



**The Minutes of the Regular Scheduled Meeting of the City Council of
the City of Bay Minette, Alabama as Held on December 2, 2024**

The regularly scheduled meeting of the City Council of the City of Bay Minette was held on December 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:

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
Rob Madison, Building Official
Clair Dorough, City Planner
Paula Bonner, Associate Planner
Al Tolbert, Chief of Police
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director
Jason Padgett, North Baldwin Utilities General Manager
Jeff Schmitz, Alabama Power Company

Guests included:

A.C. Ulmer
Richard Calhoun, Hand Arendall Harrison Sale

Mayor Wills called the meeting to order.

Councilmember Taylor gave the invocation.

Councilmember Clemmons 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 18, 2024. Councilmember Franklin 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 December 2, 2024, in the amount of \$399,880.36. Mayor Pro Tempore Phillips moved to approve the Revised Accounts Payables. The motion was seconded by Councilmember Clemmons, and the motion unanimously carried.

Recognition and/or Proclamations - None

Old Business - None

New Business

Public Hearing

Mayor Wills announced that the public hearing regarding Case No. Z-24003, Rezoning of the Higher Ground Venture, LLC Property (Ordinance 1051), will not be held due to the applicant withdrawing their application.

Consideration of Ordinances

Mayor Wills announced that Ordinance 1051 regarding Case No. Z-24003, Rezoning of the Higher Ground Venture, LLC Property would not be considered due to the applicant withdrawing their application.

Mayor Wills asked for a motion to approve Ordinance 1052, to amend a portion of Ordinance 1039, Section 26, to include Schedule "P" entitled "License Tax for Collecting, etc., Waste Grease and Animal By-Products" on first reading. Councilmember Sellers moved to approve the Ordinance 1052 on first reading. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1053, authorizing the issuance of a \$2,500,000 City of Bay Minette, Alabama Taxable General Obligation Economic Development Warrant, 2024-B and the Lending of the Proceeds thereof to the Cooperative District of Bay Minette – North Hoyle Project regarding Big Mike's Steakhouse on first reading. Councilmember Sellers moved to approve Ordinance 1053 on first reading. Councilmember Taylor seconded the motion and motion carried with the Ayes being: Mayor Wills, Councilmember Sellers, Councilmember Franklin, Councilmember Taylor and Councilmember Clemmons. There were no Nays. Mayor Pro Tempore Phillips abstained.

Consideration of Resolutions

Mayor Wills asked for a motion to approve Resolution 1224-01 Permit Fees for various Construction Projects located in Bay Minette, Alabama for the Baldwin County Commission waiving one hundred percent (100%) of the Permit Fee and transferring full inspection responsibilities to the Baldwin County Building Inspection Department. Mayor Pro Tempore Phillips moved to approve Resolution 1224-01. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1224-02 Authorizing the Mayor to execute and Deliver a Consent to Lease between Sucarnoochee Investment, LLC and the Bay Minette Cooperative District – North Hoyle Project regarding Big Mike’s Steakhouse. Councilmember Franklin moved to approve Resolution 1224-02. The motion was seconded by Councilmember Clemmons, and motion carried with the Ayes being: Mayor Wills, Councilmember Sellers, Councilmember Franklin, Councilmember Taylor and Councilmember Clemmons. There were no Nays. Mayor Pro Tempore Phillips abstained.

Report of the Mayor and/or Council - None

Citizens Comments - None

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

Done this 2nd day of December 2024.


Robert A. Wills, Mayor

Attest:


Rita Diedtrich, City Clerk