

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 20, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on November 20, 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; Mayor Pro Tempore Mike Phillips; Councilmember Matt Franklin; Councilmember William Taylor; and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/CFO; Rita Diedrich, City Clerk; Tina Covington, Public Relations Coordinator; Clair Dorough, City Planner, Paula Bonner, Planner Associate; Al Tolbert, Chief of Police; Jason Padgett, North Baldwin Utilities General Manager/CEO; Jeff Schmitz, Alabama Power; and Kristina Pittman, North Baldwin Chamber of Commerce. Guests included: Finley Reeves, Stone Crosby, PC; Vincent Bradley, Ankit Patel, and North Baldwin Chamber of Commerce Junior Ambassadors: Lauren Donald, Emily Byrd and Amberlyn Boylan.

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: Consideration of Minutes of the November 6, 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 November 20, 2023, in the amount of \$433,694.16. Councilmember Taylor moved to approve the payables. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

Mayor's Report.

Mayor Wills welcomed Mrs. Smith back after her surgery.

Mayor Wills asked for a motion to approve Ordinance 1040 Case No. Z-23006, Rezoning of Graham Property from M-2, General Industrial District to B-2, General Business District on Second Reading. Councilmember Franklin moved to approve Ordinance 1040 on Second Reading. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1123-06 Bay Minette/Atmore Alumni Chapter of Kappa Alpha Psi, Inc. John F. Rhodes Civic Center Rental Fee Waiver for March 16, 2024. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1123-07 Authorizing the City of Bay Minette, Alabama to be a Determining Subdivision of the Solid Waste Disposal Authority of Baldwin County, Alabama, Inc. Councilmember Franklin moved to approve the Resolution. Councilmember Clemmons 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 Taylor seconded the motion and the motion unanimously carried.

Done this 20th day of November 2023.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedrich, City Clerk