

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 2, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on August 2, 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 Matt Franklin; Councilmember William Taylor and Councilmember Shannon Clemmons; Councilmember Mike Phillips was absent. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Jimmy Stracener, Police Department; Clair Dorough, City Planner; and Jeff Schmitz, Alabama Power.

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

Mayor Wills recognized the Alabama Girls State and Alabama Boys State Delegates: Maddie Beaver, Andrew Donald, Carter Hall and Landon Harville.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the July 19, 2021 City Council Meeting and Work Session. Councilmember Franklin moved to approve the consent agenda. The motion was seconded by Councilmember Taylor 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 \$423,974.83. Councilmember Sellers moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Resolution Number 0821-01, Approval of Bonds Pursuant to Section 147 of the Internal Revenue Code. 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 0821-02, The Chosen Youth Outreach Ministry. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0821-03, Confirming the Appointment of Certain Municipal Non-Elected Public Official—Parks and Grounds Superintendent—Jody McMillan. Councilmember Sellers moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills advised that Resolution Number 0821-04 was removed from the agenda.

Mayor Wills asked for a motion to approve Resolution Number 0821-05, Adopting the 2021 Baldwin County Multi-Hazard Mitigation Plan. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

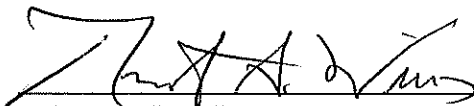
Mayor Wills asked for a motion to approve Resolution Number 0821-06, Scheduling a Public Hearing for September 7, 2021. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried

Council/Citizens Comments

Mayor Wills recognized Joshua Brown who lives at 210 East Hurricane Road. Mr. Brown presented his concerns about the upkeep of the retention pond on Morgan and East Hurricane and the violence in the neighborhood.

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 2nd day of August 2021


Robert A. "Bob" Wills, Mayor

Attested this the 2nd day of August 2021


Rita Diedtrich, City Clerk