

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD NOVEMBER 15, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on November 15, 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, City Attorney, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Rob Madison, Building Official; Sergeant Jimmy Stracener, Police Department; Kristina Pittman, Director, North Baldwin Chamber of Commerce; and Jeff Schmitz, Community Relations Manager, Alabama Power. Guests included: Barbara Brown, Peggy Middleton, David Weatherford and Hamilton Weatherford.

Mayor Wills called the meeting to order and 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 November 1, 2021 City Council Meeting and Work Session. Councilmember Taylor 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 \$226,839.94. Councilmember Franklin moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

*Mayor's Report.*

Mayor Wills commented on the Veterans Day Celebration and the Baldwin County High School Football Team's successful season and playoff berth.

Mayor Wills opened hearing for Case Number CE-21073 Code Enforcement-Unsafe Structure for the Old City Hotel property located at 10 Hand Avenue. Mayor Wills recognized Mr. Madison who presented information on the building and the process taken to date. Mayor Wills recognized Mrs. Middleton and Mr. Hamilton Weatherford who addressed the Council with their request. Mrs. Middleton asked for additional time to have a structural engineer

inspect the building for structural soundness and to have the design plans for the property updated. After much discussion, Mayor Wills closed the public hearing. Mayor Wills asked for a motion concerning the request. Councilmember Phillips moved to table the item until the January 18, 2022 City Council Meeting with the conditions that a letter from a structural engineer would be presented as to the soundness of the building or it should be declared a nuisance. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1121-07 Approving the Frazier Lanier Company, Incorporated, as Investment Baker, and Authorizing the Execution of a Warrant Purchase Agreement in Connection with the Issuance of General Obligation Warrants, Series, 2021 by the City of Bay Minette. 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 1121-08 Authorizing One-Time Pay Incentive Revising Resolution 1121-04 due to scriber's error which authorizes payment to employees as follows: Department Heads \$250; Full Time Employees \$150; and Part Time Employees \$50. 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 1121-09 Alabama Junior Rodeo Association Request for Carol Hodgson Multipurpose Arena Rental Fee Waiver. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Clemmons 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 Clemmons made a motion to adjourn. The motion was seconded by Councilmember Taylor and unanimously carried.

Done this 15<sup>th</sup> day of November 2021



Robert A. "Bob" Wills, Mayor

Attested this the 15<sup>th</sup> day of November 2021



Rita Diedtrich, City Clerk