

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 7, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on August 7, 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; Kristina Pitman and Mattie Heger, North Baldwin Chamber of Commerce and Jeff Schmitz, Alabama Power. Guest included: Todd Stewart, Adams Stewert Architecture, LLC.

Mayor Wills called the meeting to order, and Councilmember Taylor gave the invocation. Councilmember Clemmons 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 July 17, 2023, City Council Meeting and Work Session. Councilmember Taylor 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 7, 2023, in the amount of \$839,951.85. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor's Report.

Mayor Wills announced that the North Baldwin Chamber of Commerce will be hosting a movie night at the Bay Minette Municipal Airport on October 6, 2023, and offered City support /assistance with traffic and public work.

Mayor Wills asked for a motion to approve Ordinance 1033 on First Reading to Regulate the Operation of Golf Carts on Certain City Streets Within the City of Bay Minette. Councilmember Franklin moved to approve Ordinance 1033 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 0823-01 North Baldwin Infirmary Foundation waiver of rental fees for the John F. Rhodes Civic Center from May 1, 2023, through May 4, 2023, for their Annual Gala. 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 0823-02 Grave Digging Service Agreement between PWY Enterprise, LLC and the City of Bay Minette. Councilmember Sellers 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 0823-03 The Armory Commission of Alabama ARCAT Target Drone. Councilmember Clemmons moved to approve the Resolution. Councilmember Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0823-04 Appointment of Gayland Hadley to the Housing Authority of the City of Bay Minette. 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 0823-05 Tri-Party Intergovernmental Service Agreement between the Baldwin County Commission, the Sheriff of Baldwin County and the City of Bay Minette for Housing of Prisoners. Councilmember Sellers made a motion to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0823-06 sponsorship of Fallen Linemen Organization with \$200 being expended from each Councilmember's Contingency Fund. Mayor Pro Tempore Phillips made a motion to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

Council/Citizens Comments.

Mr. Todd Stewart presented an update on the construction of the Bay Minette Justice Center.


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

Done this 7th day of August 2023.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedtrich, City Clerk