



**The Minutes of the Regular Scheduled Meeting of the City Council of
the City of Bay Minette, Alabama as Held on December 16, 2024**

The regularly scheduled meeting of the City Council of the City of Bay Minette was held on December 16, 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
Shannon Clemmons, Councilmember District 5

The following member of the Council were found to be absent:

William Taylor, Councilmember District 4

Staff/Others in regular attendance:

Scotty Lewis, Stone-Crosby, PC
Tammy Smith, City Administrator/Finance Director
Rita Diedtrich, City Clerk
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director
**Kristy Styron, North Baldwin Chamber of Commerce Administrative
Coordinator**

Guests included:

A.C. Ulmer

Mayor Wills called the meeting to order.

Mayor Wills gave the invocation.

Councilmember Sellers 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 December 8, 2024. Councilmember Sellers moved to approve the Minutes. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for December 16, 2024, in the amount of \$131,790.73. 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

Consideration of Ordinances – Second Reading

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 second reading. Councilmember Franklin moved to approve the Ordinance 1052 on second reading. The motion was seconded by Mayor Pro Tempore Phillips, and the motion unanimously carried.

Consideration of Ordinances – Unanimous Consent

Mayor Wills asked for a motion to suspend the rules to approve Ordinance 1053 on unanimous consent. Councilmember Franklin moved to suspend the rules to approve Ordinance 1053 on unanimous consent. Councilmember Clemmons seconded the motion, and the motion unanimously carried with the Ayes being Mayor Wills, Councilmember Sellers, Mayor Pro Tempore Phillips, Councilmember Franklin and Councilmember Clemmons; there were no Nays. Mayor Wills asked for a motion to approve Ordinance 1053 Authorizing the Issuance of a \$2,500,000 City of Bay Minette Taxable Alabama 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 unanimous consent. Councilmember Sellers moved to approve Ordinance 1053. Councilmember Franklin 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 and Mayor Pro Tempore Phillips abstained.

New Business

Public Hearing

Mayor Wills opened the public hearing for the Proposed Redistricting of the City of Bay Minette at 6:06 p.m. Mrs. Smith explained the process for the redistricting. With

no one present to speak during the Public Hearing, Mayor Wills closed the Public Hearing. Mayor Wills asked for a motion to approve Ordinance 1054 on first reading for the Reappropriation of the Council Districts Based upon the 2020 Federal Decennial Census. Councilmember Clemmons moved to approve Ordinance 1054 on first reading. Councilmember Franklin seconded the motion, and the motion unanimously carried.

Consideration of Resolutions

Mayor Wills asked for a motion to approve Resolution 1224-03 Intergovernmental Service Agreement between the Baldwin County Commission and the City of Bay Minette for Use of the Baldwin County Voting Machines and Services of the Baldwin County Voting Machines Custodial Employees for the City of Bay Minette Municipal Election. Councilmember Clemmons moved to approve Resolution 1224-03. The motion was seconded by Councilmember Sellers, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1224-04 Disposal of Public Property. Councilmember Sellers moved to approve Resolution 1224-04. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1224-05 Resolution of Support for the Baldwin County Multimodal Connectivity Vision Plan. Councilmember Franklin moved to approve Resolution 1224-05. The motion was seconded by Mayor Pro Tempore Phillips, and the motion unanimously carried.

Report of the Mayor and/or Council - None

Citizens Comments

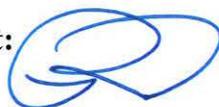
Mayor Wills recognized Mr. John King, 700 Moog Avenue, Bay Minette, Alabama who signed in to address the City Council. Mr. King spoke concerning the residents of 707 Moog Avenue operating Johnson Tree Service from their residence.

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

Done this 16th day of December 2024.


Robert A. Wills, Mayor

Attest:



Rita Diedtrich, City Clerk