

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 20, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on June 20, 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; Tina Covington, Community Relations Coordinator; Paula Bonner, Associate Planner; Al Tolbert, Chief of Police; Kristina Pittman, North Baldwin Chamber of Commerce Executive Director. Guests included: Emma Goodloe, BV Capital; Kim Earl, Candidate for Baldwin County Circuit Clerk; Erin Delporte and Christi Silbernagel, Alabama Power Company; and Kevin Koestler.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Taylor 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 June 5, 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 June 20, 2023, in the amount of \$149,488.37. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor's Report.

Mayor Wills commented on the great work of the City Employees during the period of severe weather.

Mayor Wills opened a Public Hearing in regard to Ordinance 1034 Case No. RA-23001, Zoning Ordinance Amendment, as authorized pursuant to Section 11-52-85, Code of Alabama 1975 on first reading. With no one present to address the Council concerning this matter, Mayor Wills asked for a motion to approve Ordinance 1034 on first reading. Councilmember Franklin moved to approve Ordinance 1034 on first reading. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills opened a Public Hearing in regard to Ordinance 1035 Case No. RA-23002, Temporary Work Force Housing Pilot Project Amendment as authorized pursuant to Section 11-52-01, Code of Alabama 1975 on first reading. With no one present to address the Council concerning this matter, Mayor Wills asked for a motion to

approve Ordinance 1035 on first reading. Councilmember Clemmons moved to approve Ordinance 1035 on first reading. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0623-05 Authorizing Mayor to Execute a Master Contract for Lighting Services-Illumination between the City of Bay Minette and Alabama Power Company. Councilmember Franklin 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 0623-06 Approval of Capital Expenditures--City Administrator Vehicle and Planning and Zoning Vehicle. 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 0623-07 Approval of Capital Expenditure-Police Department School Resource Officer Vehicle. 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 0623-08 Authorizing Mayor to Execute a Right-of-Way Easement Agreement between the City of Bay Minette and the Bay Minette Housing Authority. Councilmember Sellers moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0623-09 Nomination for County Board of Equalization--Mr. James H. (Jim) Faulkner, III. 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 0623-10 Justice Center Furnishings. Councilmember Sellers moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills opened a Public Hearing in regard to Resolution Case No. VA-23001, BV Capital LLC Properties Right-of-Way Vacation Regarding property located at 801 S US Highway 31. With no one present to address the Council, Mayor Wills closed the public hearing and asked for a motion to approve Resolution 0623-11 Vacating a Portion of Unimproved Public Right-of-Way. Councilmember Sellers moved to approve Resolution 0623-11. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0623-12 Right-of-Way Fee Assessment in the amount of \$1,453.45. Mayor Pro Tempore Phillips moved to approve Resolution 0623-12. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0623-13 United Way of Baldwin County Kickoff Luncheon Sponsorship. Mayor Pro Tempore moved to approve the resolution with the funds being expended from contingency funds as follows: Mayor \$250; District 1 \$250; District 2 \$250; District 3 \$250; District 4 \$250; and District 5 \$250. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0623-14 Alabama B.A.S.S. Nation HS, Inc. Tournament. Councilmember Franklin moved to approve the resolution with the funds being expended from

contingency funds as follows: Mayor \$500; District 1 \$500; District 2 \$500; District 3 \$500; District 4 \$500 and District 5 \$500. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0623-15 Prodissee Pantry Turkey Trot Sponsorship. Mayor Pro Tempore Phillips moved to approve the resolution with the funds being expended from contingency funds as follows: Mayor \$250; District 1 \$250; District 2 \$250; District 3 \$250; District 4 \$250 and District 5 \$250. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0623-16 Douglasville High School Alumni has requested a waiver of the John F. Rhodes Civic Center Rental Fee for July 3, 2023. Councilmember Taylor moved to approve the resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0623-17 the Chosen Youth Outreach has requested a waiver of the John F. Rhodes Civic Center Rental Fee for August 5, 2023, if facility is available. Councilmember Franklin moved to approve the resolution. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for motion to approve Resolution 0623-18 Bay Minette Elementary School. Mayor Pro Tempore Phillips moved to approve the resolution with the funds being expended from contingency funds as follows: Mayor \$100; District 1 \$100; District 2 \$100; District 3 \$100; District 4 \$100; and District 5 \$100. Councilmember Franklin seconded the motion and the motion unanimously carried.

Council/Citizens Comments.

Mayor Pro Tempore Phillips asked the Council to consider allowing Koestler Parks to provide temporary emergency work force housing by allowing RVs in the mobile home park for at least one year. Mayor Wills directed Mr. Koestler to follow up with City Planner, Clair Dorough for directions on his available options. Mr. Lewis advised that the City had to ensure that all appropriate ordinances were evaluated to be sure the pieces all worked together to properly achieve this goal.

Mrs. Kimberly Earls Introduced herself to the Council and announced that she is a candidate for the position of Baldwin County Circuit Clerk.

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

Done this 20th day of June 2023.


Robert A. "Bob" Wills, Mayor

Attested this the 20th day of June 2023


Rita Diedtrich, City Clerk