

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD SEPTEMBER 5, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on September 5, 2023, 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 a meeting.

On roll call, the following members of the Council were found to be present: Mayor Robert A. Wills; Councilmember Pete Sellers; Mayor Pro Tempore Mike Phillips; Councilmember Matt Franklin; and Councilmember William Taylor; Councilmember Shannon Clemmons was absent. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Public Relations Coordinator; Al Tolbert, Chief of Police; Jason Padgett, NBU General Manager; and Callie Roley and Kristina Pittman, North Baldwin Chamber of Commerce. Guests included: Kenny Breal, President, North Baldwin Infirmary and Vice President, Imaging & Pulmonary Services; Devin Clark, NBI Fitness and Rehab Services; Emily B. Ryan, Tim Murray, Danny Collier and other residents of the Red Hill Road community.

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: Consideration of Minutes of the August 21, 2023, City Council Meeting and Work Session. Councilmember Franklin moved to approve the consent agenda. Councilmember Taylor seconded the motion and the motion unanimously carried.

*The Report of Finance Committee and Board/Commissions included the following:*

Mayor Wills asked for a motion to approve the payables for September 5, 2023, in the amount of \$399,642.42. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Sellers seconded the motion and the motion unanimously carried.

*Mayor's Report*

Mayor Wills announced that Councilmember Clemmons was out of town due to work.

Mayor Wills recognized Ms. Devin Clark, Manager, North Baldwin Infirmary Fitness and Rehab Service, who spoke concerning RIDEYELLOW. Mayor Wills asked for a motion to approve the proclamation for RIDEYELLOW to be held on September 16, 2023. Councilmember Franklin moved to approve the Proclamation. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1036 on Second Reading Franchise Agreement between the City of Bay Minette and Comcast of Alabama, LLC. Councilmember Sellers moved

to approve Ordinance 1036 on Second Reading. Councilmember Franklin seconded the motion and the motion unanimously carried on Second Reading.

Mayor Wills introduced Ordinance 1037 Line of Credit and asked for a motion to suspend the rules for immediate consideration. Councilmember Franklin moved to suspend the rules for immediate consideration of Ordinance 1037. The motion was seconded by Councilmember Taylor and unanimously carried. Mayor Wills asked for a motion to approve Ordinance 1037 Line of Credit Renewal. Mayor Pro Tempore Phillips moved to approve Ordinance 1037. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0923-01 Kiwanis Club of Bay Minette Rental Fee Waiver for Blackburn Park on September 16, 2023, for Dogs on Hand. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0923-02 Independent Contractors Agreement for Recreational Programs. Councilmember Sellers moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0923-03 Memorandum of Understanding between the Baldwin County Commission, the Baldwin County Sheriff's Office and the City of Bay Minette regarding the School Resource Officer (SRO) Program. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0923-04 Civic Plus, LLC Statement of Work. Councilmember Sellers moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0923-05 Awarding Bid Bay Minette Soccer Complex Lighting Installation. Councilmember Sellers moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

*Council/Citizens Comments.*

Mayor Wills recognized the following residents who spoke in opposition to the Baldwin County Commission re-opening the Red Hill Road Landfill and the plans to move the transfer station from Nicholasville Road to that location: Emily Ryan, Tim Murray and Danny Collier. Mayor Wills responded to the comments and encouraged the residents to appear at the meetings being held by the Baldwin County Commission concerning this matter.

Mayor Wills asked for a motion to adjourn the meeting. Mayor Pro Tempore Phillips moved to adjourn the meeting. Councilmember Taylor seconded the motion and the motion unanimously carried.

Done this 5<sup>th</sup> day of September 2023.



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Robert A. "Bob" Wills, Mayor

Attest:



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Rita Diedtrich, City Clerk