

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 7, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on June 7, 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 Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner, Al Tolbert, Chief of Police; Joseph Hall, Grounds, Parks, Custodial and Recreation Superintendent; Mark Manry, Library; Ashley Jones-Davis, North Baldwin Chamber of Commerce; Jason Padgett, NBU; and Jeff Schmitz, Alabama Power. Guest included: Christian Stevens, Honorary Police Chief for the Day; and Chris Walker, United Bank.

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

Mayor Wills asked for a motion to approve the proclamation for RIDEYELLOW Day. Councilmember Franklin moved to approve the proclamation. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills recognized Tom Albritton, Director of the Alabama Ethics Commission. Mr. Albritton stated that he is attending Council Meetings throughout Alabama to let them know that the Alabama Ethics Commission is available to assist municipalities.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the May 17, 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 \$659,188.34. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Sellers and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Ordinance 996 on second reading. Councilmember Franklin moved to approve Ordinance 996 on second reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0621-01 Authorizing the Solicitation of Bids for Disaster Debris Removal and Disposal Services. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Clemons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0621-02, regarding the Justice Center Term Letter with United Bank. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0621-03, Consenting to and Authorizing the Provision of Solid Waste Collection and Disposal Services by the Baldwin County Commission in Designated Service Areas within the municipal limits of the City of Bay Minette. Councilmember Clemmons 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 0621-04, Baldwin County Extension Request for Carol Hodgson Multipurpose Area Rental Fee Waiver. Councilmember Sellers 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 0621-05, United Way Sponsorship in the amount of \$1,500 with funds being expended as follows: Mayor's Contingency-\$1,000; District 1 Contingency-\$100; District 2 Contingency-\$100 District 3 Contingency-\$100; District 4 Contingency-\$100; and District 5 Contingency-\$100. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0621-06 Authorizing the Closure of Strike City Lanes. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0621-07, Jensen's Heart of Gold Sponsorship in the amount of \$1,300 with funds being expended as follows: District 1 Contingency-\$200; District 2 Contingency-\$200 District 3 Contingency-\$200; District 4 Contingency-\$200; and District 5 Contingency-\$500. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Franklin 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 Sellers and unanimously carried.

Done this 7th day of June 2021



Robert A. "Bob" Wills, Mayor

Attested this the 7th day of June 2021



Rita Diedtrich, City Clerk