

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 6, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on February 6, 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; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Andy Taylor and Matthew Watson, BMPD, and Jason Padgett; NBU General Manager, CEO. Guests included: A. C. Ulmer, North Baldwin Chamber of Commerce Ambassadors: Langston Lewis and Kelsey Burford; Tamera French and other members of the community.

Mayor Wills called the meeting to order. Councilmember Taylor gave the invocation. Mayor Pro Tempore Phillips 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 17, 2023, City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Clemmons 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 February 6, 2023, in the amount of \$939,801.83. Mayor Pro Tempore Phillips moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Resolution 0223-01 South Alabama Mutual Assistance Agreement. Mayor Pro Tempore Phillips moved to approve the Resolution. The motion was seconded by Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0223-02 Addition to City Depositories. 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 0123-03 Approval Site Dedication and Limitation of Use for Vincent Ulmer Park and John C. White Park. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Council/Citizens Comments.

Mayor Wills recognized Tamara French who had signed in to speak. Ms. French 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 Clemmons and unanimously carried.

Done this 6TH day of February 2023.



Robert A. "Bob" Wills, Mayor

Attested this the 6th day of February 2023



Rita Diedrich, City Clerk