

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 17, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on April 17, 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 William Taylor, and Councilmember Shannon Clemmons; Councilmember Matt Franklin was absent. 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; Al Tolbert, and Andy Taylor, BMPD; Jason Padgett, NBU General Manager/CEO; Kristina Pittman, North Baldwin Chamber of Commerce Executive Director; and Jeff Schmitz, Alabama Power.

Mayor Wills called the meeting to order and 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 April 3, 2023, City Council Meeting and Work Session. Councilmember Sellers moved to approve the consent agenda. The motion was seconded by Councilmember Taylor 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 April 17, 2023, in the amount of \$482,781.98. Mayor Pro Tempore Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Ordinance 1022 on Second Reading, Case No. Z-23001, Rezoning of the Hoover Property located on U.S. Highway 31 from R-2, Medium Density Single Family Residential to B-2, General Business District. Councilmember Sellers moved to approve Ordinance 1022 on second reading. Councilmember Taylor seconded the motion and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1027 on Second Reading Regarding Manufactured Homes and Recreation Vehicles As Authorized Pursuant to Section 11-52-1 through Section 11-52-85, Code of Alabama (1975). Mayor Pro Tempore Phillips moved to approve Ordinance 1027 on second reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1028 on Second Reading Repealing Ordinance 377 and Ordinance 447 City Depositories. Mayor Pro Tempore Phillips moved to approve Ordinance 1028 on second reading. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1029 on First Reading Repealing Ordinance 574 Civil Defense and Adopting Emergency Operating Procedures. Councilmember Clemmons moved to approve Ordinance 1029 on first reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to table Ordinance 1030 on First Reading to Repeal Ordinance 416 and Establish Regulations for Special Events/Parades. Councilmember Sellers made a motion to table Ordinance 1030 on first reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1031 on First 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 Clemmons moved to approve Ordinance 1031 on first reading. The motion was seconded by Mayor Pro Tempore Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0423-05 North Baldwin Chamber of Commerce—John F. Rhodes Civic Center Rental Fee Waiver for a Ladies' Leadership Luncheon to be held on July 19, 2023. Mayor Pro Tempore Phillips moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0423-06 North Baldwin Chamber of Commerce—John F. Rhodes Civic Center Rental Fee Waiver for a First Responders Dinner to be held on September 21, 2023. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0423-07 Bay Minette Elementary School—Holly Hills Municipal Golf Course Clubhouse Rental Fee Waiver for their Annual Retirement Dinner to be held on May 12, 2023. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0423-08 Second Addendum to Video Service Agreement Between DIRECTV, LLC and the City of Bay Minette. Councilmember Sellers 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 0423-09 Withdrawing from the Local State of Emergency Which Allowed for the Precautionary Measures That Had to Be Taken By the City of Bay Minette, Alabama Related to the Coronavirus (COVID-19) Pandemic Which Poses a Hazard to the Safety and Welfare of the General Public. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.


Council/Citizens Comments.

Mayor Wills asked if anyone would like to address the Council:

- Mrs. Covington announced Clean Out and Recycle Day will be held Saturday, April 22, 2023 from 8:00 a.m. until noon at the City Hall Parking Lot; Burgers and Bingo will be held on Thursday, April 27, 2023 beginning at 6:00 p.m.; and presented an update on Ladies Night Out.
- Mrs. Dorough announced that the Planning Commission is considering two zoning amendments at the next Planning Commission Meeting on May 11, 2023, one of the zoning amendments is related to temporary workforce housing permits directly related to Novelis and depending on the outcome of the Planning Commission Meeting the items could come to the City Council for consideration.
- Mrs. Smith announced that the Baldwin County Board of Education and the City of Bay Minette will recognize Tamara Reed as Alabama All-Girls State Wrestling Champion 2023 on Thursday, April 20, 2023 at 5:00 p.m.; Baldwin County Baseball Team will be leaving for State Playoffs on Thursday, April 20, 2023 at 2:45 p.m.; Baldwin County High School Football Banquet will be held on Thursday, April 20, 2023; and Baldwin County High School will be holding their Graduation Ceremony on Monday, May 15, 2023.

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

Done this 17th day of April 2023.



Robert A. "Bob" Wills, Mayor

Attested this the 17th day of April 2023



Rita Diedtrich, City Clerk