

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 21, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on August 21, 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; Councilmember William Taylor and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Public Relations Coordinator; Clair Dorough, City Planner; Al Tolbert, Chief of Police; Jason Padgett, NBU General Manager. Guests included: Greg May and Patrick McNorton.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Taylor 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 7, 2023, City Council Meeting and Work Session. Mayor Pro Tempore Phillips moved to approve the consent agenda. Councilmember Franklin 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 August 21, 2023, in the amount of \$278,803.70. Councilmember Sellers moved to approve the payables. Councilmember Taylor seconded the motion and the motion unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Ordinance 1033 as amended on Second Reading to Regulate the Operation of Golf Carts on Certain City Streets Within the City of Bay Minette. Mayor Pro Tempore Phillips moved to approve Ordinance 1033 on Second Reading. Councilmember Franklin seconded the motion and the motion unanimously carried on Second Reading.

Mayor Wills asked for a motion to approve Ordinance 1036 on First Reading Franchise Agreement between the City of Bay Minette and Comcast of Alabama, LLC. Councilmember Franklin moved to approve Ordinance 1036 on First Reading. Councilmember Clemmons seconded the motion and the motion unanimously carried on First Reading.

Mayor Wills asked for a motion to approve Resolution 0823-07 Alabama Junior Rodeo Association Carol Hodgson Multipurpose Arena Rental Fee Waiver on September 23, 2023, through September 24,

2023. 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 0823-08 Baldwin County High School FFA Carol Hodgson Multipurpose Arena Rental Fee Waiver on November 10, 2023, through November 11, 2023. Councilmember Franklin moved to approve the Resolution. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0823-09 Men of the Coalition Douglasville School of Arts & Recreation Pavilion Rental Fee Waiver on September 2, 2023, through September 4, 2023. Councilmember Taylor moved to approve the Resolution. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0823-10 Adopting Revised Transportation Plan Pursuant to the Rebuild Alabama Act (Act 2019-2). 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 0823-11 to Adopt the Fiscal Year 2023-2024 City Budget. Councilmember Franklin moved to approve the Resolution. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0823-12 Authorizing Mayor to Execute an Agreement between Cloudpermit and the City of Bay Minette. Councilmember Clemmons moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0823-13 North Baldwin Chamber of Commerce 41st Annual Christmas Fest Assistance. Councilmember Franklin moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0823-14 Authorizing Mayor to Execute and Independent Contractor Agreement. Councilmember Franklin moved to approve the Resolution. Councilmember Phillips seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0823-15 Accepting Assistance to Firefighters Grant Through Federal Emergency Management Agency (FEMA) for the Bay Minette Fire Department. Councilmember Clemmons moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

Council/Citizens Comments.

Mr. Greg May of 1109 Marks Avenue addressed the Council concerning the steep ditch located on his and his neighbor's property.

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

Done this 21st day of August 2023.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedrich, City Clerk