

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JUNE 6, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on June 6, 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; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Al Tolbert, Police Chief; Marcus Sledge, Police Department; Andy Taylor, Police Department; Kristina Pittman, Director of North Baldwin Chamber of Commerce; and Jason Padgett, Director of NBU. Guests included: Barbara Brown, Douglasville School of Arts and Recreation Advisory Committee; Joshua Brown, Dan & Martha McKenzie, Jerry Means, John C. Cox, III, James Robinson, Brigitte Taylor, Delaine Finley, Dr. Royce DuBose, Annie Valree Wright, Shirley Sanders, Macsoneyia Sanders, Vanessa Finley, Takala Gandy, Gashala Grant, Ashley Bradley Veronica Bradley, Valerie Killings, Lewis Anderson, Delaine Finley, Gwen Finley, Trnikda Grant, Christopher Stevens, Wilmon Sanders, Patecia Mallory, Keith Dubose.

Mayor Wills called the meeting to order. 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 May 16, 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 \$478,424.00. Councilmember Franklin moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills asked for a motion to approve Ordinance 1004 Planning and Zoning Fees on Second Reading. Councilmember Franklin moved to approve the resolution on second reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills opened a public hearing for Ordinance 1006 Pre-Zoning of Annexed Property. Mayor Wills asked if anyone present would like to speak concerning this case. Mayor

Wills acknowledged the presence of Dan & Martha McKenzie who will address the Council at the end of the meeting concerning the annexation and not during the pre-zoning public hearing. With no one present wishing to speak, Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 1006 Pre-Zoning of Annexed Property on first reading. Councilmember Phillips moved to approve the resolution on first reading. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0622-01 to Adopt Fiscal Year 2021-2022 Mid-Year Budget Revision. 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 0622-02 authorizing the Mayor to sign the agreement between the City of Bay Minette and AVENU Insights & Analytics, LLC. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0622-03 North Baldwin Infirmary Foundation's request for a Civic Center rental fee waiver. 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 0622-04 Douglasville Alumni Association's request for a Civic Center rental fee waiver. 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 0622-05 authorizing the Mayor to sign the agreement between the City of Bay Minette and Baldwin County Commission. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked that Mr. Clarence Henderson come forward to present the May Day Plan as drafted by the Men of the Coalition. Mr. Henderson discussed the original first step plan as well as the revised second step plan concerning future May Day celebrations. Councilman Taylor addressed the Council and those in attendance regarding the 2022 May Day Celebration.

#### *Council/Citizens Comments.*

Mayor Wills asked if anyone else would like to address the Council concerning this topic.

- Shirley Sanders addressed the Council regarding the towing of her grandsons motor scooter from near her residence on 208 East Hurricane.
- Macsoneyia Sanders addressed Mayor Wills in reference to the audience being offended by his reference to "You People" at the last meeting. Mayor Wills apologized and she accepted the apology.

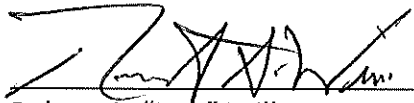
- Shakela Stevens addressed the Council regarding the attitudes of the police presence during the events following the May Day celebration.
- Patecia Mallory and Lawanda Mims addressed the Council regarding a shooting near their residences and their resulting evictions by their landlord.
- Joshua Brown addressed the Council to extend his appreciation for the cooperative efforts of those working in the Community, including the Light of the City, Douglasville Revitalization Committee, City leadership and the Bay Minette Police Department.

Mayor Wills asked if there were another other topics to be brought before the Council

- Martha McKenzie addressed the Council concerning the small operation run by McKenzie Oil Company with their 9 stores and their recent recognition in the National Convenience store magazine. She handed out a Financial Report for the company.
- Dan McKenzie addressed the Council concerning the financial effect that the annexation will have on the McKenzie Oil Company.

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

Done this 6<sup>th</sup> day of June 2022

  
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Robert A. "Bob" Wills, Mayor

Attested this the 6<sup>th</sup> day of June 2022

  
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Rita Diedtrich, City Clerk