

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 19, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on December 19, 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; Mayor Pro Tempore 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; and Al Tolbert, Police Chief. Guests included: A. C. Ulmer, Joshua Brown and other members of the community.

Mayor Wills called the meeting to order. 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: Approve Minutes of the December 5, 2022, City Council Meeting and Work Session. Councilmember Sellers 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 December 19, 2022, in the amount of \$542,371.01. Mayor Pro Tempore Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor's Report.

Mayor Wills expressed his appreciation to Chief Tolbert for presenting a program to the United Methodist Men's Group.

Mayor Wills recused himself from this item and asked Mayor Pro Temp Phillips to officiate this item and Mayor Wills then left the Council Chambers. Mayor Pro Temp asked for a motion to approve Ordinance 1017 on Second Reading Case Z-22007 James Faulkner, Jr Irrevocable Trust Property by Beverly Faulkner to Re-zone from B-2 to R-4. Councilmember Franklin moved to approve Ordinance 1017 on second reading. The motion was seconded by Councilmember Sellers and unanimously carried. Mayor Wills rejoined the meeting.

Mayor Wills opened the public hearing concerning Ordinance 1018 The Planning and Zoning Administrative Fee Schedule on first reading. With no one present to address this item, Mayor Wills closed

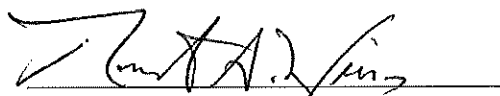
the public hearing and asked for a motion to approve Ordinance 1018 The Planning and Zoning Administrative Fee Schedule on first reading. Councilmember Franklin moved to approve Ordinance 1018 on first reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1222-06 Appoint Members, Todd Stewart and Hiram Templeton to the Planning Commission. Mayor Pro Temp Phillips moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

There were no Council/Citizens Comments.

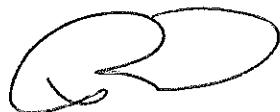
Mayor Wills asked for a motion to adjourn the meeting. Councilmember Taylor moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 19th day of December 2022.



Robert A. "Bob" Wills, Mayor

Attested this the 19th day of December 2022



Rita Diedrich, City Clerk