



**The Minutes of the Regular Scheduled Meeting of the City Council of
the City of Bay Minette, Alabama as Held on May 6, 2024**

The regular scheduled meeting of the City Council of the City of Bay Minette was held on May 6, 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 Diedtrich, City Clerk
Tina Covington, Public Relations Coordinator
Al Tolbert, Chief of Police
Clair Dorough, City Planner
Paula Bonner, Associate Planner
Jeff Schmitz, Alabama Power**

Guests included;

**Tammy Toler, National Alliance of Mental Health (NAMI)
Dr. Lolita Boykin, LCWS, AltaPointe Health
Kerry Tolleson, Infirmary Health**

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

Mayor Wills asked for a motion to approve a Proclamation for Mental Health Month May 2025. Councilmember Clemmons moved to approve the Proclamation. Councilmember Franklin seconded the motion and the motion unanimously carried. Mayor Wills presented the Proclamation to Dr. Boykin and Mrs. Toler.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Consideration of the Minutes of April 15, 2024, City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. Mayor Pro Tempore Phillips 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 May 6, 2024, in the amount of \$416,064.98. Councilmember Franklin moved to approve the payables. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

Mayor's Report.

Mayor Wills commented the City had an exciting weekend which included the following events: Baldwin County High School Baseball, Baldwin County High School Softball, North Baldwin Infirmary Foundation GALA and the North Baldwin Chamber of Commerce Crawfish Cook-off.

Mayor Wills asked for a motion to approve Ordinance 1046 on Second Reading to Repeal and Replace Ordinance 810 to Establish the Order of Procedure for Council Meetings. Councilmember Taylor moved to approve Ordinance 1046 on first reading. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0524-01 For Approval of the Infirmary Health System Projects Pursuant to Title 11, Chapter 62 of the Code of Alabama. Councilmember Sellers moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0524-02 Disaster Debris Removal Service Renewal Agreement for a one-year period. Councilmember Clemmons 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 0524-03 Authorizing Mayor to Execute Whiteway Lighting Agreement between Alabama Power Company, the State of Alabama Acting Through the Alabama Department of Transportation and the City of Bay Minette. Councilmember Franklin moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0524-04 Authoring the Mayor to Execute Technical and Professional Service Agreement Associated with the Evaluation and Redistricting of the City of Bay Minette's Five-Single-Member Districts between South Alabama Regional Planning Commission and the City of Bay Minette. Councilmember Taylor moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0524-05 Approving Change Order Number 2 for the Justice Center. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.


Mayor Wills asked for a motion to approve Resolution 0524-06 A Resolution of the City Council of the City of Bay Minette Approving the Formation of the City of Bay Minette Redevelopment Authority. Councilmember Franklin moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0524-07 ABC Permitting for Bay Minette American Pride. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

There were no Council/Citizens Comments.


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

Done this 6th day of May 2024.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedtrich, City Clerk