

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 1, 2024**

The regular meeting of the City Council of the City of Bay Minette was held on April 1, 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; Al Tolbert, Chief of Police; Jason Padgett, North Baldwin Utilities General Manager/CEO and Kristina Pittman, North Baldwin Chamber of Commerce Executive Director. Guests: Randall Pittard, International Paper Company.

Mayor Wills called the meeting to order and gave the invocation. Mayor Pro Tempore Phillips 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 18, 2024, 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 March 18, 2024, in the amount of \$327,143.17. Councilmember Taylor moved to approve the payables. Mayor Pro Tempore Phillips seconded the motion and the motion unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Ordinance 1045 on First Reading to Amend a Portion of Ordinance 1039, Section 26. Schedule "M", Entitled Manufacturers. Councilmember Sellers moved to approve Ordinance 1045 on first reading. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0424-01 Auxiliary Audit Agreement between the City of Bay Minette and AVENU Insights & Analytics, LLC. 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 0424-02 Alabama League of Municipalities Voting Delegate. Councilmember Sellers moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0424-03 Alabama Municipal Insurance Corporation Voting Delegate. Mayor Pro Tempore Phillips moved to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0424-04 to rename the field at John White Park to "Goose Fields". 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 0424-05 Confirming the Appointment of John Gamble as the Defense Attorney for Municipal Court and Approving a contract with John Gamble as Defense Attorney. 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 0424-06 Conditional Consent to the Establishment of a Tax Increment Financing District by Baldwin County, Alabama. Councilmember Franklin made a motion to approve the Resolution. Councilmember Taylor seconded the motion and the motion unanimously carried.

Council/Citizens Comments.

Mayor Pro Tempore Phillips inquired about upcoming events. Ms. Covington announced that Burgers and Bingo will be held on April 18, 2024; Clean Out and Recycle Day will be held on April 27, 2024; North Baldwin Infirmary GALA will be held on May 3, 2024, and Ladies Night Out on May 10, 2024. Mrs. Pittman announce that the Outdoor Expo will be held on April 6, 204 at Bicentennial Park and the Crawfish Cook-off will be held on May 4, 2024.

Councilmember Franklin announced Ride Yellow will be changing to a 5K Run beginning and ending on the campus of North Baldwin Infirmary with proceeds benefiting Camp Rapahope.

Chief Tolbert presented an update on the Police Department as well as announcing that a Golf Cart Inspection will be held on April 6, 2024, at the Justice Center, and the SRO Golf Tournament will be held on April 6, 2024, at Holly Hills Municipal Golf Course.

Mayor Wills recognized Marcus McDowell, Municipal Judge. Judge McDowell sworn in John Gamble as the Municipal Defense Attorney.

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

Done this 1st day of April 2024.

Attest:



Rita Diedrich, City Clerk


Robert A. "Bob" Wills, Mayor