

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD FEBRUARY 7, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on February 7, 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; Clair Dorough, City Planner; Tina Covington, Community Relations Coordinator; Mark Manry, Bay Minette Public Library Staff; Kristina Angelone-Pittman, Executive Director, North Baldwin Chamber of Commerce, and Jimmy Dean Stracener, BMPD. Guests included: AC Ulmer and Bob Zoerner.

Mayor Wills called the meeting to order and 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 January 18, 2022 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 \$502,763.77. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

*Mayor's Report.*

Mayor Wills asked for a motion to approve Resolution 0222-01 Coastal Alabama Community College Memorandum of Agreement. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0222-02 North Baldwin Chamber of Commerce Home Show usage of the John F. Rhodes Civic Center on April 15 and 16, 2022.

Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0222-03 Baldwin County High School Softball Program. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

*Council/Citizens Comments.*

Mayor Wills asked if anyone would like to address the Council. No one present addressed the Council.

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

Done this 7<sup>th</sup> day of February 2022



Robert A. "Bob" Wills, Mayor

Attested this the 7<sup>th</sup> day of February 2022



Tammy Smith, City Administrator