



The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on May 19, 2025

The regular scheduled meeting of the City Council of the City of Bay Minette was held on May 19, 2025, 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.

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, City Attorney
Tammy Smith, City Administrator/Finance Director
Rita Diedtrich, City Clerk
Al Tolbert, Chief of Police
Blake Clark, Recreation Director
Jason Padgett, North Baldwin Utilities General Manager
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director
Jeff Schmitz, Alabama Power

Guests who signed in included:

Johnelle Kelly
Rick Lender

Mayor Wills called the meeting to order.

Councilmember Taylor gave the invocation.

Councilmember Franklin led the Pledge of Allegiance.

Mayor Wills asked for a motion to approve the Minutes of the City Council Meeting and Work Session held on May 5, 2025. Councilmember Sellers moved to approve the Minutes. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for May 19, 2025, in the amount of \$152,106.28. Mayor Pro Tempore Phillips moved to

approve the Revised Accounts Payables. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

Recognition and/or Proclamations

National Small Business Month

Mayor Wills asked for a motion to approve a proclamation for National Small Business Month. Councilmember Franklin moved to approve the proclamation. The motion was seconded by Councilmember Taylor, and the motion unanimously carried. Mayor Wills presented the proclamation to Kristina Pittman, North Baldwin Chamber of Commerce Executive Director.

Lupus Awareness Month

Mayor Wills asked for a motion to approve a proclamation for Lupus Awareness Month. Councilmember Franklin moved to approve the proclamation. The motion was seconded by Councilmember Clemmons, and the motion unanimously carried. Mayor Wills presented the proclamation to Johnelle Kelly.

Old Business – None

New Business

Consideration of Resolutions

Mayor Wills asked for a motion to approve Resolution 0525-11 Approving Agreement with AVENU Insights & Analytics, LLC. for a period of one year. Mayor Pro Tempore Phillips moved to approve Resolution 0525-11. The motion was seconded by Councilmember Sellers, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0525-12 Authorizing the Closure of the Economic Development Warrants 2023 Account and to transfer the balance of the account to the Regions Line of Credit Debt. Councilmember Franklin moved to approve Resolution 0525-12. The motion was seconded by Mayor Pro Tempore Phillips, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0525-13 Disposal of Public Property – Computers from Various Departments. Councilmember Sellers moved to approve Resolution 0525-13. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0525-14 to Award Bid for the Bay Minette Municipal Airport Sealcoat Runway and Taxiway through Volkert, Inc.,

Contract No. 1164204. Councilmember Clemmons moved to approve Resolution 0525-14. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Report of the Mayor and/or Council - None

Citizens Comments

Mr. Rick Lender addressed the Council concerning issues with the Timber Ridge Townhomes residents.

Adjournment

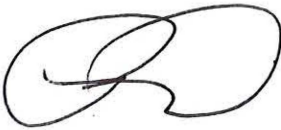
Mayor Wills asked for a motion to adjourn the meeting. Councilmember Taylor moved to adjourn the meeting. Councilmember Clemmons seconded the motion, and the motion unanimously carried.

Done on this the 19th day of May 2025.



Robert A. Wills, Mayor

Attest:



Rita Diedtrich, City Clerk