

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JANUARY 16, 2024**

The regular meeting of the City Council of the City of Bay Minette was held on January 16, 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; Al Tolbert, Chief of Police; and Jason Padgett, North Baldwin Utilities General Manager/CEO. No Guests were present.

Mayor Wills called the meeting to order, and 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 January 2, 2024, City Council Meeting and Work Session. Councilmember Taylor 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 January 16, 2024, in the amount of \$531,284.69. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Sellers seconded the motion and the motion unanimously carried.

*There was not a Mayor's Report.*

Mayor Wills asked for a motion to approve Resolution 0124-04 Disposal of Public Property—Holly Hills. Councilmember Franklin moved to approve the Resolution. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0124-05 North Baldwin Chamber of Commerce Annual Meeting—ABC Board Special Events Permit. 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 0124-06 Delay in Implementation of Ordinance 1039, Schedule "M"—Manufacturers Provisions. Councilmember Sellers 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 0124-07 Waiver Request for North Baldwin Chamber of Commerce Events. Councilmember Clemmons 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 Sellers moved to adjourn the meeting. Councilmember Franklin seconded the motion and the motion unanimously carried.

Done this 16<sup>th</sup> day of January 2024.



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Robert A. "Bob" Wills, Mayor

Attest:



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Rita Diedrich, City Clerk