

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 18, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on October 18, 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; and Councilmember William Taylor. Others in regular attendance: Scotty Lewis, City Attorney, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Clair Dorough, City Planner; Rob Madison, Building Official; Al Tolbert, Police Chief; Mark Manry, Library Staff; Jason Padgett, CEO, NBU; Marlee Bailey, Marketing Manager, North Baldwin Chamber of Commerce and Jeff Schmitz, Community Relations Manager, Alabama Power. Guests included: Lucinda Freeman and A. C. Ulmer.

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

Councilmember Clemmons announced the passing of Mike Austin, who currently served on the Softball Board.

Mayor Wills asked for a motion to approve a proclamation declaring November as "Family Court Awareness Month". Councilmember Sellers moved to approve the proclamation. The motion was seconded by Councilmember Phillips and unanimously carried.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the October 4, 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 \$233,075.89. Councilmember Sellers moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor's Report

Mayor Wills asked for a motion to reduce the Holly Hill Municipal Golf Course entry fees for the Baldwin County High School Baseball Team Two Man Scramble Tournament from \$35 to

\$25 per participant. Councilmember Franklin moved to approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills announced that the Baldwin County High School Tigers Football Team will be in the state playoffs for the first time since 2007 and asked for the public's support.

Mayor Wills asked for a motion to approve Ordinance 998 on First Reading Prohibiting Overgrown Weeds, Grass and Brush and/or Debris on Private Property and Requiring Corrections of Conditions Favorable to the Harboring of Mosquitoes or Other Insects of Like Kind or Rodents; Providing for the Abatement of Such Conditions Favorable to the Harboring of Such Insects or Rodents, and to Provide Penalties for the Violation Thereof. Councilmember Phillips moved to approve the Ordinance on First Reading. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1021-06 Severe Weather Preparedness Sales Tax Holiday. 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 1021-07 Authorizing the Mayor to Execute Professional Service Agreements. Councilmember Franklin 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 1021-08 Agreement between the City of Bay Minette and Ricoh for Copier Services for the Planning and Development Services Department. 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 Number 1021-09 Intergovernmental Service Agreement for the Baldwin County Commission and the City of Bay Minette for use of the County Voting Machines and Services of the County Voting Machine Custodian and Employees for Municipal Elections. 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 Number 1021-10 North Baldwin Chamber of Commerce 39th Annual Christmas Fest Assistance. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

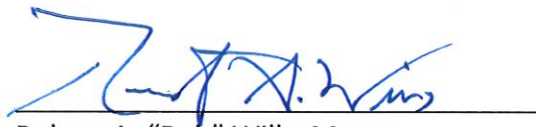
Mayor Wills asked for a motion to approve Resolution Number 1021-11 Adopting a Revised Policies and Procedure Manual for the City of Bay Minette and Directing Further Actions in Conformance Therewith. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Council/Citizens Comments

- Councilmember Sellers asked for an update on the Justice Center. Mrs. Smith stated that financing options will be presented at next month's meeting and the bid process to begin after the first of the year.

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 Franklin and unanimously carried.

Done this 18th day of October 2021



Robert A. "Bob" Wills, Mayor

Attested this the 18th day of October 2021



Rita Diedtrich, City Clerk