

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 2, 2024**

The regular meeting of the City Council of the City of Bay Minette was held on January 2, 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: 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, Community Relations Coordinator; Clair Dorough, City Planner; Al Tolbert, Chief of Police; and Jason Padgett, North Baldwin Utilities General Manager/CEO. Guest included: Cricket Vigor.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Sellers 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 18, 2023, City Council Meeting and Work Session. Councilmember Franklin moved to approve the consent agenda. Councilmember Taylor 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 January 2, 2024, in the amount of \$399,284.79. Councilmember Sellers moved to approve the payables. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

There was not a Mayor's Report.

Mayor Wills acknowledged Ms. Vigor who spoke concerning Human Trafficking Awareness. Mayor Wills asked for a motion to a Proclamation for Human Trafficking Awareness Month. Councilmember Clemmons moved to approve the Proclamation. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0124-01 appropriating \$3,000 to the Alabama Free Clinic with \$500 being expended from each contingency fund. Councilmember Franklin moved to approve the Resolution. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.


Mayor Wills asked for a motion to approve Resolution 0124-02 Award of Professional Planning Services for Comprehensive Plan Project #2024-01 to Volkert, Inc. Councilmember Clemmons moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0124-03 Designating a Representative (Mayor Wills) to discuss Tax Increment Financing (TIF) District. Councilmember Franklin moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

There were no Council/Citizens Comments.

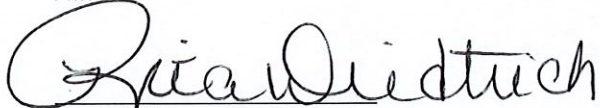
Mayor Wills asked for a motion to adjourn the meeting. Councilmember Taylor moved to adjourn the meeting. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Done this 2nd day of January 2024.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedrich, City Clerk