

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 5, 2024**

The regular meeting of the City Council of the City of Bay Minette was held on February 5, 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; Mark Manry, BMPL; Kristina Pittman, North Baldwin Chamber of Commerce Executive Director and Jeff Schmitz, Alabama Power. Guests present: Devante Smith, Men of the Coalition.

Mayor Wills called the meeting to order and 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 the Minutes of January 16, 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 February 4, 2024, in the amount of \$1,064,650.47. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Franklin seconded the motion and the motion unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Ordinance 1043 to Amend a Portion of Ordinance 1039, Section 26, Schedule "M" Entitled "Manufacturers" on first reading. Councilmember Clemmons moved to approve Ordinance 1043 on first reading. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0224-01 North Baldwin Infirmary Foundation Sponsorship. Councilmember Sellers moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0224-02 Disposal of Public Property—Various Departments. 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 0224-03 Engagement Letter Between City of Bay Minette and Hand Arendall Harrison Sale. 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 0224-04 Confirming the Appointment of a Certain Non-Elected Municipal Public Official—Heather Ford as Court Clerk. Councilmember Clemmons moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0224-05 Amendment to City of Bay Minette Personnel Policy. Councilmember Clemmons moved to approve the Resolution. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

There were no Council/Citizens Comments.

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

Done this 5th day of February 2024.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedrich, City Clerk