

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 3, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on January 3, 2022 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; Al Tolbert, Chief of Police; Murry Stewart, Superintendent of Streets and Sanitation; and Mark Manry, Bay Minette Public Library Staff. Guests included: A. C. Ulmer, Rebecca King, Sarah Prather, Ernie Bondy, Twala Davis and Bob Zoerner.

Mayor Wills called the meeting to order and 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 December 20, 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 \$270,248.24. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor's Report.

Mayor Wills announced the groundbreaking ceremony for the Baldwin Council Jail will be held tomorrow, January 4, 2022 at 10:30 a.m.

Mayor Wills asked for a motion to adopt the Proclamation for Human Trafficking Awareness Month. Councilmember Phillips moved to adopt the proclamation. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to adopt the Proclamation for Dollie Mims due to her death on January 2, 2022. Month. Councilmember Clemmons moved to adopt the proclamation. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 999-Case No. Z-2101 Haley Beason//The Landing Rezoning from R-2 to B-2 located at 2411 S US Highway 31, Bay Minette on second Reading first reading. Councilmember Sellers moved to approve Ordinance 999 on second reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0122-01 Authorizing the expenditure of American Rescue Plan Act (ARPA) Funds through the purchase of ADA compliant portable restroom trailer from NIU Toilet. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Council/Citizens Comments.


Mayor Wills asked if anyone would like to address the Council.

Ms. Rebecca King, Dr. Sarah Prather, Ernie Bondy and Twala Davis expressed concern of the East First Street and North White Avenue right of way improvement and asked for an alternative solution to the situation.

Mr. Bob Zoerner spoke concerning a stop work order for his fence located at Moog and 16th Street and asked for assistance in the situation.

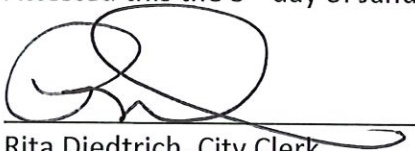
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Sellers made a motion to adjourn. The motion was seconded by Councilmember Franklin and unanimously carried.

Done this 3rd day of January 2022



Robert A. "Bob" Wills, Mayor

Attested this the 3rd day of January 2022



Rita Diedtrich, City Clerk