

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

The regular meeting of the City Council of the City of Bay Minette was held on January 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; Councilmember Matt Franklin; Councilmember William Taylor; and Councilmember Shannon Clemmons. Mayor Pro Tempore Mike Phillips 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; Al Tolbert, Police Chief; Andy Taylor, BMPD; Kristina Pittman, NBCC Executive Director; and Jason Padgett; NBU General Manager, CEO. Guests included: Harry Still, III and other members of the community.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the December 19, 2022, City Council Meeting and Work Session. Councilmember Taylor 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 January 3, 2023, in the amount of \$218,733.04. Councilmember Sellers moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Ordinance 1018 The Planning and Zoning Administrative Fee Schedule on second reading. Councilmember Franklin moved to approve Ordinance 1018 on second reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1019 Sale of Unneeded Municipal Real Property as Amended on first reading. Councilmember Clemmons moved to approve Ordinance 1019 on first reading. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0123-01 Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds through the purchase of 500 additional Garbage Carts from Otto

Environmental Systems North America, Inc. 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 0123-02 Auxiliary Audit Agreement between the City of Bay Minette and AVENU Insights & Analytics, LLC. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

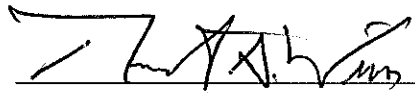
Mayor Wills asked for a motion to approve Resolution 0123-03 Baldwin County Economic Development Alliance—John F. Rhodes Civic Center Rental Fee Waiver to host Novelis Procurement Event on Thursday, January 19, 2023. Councilmember Sellers moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Council/Citizens Comments.

Mayor Wills recognized Harry Still, III who had signed in to speak. Mr. Still spoke concerning his Statement of Claim against the City of Bay Minette, North Baldwin Utilities, and other officers, agents, servants and/or employees.

Mayor Wills asked for a motion to adjourn the meeting. Councilmember Franklin moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 3rd day of January 2023.



Robert A. "Bob" Wills, Mayor

Attested this the 3rd day of January 2023



Rita Diedrich, City Clerk