

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 15, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on August 15, 2022, at 6:15 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 Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Al Tolbert, Police Chief; and Kristina Angelone Pittman, Director of North Baldwin Chamber of Commerce. Guests included: Carrie Catrett, CTN Development; Therman Young, Dale Brown and A. C. Ulmer.

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 August 1, 2022, City Council Meeting and Work Session. Councilmember Taylor 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 15, 2022, in the amount of \$547,530.47. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Sellers and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills asked for a motion to approve 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. Councilmember Sellers moved to approve Ordinance 1007 on second reading. The motion was seconded by Councilmember Clemmons and the motion 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 suspend the rules of order for immediate consideration of Ordinance 1011 Authorizing the Issuance of \$5,000,000 City of Bay Minette Taxable Alabama General Obligation Warrant, 2022. Councilmember Phillips moved to suspend the rules of order for immediate consideration of Ordinance 1010. The motion was seconded

by Councilmember Clemmons and carried with unanimous consent with the ayes being: Mayor Wills, Councilmember Sellers, Councilmember Phillips, Councilmember Franklin, Councilmember Taylor and Councilmember Clemmons. Mayor Wills asked for a motion to approve Ordinance 1011 Authorizing the Issuance of \$5,000,000 City of Bay Minette Taxable Alabama General Obligation Warrant, 2022. Councilmember Phillips moved to approve Ordinance 1011. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0822-08 Authorizing Agreement for Landscaping on Right-of-Way. Councilmember Franklin moved to approve Resolution 0822-08. The motion was seconded by Councilmember Taylor and unanimously carried.

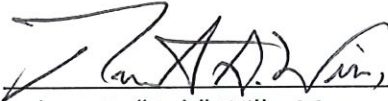
Mayor Wills asked for a motion to approve Resolution 0822-09 Re-Appointing Patricia Pogue to the Bay Minette Housing Authority. Councilmember Clemmons moved to approve Resolution 0822-09. The motion was seconded by Councilmember Franklin and unanimously carried.

Council/Citizens Comments

- Mr. Dale Brown, 805 East Cedar Street, Bay Minette, Alabama addressed concerns over property flooding and asked for assistance.
- Mr. Therman Young inquired about the following concerns at Ulmer Park: the status of the splash pad; heavy brush under trees and the need for a water fountain.

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 15th day of August 2022



Robert A. "Bob" Wills, Mayor

Attested this the 15th day of August 2022



Rita Diedtrich, City Clerk