

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 17, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on May 17, 2021 at 6 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, scheduled date and hour for holding such meeting.

On roll call, the following members of the Council were found to be present: Mayor Robert A. Wills; Councilmember Pete Sellers; Councilmember Mike Phillips; Councilmember Matt Franklin; Councilmember William Taylor and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner, Al Tolbert, Chief of Police; Joseph Hall, Grounds, Parks, Custodial and Recreation Superintendent; Ashley Jones-Davis, North Baldwin Chamber of Commerce; Jason Padgett, NBU; and Jeff Schmitz, Alabama Power. Guest included: Milan Portis, A. C. Ulmer, Stephen Hadley, Gail Hadley, Stephanie Sullivan, Pam Thompson and Candace Harper.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Franklin led the Pledge of Allegiance.

Mayor Wills announced that the City would be recognizing two employee who will retire as of June 1, 2021, Patrick Robinson, Building Official and Stephen Hadley, Strike City Lane Mechanic. Mayor Wills presented a gift to Stephen Hadley for his service; Patrick Robinson was not in attendance.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of May 3, 2021 City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Franklin and unanimously carried.

The Report of Finance Committees and Board/Commissions included the following:

Mayor Wills asked for a motion to approve the payables in the amount of \$232,303.16. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor's Report.

Mayor Wills reminded everyone that Baldwin County High School graduation will be held at 7 p.m. tonight.

Mayor Wills opened a public hearing concerning Ordinance 996 Regarding Case No. RA-2101 Ordinance Amendment related to Section 14.4 and 16.5 of the Zoning Ordinance. Mayor Wills asked if anyone present would like to address the Council concerning this matter. With no one wishing to address the Council, Mayor Wills closed the public hearing and asked for a motion on first reading to approve Ordinance 996. Councilmember Franklin moved to approve Ordinance 996 on first reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0521-03 North Baldwin Chamber of Commerce Bugs and Butts. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0521-04 Striping Agreement between City of Bay Minette and Baldwin County Commission. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0521-05 Agreement between PursuitAlert, LLC and the City of Bay Minette. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for motion to approve Resolution Number 0521-06 Confirming the Appointment of Certain Municipal Non-Elected Public Official—Building Official, Robert Madison. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for motion to approve Resolution Number 0521-07 Bay Minette Recreation Department Softball Program with 8U and 10U All Star Teams. Councilmember Clemmons moved to approve the Resolution with appropriations being expended as follows: Mayor's Contingency-\$356; District 1 Contingency-\$300; District 2 Contingency-\$300; District 3 Contingency-\$300; District 4 Contingency-\$300 and District 5 Contingency-\$300. The motion was seconded by Councilmember Taylor and unanimously carried.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Clemmons made a motion to adjourn. The motion was seconded by Councilmember Phillips and unanimously carried.

Done this 17th day of May 2021



Robert A. "Bob" Wills, Mayor

Attested this the 17th day of May 2021

A handwritten signature in black ink, consisting of a stylized 'R' and 'D' intertwined.

Rita Diedrich, City Clerk