

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 18, 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 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; Tina Covington, Community Relations Coordinator; Al Tolbert, Police Chief; Kristina Angelone-Pittman, North Baldwin Chamber of Commerce Director; and Jeff Schmitz, Alabama Power. Guests included: AC Ulmer.

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 April 4, 2022 City Council Meeting and Work Session. Councilmember Taylor 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 \$174,142.53. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills asked for a motion to approve Resolution 0422-07 ABC Permitting for DOLGENCORP, LLC d/b/a Dollar General Store 23430 located at Hand Avenue for 050 Retail Beer Licenses (off premises only) and 070 Retail Wine License (off premises only). Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0422-08 Girl Scout Troop 8345 requested a rental fee waiver for Rex Courtyard for Monday, April 25, 2022. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0422-09 Confirming the Appointment of Certain Non-Elected Public Officials; Rita Diedtrich as City Clerk; and Liana Barnett as Human Resources Director. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

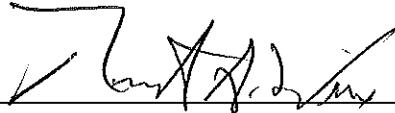
Mayor Wills asked for a motion to approve Resolution 0422-10 Men of the Coalition requesting for a rental fee waiver for Ulmer Park for Saturday, May 7, 2022 for May Day. Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Clemmons and carried with the ayes being: Mayor Wills, Councilmember Sellers, Councilmember Phillips, and Councilmember Clemmons; Councilmember Taylor abstained.

Council/Citizens Comments.

Discussion was held concerning attendance at the Alabama League of Municipalities Convention and the Voting Delegate Selection for the Annual Meeting. Councilmember Phillips was selected as the Voting Delegate and Councilmember Sellers as the First Alternate Voting Delegate.


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 18th day of April 2022



Robert A. "Bob" Wills, Mayor

Attested this the 18th day of April 2022



Rita Diedtrich, City Clerk