



**The Minutes of the Regular Scheduled Meeting of the City Council of
the City of Bay Minette, Alabama as Held on November 18, 2024**

The regularly scheduled meeting of the City Council of the City of Bay Minette was held on November 18, 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/Finance Director
Rita Diedtrich, City Clerk
Tina Covington, Community Relations Coordinator
Kendrick Banks, Bay Minette Police Department
Jason Padgett, North Baldwin Utilities General Manager

Guests included:

A.C. Ulmer
Gary Ford
Cheryl Paris

Mayor Wills called the meeting to order.

Mayor Wills gave the invocation.

Mayor Pro Tempore Phillips led the Pledge of Allegiance.

Mayor Wills asked for a motion to approve the Minutes of the City Council Meeting and Work Session held on November 4, 2024. Councilmember Sellers

moved to approve the Minutes. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for November 18, 2024, in the amount of \$691,771.13. Mayor Pro Tempore Phillips moved to approve the Revised Accounts Payables. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Recognition and/or Proclamations - None

Old Business

Consideration of Ordinance on Second Reading

Mayor Wills asked for a motion to approve Ordinance 1050 Electronic Records and Electronic Signature Policy on second reading. Councilmember Franklin moved to approve Ordinance 1050 on first reading. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

New Business - None

Report of the Mayor and/or Council - None

Citizens Comments

Mayor Wills recognized Mr. Gary Ford and Ms. Cheryl Parish who reside at 504 North White Avenue, who spoke concerning a drainage ditch that was filled in and is causing their property to wash.

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 18th day of November 2024.


Robert A. Wills, Mayor

Attest:



Rita Diedtrich, City Clerk