

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 21, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on March 21, 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 Dorrough, City Planner; Tina Covington, Community Relations Coordinator; Al Tolbert, Police Chief; Rob Madison, Building and Code Official; Mark Manry, Public Library; Kristina Angelone-Pittman, North Baldwin Chamber of Commerce Director; and Jason Padgett, NBU General Manager, CEO. Guests included: AC Ulmer, and Angela Fermo, Candidate for Alabama House of Representatives.

Mayor Wills called the meeting to order and Councilmember Taylor 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 March 7, 2022 City Council Meeting and Work Session. Councilmember Sellers 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 \$246,376.97. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills asked for a motion to approve Resolution 0322-14 Rider to Cylinder Products sales Agreement between the City of Bay Minette Fire Department and Airgas, USA, LLC. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0322-15 Disposal of Public Property—Public Works Department. 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 0322-16 Disposal of Public Property—Recreation Department. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0322-17 Authorizing the Solicitation of Bids for Construction of Justice Center. 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 0322-18 Authorizing Mayor to Enter into Agreement between the City of Bay Minette and Neel-Shaffer. Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0322-19 North Baldwin Chamber of Commerce Crawfish Cook-off. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Council/Citizens Comments.

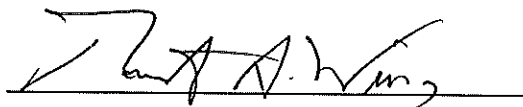
Mayor Wills asked if anyone would like to address the Council. Mr. Angelo Fermo, Candidate for Alabama House of Representative addressed the Council.

Mayor Wills asked for a motion to enter into an Executive Session to discuss an item that is likely to be litigated. Councilmember Taylor made a motion to enter into an Executive Session. The motion was seconded by Councilmember Franklin and carried with all members voting in the affirmative.

Mayor Wills reconvened the City Council Meeting and asked for a motion to approve Resolution 0322-20. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

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

Done this 21st day of March 2022

A handwritten signature in black ink, appearing to read "Robert A. Wills", is written over a horizontal line.

Robert A. "Bob" Wills, Mayor

Attested this the 21st day of March 2022

A handwritten signature in black ink, consisting of a large, stylized letter 'R' with a loop at the top and a horizontal stroke at the bottom.

Rita Diedrich, City Clerk