

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 19, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on September 19, 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 Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Al Tolbert, Police Chief; and Andy Taylor BMPD; and Marcus Sledge, BMPD. Guests included: Tamara French and Devarious Parmer signed in; Clarence Henderson, Joshua Brown and Samantha Johnson. Additional members of the community were in attendance.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Sellers led the Pledge of Allegiance.

Mayor Wills asked for a motion to approve a Proclamation for RIDEYELLOW. Councilmember Phillips moved to approve the proclamation. The motion was seconded by Councilmember Clemmons and unanimously carried. Mayor Wills presented the proclamation to Kenneth Breal and Debbie Clark, North Baldwin Infirmary.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the September 6, 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 19, 2022, in the amount of \$91,587.49. 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 asked for a motion to approve Ordinance 1009 on Second Reading. Councilmember Clemmons moved to approve Ordinance 1009 on Second Reading. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1012 Amending Ordinance 976 General Business License to Reflect the Five-Year Adjustment to Municipal Business Licenses Issuance Fees.

Councilmember Taylor moved to approve Ordinance 1012. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-11 Tri-Party Agreement for Housing Prisoners at the Baldwin County Correction Center for the City of Bay Minette. Councilmember Phillips moved to approve Resolution 0922-11. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-12 Memorandum of Understanding School Resource Officers (SRO) Program at Baldwin County Schools. Councilmember Franklin moved to approve Resolution 0922-12. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-13 Authorizing City of Bay Minette Municipal Airport Authority to Make an Application for Airport Improvement Funding Assistance from the State of Alabama Department of Transportation for Improvements under the Airport Improvement Program (AIP). Councilmember Phillips moved to approve Resolution 0922-13. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-14 Authorizing City of Bay Minette Municipal Airport Authority to Make an Application for Airport Improvement Funding Assistance from the State of Alabama Department of Transportation for Improvements under the Airport Infrastructure Grant (AIG). Councilmember Franklin moved to approve Resolution 0922-14. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-15 Reserving the Unencumbered Funds in the FY 2021/2022 General Operating Budget and the Capital Budget for Application in FY 2022-2023. Councilmember Phillips moved to approve Resolution 0922-154. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-16 Amendment to Employee Personnel Policy to Include Juneteenth as an Employee Holiday. Councilmember Taylor moved to approve Resolution 0922-16. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-17 American Heart Association 2022 Baldwin Heart Walk appropriating \$600 with funds being expended from Council Contingencies as follows: Mayor Wills-\$100; Councilmember Sellers-\$100; Councilmember Phillips-\$100; Councilmember Franklin-\$100; Councilmember Taylor-\$100 and Councilmember Clemmons-\$100. Councilmember Clemmons moved to approve Resolution 0922-17. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-18 Baldwin County High School Key Club appropriating \$500 with funds being expended from Councilmember Phillips Council Contingency. Councilmember Franklin moved to approve Resolution 0922-18. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-19 Baldwin County High School appropriating \$5,361.71 with funds earmarked as follows: Volleyball-\$1529.22; Boys Basketball-\$389.33; Girls Basketball-\$389.33 and Tigerettes-\$3,053.83 with funds being expended from Council Contingencies as follows: Mayor Wills-\$1,529.22; Councilmember Taylor-\$778.66; and Councilmember Clemmons-\$3,053.83. Councilmember Clemmons moved to approve Resolution 0922-19. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-20 Bay Minette Beautification Committee appropriating \$2,750.00 with funds being expended from Council Contingencies as follows: Councilmember Sellers-\$500; Councilmember Phillips-\$1,500; and Councilmember Franklin \$750.00. Councilmember Phillips moved to approve Resolution 0922-20. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-21 Care House dba Baldwin County Child Advocacy Center appropriating \$2,600 with funds being expended from Council Contingencies as follows: Mayor Wills-\$1,000; Councilmember Sellers-\$500; Councilmember Phillips-\$500; and Councilmember Franklin-\$600. Councilmember Franklin moved to approve Resolution 0922-21. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-22 First Presbyterian Church Food Pantry appropriating \$1,000 with funds being expended from Councilmember Sellers Contingency Fund. Councilmember Sellers moved to approve Resolution 0922-22. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-23 Mutual Aid Cemetery Association appropriating \$778.65 with funds being expended from Councilmember Taylor's Contingency Fund. Councilmember Taylor moved to approve Resolution 0922-23. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-24 North Baldwin Animal Shelter appropriating \$1,810.94 with funds being expended from Council Contingencies as follows: Councilmember Sellers-\$680.65; Councilmember Phillips-\$330.29; and Councilmember Franklin-\$800. Councilmember Franklin moved to approve Resolution 0922-24. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-25 North Baldwin Coalition for Excellence in Education (NBCEE) appropriating \$5,000 with funds being expended from Council Contingencies as follows: Mayor Wills-\$1,000; Councilmember Sellers-\$1,000; Councilmember Phillips-\$2,000; and Councilmember Franklin-\$1,000. Councilmember Phillips moved to approve Resolution 0922-25. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-26 Bay Minette Elementary School appropriating \$600 earmarked for Outdoor Shade with funds being expended Councilmember Franklin's Council Contingency. Councilmember Franklin moved to approve Resolution 0922-26. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-27 North Baldwin Literacy Council appropriating \$1,133.53 with funds being expended from Council Contingencies as follows: Mayor Wills-\$1,000 and Councilmember Franklin-\$133.53. Councilmember Clemmons moved to approve Resolution 0922-27. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-28 North Baldwin Ecumenical Association appropriating \$1,000 with funds being expended from Mayor Wills' Council Contingency Fund. Councilmember Taylor moved to approve Resolution 0922-28. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0922-29 Disposal of Public Property—Administration Chairs. Councilmember Phillips moved to approve Resolution 0922-29. The motion was seconded by Councilmember Franklin and unanimously carried.

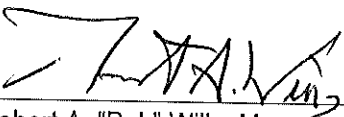
Council/Citizens Comments

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

- The following individuals spoke regarding the death of Otis French, Jr: Tamara French, Clarence Henderson, Devarious Parmer, Joshua Brown and Samantha Johnson.

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

Done this 19th day of September 2022


Robert A. "Bob" Wills, Mayor

Attested this the 19th day of September 2022


Rita Diedtrich, City Clerk