

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 4, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on October 4, 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 Matt Franklin; Councilmember William Taylor and Councilmember Shannon Clemmons; Councilmember Pete Sellers and Councilmember Mike Phillips was absent. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Clair Dorough, City Planner; Al Toibert, Police; Mark Manry, Library; Jason Padgett, NBU; Kristina Pittman, North Baldwin Chamber of Commerce and Jeff Schmitz, Alabama Power. Guest included: Barbara Brown, Joshua Brown and A. C. Ulmer.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the September 20, 2021 City Council Meeting and Work Session. Councilmember Clemmons 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 \$245,897.94. Councilmember Franklin moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills asked for a motion to approve Resolution 1021-01 City of Bay Minette Airport Grant. Councilmember Taylor 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 1021-02 North Baldwin Infirmary. 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 1021-03 Tri-Party Agreement for Housing Prisoners at the Baldwin County Corrections Center. 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 1021-04 Ratifying and Confirming the Sale of Surplus NBU Property. 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 1021-05 Confirming the City Depositories. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

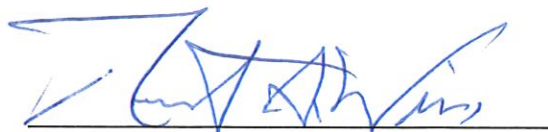
Mayor Wills asked for a motion to approve the request from the Baldwin County Sheriff's Office to close 4th Street as reviewed by the Baldwin County Sheriff's Office and the City of Bay Minette Planning and Development Department with the closure to begin on October 11, 2021; the County providing barricades with flashing lights and that any damages to City property would be repaired. Councilmember Franklin moved to approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried.

Council/Citizens Comments:

- Barbara Brown presented an update on the Douglasville School of Arts and Recreation.

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

Done this 4th day of October 2021



Robert A. "Bob" Wills, Mayor

Attested this the 4th day of October 2021



Rita Diedtrich, City Clerk