

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD SEPTEMBER 6, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on September 6, 2022, at 6:00 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; Liana Barnett, Human Resources Director; Al Tolbert, Police Chief; and Andy Taylor, Jimmy Stracener and Marcus Sledge, Police. Guests included: Kathy Bryars (McMillan and Associates), Gwen Finley, Vanessa Finley, Nathan Taylor and Josh Brown signed in. Additional members of the community were in attendance.

Mayor Wills called the meeting to order and 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 August 15, 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 for September 6, 2022, in the amount of \$862,810.28. Councilmember Franklin moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills opened the public hearing for Case No. Z-22006 Thompson Commercial Properties, LLC Property Rezoning Request from R-2 Single Family District to B-2 General Business District; Property is located on the North Side of D' Olive Street approximately .2 miles East of McMeans/US Hwy 31. Mayor Wills opened the public hearing. With no one present to speak, Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 1009 on First Reading. Councilmember Phillips moved to approve Ordinance 1009 on First Reading. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-01 To Adopt the Fiscal Year 2022-2023 City Budget. Councilmember Phillips moved to approve Resolution 0922-01. The

motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-02 Adoption of 2022 Compensation Study including Salary Schedule and Plan. Councilmember Franklin moved to approve Resolution 0922-02. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-03 Independent Contractor Agreement for Recreation. Councilmember Sellers moved to approve Resolution 0922-03. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-04 Disposal of Public Property Police Department. Councilmember Phillips moved to approve Resolution 0922-04. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-05 North Baldwin Foundation Gala—John F. Rhodes Civic Center Rental Fee Waiver for April 28, 2023. Councilmember Phillips moved to approve Resolution 0922-05. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-06 North Baldwin Foundation Luncheon—John F. Rhodes Civic Center Rental Fee Waiver for January 24, 2023. Councilmember Franklin moved to approve Resolution 0922-06. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-07 Agreement Between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC). Councilmember Taylor moved to approve Resolution 0922-07. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-08 Approval of City of Bay Minette Pharmacy Carve Out to MedOne RX. Councilmember Franklin moved to approve Resolution 0922-08. The motion was seconded by Councilmember Sellers and carried with the ayes being; Mayor Wills, Councilmember Sellers, Councilmember Franklin, Councilmember Taylor and Councilmember Clemmons; Councilmember Phillips voted nay.

Mayor Wills asked for a motion to approve Resolution 0922-09 Accepting Assistance to Firefighters Grant Through the United States Department of Homeland Security (FEMA) for the Bay Minette Fire Department. Councilmember Clemmons moved to approve Resolution 0922-09. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-10 Thompson Reuters. Councilmember Franklin moved to approve Resolution 0922-010. The motion was seconded by Councilmember Sellers and unanimously carried.

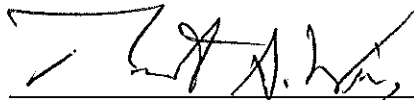
*Council/Citizens Comments*

Mayor Wills asked if anyone would like to address the council:

- Mr. Joshua Brown appeared before the Council. Announcing that he was speaking on behalf of members of the community, he expressed concern regarding the death of Otis French, Jr. and presented questions about the operations of the Police Department.

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

Done this 6<sup>th</sup> day of September 2022



Robert A. "Bob" Wills, Mayor

Attested this the 6<sup>th</sup> day of September 2022



Rita Diedtrich, City Clerk