

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

The regular meeting of the City Council of the City of Bay Minette was held on March 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; Rita Diedtrich, City Clerk; Clair Dorough, City Planner; Tina Covington, Community Relations Coordinator; Al Tolbert, Police Chief; Rob Madison, Building and Code Official; Blake Clark, Recreation Director; Mark Manry, Public Library; Marlee Bailey, North Baldwin Chamber of Commerce; Jeff Schmitz, Alabama Power; and Jason Padgett, NBU General Manager, CEO. Guests included: AC Ulmer, and Ben White, Tensaw Engineering.

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

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the February 22, 2022 City Council Meeting and Work Session. Councilmember Sellers 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 \$313,781.46. 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 asked for a motion to approve Ordinance 1001 on second reading regarding Case No. ZXX-22001 Dempsey Property. 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 1002 on second reading regarding Case No. RA-2201, Ordinance Amendment Related to Section 8.10 of the Zoning Ordinance. Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

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

Mayor Wills asked for a motion to approve Resolution 0322-01 Coastal Alabama Community College request of the John F. Rhodes Civic Center Rental Fee Waiver. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0322-02 North Baldwin Chamber of Commerce Home Show Usage of John F. Rhodes Civic Center change in date to June 24, 2022, and June 25, 2022. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0322-03 To Consent, To Ratify, and to Confirm Disposal of NBU Property. This property is identified as vehicles and equipment. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0322-04 To Consent, To Ratify, and to Confirm Disposal of NBU Property. These properties are identified as Lot 1 of the Resubdivision of Lots 1 through 9 of Lakeview at Steelwood (32793 Waterview Drive); and Lot 12 of the Resubdivision of Lots 1 through 9 of Lakeview Subdivision at Steelwood (32528 Lakeview Circle). Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Clemmons and carried with the ayes being: Mayor Wills, Councilmember Sellers, Councilmember Phillips, Councilmember Taylor and Councilmember Clemmons; Councilmember Franklin abstained.

Mayor Wills asked for a motion to approve Resolution 0322-05 ABC Permitting 020 Restaurant Retail Liquor License for El Monterrey, Inc. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0322-06 Authorizing the Request for Proposals for Airport Engineering and Consultant Services. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0322-07 Location Center, Inc. d/b/a Alabama 811 Associate Membership Agreement Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0322-08 North Baldwin Chamber of Commerce, Inc. and the North Baldwin Chamber Foundation Lease. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0322-09 North Baldwin Chamber of Commerce, Inc. and the North Baldwin Chamber Foundation Contract for Community Services. 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 0322-10 To Appoint Members to the Soccer Advisory Board. Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Resolution 0322-11 All Forces Sport League Request was withdrawn.

Mayor Wills asked for a motion to approve Resolution 0322-12 To Appoint Members to the Library Board. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

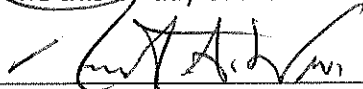
Mayor Wills asked for a motion to approve Resolution 0322-13 To Appoint Members to the Douglasville School of Arts and Recreation Advisory Committee. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

*Council/Citizens Comments.*

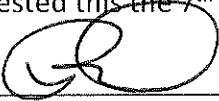
Mayor Wills announced Opening Day of Baseball on Saturday, March 12 with opening ceremonies beginning at 9 a.m.

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 Clemmons and unanimously carried.

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

  
\_\_\_\_\_  
Robert A. "Bob" Wills, Mayor

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



---

Rita Diedrich, City Clerk