

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 7, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on September 7, 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; Clair Dorough, City Planner; Rob Madison, Building Official; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; Steven Stewart, Fire Inspector; Murry Stewart, Street and Sanitation Superintendent; Jason Padgett, NBU; and Kristina Pittman, North Baldwin Chamber of Commerce. Guest included: Robert Branum and Jessie Joiner.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the August 16, 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 \$382,890,52. 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 opened a public hearing in regard to Ordinance 977 Adoption of Building Codes. Councilmember Phillips, Mr. Branum and Mr. Joiner expressed concerns, with Councilmember Phillips requesting that the changes be delay until the first of January, 2022. Wills closed the public hearing.

Mayor Wills asked for a motion to approve Ordinance 977 Adoption of Building Codes on first reading as amended. Councilmember Franklin moved to approve Ordinance 977 on first reading as amended. The motion was seconded by Councilmember Taylor and carried with the ayes being: Mayor Wills, Councilmember Sellers, Councilmember Franklin, Councilmember Taylor and Councilmember Clemmons; Councilmember Phillips abstained.

Mayor Wills asked for a motion to approve Resolution 0921-01 Adoption of FY2021-2022 City Budget on first reading. Councilmember Phillips moved to approve the Resolution on first reading. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0921-02 Agreement between the Baldwin County Commission, the City of Bay Minette and the Planning Commission of the City of Bay Minette concerning the Exercise of Planning Jurisdiction of the Municipal Planning Commission. After much discussion, Councilmember Taylor 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 0921-03 Independent Contractor Agreement for Recreation Programs with Anthony Giordano. Councilmember Franklin 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 0921-04 ABC Permitting for Tiger City Lanes and Rec Center-020 Restaurant Retail Liquor Licenses. 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 0921-05 Confirming the Appointment of Certain Municipal Non-Elected Public Officials—Recreation Director—Andrew Blake Clark. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

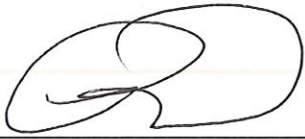
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Taylor made a motion to adjourn. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 7th day of September 2021



Robert A. "Bob" Wills, Mayor

Attested this the 7th day of September 2021

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a smaller, more complex flourish.

Rita Diedtrich, City Clerk