

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JULY 17, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on July 17, 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; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Paula Bonner, Associate Planner; Kristina Pitman, North Baldwin Chamber of Commerce Executive Director and Jeff Schmitz, Alabama Power. Guest included: John Byrd, Tensaw Engineering; and members of the Bay Minette 14-U All Star Team.

Mayor Wills called the meeting to order and gave invocation. Mayor Pro Tempore Phillips led the Pledge of Allegiance.

Mayor Wills recognized City of Bay Minette 14-U All Star Baseball Team as State Champions. Members include Talon Barcenas, Swayden Byrd, Cody Gardner, Treagan James, Lane Milstead, Brody Moon, Paul Norris, Hayden Owens, Jerry Sellers, Gunner Smith, Roan Wallace, Bat Boy Cooper Gardner, Coach Shane Sirmans, Coach Joey Norris and Coach Pete Sellers.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Consideration of Minutes of the July 3, 2023, City Council Meeting and Work Session. Councilmember Franklin moved to approve the consent agenda. Councilmember Sellers 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 July 17, 2023, in the amount of \$887,692.06. Councilmember Taylor moved to approve the payables. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

*There was not a Mayor's Report.*

Mayor Wills asked for a motion to approve Ordinance 1035 as Amended, Case No. RA-23002, Temporary Work Force Housing Pilot Project Zoning Amendment as authorized pursuant to Section 11-52-01, Code of Alabama 1975 on second reading. Councilmember Franklin moved to approve Ordinance 1035 on second reading. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0723-01 Airport Improvement Grant Funding. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0723-02 Reappointment of Members of the City of Bay Minette Board of Adjustment. Councilmember Sellers moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0723-03 Awarding Bay Minette Soccer Complex Bid to Arrington Curb and Excavation. Councilmember Franklin moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0723-04 Musco Lighting Sourcewell Contract. Councilmember Sellers moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0723-05 Bay Minette 14-U All Stars Regional Playoff Sponsorship in the amount of \$1,500 with funds being expended as follows: Mayor-\$250; District 1-\$250; District 2-\$250; District 3-\$250; District 4-\$250; and District 5-\$250. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

*Council/Citizens Comments.*

Councilmember Sellers expressed his appreciation for the support of the Bay Minette 14-U All Star Baseball Team.

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 17<sup>th</sup> day of July 2023.



Robert A. "Bob" Wills, Mayor

Attested this the 17<sup>th</sup> day of July 2023



Rita Diedtrich, City Clerk