

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD AUGUST 1, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on August 1, 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; and Councilmember Shannon Clemmons. Councilmember William Taylor was absent. Others in regular attendance: Scotty Lewis, City Attorney, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Al Tolbert, Police Chief; Clair Dorrough, City Planner; Mark Manry, Public Library and Kristina Angelone Pittman, Director of North Baldwin Chamber of Commerce. Guests included: Todd Stewart, Adams Stewart Architecture, LLC; and A. C. Ulmer.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Clemmons 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 18, 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 for August 1, 2022, in the amount of \$268,454.00. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills asked for a motion to table the second reading of Ordinance 1007 Case No. Z-22003 Peavy Property Re-zoning Request from B-1 Local Business to R-4, High Density Multi-Family Residential District until the next regular meeting. Councilmember Clemmons moved to table Ordinance 1007. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion for immediate consideration of Ordinance 1010 Establishing a Franchise Fee Payment Agreement between the City of Bay Minette and North

Baldwin Utilities. Councilmember Franklin moved to approve immediate consideration of Ordinance 1010. The motion for immediate consideration of Ordinance 1010 was seconded by Councilmember Clemmons and carried with unanimous consent with the ayes being: Mayor Wills, Councilmember Sellers, Councilmember Phillips, Councilmember Franklin and Councilmember Clemmons. Mayor Wills asked for a motion to approve Ordinance 1010 Establishing a Franchise Fee Payment Agreement between the City of Bay Minette and North Baldwin Utilities. Councilmember Franklin moved to approve Ordinance 1010. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve 0722-07 North Baldwin Chamber of Commerce Veteran's Day Celebration, Halliday Park Pavilion Rental Fee waiver for November 12, 2022. 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 0722-08 North Baldwin Chamber of Commerce Veteran's Day Celebration, John F. Rhodes Civic Center Rental Fee waiver for November 11, 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 0822-01 CB2022-01—Used Terrain Cut Rough Mower from Beard Equipment. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0822-02 Agreeing to Allow the Baldwin County Commission ("County") to Handle All Permitting for the South Alabama Megasite and Surrendering Jurisdiction of the Megasite to the County. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0822-03 Pursuant to Section 40-9B *e.t. seq.*, Code of Alabama (1975), the Baldwin County Commission has the consent of the City Council to Grant the Abatement of certain Sales and Use Taxes. 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 0822-04 Amendment No. 750 and/or Amendment No. 772 to the Constitution of Alabama 1901 and Related to the Promotion of Local Economic and Industrial Development, a Resolution Authorizing a Project Agreement By and Among Baldwin County, the City of Bay Minette, North Baldwin Utilities, Baldwin Economic Development Alliance, Inc., and Novelis Corporation. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0822-05 Authorizing the City of Bay Minette, Alabama to Join the State of Alabama and Other Local Governments as Participants in the Janssen Settlement. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0822-06 Authorizing the City of Bay Minette, Alabama to Join the State of Alabama and Other Local Governments as Participants in the McKesson Settlement. Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

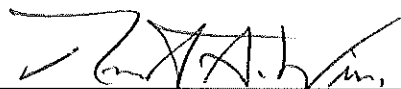
Mayor Wills asked for a motion to approve Resolution 0822-07 Bid Award—Justice Center. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

*Council/Citizens Comments*

Mayor Wills asked if anyone would like to address the Council. Joshua Brown presented an update on the Douglasville Basketball Program.

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

Done this 1<sup>st</sup> day of August 2022



Robert A. "Bob" Wills, Mayor

Attested this the 1<sup>st</sup> day of August 2022



Rita Diedtrich, City Clerk