

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 2, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on May 2, 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; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Al Tolbert, Police Chief; and Mark Manry, Public Library. Guests included: AC Ulmer and Donna Givens.

Mayor Wills called the meeting to order, and Councilmember Taylor 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 18, 2022 City Council Meeting and Work Session. Councilmember Franklin moved to approve the consent agenda. The motion was seconded by Councilmember Sellers 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 \$289,247.07. 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 Ordinance 1005 Sale of Unneeded Municipal Real Property on First Reading as amended. Councilmember Franklin moved to approve the resolution as amended. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0522-01 Memorandum of Agreement between the State of Alabama and the City of Bay Minette regarding removal and disposal of debris along state maintained roadways located within municipal limits. 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 0522-02 Awarding of the request for request for proposal for Airport Engineer and Consultant Services to Volkert, Inc. 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 0522-03 Alabama High School Rodeo Association request for Carol Hodgson Multipurpose Arena rental fee waiver. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Council/Citizens Comments.

Mayor Wills asked if anyone would like to address the Council. Ms. Donna Givens, Candidate for Alabama House of Representative addressed the Council.

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 meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

Done this 2nd day of May 2022



Robert A. "Bob" Wills, Mayor

Attested this the 2nd day of May 2022



Rita Diedtrich, City Clerk