

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 5, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on June 5, 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; and Councilmember William Taylor; Councilmember Shannon Clemmons was absent. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Paula Bonner, Associate Planner; Al Tolbert, Chief of Police; Andy Taylor, BMPD; Blake Clark, Recreation Director; Mark Manry, BMPL; Jason Padgett, NBU General Manager/CEO; Jeff Schmitz and Erica Wells, Alabama Power Company; and Kristina Pittman, North Baldwin Chamber of Commerce Executive Director. Guests included: Lucinda Freeman and Kevin Koestler.

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: Consideration of Minutes of the May 15, 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 May 15, 2023, in the amount of \$963,929.63. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Taylor seconded the motion and the motion unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Resolution 0623-01 Authorizing Mayor to Execute a Reciprocal Agreement between Baldwin County, Alabama and the City of Bay Minette Providing for the Exchange of Tax Records and Information. 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 0623-02 Authorizing Mayor to Execute an Intergovernmental Service Agreement between the Baldwin County 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 0623-03 First Methodist Church Firefly

Concert Series---Blackburn Park Rental Fee Waiver. 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 0623-04 Approval of the following annual events held at the Douglasville School of Arts and Recreation Pavilion have their rental fee waived: Juneteenth Celebration, Back to School Bash, Christmas on the Circle and Mutual Aid Association Annual Meeting. Councilmember Taylor moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Council/Citizens Comments.

Mr. Kevin Koestler addressed the Council concerning allowing RVs to be located inside of Koestler Mobile Home Parks.

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

Done this 5th day of June 2023.



Robert A. "Bob" Wills, Mayor

Attested this the 5th day of June 2023



Rita Diedrich, City Clerk