

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD OCTOBER 16, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on October 16, 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; Murry Stewart, Street and Sanitation Superintendent; Jason Padgett, North Baldwin Utilities General Manager/CEO; Jeff Schmitz, Alabama Power; and Kristina Pittman, North Baldwin Chamber of Commerce. Guests included: Kevin Koestler.

Mayor Wills called the meeting to order. Councilmember Taylor gave the invocation. Councilmember Clemmons 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 October 2, 2023, City Council Meeting and Work Session. Councilmember Taylor 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 16, 2023, in the amount of \$651,135.19. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Clemmons seconded the motion and the motion unanimously carried.

*There was not a Mayor's Report.*

Mayor Wills asked for a motion to approve Ordinance 1037 Case No., Z-23005, Rezoning the Koestler Property as authorized pursuant to Section 11-52-1 through 11-52-85, CODE OF ALABAMA (1975) on Second Reading. Councilmember Franklin moved to approve Ordinance 1037 on Second Reading. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1038 on First Reading Repealing and Replacing Ordinance 576, Ordinance 695, Ordinance 714 and Ordinance 757 Regulating Peddling, Soliciting and Canvassing Within the City of Bay Minette, Alabama. Mayor Pro Tempore Phillips moved to approve Ordinance 1038 on First Reading. Councilmember Franklin seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1039 on First Reading to Repeal Ordinances 575, 672, 737, 737A, 737B, 796, 937 and 1012 and to Provide for the Business License Code of the City of Bay Minette, Alabama for the Year 2023/2024 and Each Subsequent Year of Licenses and Fee. Councilmember Clemmons moved to approve Ordinance 1039 on First Reading. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1023-08 Computer Networking Agreement

between the Baldwin County Commission and the City of Bay Minette. Councilmember Franklin moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1023-09 Intergovernmental Service Agreement Between the Baldwin County Commission and the City of Bay Minette for Services to Stripe and Install Raised Marker on Dr. Martin Luther King, Jr. Boulevard Within the Corporate Limits. Councilmember Taylor moved to approve the Resolution. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1023-10 Approval of Capital Expenditures-Police Vehicles. 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 1023-11 Adopting a Revised Policies and Procedure Manual for the City of Bay Minette and Authorizing and Directing Further Actions Conformance Therewith. 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 1023-12 Disposal of Public Property-Recreation Department. Councilmember Taylor moved to approve the Resolution. Councilmember Sellers seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1023-13 Case Number TUP-23001, Temporary Use Permit for Koestler Property Temporary Workforce Housing Development. 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 Resolution 1023-14 Authorize Grant Application on Behalf of the City of Bay Minette for the Edward Byrne Memorial JAG Fund through the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement and Traffic Safety Division Local Law Enforcement Assistance Grant for Police Equipment Purchase. 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 1023-15 ABC Permitting for Bay Minette Gazelle Mart Located at 303 South US Highway 31, Bay Minette. Councilmember Phillips moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

*Council/Citizens Comments.*

- Mrs. Pittman announced North Baldwin Chamber of Commerce will host a Membership Appreciation After Hours on Thursday, October 19, 2023, from 5:00 p.m. until 7:00 p.m.
- Mrs. Covington announced Burgers and Bingo will be held on Thursday, October 19, 2023, from 6:00 p.m. until 8:00 p.m.
- Mr. Koestler inquired as to what step he needs to take concerning his Temporary Workforce Housing Development. Mrs. Dorrough explained the process.

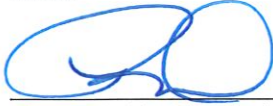
Mayor Wills asked for a motion to adjourn the meeting. Councilmember Taylor moved to adjourn the meeting. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Done this 16<sup>th</sup> day of October 2023.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedrich, City Clerk