

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD MAY 1, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on May 1, 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: Lauren Collinsworth, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Al Tolbert, and Andy Taylor, BMPD; and Kristina Pittman, North Baldwin Chamber of Commerce Executive Director. Guests who signed in include Cathy Barnette, Davante Smith, Larry Crenshaw and Diane Crenshaw.

Mayor Wills called the meeting to order, and Councilmember Taylor gave the invocation. Councilmember Sellers led the Pledge of Allegiance.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the April 17, 2023, City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Mayor Pro Tempore Phillips 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 May 1, 2023, in the amount of \$304,487.67. Councilmember Sellers moved to approve the payables. The motion was seconded by Mayor Pro Tempore Phillips and unanimously carried.

*There was not a Mayor's Report.*

Mayor Wills asked for a motion to approve Ordinance 1029 on Second Reading Repealing Ordinance 574 Civil Defense and Adopting Emergency Operating Procedures. Mayor Pro Tempore Phillips moved to approve Ordinance 1029 on Second Reading. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1031 on Second Reading to Exempt certain "Covered Items" from the Municipal Sales and Use Tax During the "Back To School Sales Tax Holiday" as Authorized in 40-23-210 Through 40-23-213, Code of Alabama 1975. Councilmember Franklin moved to approve Ordinance 1031 on Second Reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills opened a Public Hearing for Consideration of Ordinance 1025 on First Reading Case No. Z-23003, Baldwin Ventures, LLC Property Pre-Zoning of Property Proposed for Legislative Annexation

to R-3 Higher Density Single Family, R-4 High Density Multi-Family, and B-2 General Business District. With no one present to speak, Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 1025 on First Reading. Councilmember Franklin moved to approve Ordinance 1025 on First Reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills opened a Public Hearing for Consideration of Ordinance 1026 on First Reading Case No. Z-23004, Pierce & English Property Pre-Zoning of Property Proposed for Legislative Annexation to B-2 General Business District. With no one present to speak, Mayor Wills asked for a motion to approve Ordinance 1026 on First Reading. Mayor Pro Tempore Phillips moved to approve Ordinance 1026 on First Reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1030 on First Reading to Repeal Ordinance 416 and Establish Regulations for Special Events/Parades. Councilmember Taylor made a motion to approve Ordinance 1030 on First Reading. The motion was seconded by Mayor Pro Tempore Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1032 on First Reading to Exempt Certain "Covered Items" from the Municipal Sales and Use Tax During the Last Full Weekend of February, as Authorized by 40-23-230 Through 40-23-233, Code of Alabama 1975, General Referred to as the State Severe Weather Preparedness Sales Tax Holiday Legislation. Councilmember Franklin moved to approve Ordinance 1032 on First Reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0523-01 Authorizing Mayor to Extend the Contract with Synergy Disaster Recovery for Emergency Response Grant Services. Councilmember Sellers moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0523-02 Authorizing Mayor to Execute a Management Control Agreement Between the Baldwin County Commission and the City of Bay Minette Police Department. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Mayor Pro Tempore Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0523-03 Authorizing Mayor to Execute a Management Control Agreement Between the Baldwin County Commission and the City of Bay Minette Municipal Court. Mayor Pro Tempore Phillips moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0523-04 Disposal of Public Property-Buses. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0523-05 Men of the Coalition Ulmer Park Rental Fee Waiver for May 6, 2023. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

*There were no Council/Citizens Comments.*

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

Done this 1<sup>st</sup> day of May 2023.



Robert A. "Bob" Wills, Mayor

Attested this the 1<sup>st</sup> day of May 2023



Rita Diedrich, City Clerk