

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD NOVEMBER 7, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on November 7, 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; Justin Kelly, BMPD; Kristina Pittman, North Baldwin Chamber of Commerce Executive Director; and Jason Padgett, NBU Director. Guests included: A. C. Ulmer, Ruth Sanders, Ben White, Tensaw Engineering; John Byrd, Sherry French, Joshua Brown and Chrysathemem Norman signed in. Additional members of the community were in attendance.

Mayor Wills called the meeting to order. Councilmember Taylor gave the invocation. Councilmember Sellers 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 17, 2022, City Council Meeting and Work Session. Councilmember Sellers 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 November 7, 2022, in the amount of \$699,842.34. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

*There was not a Mayor's Report.*

Mayor Wills asked for a motion to approve Ordinance 1014 on First Reading to Repeal Ordinance 699 that Established a Personnel System for the Police Department and Ordinance 700 that Established a Merit System, and Personnel Rules and Regulations for the Police Department. Councilmember Phillips moved to approve Ordinance 1014 on First Reading. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1015 on First Reading to Regulate the Distribution of Handbills. Councilmember Sellers moved to approve Ordinance 1015 on first reading. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-01 Bay Minette/Atmore Alumni Chapter of Kappa Alpha PSI, Inc. Civic Center Rental Fee Waiver for February 18, 2023. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-02 Authorizing the Submission of a grant application to Alabama Department of Economic and Community Affairs (ADECA) for Community Block Grant (CDBG) Economic Development (ED) Grant for Infrastructure Improvements. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-03 Purchase of Goods by Single Source Provider of Lunar Personal Accountability Devices and equipment for the Fire Department. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-04 CB2022-02 Service Truck with Utility Body—Building Department. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-05 Approval of Capital Expenditure for the Grounds Department of a, 2023 Ford F150 Supercab 4x4 Pickup. Councilmember Sellers moved to approve the Resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-06 Approval of Capital Expenditures of Computers and Computer Equipment for various departments. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-07 North Baldwin Chamber of Commerce Business @ Breakfast—John F. Rhodes Civic Center Rental Fee Waiver. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

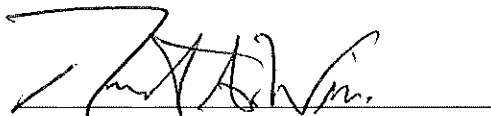
*Council/Citizens Comments*

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

- Mr. Joshua Brown addressed the Council about community concerns.

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 7<sup>th</sup> day of November 2022.

  
Robert-A. "Bob" Wills, Mayor

Attested this the 7<sup>th</sup> day of November 2022

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a circular flourish.

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Rita Diedrich, City Clerk