

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 3, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on April 3, 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; and Councilmember William Taylor; Councilmember Shannon Clemmons was absent. 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; Clair Dorough, City Planner; Mike Minchew, Fire Chief; Al Tolbert, Andy Taylor and Sean Arnold, BMPD; Jason Padgett, NBU General Manager/CEO; and Kristina Pittman, North Baldwin Chamber of Commerce Executive Director. Guests included: Jon Hoover and Ebony Durden.

Mayor Wills called the meeting to order, and 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 March 20, 2023, City Council Meeting and Work Session. Councilmember Sellers moved to approve the consent agenda. The motion was seconded by Councilmember Franklin 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 3, 2023, in the amount of \$418,124.64. Mayor Pro Tempore Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor's Report.

Mayor Wills read a statement in regards to the closure of the O.J. French, Jr. case.

Mayor Wills opened a public hearing concerning Ordinance 1022 on First 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. Mayor Wills asked if anyone would like to speak on the proposed rezoning. Mr. Jon Hoover addressed the council and asked for approval of the rezoning. With no one else to speak, Mayor Wills closed the public hearing. Mayor Wills asked for a motion to approve Ordinance 1022 on first reading. Councilmember Franklin moved to approve Ordinance 1022 on first reading. Mayor Pro-Tempore Phillips seconded the motion and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1023 on Second Reading, to Include Smoking, Combustible and Noncombustible Tobacco Products, Smokeless Tobacco and Electronic

Nicotine Delivery Systems. Councilmember Sellers moved to approve Ordinance 1023 on Second Reading. The motion was seconded by Councilmember Franklin and unanimously carried.

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

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

Mayor Wills asked for a motion to approve Resolution 0423-01 ABC Permitting for 050 Retail Beer Off Premise Only and 070 Retail Wine Off Premise Only. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Mayor Pro Tempore Philips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0423-02 Alabama Association of Fire Chiefs Mutual Aid Consortium Agreement. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0423-03 Bay Minette Rotary Village. Councilmember Franklin moved to approve the Resolution with contingency funds being expended as follows: Mayor Wills-\$1,000; District 1-\$50; District 2-\$50; District 3-\$50 and District 4-\$50. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0423-04 Leadership Baldwin County Clays for A's Sponsorship. Mayor Pro Tempore Phillips moved to approve the Resolution with contingency funds being expended as follows: Mayor Wills-\$250; District 1-\$200; District 2-\$200; District 3-\$200; District 4-\$200 and District 5-\$200. The motion was seconded by Councilmember Franklin and unanimously carried.

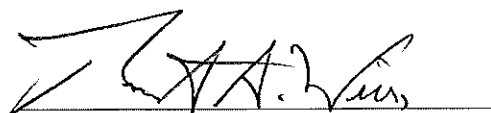
Council/Citizens Comments.

Mayor Wills recognized the following individual who had signed in to address the Council:

- Ms. Ebony Durden spoke concerning the case of O. J. 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 Franklin and unanimously carried.

Done this 3rd day of April 2023.


Robert A. "Bob" Wills, Mayor

Attested this the 3rd day of April 2023

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a loop and a horizontal stroke.

Rita Diedrich, City Clerk