

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD MARCH 18, 2024**

The regular meeting of the City Council of the City of Bay Minette was held on March 18, 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; Andy Taylor, Police Department; Clair Dorough, City Planner; Paula Bonner, Associate Planner; and Kristina Pittman, North Baldwin Chamber of Commerce Executive Director. Guests: Gary Capuano, Managing Partner of Baldwin Ventures and Developer of Old Towne Commons; Cathy Barnette, Dewberry Engineers, Inc.; Brian and Margaret Sedlecky, Gene White, Rich O'Neal, David Ellis, Billy Ellis, Janet Moulton, Patsy Allen, Linda Brogden, Sharon Simkins and Vince Bellucci.

Mayor Wills called the meeting to order, and Councilmember Taylor 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 the Minutes of March 4, 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 March 18, 2024, in the amount of \$524,464.98. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Sellers seconded the motion and the motion unanimously carried.

*Mayor's Report.*

Mayor Wills commented on the Ribbon Cutting Ceremony for the Justice Center held on Friday, March 15, 2024; the opening day of Youth Baseball held on Saturday, March 16, 2024, and announced the opening day for Youth Soccer to be held on Saturday, March 23, 2024.

Mayor Wills asked for a motion to approve Ordinance 1044 on Second Reading Regarding Case No. Z-24001, PUD Zoning of the Baldwin Ventures, LLC Property proposed as the Old Towne Commons Planned Unit Development As Authorized Pursuant to Section 11-52-1 Through 11-52-85, Code of Alabama (1975). Mayor Pro Tempore Phillips moved to approve Ordinance 1044 on second reading. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0324-09 Award of Bid for Airport Improvements—Northwest Apron and Taxilane. Councilmember Sellers moved to approve the Resolution. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0324-10 Disposal of Public Property—Police Department Various Office Furniture. Councilmember Franklin moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

*Council/Citizens Comments.*


Mayor Wills recognized the following citizens who had registered to address the Council: Margaret Sedlecky, Gene White and David Ellis; who expressed their concerns for the Old Town Commons Development.

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

Done this 18<sup>th</sup> day of March 2024.

  
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Robert A. "Bob" Wills, Mayor

Attest:

  
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Rita Diedtrich, City Clerk