



The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on June 17, 2024

The regular scheduled meeting of the City Council of the City of Bay Minette was held on June 17, 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/CFO
Rita Diedtrich, City Clerk
Tina Covington, Community Relations Coordinator
Clair Dorough, City Planner
Al Tolbert, Chief of Police
Jason Padgett, North Baldwin Utilities General Manager
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director

Members of the Bay Minette Police Department in Attendance:

Lt. Andy Taylor	Sgt. Marcus Sledge
Lt. Kendrick Banks	Cpl. Paul Adams
Sgt. Richard Hardy	Cpl. Sean Arnold
Sgt. Justin Kelly	Sgt. Jamie Hodgen

Guests included:

Mike Sahawneh
Rula Sahawneh
A.C. Ulmer

Mayor Wills called the meeting to order.

Councilmember Taylor gave the invocation.

Councilmember Franklin 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 June 3, 2024. Councilmember Taylor moved to approve the Minutes. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for June 3, 2024, in the amount of \$447,125.47. Mayor Pro Tempore Phillips moved to approve the Revised Accounts Payables. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Recognition and/or Proclamation

Mayor Wills presented a Meritorious Service Award to Police Chief Al Tolbert for his leadership and the performance of law enforcement and public safety duties in response to the May Day shooting in Stock, Alabama.

Old Business— Consideration of Ordinance 1047 on Second Reading

Mayor Wills asked for a motion to approve Ordinance 1047 on Second Reading for the Election and Appointment of City Officers. Councilmember Franklin moved to approve Ordinance 1047 on Second Reading. Councilmember Taylor seconded the motion and the motion unanimously carried.

New Business—Consideration of Resolutions

Mayor Wills asked for a motion to approve Resolution 0624-01 The Chosen Youth Outreach Ministry Request for the John F. Rhodes Civic Center rental fee to be waived on Saturday, August 3, 2024, for a “Back to School Bash”. Councilmember Sellers moved to approve Resolution 0624-01. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0624-02 Disposal of Public Property—Police Department. Mayor Pro Tempore Phillips moved to approve Resolution 0624-02. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0624-03 Appointment of Interim Prosecutor for Municipal Court—William E. Scully, III on a month-to-month basis. Councilmember Franklin moved to approve Resolution 0624-03. Councilmember Taylor seconded the motion and the motion unanimously carried. Judge Marcus McDowell then

swore in Mr. William E. Scully, III, as the Interim Prosecutor for the Municipal Court. Mayor Wills asked for a motion to approve Resolution 0624-04 Confirming the Appointment of Certain Municipal Non-Elected Public Officials- Community Relations Coordinator—Tina Covington. Councilmember Sellers moved to approve Resolution 0624-04. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0624-05 Right of Way Use Agreement between the City of Bay Minette and Chamber Plaza, LLC for the purpose of additional parking spaces. Mayor Pro Tempore Phillips moved to approve Resolution 0624-05. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0624-06 Award of Disaster Recovery Consulting Services RFP #CB2024-02 to Synergy Disaster Recovery. Councilmember Clemmons moved to approve Resolution 0624-06. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0624-07 Bay Minette Youth Baseball, Inc., Expenditure of Contingency Funds in the amount of \$1,200.00 with \$200 being expended from each of the Mayor and City Councilmember's Contingency Funds. Councilmember Franklin moved to approve Resolution 0624-07. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Report of the Mayor and/or Council

Mayor Pro Tempore Phillips announced the Home Expo to be held on Saturday, June 22, 2024.

Citizens Comments—None

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

Done this 17th day of June 2024.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedtrich, City Clerk