

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 18, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on December 18, 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 a 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, Stone-Crosby, PC; Tammy Smith, City Administrator/CFO; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Andy Taylor, Police Lieutenant; Jason Padgett, North Baldwin Utilities General Manager/CEO; and Kristina Pittman, North Baldwin Chamber of Commerce Executive Director.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Consideration of the Minutes of December 4, 2023, City Council Meeting and Work Session. Councilmember Sellers moved to approve the consent agenda. Councilmember Franklin 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 December 18, 2023, in the amount of \$499,007.18. Councilmember Franklin moved to approve the payables. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor's Report.

Mayor Wills announced the passing of Mayor Pro Tempore Phillips' Mother-In-Law on Sunday and asked everyone to keep the family in their prayers.

Mayor Wills asked for a motion to approve Ordinance 1041 on Second Reading to Adopt the Baldwin County 9-1-1 GIS/Addressing Office Addressing Standards. Councilmember Taylor moved to approve Ordinance 1041 on Second Reading. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1042 on Second Reading to Adopt the Baldwin County 9-1-1 GIS/Addressing Office Street Name Standards. Councilmember Clemmons moved to approve Ordinance 1042 on Second Reading. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1223-06 Tom Kelly Chapter of the National Wild Turkey Federation Usage of the John F. Rhodes Civic Center on March 8, 2024, at a reduced Civic Center Rate of one-half of the regular rental fee. Councilmember Clemmons moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1223-07 Formal Amendment to Community Development Block Grant (CDBG No. LR-ED-PF-22-008) from the Alabama Department of Economic Development.

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 1223-08 Reappointing Members George Nelson and Craig Smith to the Industrial Development Board. Councilmember Franklin moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1223-09 Disposal of Public Property—Recreation Department. Councilmember Sellers moved to approve the Resolution. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1223-10 Authorizing the Mayor to Execute a Solid Waste Agreement between the Solid Waste Disposal Authority of Baldwin County, Alabama and the City of Bay Minette, Alabama. Councilmember Franklin moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a Motion to approve Resolution 1223-11 Approving Change Order Number 1 Justice Center. Councilmember Sellers moved to approve the Resolution. Councilmember Franklin 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 Clemmons moved to adjourn the meeting. Councilmember Franklin seconded the motion and the motion unanimously carried.

Done this 18th day of December 2023.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedrich, City Clerk