



**The Minutes of the Regular Scheduled Meeting of the City Council of  
the City of Bay Minette, Alabama as Held on July 1, 2024**

**The regular scheduled meeting of the City Council of the City of Bay Minette was held on July 1, 2024, 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:**

**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, Stone-Crosby, PC  
Tammy Smith, City Administrator/CFO  
Rita Diedrich, City Clerk  
Tina Covington, Community Relations Coordinator  
Al Tolbert, Chief of Police  
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director**

**Guests included:**

**A.C. Ulmer**

**Mayor Wills called the meeting to order.**

**Mayor Wills gave the invocation.**

**Councilmember Sellers led the Pledge of Allegiance**

**Mayor Wills asked for a motion to approve the Minutes of the City Council Meeting and Work Session held on June 17, 2024. Councilmember Sellers moved to approve the Minutes. Councilmember Taylor seconded the motion and the motion unanimously carried.**

Mayor Wills asked for a motion to approve the Revised Accounts Payables for July 1, 2024, in the amount of \$229,349.51. Councilmember Franklin moved to approve the Revised Accounts Payables. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

*Recognition and/or Proclamation—None*

*Old Business—None*

*New Business—Consideration of Resolutions*

Mayor Wills asked for a motion to approve Resolution 0724-01 Award Bid for the Bay Minette Municipal Airport Install Wildlife Fencing Through Volkert, Inc. Contract No. 1164200. Councilmember Taylor moved to approve Resolution 0724-01. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0724-02 ABC Permitting for Southern Pit Stop located at 1130 N. U.S. Highway 31, Bay Minette, Alabama. Mayor Pro Tempore Phillips moved to approve Resolution 0724-02. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0724-03 to Amend the Employee Personnel Policy Title V. Benefits, Section A. Holiday and Holiday Pay to Provide a One-Time Additional Holiday to Eligible Employees. Councilmember Franklin moved to approve Resolution 0724-02. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0724-03 Bay Minette Youth Baseball, Inc., Expenditure of Contingency Funds in the amount of \$2,000 with \$1,000 being expended from Mayor Wills' contingency fund and \$200 being expended from each Councilmembers' contingency fund. Mayor Pro Tempore Phillips moved to approve Resolution 0724-02. Councilmember Clemmons seconded the motion and the motion unanimously carried.

*Report of the Mayor and/or Council*

Mayor Wills announced that North Baldwin Utilities and the City will hold a joint meeting with Retail Strategies.

Mrs. Smith announced the Independent's Day Firework to be held on July 3, 2024, at the Soccer Complex.

Mrs. Covington announced the Ribbon Cutting Ceremony for "Goose Fields" to be held on July 2, 2024.

Police Chief Tolbert announced training opportunities to be held at the Justice Center.

Mrs. Pittman spoke concerning the recent Dive-In Movie at the Bay Minette City Pool.

*Citizens Comments—None*

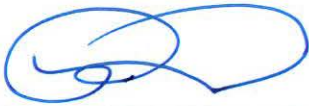
Mayor Wills asked for a motion to adjourn the meeting. Councilmember Taylor moved to adjourn the meeting. Councilmember Franklin seconded the motion and the motion unanimously carried.

Done this 1<sup>st</sup> day of July 2024.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedtrich, City Clerk