

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 21, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on November 21, 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; Clair Dorough, City Planner; Al Tolbert, Police Chief; Justin Kelly, BMPD; and Jason Padgett, NBU Director. Guest included: Joshua Brown and additional members of the community.

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: Approve Minutes of the November 7, 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 November 21, 2022, in the amount of \$200,201.95. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Ordinance 1014 on Second 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 Franklin moved to approve Ordinance 1014 on Second Reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

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

Mayor Wills asked for a motion to approve Ordinance 1016 on First Reading Repealing Ordinance 378 Location of Alcoholic Beverage Control Board Stores. Councilmember Phillips moved to approve

Ordinance 1016 on first reading. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-08 North Baldwin Chamber of Commerce 40th Annual Christmas Fest Assistance. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-09 North Baldwin Chamber of Commerce and Alabama Career Center Job Fair on January 17 and January 18, 2023. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-10 Resolution Requesting Legislative Annexation of Properties Identified by the Baldwin County Revenue Commissioner as PPIN 62828, PPIN 2224473, PPIN 31532, PPIN 92518 and PPIN 83618. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-11 Resolution Requesting Legislative Annexation of Properties Identified by the Baldwin County Revenue Commissioner as PPIN 43467 and PPIN 72091. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-12 Alabama Municipal Insurance Corporation Broker Selection Agreement. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-13 Termination of Web Hosting Agreement Between the City of Bay Minette and Altegra Tech. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-14 Authorizing a One-Time Pay Incentive. Councilmember Sellers moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1122-15 Easement between Alabama Power Company and the City of Bay Minette. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

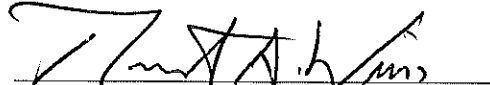
Mayor Wills asked for a motion to approve Resolution 1122-16 to Withdraw from the Provisions of Resolution 0918-01 Solid Waste Collection and Disposal Service by the Baldwin County Commission in Designated Service Areas within the Municipal Limits. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried

Council/Citizens Comments

Wills stated that no one present signed in as required to address the Council.

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 21st day of November 2022.



Robert A. "Bob" Wills, Mayor

Attested this the 21st day of November 2022



Rita Diedrich, City Clerk