

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 1, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on November 1, 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 Diedtrich, City Clerk; Clair Dorough, City Planner; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; Mark Manry, Library Staff; and Jason Padgett, CEO, NBU.

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 October 18, 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 \$448,262.97. Councilmember Sellers 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 Ordinance 998 on Second 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 Franklin moved to approve the Ordinance on Second Reading. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1121-01 ABC Permitting for HOP IN located at 303 South US Hwy 31 for 050 Retail Beer (Off Premise) and 070 Retail Table Wine

(Off Premise) license. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1121-02 Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds through purchase of Garbage Carts from Otto Environmental Systems North America, Inc. 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 1121-03 Defining Eligible Employees for Receipt of a One-Time Pay Adjustment pursuant to the America Rescue Plan Act (ARPA) Through the Establishment of State and Local Corona Virus Fiscal Recovery Funds and the Allocation of Same for City of Bay Minette Workers Performing Essential Work During the COVID-19 Public Health Emergency. Councilmember Franklin moved to approve the Resolution with all current City of Bay Minette public safety first responders, public works streets and sanitation; and custodial staff each receiving a one-time lump sum COVID-19 supplement payment of \$2,000; All other current full-time employees deemed essential shall each receive a one-time lump sum COVID-19 supplemental payment of \$1,500 and all part-time employees deemed essential shall each receive a one-time lump sum COVID-19 supplemental payment of \$500 effective November 1, 2021 and payable on November 5, 2021. The motion was seconded by Councilmember Clemmons and carried with the ayes being: Mayor Wills, Councilmember Franklin; Councilmember Taylor; and Councilmember Clemmons. The nays being: Councilmember Sellers and Councilmember Phillips.

Mayor Wills asked for a motion to approve Resolution 1121-04 Authorizing One-Time Pay Incentive as follows: Department Heads \$250; Full Time Employees \$100; and Part Time Employees \$50. 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 1121-05 Authorizing Expenditure of Contingency Funds in the amount of \$250 for the Mayor and each Councilmember for Baldwin County High School. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1121-06 Authorizing the Mayor to Execute and Deliver Documentation with Respect to Long-Term Financing to be Handled by Frazier Lanier Company to Finance the Construction of the Justice Center. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Phillips and unanimously carried

There were no *Council/Citizens Comments*.

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 1st day of November 2021



Robert A. "Bob" Wills, Mayor

Attested this the 1st day of November 2021



Rita Diedtrich, City Clerk