

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 6, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on November 6, 2023, 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; Rita Diedrich, City Clerk; Tina Covington, Public Relations Coordinator; Clair Dorough, City Planner, Paula Bonner, Planner Associate; Al Tolbert, Chief of Police; Blake Clark, Recreation Director; Mark Manry, Public Library; Jason Padgett, North Baldwin Utilities General Manager/CEO; Jeff Schmitz, Alabama Power; and Kristina Pittman, North Baldwin Chamber of Commerce. Guests included: Ankit Patel; and Coaches and Members of the Baldwin County High School Flag Football Team.

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 Minutes of the October 16, 2023, 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 November 6, 2023, in the amount of \$752,815.82. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor's Report.

Mayor Wills announced the Veterans Day Events being held on Friday, November 10, 2023.

Mayor Wills asked for a motion to approve Ordinance 1038 on Second Reading Repealing and Replacing Ordinance 576, Ordinance 695, Ordinance 714 and Ordinance 757 Regulating Peddling, Soliciting and Canvassing Within the City of Bay Minette, Alabama. Councilmember Franklin moved to approve Ordinance 1038 on Second Reading. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1039 on Second Reading to Repeal Ordinances 575, 672, 737, 737A, 737B, 796, 937 and 1012 and to Provide for the Business License Code of the City of Bay Minette, Alabama for the Year 2023/2024 and Each Subsequent Year of Licenses and Fee. Mayor Pro Tempore Phillips moved to approve Ordinance 1039 on Second Reading. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills opened a public hearing concerning Ordinance 1040 Case No. Z-23006, Rezoning of Graham Property from M-2, General Industrial District to B-2, General Business District. With no one present to oppose the rezoning, Mayor Wills asked for a motion to approve Ordinance 1040 on First Reading. Councilmember

Sellers moved to approve Ordinance 1040 on First Reading. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills recognized the Baldwin County High School Flag Football Team 2023 Area 2 Runner-up Coaches and Team Members. The Coaches are Tabettha Davis, Glenn Ray and Michael Hill. Team Members are Talajia Brown, Mikayla James, La Mya Hicks, Taleilya Stanley, Madisyn Williams, Payton Davis, Ryann Wallace, Allison Siggers, Karsyn Barnett, Zyanna Adams, Stori Palmer, Payton Boyington, Jada Gray, Jamie Vinson, Emma Robinson, Zaniah Hooks, Shilya Kirkland, Sydney Rogers, Layla Stanley, and Charlee Cox.

Mayor Wills asked for a motion to approve Resolution 1123-01 Disposal of Surplus Property—Police Department. 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 1123-02 approve North Baldwin Literacy Council to Retroactively Approve a Waiver of Rental Fees for Blackburn Park for October 21, 2023, for a Trunk or Treat Fundraiser. 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 1123-03 North Baldwin Chamber of Commerce Veterans Day Assistance and Waiver of Rental Fees for the John F. Rhodes Civic Center and Blackburn Park for Veterans Day Events. Councilmember Taylor 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 1123-04 Paradigm Holdings, LLC Redemption and Withdrawal Agreement. 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 1123-05 To Consent, To Ratify and to Confirm Disposal of North Baldwin Utilities Surplus Property. Councilmember Taylor moved to approve the Resolution. Councilmember Clemmons 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 Franklin moved to adjourn the meeting. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Done this 6th day of November 2023.


Robert A. "Bob" Wills, Mayor

Attest:


Rita Diedrich, City Clerk