

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JULY 18, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on July 18, 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; Al Tolbert, Police Chief; Clair Dorrough, City Planner; Mark Manry, Public Library and Jeff Schmitz, Alabama Power. Guests included: A. C. Ulmer, Scotty Langham, Baldwin County High School Alumni Association; Thomas Ward, CTN Development; Carrie Catrett, Rick Lender, Lori Lender, and Gladys Hunter.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the July 5, 2022, City Council Meeting and Work Session. Councilmember Clemmons 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 for July 18, 2022, in the amount of \$153,328.36. Councilmember Phillips 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 the public hearing for Case No. Z-22003 Peavy Property Rezoning Request from B-1 Local Business to R-4, High Density Multi-Family Residential District. The following individuals spoken concerning the re-zoning: Thomas Ward addressed the Council and explained the proposal and request the re-zoning of the property; Rich Lender addressed the Council and expressed his concerns of traffic, crime and safety. Mayor Wills recognized Mrs. Dorrough who explained the process of the proposed re-zoning and development. Mayor Wills closed the public hearing.

Mayor Wills asked for a motion to approve Ordinance 1007 on First Reading, Case No. Z-22003 Peavy Property Re-zoning Request from B-1 Local Business to R-4, High Density Multi-Family Residential District. Councilmember Clemmons moved to approve Ordinance 1007 on First Reading. The motion was seconded by Councilmember Taylor and carried with the ayes being: Mayor Wills, Councilmember Sellers, Councilmember Taylor and Councilmember Clemmons; Councilmember Phillips and Councilmember Franklin abstained.

Mayor Wills asked for a motion to approve Resolution 0722-04 United Way Sponsorship in the amount of \$1,500 with funds being expended from contingency funds as follows: Mayor- \$1,000; District 1-\$125; District 2-\$125; District 3-\$125; and District 5-\$125. 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 0722-05 Retiree's Longevity One-Time Lump Sum Payment. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0722-06 Bay Minette Housing Authority Appointments—Gayland Hadley and Barbara Judge. Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to table Resolution 0722-07 North Baldwin Chamber of Commerce Veteran's Day Celebration, Halliday Park Pavilion Rental Fee waiver for November 12, 2022; and Resolution 0722-08 North Baldwin Chamber of Commerce Veteran's Day Celebration, John F. Rhodes Civic Center Rental Fee waiver for November 11, 2022, until the next regular meeting. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried

Mayor Wills recognized Mr. Scotty Langham, who spoke concerning the Baldwin County High School Alumni Association's request to honor Lyle Underwood for his immeasurable contribution to the City of Bay Minette. Mayor Wills asked for a motion to approve Resolution 0722-09 Baldwin County High School Alumni Association, John F. Rhodes Civic Center Rental Fee waiver for August 20, 2022. 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 0722-10 Gideons International North Baldwin Pastor's Appreciation Banquet, John F. Rhodes Civic Center Waiver Request for September 22, 2022. 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 0722-11 Chosen Outreach financial assistance in the amount of \$250 with funds being expended from District 4 Council

Contingency. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

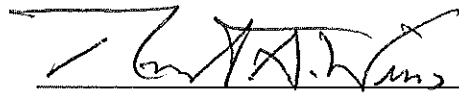
Council/Citizens Comments.

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

Ms. Gladys Hunter, address 112 Abernathy Avenue, Bay Minette, Alabama; addressed the Council concerning a wooded area beside her property that she had cleared and maintained for over 20 years and in which she had placed a storage shed on. She stated that she was told that the storage shed would need to be moved, however, doing so will cause a hardship. Mrs. Dorrough explained that the shed was in a right-of-way and would need to be moved. Mayor Wills asked for her information to allow the Council to review the situation.

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

Done this 18th day of July 2022



Robert A. "Bob" Wills, Mayor

Attested this the 18th day of July 2022



Rita Diedtrich, City Clerk