

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 3, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on October 3, 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; Mike Minchew, Fire Chief; Al Tolbert, Police Chief; Andy Taylor BMPD; and Marcus Sledge, BMPD; Kristina Pittman, North Baldwin Chamber of Commerce Executive Director; and Jason Padgett, NBU Director. Guests included: Earl Emmons, Annie Wright, Beverly James, Jordan Culliver, Fannie Johnson, Shanell Andrews, Samantha Johnson, Sherry Holly, Dr. James Richardson, Annie Smith, Dorothy Crook, Jeremy Boone, Wilman Sanders, and Joshua Brown signed in. Additional members of the community were in attendance.

Mayor Wills called the meeting to order, and 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 September 19, 2022, City Council Meeting and Work Session. Councilmember Franklin 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 October 3, 2022, in the amount of \$649,717.92. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor's Report

Mayor Wills asked for a motion to approve Novelis Corporation's request for the Bay Minette Fire Department to be the first responders with Rabun Volunteer Fire Department as second responders. Councilmember Clemmons moved to approve the request. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to block Second Street from Hall Avenue to Moog Avenue on October 29, 2022, for the Salty Crawlers Trunk or Treat Fundraiser to benefits the North Baldwin Literacy Council. Councilmember Franklin moved to approve the request. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve the Shriners' Hospital for Children's request to hold a paper sale at the intersection of D'Olive Street and McMeans Avenue on Saturday, October 15, 2022, from 7:30 a.m. until 12:00 p.m. Councilmember Sellers moved to approve the request. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1012 on Second Reading Amending Ordinance 976 General Licenses to Reflect the Five-Year Adjustment to Business License Issuance Fees. Councilmember Taylor moved to approve Ordinance 1012 on Second Reading. The motion was seconded by Councilmember Phillips and unanimously carried

Mayor Wills asked for a motion to approve Ordinance 1013 on First Reading to Repeal Ordinance 561A, Ordinance 581, Ordinance 767 and Ordinance 837 and to Provide for the Regulation of Parking. Councilmember Franklin moved to approve Ordinance 1013 on First Reading. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1022-01 Confirming the City's Depositories. Councilmember Phillips moved to approve Resolution 1022-01. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1022-02 Providing for the City of Bay Minette's Participation in the "Severe Weather Preparedness Sales Tax Holiday as Authorized by 40-23-230 through 40-23-233, Code of Alabama. Councilmember Franklin moved to approve Resolution 1022-02. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1022-03 Impact 100 Baldwin County. Councilmember Taylor moved to approve Resolution 1022-03. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1022-04 Memorandum of Understanding for the Baldwin County Drug Task Force between the Baldwin County Sheriff's Office and the City of Bay Minette. Councilmember Clemmons moved to approve Resolution 1022-04. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1022-05 Tax Revenue Enhancement Agreement between AVENU Insights and Analytics, LLC and the City of Bay Minette. Councilmember Sellers moved to approve Resolution 01022-05. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1022-06 Disposal of Public Property Administration. Councilmember Phillips moved to approve Resolution 1022-06. The motion was seconded by Councilmember Taylor and unanimously carried.

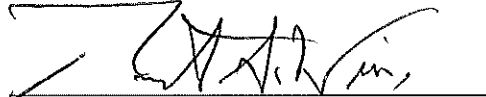
Council/Citizens Comments

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

- The following individuals spoke regarding the death of Otis French, Jr: Jordan Culliver, Shanell Andrews, Samantha Johnson and Jeremy Boone.

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 3rd day of October 2022.



Robert A. "Bob" Wills, Mayor

Attested this the 3rd day of October 2022



Rita Diedrich, City Clerk