

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 15, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on May 15, 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; Clair Dorough, City Planner; Justin Kelly, BMPD; and Kristina Pittman, North Baldwin Chamber of Commerce Executive Director. Guests who signed in include Johnelle Kelly.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Consideration of Minutes of the May 1, 2023, City Council Meeting and Work Session. Councilmember Franklin moved to approve the consent agenda. Councilmember Taylor 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 May 15, 2023, in the amount of \$1,018,230.77. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Sellers seconded the motion and the motion unanimously carried.

There was not a Mayor's Report.

Mayor Wills recognized Johnelle Kelly who spoke concerning lupus. Mayor Wills presented Mrs. Kelly with a proclamation declaring May as Lupus Awareness Month.

Mayor Wills asked for a motion to approve Ordinance 1025 on Second Reading Case No. Z-23003, Baldwin Ventures, LLC Property Pre-Zoning of Property Proposed for Legislative Annexation to R-3 Higher Density Single Family, R-4 High Density Multi-Family, and B-2 General Business District. Councilmember Franklin moved to approve Ordinance 1025 on Second Reading. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1026 on Second Reading Case No. Z-23004, Pierce & English Property Pre-Zoning of Property Proposed for Legislative Annexation to B-2 General Business District. Councilmember Sellers moved to approve Ordinance 1026 on Second Reading. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1030 on Second Reading to Repeal Ordinance 416 and Establish Regulations for Special Events/Parades. Councilmember Sellers made a motion to approve Ordinance 1030 on Second Reading. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1032 on Second Reading to Exempt Certain "Covered Items" from the Municipal Sales and Use Tax During the Last Full Weekend of February, as Authorized by 40-23-230 Through 40-23-233, Code of Alabama 1975, Generally Referred to as the State Severe Weather Preparedness Sales Tax Holiday Legislation. Councilmember Taylor moved to approve Ordinance 1032 on Second Reading. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0523-06 Disposal of Public Property. 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 0523-07 Appointing Ms. Denise Coleman to the Bay Minette Housing Authority to complete the unexpired term of Ms. Patricia Pogue. 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 0523-08 To Adopt the 2022-2023 Budget Revision. Councilmember Franklin moved to approve the Resolution. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

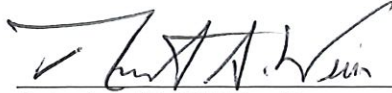
Mayor Wills asked for a motion to approve Resolution 0523-09 North Baldwin Chamber of Commerce Request for Blackburn Park Rental Fee Waiver for Networking at Noon on May 24, 2023. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0523-10 North Baldwin Infirmary Request for Holly Hill Municipal Golf Course Clubhouse Rental Fee Waiver for a Retirement Event on June 15, 2023. Councilmember Clemmons moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

There were no Council/Citizens Comments.

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

Done this 15th day of May 2023.



Robert A. "Bob" Wills, Mayor

Attested this the 15th day of May 2023



Rita Diedrich, City Clerk