

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JULY 5, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on July 5, 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; Al Tolbert, Police Chief; and Marlee Bailey, North Baldwin Chamber of Commerce. Guests included: Rick Lender, Lori Lender, Clyde Cooper, and Virginia Latteral.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Taylor 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 20, 2022 City Council Meeting and Work Session. Councilmember Sellers moved to approve the consent agenda. The motion was seconded by Councilmember Taylor 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 \$367,831.63. Councilmember Phillips 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 Resolution 0722-01 North Baldwin Chamber of Commerce Senior Expo Usage of the John F. Rhodes Civic Center on October 4, 2022 and October 5, 2022. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0722-02 Assessing Cost of Nuisance Abatement on the Property located at 10 Hand Avenue, Bay Minette, Alabama 36507. 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 0722-03 North Baldwin Ecumenical Association, Inc. financial assistance in the amount of \$5,000 with the funds being expended from the following Contingency Funds: Mayor-\$1,500; District 1-\$1,000; District 2-\$1,000; District 3-\$500; District 4-\$500; and District 5-\$500. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

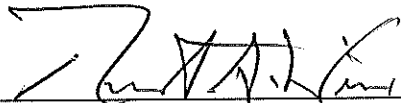
*Council/Citizens Comments.*

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


Mr. Rick Lender and Ms. Virginia Latteral addressed the Council in opposition of a proposed development on Petty Lane.

Mayor Wills asked for a motion to adjourn the meeting. Councilmember Taylor moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 5<sup>th</sup> day of July 2022

  
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Robert A. "Bob" Wills, Mayor

Attested this the 5<sup>th</sup> day of July 2022

  
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Rita Diedrich, City Clerk