



The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on August 19, 2024

The regularly scheduled meeting of the City Council of the City of Bay Minette was held on August 19, 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
Mike Phillips, Mayor Pro Tempore/Councilmember District 2
Matt Franklin, Councilmember District 3
William Taylor, Councilmember District 4
Shannon Clemmons, Councilmember District 5

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 Dorough, City Planner
Paula Bonner, Associate Planner
Al Tolbert, Chief of Police
Mike Minchew, Fire Chief

Guests included:

A.C. Ulmer
Captain Chris Phillippi
Captain Bobby Dolan
Lieutenant Christian Hall
Firefighter Nathaniel Bergman
Firefighter Tregon Greenwood

Mayor Wills called the meeting to order.

Mayor Wills gave the invocation.

Mayor Wills recognized Chief Minchew who spoke concerning the July 9, 2024, Multi-vehicle accident on Interstate 65. The accident involved two trauma alert patients and eleven individuals with minor injuries who were all transported to area hospitals. While on the scene, Fire Department personnel performed extension extractions, set up a rope rescue, provided medical treatment and assisted with a boat transport to meet ambulance crews. The chain reaction incident involved twenty (20) vehicles in five different wrecks along Interstate 65. Mayor Wills then presented Meritorious Service Awards to the following Bay Minette Fire Department Employees: Chief Mike Minchew, Captain Chris Phillippi, Captain Bobby Dolan, Lieutenant Christian Hall, Firefighter Nathaniel Bergman, Firefighter Tregon Greenwood, Firefighter Jordan Park.

Consideration of Resolutions Part 2 of 2

Mayor Wills asked for a motion to approve Resolution 0824-08 Authorizing the Mayor to Execute a Title III Contract between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC). Councilmember Sellers moved to approve Resolution 0824-08. The motion was seconded by Councilmember Taylor and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0824-09 Authorizing the Mayor to Execute a Tournament Event Sponsorship Agreement in the amount of \$1,000 with Wiregrass Student Angler Trail High School Fishing Series. The sponsorship will be expended from the Mayor and City Councilmembers Contingency Funds. Councilmember Clemmons moved to approve Resolution 0824-09. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0824-10 Appointing a Member, James H. Faulkner, III to the Bay Minette Planning Commission for the term of September 1, 2024 through September 1, 2030. Mayor Pro Tempore Phillips moved to approve Resolution 0824-10. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0824-11 Authorizing the Mayor to Execute an Extension of the Agreement Between Retail Specialists, Baldwin County Community and Economic Development Foundation and the City of Bay Minette. Councilmember Franklin moved to approve Resolution 0824-11. The motion was seconded by Councilmember Taylor and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0824-12 Authorizing the Mayor to Execute a Professional Service Agreement Between Volkert, Inc. and the City of Bay Minette for a Transportation Master Plan. Councilmember Sellers moved to approve Resolution 0824-12. The motion was seconded by Mayor Pro Tempore Phillips and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0824-13 Adopting Revised

Transportation Plan Pursuant to the Rebuild Alabama Act (Act 2019-2). Councilmember Taylor moved to approve Resolution 0824-13. The motion was seconded by Councilmember Sellers and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0824-14 Re-appointing a Member, Roland Howell, to the Housing Authority of the City of Bay Minette for the term of September 1, 2024 through September 1, 2029. Councilmember Franklin moved to approve Resolution 0824-14. The motion was seconded by Mayor Pro Tempore Phillips and the motion unanimously carried.

Report of the Mayor and/or Council - None

Citizens Comments—None

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 19th day of August 2024.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedtrich, City Clerk