

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 22, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on February 22, 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; Clair Dorough, City Planner; Tina Covington, Community Relations Coordinator; Al Tolbert, Police Chief; and Jason Padgett, NBU General Manager, CEO. Guests included: AC Ulmer, Stephen Sexton, Craig Smith, BCHS Principal; Josh Andrews, BCHS Coach; Hunter Bates, BCHS Assistant Coach; Tamara Reed, Madison Ladd, Tyris Reed, Tabarro Reed, Myles Newsome, Shanta Cox, Kevin Cox, and Ben White, Tensaw Engineering.

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

Mayor Wills recognized Tamara Reed for her success as the first female wrestler from Baldwin County High School to win a state championship. Mr. Smith presented Ms. Reed with a trophy.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the February 7, 2022 City Council Meeting and Work Session. Councilmember Franklin moved to approve the consent agenda. The motion was seconded by Councilmember Taylor 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 \$240,575.77. Councilmember Sellers moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills open a public hearing for Ordinance 1001 Regarding Case No. Z-22001 Dempsey Property. Mayor Wills asked if anyone present would like to speak concerning this case. With no one present to wishing to speak, Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 1001 on first reading. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills open a public hearing for Ordinance 1002 Regarding Case No. RA-2201 Relating to Section 8.10 of the Zoning Ordinance. Mayor Wills asked if anyone present would like to speak concerning this case. With no one present to wishing to speak, Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 1002 on first reading. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1003 on first reading to repeal Ordinance 798 and Ordinance 983 and to provide for the control, collection and disposal of refuse. Councilmember Sellers moved to approve Ordinance 1003 on first reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0222-04 requesting legislative annexation of that area known as Interstate 65 and Rabun Road Interchange. 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 0222-05 to increase the number of Committee Members of the Softball Advisory Board and to appoint Committee Members. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Council/Citizens Comments.

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

- Mr. Sexton address the Council concerning the re-districting of the Alabama Senate seats and ask for the public's support in the upcoming election.
- Mrs. Covington announced the following events to be held on Saturday, February 26: Arbor Day beginning at 8 a.m. and the North Baldwin Search and Rescue's Boat Float Parade will begin at 1 p.m.

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 22nd day of February 2022



Robert A. "Bob" Wills, Mayor

Attested this the 22nd day of February 2022



Rita Diedtrich, City Clerk