



The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on August 4, 2025

The regular scheduled meeting of the City Council of the City of Bay Minette was held on August 4, 2025, 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.

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, City Attorney
Tammy Smith, City Administrator/Finance Director
Rita Diedrich, City Clerk
Tina Covington, Community Relations Coordinator
Blake Clark, Recreation Director
Kendrick Banks, Bay Minette Police Department
Dandre Lambert, Bay Minette Police Department
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director
Jason Padgett, NBU General Manager
Jeff Schmitz, Alabama Power

Guests included:

Richard Calhoun, Hand Arendall Harrison Sales
Joshua Brown

Mayor Wills called the meeting to order.

Councilmember Taylor gave the invocation.

Councilmember Clemmons 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 21, 2025 Councilmember Sellers moved to approve the

Minutes. The motion was seconded by Councilmember Taylor and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for August 4, 2025, in the amount of \$286,149.90. Mayor Pro Tempore Phillips moved to approve the Revised Accounts Payables. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

Recognition and/or Proclamations – None

Old Business

Consideration of Ordinances on Second Reading

Mayor Wills asked for a motion to approve Ordinance 1060 to Authorize the Sale of the City of Bay Minette Unneeded Real Property Located at 611-613 McMeans Avenue to the Bay Minette Development Group, LLC. Councilmember Franklin moved to approve Ordinance 1060 on Second Reading. The motion was seconded by Councilmember Clemmons and the motion unanimously carried.

New Business

Consideration of Ordinances – None

Consideration of Resolutions

Mayor Wills asked for a motion to approve Resolution 0825-01 Appropriation in the amount of \$200 from Council District 4 Contingency to Chosen Youth Ministry. Councilmember Taylor moved to approve Resolution 0825-01. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-02 Appropriation in the amount of \$1,500 from the following 4 Contingency Funds: Mayor-\$500; District 1-\$200; District 2-\$200; District 3-\$200; District 4-\$200 and District 5-\$200 to Sponsor United Way of Baldwin County Campaign Kick Off Luncheon. Councilmember Sellers moved to approve Resolution 0825-02. The motion was seconded by Mayor Pro Tempore Phillips, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-03 Disaster Debris and Disposal Service CrowderGulf LLC and the City of Bay Minette's Agreement to extend the existing contract until November 30, 2025. Councilmember Clemmons moved to approve Resolution 0825-03. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-04 Disposal of Surplus Items-Public Works. Mayor Pro Tempore Phillips moved to approve Resolution 0825-04. The motion was seconded by Councilmember Franklin, and the motion unanimously carried

Mayor Wills asked for a motion to approve Resolution 0825-05 Renewal of One Year Option for Disaster Recovery Consulting Services with Synergy Disaster Recovery, LLC. Councilmember Clemmons moved to approve Resolution 0825-05. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-06 Authorizing the Mayor to Execute a Title III Contract between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC). Councilmember Taylor moved to approve Resolution 0825-06. The motion was seconded by Mayor Pro Tempore Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-07 North Baldwin Chamber of Commerce 43rd Annual Christmas Fest Assistance and Waiver of the Rental Fee for Blackburn Park. Councilmember Clemmons moved to approve Resolution 0825-07. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-08 Authorizing the Mayor to Execute a Contract between the City of Bay Minette and American Tennis Court, Inc. for pickleball courts. Councilmember Franklin moved to approve Resolution 0825-08. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-09 Authorizing a Project Development Agreement and a Loan by the City to the Cooperative District of Bay Minette – McMeans Avenue I for the Benefit of Bay Minette Development Group. Councilmember Franklin moved to approve Resolution 0825-05. The motion was seconded by Councilmember Taylor and unanimously carried.

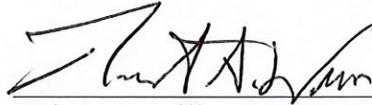
Report of the Mayor and/or Council - None

Citizens Comments - None

Adjournment

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

Done on this on the 4th day of August 2025.



Robert A. Wills, Mayor

Attest:



Rita Diedrich, City Clerk