

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 16, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on August 16, 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, Police Chief; Joseph Hall, Superintendent of Parks, Grounds, Custodial and Recreation; Jason Padgett, NBU; Jeff Schmitz, Alabama Power; and Kristina Pittman and Marlee Bailey, North Baldwin Chamber of Commerce. Guest included: North Baldwin Chamber of Commerce Junior Ambassadors.

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

Mayor Wills announce the retirement of Joseph Hall, Jr, Superintendent of Parks, Grounds, Custodial and Recreation. A reception will be held on August 31, 2021 at the John F. Rhodes Civic Center from 1:00 p.m. until 3:00 p.m.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the August 2, 2021 City Council Meeting and Work Session. Councilmember Franklin moved to approve the consent agenda. The motion was seconded by Councilmember Clemmons 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 \$285,474.87. Councilmember Taylor 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 0821-07, Letter of Agreement between the City of Bay Minette and Neel-Schaffer for Downtown Parking and Signage Review. 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 0821-08, Agreement between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC). Councilmember Taylor 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 0821-09, Gideons International North Baldwin Pastor's Appreciation Banquet. Councilmember Clemmons 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 0821-10, Alabama B.A.S.S. Nation HS, Inc. 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 16th day of August 2021



Robert A. "Bob" Wills, Mayor

Attested this the 16th day of August 2021



Rita Diedtrich, City Clerk