

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 2, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on October 2, 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; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Public Relations Coordinator; Clair Dorough, City Planner, Paula Bonner, Planner Associate; Al Tolbert, Chief of Police; Mark Manry, Public Library; and Kristina Pittman, North Baldwin Chamber of Commerce. Guests included: Kevin Koestler, Craig Smith, Mason Smith, Jeffrey Redmon and Cooper Redmon.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Taylor led the Pledge of Allegiance.

Mayor Wills recognized Eagle Scouts: Mason Smith, Cooper Redmon, and Drew Albritton and Troop Leaders: Craig Smith and Jeffrey Redmon.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Consideration of Minutes of the September 18, 2023, City Council Meeting and Work Session. Councilmember Sellers 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 October 2, 2023, in the amount of \$313,362.06. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Taylor _ seconded the motion and the motion unanimously carried.

There was not a Mayor's Report.

Mayor Wills opened a public hearing for Ordinance 1037 on Case No., Z-23005, Rezoning the Koestler Property As Authorized Pursuant to Section 11-52-1 Through 11-52-85, CODE OF ALABAMA (1975). With no one present to oppose the Ordinance, Mayor Wills closed the public hearing and ask for a motion to approve Ordinance 1037 Case No., Z-23005, Rezoning the Koestler Property on First Reading. Councilmember Sellers moved to approve Ordinance 1037 on First Reading. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1023-01 North Baldwin Chamber of Commerce--John F. Rhodes Civic Center Rental Fee Waiver for the North Baldwin Veteran's Expo on

January 25, 2024, and January 26, 2024. 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 1023-02 Confirming City Depositories. Councilmember Taylor moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1023-03 Transfer of General Contribution and Usage Agreement Between the Baldwin County Board of Education and the City of Bay Minette. Councilmember Sellers 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 1023-04 Master Service Agreement Between Goodwyn Mills Cawood, LLC and the City of Bay Minette. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve 1023-05 Gulf Coast RC&D Council-Play. Imagine. Grow. Sye Davis Park—Grant Acceptance Agreement. Councilmember Franklin moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1023-06 to Ratify and Confirm NBU Surplus Real Property. 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 1023-07 Agreement Between the City of Bay Minette and South Alabama Regional Planning Commission. Councilmember Franklin moved to approve the Resolution. Councilmember Taylor 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 Clemmons moved to adjourn the meeting. Councilmember Taylor seconded the motion and the motion unanimously carried.

Done this 2nd day of October 2023.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedtrich, City Clerk