



## **The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on December 1, 2025**

The regular scheduled meeting of the City Council of the City of Bay Minette was held on December 1, 2025, 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.

The following members of the Council were found to be present:

Joshua O. Brown, Mayor  
Pete Sellers, Mayor Pro Tempore/Councilmember District 1  
Mike Phillips, Councilmember District 2  
Tyrone Thompson, Councilmember District 4  
Chris Norman, Sr., Councilmember District 5

The following members of the Council were found to be absent:

Matt Franklin, Councilmember District 3

Staff/Others in regular attendance:

Scotty Lewis, City Attorney  
Rita Diedrich, City Clerk  
Jessica Powers, City Treasurer/Finance Director  
Haley Kern, Community Relations Director  
Clair Dorough, City Planner  
Mike Minchew, Fire Chief  
Jimmy Dean Stracener, Interim Chief of Police  
Katz Watson, Police Department  
Justin Kelly, Police Department  
Kristy Styron, North Baldwin Chamber of Commerce  
Jason Padgett, North Baldwin Utilities General Manager

Guests included:

Barbara Brown  
Justin Paul, Stuart Construction, LLC

Mayor Brown called the meeting to order.

Mayor Brown gave an invocation.

Councilmember Thompson led the Pledge of Allegiance.

Mayor Brown asked for a motion to approve the Minutes of the City Council Meeting and Work Session held on November 17, 2025. Councilmember Thompson moved to approve the Minutes. The motion was seconded by Mayor Pro Tempore Sellers and the motion unanimously carried.

Mayor Brown asked for a motion to approve the Revised Accounts Payables for December 1, 2025, in the amount of \$291,991.48. Councilmember Norman moved to approve the Revised Accounts Payables. The motion was seconded by Councilmember Phillips and the motion unanimously carried.

*Recognitions and Proclamations - None*

*Old Business - None*

*New Business*

*Consideration of Ordinance - None*

*Consideration of Resolutions*

Mayor Brown asked for a motion to approve Resolution 1225-01 to waive the Rental Fee for the John F. Rhodes Civic Center on Monday, January 26, 2025 for Nexstar/WKRG News 5 to host the Senior Wellness Day. Councilmember Thompson moved to approve Resolution 1225-01. The motion was seconded by Mayor Pro Tempore Sellers, and the motion unanimously carried.

Mayor Brown asked for a motion to approve Resolution 1225-02 to waive the Rental Fee for the Holly Hills Municipal Golf Course Clubhouse on Tuesday, June 23, 2026 for Baldwin County Master Gardeners/4H Club to host a Kid's Nature Day. Councilmember Thompson moved to approve Resolution 1225-02. The motion was seconded by Mayor Pro Tempore Sellers, and the motion unanimously carried.

Mayor Brown asked for a motion to approve Resolution 1225-03 to Authorize the Mayor to Execute a Service Agreement for Business License Recovery between AVENU Insights & Analytics, Inc. and the City of Bay Minette. Councilmember Norman moved to approve Resolution 1225-03. The motion was seconded by Councilmember Phillips and the motion unanimously carried.

Mayor Brown asked for a motion to approve Resolution 1225-04 to Authorize the Mayor to Execute an Agreement between GeoCon Engineering & Materials Testing, Inc. and the City of Bay Minette. Councilmember Phillips moved to approve Resolution 1225-04. The motion

was seconded by Mayor Pro Tempore Sellers and the motion unanimously carried. Mayor Brown asked for a motion to approve Resolution 1225-05 Independent Contractor Agreement for Recreation Programs with the Baldwin County Board of Education. Councilmember Norman moved to approve Resolution 1225-05. The motion was seconded by Mayor Pro Tempore Sellers, and the motion unanimously carried.

*Report of the Mayor and/or Council*

Mayor Brown announced the following Public Events

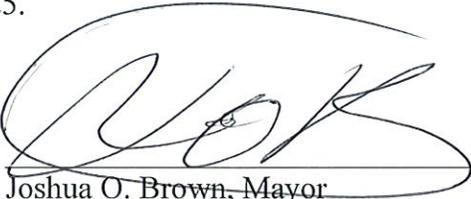
- Bicentennial Park Drive Thru Christmas Lights December 1, 2025 through December 23, 2025 (Closed on Sunday, December 7, 2025 and Sunday, December 14, 2025)
- Christmas Fest December 4, 2025 through December 6, 2025
- Christmas Fest Parade, December 6, 2025 Line up at 3:00 p.m. Parade will begin at 4:30 p.m. followed by a Light Show
- Coastal Community College will present the Nutcracker on December 6, 2025 at 7:00 p.m.

*Citizens Comments - None*

*Adjournment*

Mayor Brown asked for a motion to adjourn the meeting. Councilmember Phillips moved to adjourn the meeting. Mayor Pro Tempore Sellers seconded the motion, and the motion unanimously carried.

Done on this on the 1<sup>st</sup> day of December 2025.



Joshua O. Brown, Mayor

Attest:



Rita Diedtrich, City Clerk