

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 4, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on December 4, 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/CFO; Rita Diedrich, City Clerk; Tina Covington, Public Relations Coordinator; Clair Dorough, City Planner, Paula Bonner, Planner Associate; Al Tolbert, Chief of Police; Blake Clark, Recreation Director; Jason Padgett, North Baldwin Utilities General Manager/CEO; and Kristina Pittman, North Baldwin Chamber of Commerce. Guests included: Baldwin County Youth Football Association 8U Super Bowl Champions Coaches, Team Members and Family.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Taylor led the Pledge of Allegiance.

Mayor Wills recognized Mr. Clark who introduced the Baldwin County Youth Football Association 8U Super Bowl Champions. The team was coached by: Pete Watson, Head Coach; Travis Brown, Blake Brown, Kyleton Williams, and Marcello Palmer. Team members include: Ethan Abbott, Elijah Anderson, Carter Blunt, Chase Blunt, Ledger Boutwell, Conway Britt, Jackson Brown, Kase Brown, Madison Butler, Ke'miney Davis, Zayden Demko-Rolin, Xavier Fields, Preston Green, Emmanuel Guley, Kaiden Harvey, Braydyn Henry, Eli Jackson, Ty'kayden James, Jeremy James, Jr., Amari Knight, Ronan Lopez, Trent Marshall, Trey Marshall, Wade Mayo, Cohen McCall, Kaysen McGhee, Ayden Montgomery, Brycen Newsome, Marcello Palmer, Caseton Paul, Woerner Peed, Lane Phillips, Blake Pogue, Jameson Richardson, Travis Richardson, Rondale Salter, Jaxon Seals, Grantlee Thomley, Dallas Turner, Collin Whatley, Cameron Williams, Ricardo Williams and Evan Wright.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Consideration of the Minutes of the November 20, 2023, City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. Councilmember Sellers 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 December 4, 2023, in the amount of \$771,403.73. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Franklin seconded the motion and the motion unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills asked for a motion to approve Ordinance 1041 on First Reading to Adopt the Baldwin County 9-1-1 GIS/Addressing Office Addressing Standards. Councilmember Franklin moved to approve Ordinance 1041 on First Reading. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1042 on First Reading to Adopt the Baldwin County 9-1-1 GIS/Addressing Office Street Name Standards. Councilmember Franklin moved to approve Ordinance 1042 on First Reading. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1223-01 North Baldwin Chamber of Commerce Waiver of the John F. Rhodes Civic Center Rental Fees for February 28 and February 29, 2024. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1223-02 Authorizing the Mayor to Execute the Alabama Power Distribution Agreement. Councilmember Clemmons moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1223-03 Authorizing the Mayor to Execute an Agreement between Retail Specialist and the City of Bay Minette. 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 1223-04 Authorizing the Mayor to Execute a Subaward Grant Agreement between the State Land Division Acting By and Through its Commissioners of the State of Alabama Department of Conservation (ADCNR) and the City of Bay Minette. 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 1223-05 Authorizing the Mayor to Execute an Addressing Agreement between the Baldwin County Emergency Communications District and the City of Bay Minette. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Council/Citizens Comments.

Mayor Wills announced the Christmas Parade has been rescheduled for Thursday, December 7, 2023. Line up for the parade will be at 5:30 p.m. with the Parade beginning at 6:00 p.m.

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 4th day of December 2023.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedrich, City Clerk