

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 6, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on December 6, 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. Councilmember Shannon Clemmons was absent. 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; Al Tolbert, Chief of Police; Mark Manry, Library Staff and Jeff Schmitz, Community Relations Manager, Alabama Power. Guests included: A. C. Ulmer, Steve Sexton, and Christian Miller, Watershed Management Coordinator for Mobile National Estuary Program.

Mayor Wills called the meeting to order, and Councilmember Taylor gave the invocation. Councilmember Phillips 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 15, 2021 City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Franklin 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 \$388,026.19. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor's Report.

Mayor Wills read a Thank You card from Bob Zarr for the Veterans Day Events.

Mayor Wills asked for a motion to approve Resolution 1221-01 Disposal of Public Property—14 Wood Pews with Blue Upholstery. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills recognized Mr. Christian Miller, Watershed Management Coordinator for Mobile Bay National Estuary Program, who requested a partnership in the planning process of a Comprehensive Watershed Management Plan for the area.

There were no *Council/Citizens Comments*.

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

Done this 6th day of December 2021



Robert A. "Bob" Wills, Mayor

Attested this the 6th day of December 2021



Rita Diedtrich, City Clerk