

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 21, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on June 21, 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; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner, Al Tolbert, Chief of Police; Mark Manry, Library; and Jason Padgett, NBU. Guest included: A. C. Ulmer.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the June 7, 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 \$132,291.07. 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 Resolution Number 0621-08 Addition to City Depositories. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

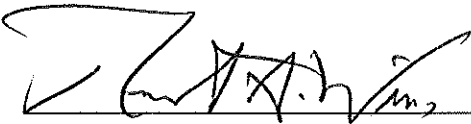
Mayor Wills asked for a motion to approve Resolution Number 0621-09 Bay Minette Youth Baseball in the amount of \$6,000 with funds being expended as follows: Mayor's Contingency-\$1,000; District 1 Contingency-\$1,000; District 2 Contingency-\$1,000 District 3 Contingency-\$1,000; District 4 Contingency-\$1,000; and District 5 Contingency-\$1,000. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Franklin and carried with the ayes being: Mayor Wills, Councilmember Phillips,

Councilmember Franklin, Councilmember Taylor and Councilmember Clemmons;
Councilmember Sellers abstained.

Mayor Wills asked for a motion to approve Resolution Number 0621-10 Planning and Zoning Services Department Fee Schedule. Councilmember Sellers 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 Taylor and unanimously carried.

Done this 21st day of June 2021



Robert A. "Bob" Wills, Mayor

Attested this the 21st day of June 2021



Rita Diedtrich, City Clerk