



**The Minutes of the Regular Scheduled Meeting of the City Council of  
the City of Bay Minette, Alabama as Held on July 15, 2024**

The regularly scheduled meeting of the City Council of the City of Bay Minette was held on July 15, 2024, 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:

**Robert A. Wills, Mayor**  
**Pete Sellers, Councilmember District 1**  
**Mike Phillips, Mayor Pro Tempore/Councilmember District 2**  
**Matt Franklin, Councilmember District 3**  
**William Taylor, Councilmember District 4**  
**Shannon Clemmons, Councilmember District 5**

Staff/Others in regular attendance:

**Scotty Lewis, Stone-Crosby, PC**  
**Tammy Smith, City Administrator/CFO**  
**Rita Diedtrich, City Clerk**  
**Tina Covington, Community Relations Coordinator**  
**Al Tolbert, Chief of Police**  
**Kristina Pittman, North Baldwin Chamber of Commerce Executive Director**  
**Jeff Schmitz, Alabama Power**

Guests included:

**A.C. Ulmer**  
**Mallory Goldman**  
**Jimmy White**

Mayor Wills called the meeting to order.

Mr. Lewis gave the invocation.

Councilmember Taylor led the Pledge of Allegiance

Mayor Wills asked for a motion to approve the Minutes of the City Council Meeting

and Work Session held on July 1, 2024. Councilmember Franklin moved to approve the Minutes. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for July 15, 2024, in the amount of \$176,496.32. Councilmember Franklin moved to approve the Revised Accounts Payables. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

*Recognition and/or Proclamation—None*

*Old Business—None*

*New Business—Consideration of Resolutions*

Mayor Wills asked for a motion to approve Resolution 0724-05 United Way Sponsorship in the amount of \$1,500 with funds being expended from contingency funds as follows: Mayor-\$500; Councilmembers-\$200 each. Councilmember Clemmons moved to approve Resolution 0724-05. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0724-06 North Baldwin Literacy Council Waiver of Rental Fees for Blackburn Park for Trunk or Treat on October 19, 2024. Councilmember Franklin moved to approve Resolution 0724-06. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0724-07 Prodissee Pantry Rental Fee Waiver for the John F. Rhodes Civic Center for a Community Resource Fair on August 22, 2024. Mayor Pro Tempore Phillips moved to approve Resolution 0724-07. Councilmember Taylor seconded the motion and the motion unanimously carried.

*Report of the Mayor and/or Council*

Mayor Wills announced that the Public Hearing for the Honeycutt Subdivision, schedule for this meeting was cancel due to the withdrawal from the applicant.

*Citizens Comments*

Mrs. Mallory Goldman and Mr. Jimmy White addressed the Council concerning Business Licenses and the Land Use Application Fees for Mrs. Goldman's home business.

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

Done this 15<sup>th</sup> day of July 2024.



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**Robert A. "Bob" Wills, Mayor**

**Attest:**



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**Rita Diedtrich, City Clerk**