



**The Minutes of the Regular Scheduled Meeting of the City Council of
the City of Bay Minette, Alabama as Held on August 5, 2024**

The regularly scheduled meeting of the City Council of the City of Bay Minette was held on August 5, 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
Matt Franklin, Councilmember District 3
William Taylor, Councilmember District 4
Shannon Clemmons, Councilmember District 5

Councilmembers not in attendance:

Mike Phillips, Mayor Pro Tempore/Councilmember District 2

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 Dorrough, City Planner
Al Tolbert, Chief of Police
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director
Callie Roley, North Baldwin Chamber of Commerce Marketing, Design & Projects
Jeff Schmitz, Alabama Power

Guests included:

A.C. Ulmer
Baldwin County High School Fishing Team Coaches and Members
Bay Minette 12U Baseball All-Stars Coaches and Members

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 July 15, 2024. Councilmember Taylor moved to approve the Minutes. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for August 5, 2024, in the amount of \$436,078.68. Councilmember Franklin moved to approve the Revised Accounts Payables. Councilmember Sellers seconded the motion and the motion unanimously carried.

Recognition and/or Proclamations

- **Baldwin County High School Fishing Team Nationals**
The 2024 Bassmaster High School National Championship participants are Hunter Travis, Jameson Norris, Luke England and Cole Rountree. The Bassmaster Junior National Championship participants are Kipton Hall and Wyatt Parker.
- **Bay Minette 12U All-Stars 2024 Southwest Regional Championship Runner-up.**
The Team Coaches included: Robby Reid, Lauren Bounds and Michael Dorough. The team members included: Kolby Boothe, Brody McGuff, Connor Miller, Lane McGuff, Ethan Welborn, Lake Bounds, Easton Reid, John Ayden Smith, Parker Lassitter, and Caden Dorough.

Old Business—None

New Business

Consideration of Ordinance

Mayor Wills asked for a motion to approve Ordinance 1048 on first reading Granting a 10-year Non-Exclusive Franchise to Telepak Networks, Inc. and its Affiliates d/b/a C Spire. Councilmember Clemmons moved to approve Ordinance 1048 on First Reading. Councilmember Taylor seconded the motion and the motion unanimously carried.

Consideration of Resolutions

Mayor Wills asked for a motion to approve 0824-01 Bay Minette Airport Grant Application for Airport Improvements during the Fiscal Year 2025. Councilmember Sellers moved to approve Resolution 0824-01. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0824-02 Disposal of Public

Property—Police Department. Councilmember Taylor moved to approve Resolution 0824-02. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0824-03 Light of the City Request for Waiver Request for the John F. Rhodes Civic Center on July 23, 2024. Councilmember Clemmons moved to approve Resolution 0824-03. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0824-04 Reappointment of Member Liana Barnett to the City of Bay Minette Zoning Board of Adjustments. Councilmember Franklin moved to approve Resolution 0824-04. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0824-05 North Baldwin Infirmary Foundation Rental Fee Waiver Request for the John F. Rhodes Civic Center on August 15, 2024. Councilmember Clemmons moved to approve Resolution 0824-05. Councilmember Sellers seconded the motion and the motion unanimously carried.

Report of the Mayor and/or Council—None.

Citizens Comments

Mr. Gary Ford and Ms. Cheryl Paris requested assistance with the drainage ditch located on their property at 504 North White Avenue, Bay Minette.

Done this 5th day of August 2024.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedtrich, City Clerk