

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 16, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on May 16, 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; Marcus Sledge, Police Department; Andy Taylor, Police Department; Mark Manry, Public Library; Kristina Pittman, Director of North Baldwin Chamber of Commerce; Jason Padgett, Director of NBU; and Jeff Schmitz, Alabama Power. Guests included: Ben White, Tensaw Engineering, LLC; Barbara Brown, Douglasville School of Arts and Recreation Advisory Committee; A. C. Ulmer; Sam Curry, Lafarra Chambers, Shakela Stevens, Josh Brown, Paulette Williams, Annie Wright, Council Jackson, Christopher Stevens, Adria Lamar, Takala Gandy, Tashala Grant, Tinika Grant, Carrie Jackson, Casonya Portis Jones, Wilmon Sanders, Veronica Bradley, Ashley Bradley, Michael James, Delaine Finley, Marlow Knight, Dainya Haddox, Will Taylor, Claude Sanders, Otis French, Sr., Ruben Naves, Alice Dortch, Herman Gandy, Shirley Sanders, Mac Soneyia Sanders, Maliane Slade, John Cox III, James Robinson and Brigitte Finley Taylor.

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

Mayor Wills recognized Starla Chapman, Master Chef Junior Top 10 Finalist.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the May 2, 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 \$113,552.44. Councilmember Franklin moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills opened a public hearing for Ordinance 1004 Planning and Zoning Fees. Mayor Wills asked if anyone present would like to speak concerning this case. With no one present wishing to speak, Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 1004 Planning and Zoning Fees on first reading. Councilmember Taylor moved to approve the resolution on first reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1005 Sale of Unneeded Municipal Real Property on Second Reading. Councilmember Franklin moved to approve the resolution on second reading. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0522-04 Jensen's Heart of Gold. 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 0522-05 Authorizing Mayor to Accept and Sign Proposal from Tensaw Engineering, LLC. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Council/Citizens Comments.

Mayor Wills asked if anyone would like to address the Council.

- Mrs. Barbara Brown presented an update of the Douglasville School of Arts and Recreation (DSAR) Advisory Committee.
- The following residents addressed the Council regarding subsequent May Day and the Police presence in the Douglasville Community: Josh Brown, Ruben Naves, Paulette Williams and Otis French.

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 16th day of May 2022



Robert A. "Bob" Wills, Mayor

Attested this the 16th day of May 2022



Rita Diedtrich, City Clerk