



## **The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on May 20, 2024**

**The regular scheduled meeting of the City Council of the City of Bay Minette was held on May 20, 2024, 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:**

**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, Stone-Crosby, PC  
Tammy Smith, City Administrator/CFO  
Rita Diedtrich, City Clerk  
Tina Covington, Public Relations Coordinator  
Al Tolbert, Chief of Police**

**Guests included:**

**Johnelle Kelly, Lupus Foundation of America**

**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 for May 6, 2024, City Council Meeting. Councilmember Sellers moved to approve the Minutes. Councilmember Franklin seconded the motion and the motion unanimously carried.**

Mayor Wills asked for a motion to approve the Revised Accounts Payables for May 20, 2024, in the amount of \$194,606.68. Mayor Pro Tempore Phillips moved to approve the Accounts Payables. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve a Proclamation for Lupus Awareness Month. Councilmember Franklin moved to approve the Proclamation. Councilmember Clemmons seconded the motion and the motion unanimously carried. Mayor Wills presented the Proclamation to Mrs. Johnelle Kelly.

*Old Business--None*

*New Business-Resolutions*

Mayor Wills asked for a motion to approve Resolution 0524-08 A Resolution Authorizing the Mayor to Execute Civic Center HVAC Replacement and/or Upgrade—MEO Engineering between the City of Bay Minette and G. W. Stewart, Inc. Councilmember Taylor moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0524-09 A Resolution to Adopt the FY 2023-2024 Mid-Year Budget Revision. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

*Report of the Mayor and/or Council—None.*

*Citizens Comments—None.*

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

Done this 20<sup>th</sup> day of May 2024.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedtrich, City Clerk