THE MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD OCTOBER 17, 2022

The regular meeting of the City Council of the City of Bay Minette was held on October 17, 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; Andy Taylor BMPD; Marcus Sledge, BMPD; Kristina Pittman, North Baldwin Chamber of Commerce Executive Director; and Jason Padgett, NBU Director. Guests included: A. C. Ulmer, Francis Ripp, Jerry Means, Dameon Smith, Alec Barnett, and Sherry French Hollis signed in. Additional members of the community were in attendance.

Mayor Wills called the meeting to order, and Councilmember Taylor 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 October 3, 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 Committee and Board/Commissions included the following:

Mayor Wills asked for a motion to approve the payables for October 17, 2022, in the amount of \$267,488.91. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor's Report

Mayor Wills announced the Homecoming Parade on Thursday, October 20, 2022, at 5 p.m. with the Community Pep Rally beginning at 7 p.m.

Mayor Wills asked for a motion to approve Ordinance 1013 on Second 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 Second Reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1022-07 Approval of Capital Expenditures Police Vehicles. Councilmember Clemmons moved to approve Resolution 1022-07. The motion was seconded by Councilmember Phillips 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: Francis Ripp and Alec Barnett.

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 17th day of October 2022.

Robert A. "Bob" Wills, Mayor

Attested this the 17th day of October 2022

Rita Diedtrich, City Clerk