



The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on April 21, 2025

The regular scheduled meeting of the City Council of the City of Bay Minette was held on April 21, 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
Tina Covington, Community Relations Coordinator
Liana Barnett, Human Resources Director
Al Tolbert, Chief of Police
Paula Bonner, Associate Planner
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director

Guests included:

Kerry Wallace
Cindy Wallace

North Baldwin Chamber of Commerce Junior Ambassadors:

Kayana Horace
Andi McKissack
Haze Conway
Eli Aaron
Jackson Duncan
Taylor Robertson
Emma Claire Simpson
Cale Jones
Addison Scarborough
Allison Siggers

Mayor Wills called the meeting to order.

Councilmember Taylor gave the invocation.

Councilmember Sellers 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 April 7, 2025. Councilmember Sellers moved to approve the Minutes. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for April 21, 2025, in the amount of \$175,705.00. Mayor Pro Tempore Phillips moved to approve the Revised Accounts Payables. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Recognition and/or Proclamations - None

Old Business

Consideration of Ordinance on Second Reading

Mayor Wills asked for a motion to approve Ordinance 1059 Case No. Z-25001, rezoning the Sellers Property from R-2 Medium Density Single Family Residential District to B-2 General Business District as authorized pursuant to Section 11-52-1 through 11-52-8, Code of Alabama (1975). Councilmember Clemmons moved to approve Ordinance 1059 on second reading. The motion was seconded by Councilmember Taylor and carried with the Ayes being: Mayor Wills, Mayor Pro Tempore Phillips, Councilmember Taylor and Councilmember Clemmons; Councilmember Sellers and Councilmember Franklin abstained due to a conflict of interest.

New Business

Consideration of Resolutions

Mayor Wills asked for a motion to approve Resolution 0425-04 Men of the Coalition Rental Fee Waiver for the Douglasville School of Art and Recreation Pavilion on August 30, 2025 through September 1, 2025 to hold their 3rd Annual Revival. Councilmember Clemmons moved to approve Resolution 0425-04. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0425-05 YMCA Sponsorship in the amount of \$2,500 with funds being expended for contingency funds as follows: Mayor - \$1,000; District 1 - \$300; District 2- \$300; District 3 - \$300; District 4 - \$300; and District 5 - \$300. Mayor Pro Tempore Phillips moved to approve Resolution 0425-05. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0425-06 for Disposal of Public Property. Councilmember Franklin moved to approve Resolution 0425-06. The motion was seconded by Councilmember Sellers, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0425-07 Amendment to the City of Bay Minette Employee Personnel Policy. Mayor Pro Tempore Phillips moved to approve Resolution 0425-07. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0425-08 Approving the Re-Defined Development Area for the City of Bay Minette Redevelopment Authority. Councilmember Franklin moved to approve Resolution 0425-08. The motion was seconded by Councilmember Sellers, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0425-09 Approving an Application Filed with the City Council of the City of Bay Minette Seeking Authority to Incorporate a Public Corporation as a Capital Improvement Cooperative District. Councilmember Clemmons moved to approve Resolution 0425-09. The motion was seconded by Councilmember Taylor and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0425-10 Appointment of Earl Emmons as a Member to the City of Bay Minette Zoning Board of Adjustment for a term beginning May 1, 2025 and expiring on May 1, 2027. Councilmember Franklin moved to approve Resolution 0425-10. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Report of the Mayor and/or Council - None


Citizens Comments

Cindy and Kerry Wallace spoke concerning the recent flooding in Bay Minette.

Adjournment

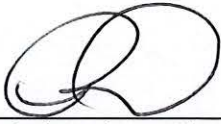
Mayor Wills asked for a motion to adjourn the meeting. Councilmember Sellers moved to adjourn the meeting. Councilmember Taylor seconded the motion, and the motion unanimously carried.

Done on this the 21st day of April 2025.



Robert A. Wills, Mayor

Attest:

A handwritten signature in black ink, consisting of a large, stylized capital 'R' followed by a capital 'D'.

Rita Diedtrich, City Clerk