



The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on August 18, 2025

The regular scheduled meeting of the City Council of the City of Bay Minette was held on August 18, 2025, 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.

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, City Attorney
Tammy Smith, City Administrator/Finance Director
Rita Diedtrich, City Clerk
Tina Covington, Community Relations Coordinator
Blake Clark, Recreation Director
Daylen DeMint, Recreation Department, Swim Team Coach
Al Tolbert, Chief of Police
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director
Jason Padgett, NBU General Manager

Guests included:

Joshua Brown
Members of Bay Minette Swim Team and Family

Mayor Wills called the meeting to order.

Mayor Wills gave the invocation.

Councilmember Sellers the Pledge of Allegiance.

Mayor Wills asked for a motion to approve the Minutes of the City Council Meeting and Work Session held on August 4, 2025 Councilmember Franklin moved to approve the Minutes. The motion was seconded by Councilmember Taylor and the motion

unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for August 18, 2025, in the amount of \$180,075.44. Mayor Pro Tempore Phillips moved to approve the Revised Accounts Payables. The motion was seconded by Councilmember Clemmons and the motion unanimously carried.

Recognition and/or Proclamations – Bay Minette Recreation Swim Team

• ***Bay Minette Recreation- Swim Team***

<i>High Point in girls 6 and Under</i>	<i>Annalouise Hicks</i>
<i>2nd runner up for 8-year-old girls</i>	<i>Marina Hicks</i>
<i>1st runner up for 11-year-old boys</i>	<i>Rex Bright</i>
<i>1st runner up for 9-year-old boys</i>	<i>Micah Bright</i>
<i>High Point in 15–18-year-old boys</i>	<i>Patrick Fitzgerald</i>
<i>Male Swimmer of the year-Won all 5 Events</i>	<i>Patrick Fitzgerald</i>
<i>Winning Coach of the Year</i>	<i>Daylen DeMint</i>

The Team placed 1st in their division—Division 3. The team members included:

Daylen DeMint, Coach

Patrick Fitzgerald, Assistant Coach Emery Landenwich, Assistant Coach

<i>Chloe Black</i>	<i>Madisyn Black</i>	<i>Adelaide Bright</i>	<i>Micah Bright</i>
<i>Rex Bright</i>	<i>Camille Chandler</i>	<i>Randy Cloud</i>	<i>Grayson Davis</i>
<i>Mason Davis</i>	<i>Max Day</i>	<i>Reba Gill</i>	<i>Myles Hadley</i>
<i>Ava Claire Harris</i>	<i>Hugh Harris</i>	<i>Mabry Cate Harris</i>	<i>Annalouise Hicks</i>
<i>Marina Hicks</i>	<i>Kelsey Hilburn</i>	<i>Grayson James</i>	<i>Kelei Kervin</i>
<i>Khi Kervin</i>	<i>Leilan Kervin</i>	<i>Emilia Landenwich</i>	<i>Evie Landenwich</i>
<i>Matti Mitchell</i>	<i>Mary Morrison</i>	<i>Banner Nelson</i>	<i>Nora Nelson</i>
<i>Lovie Overstreet</i>	<i>Alyssa Prado</i>	<i>Cash Randall</i>	<i>Zoey Randall</i>
<i>Sadie Redmon</i>	<i>Graham Russell</i>	<i>Elora Salter</i>	<i>Ezmae Salter</i>
<i>Roberta Shelton</i>	<i>Julianna Thompson</i>	<i>Kelsey Thompson</i>	<i>Liam Trump</i>
<i>Emmett Wallace</i>			

Old Business - None

New Business

Consideration of Ordinances – None

Consideration of Resolutions

Mayor Wills asked for a motion to approve Resolution 0825-10 Authorizing the Mayor to

Re-Appoint Housing Authority Board Member, Mr. Junis Long, for a term beginning on September 1, 2025 and terminating September 1, 2030. Councilmember Sellers moved to approve Resolution 0825-10. The motion was seconded by Councilmember Clemmons, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-11 to waive the rental fees for the John F. Rhodes Civic Center on Saturday, August 1, 2026 for the Chosen Youth Ministry Back to School Bash. Councilmember Taylor moved to approve Resolution 0825-11. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-12 Authorizing the Acceptance of Prudential Insurance Company of America Stop-Loss Proposal. Mayor Pro Tempore Phillips moved to approve Resolution 0825-12. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-13 Authorizing the Bay Minette Municipal Airport Grant Application for Fiscal Year 2026. Councilmember Sellers moved to approve Resolution 0825-13. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-14 Approval of Capital Expenditure-Facilities Maintenance Building. Councilmember Franklin moved to approve Resolution 0825-14. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-15 Adopting Revised Transportation Plan for Fiscal Year 2026 Pursuant to the Rebuild Alabama (Act 2019-2). Councilmember Franklin moved to approve Resolution 0825-06. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-16 Authorizing the Mayor to Execute a Tournament Event Sponsorship Agreement between the City of Bay Minette and Wiregrass Student Angler Trail High School Fishing Series in the amount of \$1,250 with funds being expended from the Contingency Funds as follows: Mayor-\$250; District 1-\$200; District 2-\$200; District 3-\$200; District 4-\$200 and District 5-\$200. Mayor Pro Tempore Phillips moved to approve Resolution 0825-16. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-17 Fallen Lineman Organization Softball Team Sponsorship in the amount of \$1,200 with funds being expended from the

Contingency Funds as follows: Mayor-\$200; District 1-\$200; District 2-\$200; District 3-\$200; District 4-\$200; and District 5-\$200. Mayor Pro Tempore Phillips moved to approve Resolution 0825-16. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0825-18 Property Purchase Agreement with the purchase price not to exceed \$570,000 with \$250,000 being appropriated by the State of Alabama FY2025 ADECA State Grant (AL0LI-25-013) to be applied to the purchase of the property. Councilmember Franklin moved to approve Resolution 0825-18. The motion was seconded by Mayor Pro Tempore Phillips and unanimously carried.

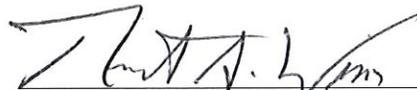
Report of the Mayor and/or Council – None

Citizens Comments - None

Adjournment

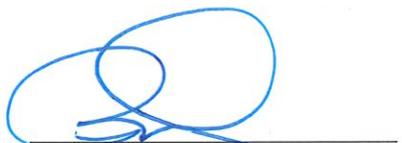
Mayor Wills asked for a motion to adjourn the meeting. Councilmember Franklin moved to adjourn the meeting. Councilmember Taylor seconded the motion, and the motion unanimously carried.

Done on this on the 18th day of August 2025.



Robert A. Wills, Mayor

Attest:


Rita Diedrich, City Clerk