

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JULY 19, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on July 19, 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; Al Tolbert, Chief of Police; Joseph Hall, Superintendent of Grounds, Parks, Recreation and Custodial; Jeff Schmitz, Alabama Power and Jason Padgett, NBU.

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

Mayor Wills recognized the 6U Baseball All-Star Team who won the District 11 Championship. The team coaches are Wesley Rider, Jody McMillan, Zeb Hilburn and Jason Hadley. The team members are Hudson Hadley, Adin Sellers, Cooper Rider, Kam Ganey, Gabe Stevens, Chandler White, Grady McMillan, Dawson Hornady, Kolby Hilburn, Easton Allen, Talon Drew and Jace Lassitter.

Mayor Wills recognized the 12U Baseball All-Star Team who won the State Championship and advanced to Regionals. The team coaches are: Councilmember Pete Sellers, Ricky Lee, Shane Sirmins and Darrin Gardner. The team members are: Jerry Sellers, Paul Norris, Cody Gardner, Swayden Byrd, Lloyd Christian, Brody Moon, Hayden Owens, Wyatt Lee, Lane Milstead, Talon Barcenas and Bat Boy, Cooper Gardner.

Mayor Wills read a card of appreciation from Melissa Byrd with Jenson's Heart of Gold.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the July 6, 2021 City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Phillips 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 \$128,989.79. Councilmember Franklin moved to approve the payables. The motion was seconded by

Councilmember Phillips and unanimously carried.

*There was not a Mayor's Report.*

Mayor Wills asked for a motion to approve Resolution Number 0721-05, Support and Commitment for a Baldwin County Recycling Cooperative. Councilmember Sellers moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0721-06, CB021-04 Disaster Debris Removal and Disposal Services. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

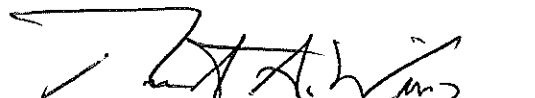
Mayor Wills asked for a motion to approve Resolution Number 0721-07, Chosen Youth Outreach. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

*Council/Citizens Comments*

Councilmember Phillips inquired as to if a new Executive Director for the North Baldwin Chamber was selected. Mr. Schmitz stated that Kristina Angelone Pittman was named as the new Director.

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

Done this 19<sup>th</sup> day of July 2021



Robert A. "Bob" Wills, Mayor

Attested this the 19<sup>th</sup> day of July 2021



Rita Diedtrich, City Clerk