

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

The regular meeting of the City Council of the City of Bay Minette was held on January 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 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, City Attorney, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Al Tolbert, Police Chief; Andy Taylor, BMPD; Kristina Pittman, NBCC Executive Director; Jason Padgett; NBU General Manager, CEO; and Jeff Schmitz, Alabama Power. Guests included: A. C. Ulmer, Ebony Durden and other members of the community.

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 January 3, 2023, City Council Meeting and Work Session. Councilmember Franklin 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 January 17, 2023, in the amount of \$897,714.75. Mayor Pro Tempore Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

*There was not a Mayor's Report.*

Mayor Wills asked for a motion to approve Ordinance 1019 Sale of Unneeded Municipal Real Property as Amended on second reading. Councilmember Clemmons moved to approve Ordinance 1019 on second reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0123-04 Appointment of Robert James "Jamie" Jaye and Hugh M. "Trey" Dickson to North Baldwin Utilities Board of Directors for a six-year term beginning March 1, 2023 and ending March 1, 2029. 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 0123-05 North Baldwin Chamber of Commerce request for waiver of Facility Rental Fee and approval to apply for Special Events Permits to serve alcohol (Beer and Wine) at select events. Events include February 15-16, 2023, NBCC Annual

Banquet\* at the John F. Rhodes Civic Center; May 6, 203 Crawfish Boil at Halliday Park Pavilion\*; June 9-10, 2023 Home Show at the John F. Rhodes Civic Center; October 3-4, 2023 Senior Expo at the John R. Rhodes Civic Center; November 10-11, 2023 Veteran's Day Breakfast at the John F. Rhodes Civic Center; and November 11, 2023 Veteran's Day Cookout at Blackburn Park. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0123-06 Disposal of Public Property—Police Department. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0123-07 Sponsorship in the amount of \$1,000 of the North Baldwin Infirmary Foundation's Celebrate Life Luncheon to be held on January 24, 2023. Funds will be expended from Contingency Funds as follows: Mayor Wills \$500; District 1 \$100; District 2 \$100; District 3 \$100; District 4 \$100 and District 5 \$100. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0123-08 ABC Permitting Request for Bay Minette Food Mart located at 303 South US Highway 31, Bay Minette, Alabama for 050 Retail Beer Off Premise Only and 070 Retail Wine Off Premise Only. 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 0123-09 Approving the Frazier Lanier Company, Incorporated, as Investment Banker, and Hand Arendall Harris Sale, as Bond Counsel in connection with the issuance of General Obligation Warrants, Series A & B by the City of Bay Minette. Mayor Pro Tempore Phillips moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

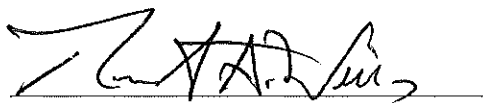
Mayor Wills asked for a motion to approve Resolution 0123-10 Authorizing Sales Agreement for property located at 613 McMeans Avenue, Bay Minette, Alabama. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

*Council/Citizens Comments.*

Mayor Wills recognized Ms. Ebony Durden who had signed in to speak. Ms. Durden spoke concerning the death of Otis French, Jr.

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

Done this 17<sup>TH</sup> day of January 2023.

  
Robert A. "Bob" Wills, Mayor

Attested this the 17<sup>th</sup> day of January 2023

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

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Rita Diedrich, City Clerk