

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JULY 6, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on July 6, 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; Al Tolbert, Chief of Police; Joseph Hall, Superintendent of Grounds, Parks, Recreation and Custodial; and Ashley Jones Davis and Marlee Bailey, North Baldwin Chamber of Commerce. Guest included: A.C. Ulmer, Craig Mims and Lisa Mims.

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

Mayor Wills recognized Councilmember Sellers as Coach of the 12U Baseball All-Star Team who won the State Championship and will advance to Regionals.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the June 21, 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 \$473,531.61. 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 enter into an Executive Session to discuss the amount to pay for real property. Councilmember Franklin moved to enter into an Executive Session with regular City Council Meeting to reconvene in approximately ten minutes. The motion was seconded by Councilmember Clemmons and unanimously carried. Executive Session convened at 6:10 p.m.

City Council Meeting reconvened at 6:20 p.m.

Mayor Wills asked for a motion to approve Resolution Number 0721-01, Alabama Teen Challenge John F. Rhodes Civic Center Rental Fee Waiver. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to amend Resolution Number 0721-02, RLS Investments, LLC Agreement to add the purchase agreement to the Resolution. Councilmember Franklin moved to approve the amendment. The motion was seconded by Councilmember Sellers and unanimously carried. Mayor Wills asked for a motion to approve Resolution 0721-02, RLS Investments, LLC Agreement as amended. Councilmember Phillips moved to approve the Resolution as amended. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0721-03, Nolan Consulting, LLC Agreement. Councilmember Sellers moved to approve the Resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0721-04, Mid-Year Budget Revision. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Phillips. Councilmember Phillips moved to approve the Resolution as amended. The motion was seconded by Councilmember Taylor and unanimously carried.

#### *Council/Citizens Comments*

Councilmember Phillips wished Ashley Jones Davis luck on her new endeavors. Ms. Jones Davis addressed the Council concerning her resignation from the North Baldwin Chamber of Commerce.

Mayor Wills recognized Mr. Craig Mims, who had presented a letter concerning issues at his address of 309 Kennesaw Avenue. Councilmember Franklin, Councilmember Phillips, Chief Tolbert and Mrs. Smith responded to his concerns.

Councilmember Taylor announced the passing of former Councilmember Dollie Mims' husband.

Mr. Ulmer asked for consideration and cleaning of the sidewalk from Dobson Avenue to Hardy Avenue.

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 7<sup>th</sup> day of July 2021



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Robert A. "Bob" Wills, Mayor

Attested this the 7<sup>th</sup> day of July 2021



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Rita Diedtrich, City Clerk