

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD DECEMBER 20, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on December 20, 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 Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Al Tolbert, Chief of Police; Jason Padgett, NBU Director; and Jeff Schmitz, Community Relations Manager, Alabama Power. Guests included: John Baker, Alabama Power Real Estate Agent; Patrick Addison, PH&J Architects, Inc. and Brian Jones, Wharton-Smith.

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

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the December 6, 2021 City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Sellers 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 \$393,152.90. Councilmember Franklin moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

*There was not a Mayor's Report.*

Mayor Wills opened a public hearing for Ordinance 999-Case No. Z-2101 Haley Beason//The Landing rezoning from R-2 to B-2 located at 2411 US Highway 31, Bay Minette, PPIN 40862. Mrs. Dorough presented the project. With no one present to speak, Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 999 on first reading. Councilmember Phillips moved to approve Ordinance 999 on first reading. The motion was seconded by Councilmember Sellers and unanimously carried.

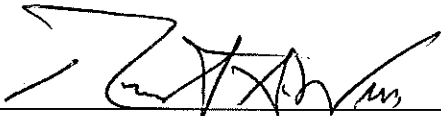
Mayor Wills introduced the Baldwin County Jail Project Update. Mr. Schmitz explained the problem with the need to move the power to the other side of the road. Mr. Addison updated the process and the need to remove two trees instead of cutting them and the County has agreed to landscape both side of the area after relocating the power lines. Mayor Wills recognized property owner, Al Thompson who spoke concerning issues with Wharton-Smith Construction and asked that the property owners need the construction site be respected. Mr. Jones addressed Mr. Thompson and offered to meet to address any issues.

*Council/Citizens Comments.*

Mayor Wills asked if anyone would like to address the Council. Dr. Sarah Prather, who lives at 305 East First Street expressed concerning on the East First Street and North White Avenue right of way improvement.

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 Phillips and unanimously carried.

Done this 20<sup>th</sup> day of December 2021



Robert A. "Bob" Wills, Mayor

Attested this the 20<sup>th</sup> day of December 2021



Rita Diedtrich, City Clerk