

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 20, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on June 20, 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; Rob Madison, Building Official; and Kristina Pittman, Director of North Baldwin Chamber of Commerce. Guests included: Otis French and Clarence Henderson.

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 June 6, 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 \$274,679.04. Councilmember Taylor moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills asked for a motion to approve Ordinance 1006 Pre-Zoning of Annexed Property on second reading. Councilmember Phillips 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 0622-06 Kiwanis Blackburn Park Waiver. 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 0622-07 Addendum to Lease between the City of Bay Minette and Nolan Consulting, LLC. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Council/Citizens Comments.


Mayor Wills asked if anyone else would like to address the Council. Mr. Otis French expressed his appreciation for working with the Men of the Coalition to find a solution to the May Day situation.

Mayor Wills asked for a motion to expend \$3,000 to assist the Bay Minette Youth Baseball Board with registration fees and supplies for State Playoffs which serves a public purpose. Councilmember Franklin moved to approve the expenditure. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills recognized Marcus McDowell, Municipal Judge who introduced his daughter Alex McDowell. Alex McDowell assisted with Municipal Court Session held on June 20, 2022.


Mayor Wills asked for a motion to enter into an executive session to discuss preliminary negotiations involving matters of trade or commerce in which the City is in competition with other governmental bodies and to adjourn the meeting after the Executive Session. Councilmember Phillips moved to enter into the Executive Session and to adjourn from the City Council Meeting after the Executive Session. The motion was seconded by Councilmember Franklin. The motion carried with all members voting in the affirmative.

Done this 20th day of June 2022



Robert A. "Bob" Wills, Mayor

Attested this the 20th day of June 2022



Rita Diedtrich, City Clerk