

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 4, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on April 4, 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 Matt Franklin; and Councilmember William Taylor; Councilmember Mike Phillips and Councilmember Shannon Clemmons were absent. 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 Jeff Schmitz, Alabama Power. Guests included: AC Ulmer; Hoss Mack, Baldwin County Sheriff; and Patrick Addison, PH&J Architects.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Sellers 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 21, 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 \$356,502.22. 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 recognized Baldwin County Sheriff Hoss Mack and Patrick Addison with PH&J Architects who presented the landscape plans for the Baldwin County Jail Project.

Mayor Wills asked for a motion to approve Resolution 0422-01 Bay Minette Elementary School—Holly Hills Municipal Golf Course Clubhouse rental fee waiver for Thursday, May 5, 2022. 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 0422-02 Perdido School Holly Hills Municipal Golf Course Clubhouse rental fee waiver for Saturday, April 30, 2022. 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 Resolution 0422-03 Providing for the City of Bay Minette to Participate in the "Back to School Sales Tax Holiday" as Authorized by Act No. 2017-120. 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 0422-04 Authorizing expenditure of ARPA Funds through the purchase and installation of a Splash Pad from Great Southern Recreation to be located at Ulmer Park. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

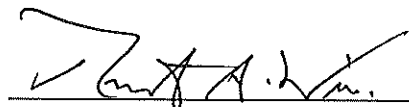
Mayor Wills asked for a motion to approve Resolution 0422-05 Appropriation for North Baldwin Animal Shelter in the amount of \$150 per month. Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0422-06 Authorize the Mayor to Accept and Sign Proposed Agreement from LTS Development Group for the demolition of the old City Hotel located at 101 Hand Avenue. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

There was no Council/Citizens Comments.

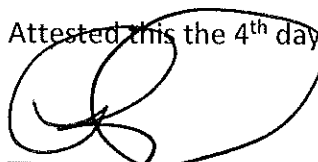
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Taylor made a motion to adjourn. The motion was seconded by Councilmember Franklin and unanimously carried.

Done this 4th day of April 2022



Robert A. "Bob" Wills, Mayor

Attested this the 4th day of April 2022



Rita Diedrich, City Clerk