



**The Minutes of the Regular Scheduled Meeting of the City Council of  
the City of Bay Minette, Alabama as Held on January 6, 2025**

The regularly scheduled meeting of the City Council of the City of Bay Minette was held on January 6, 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.

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/Finance Director  
Tina Covington, Community Relations Coordinator  
Rita Diedtrich, City Clerk  
Jessica Cates, Assistant Finance Director  
Jason Padgett, North Baldwin Utilities General Manager  
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director  
Jeff Schmitz, Alabama Power

Guests included:

Jeremy Griesbach, Cobblestone Hotel

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 December 16, 2024. 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 January 6, 2025, in the amount of \$447,310.54. 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 Ordinances – Second Reading*

Mayor Wills asked for a motion to approve Ordinance 1054 on second reading for the Reappropriation of the Council Districts Based upon the 2020 Federal Decennial Census. Councilmember Sellers moved to approve Ordinance 1054 on second reading. Councilmember Franklin seconded the motion, and the motion unanimously carried.

*New Business*

*Consideration of Ordinance*

Mayor Wills asked for a motion to suspend the rules to approve Ordinance 1055 on unanimous consent. Councilmember Franklin moved to suspend the rules to approve Ordinance 1055 on unanimous consent. Councilmember Sellers seconded the motion, and the motion unanimously carried with the Ayes being Mayor Wills, Councilmember Sellers, Mayor Pro Tempore Phillips, Councilmember Franklin and Councilmember Clemmons; there were no Nays. Mayor Wills asked for a motion to approve Ordinance 1055 To Grant Funds in Accordance with Section 94.01 of the Constitution of Alabama 2022 and Provide for the Issuance of a Not-To-Exceed \$2,000,000 Limited Obligation Project Revenue Warrant, Series 2025, to the Bay Minette Hotel Group, LLC to Encourage, Promote, and Support Economic Development in the City of Bay Minette. Councilmember Franklin moved to approve Ordinance 1055. Councilmember Taylor seconded the motion, and motion carried with the Ayes being Mayor Wills, Councilmember Sellers, Councilmember Franklin, Councilmember Taylor and Councilmember Clemmons; there were no Nays and Mayor Pro Tempore Phillips abstained based on his business relationship. Mayor Wills recognized Jeremy Griesbach with Cobblestone Hotel who expressed his appreciation to the Council.

*Consideration of Resolutions*

Mayor Wills asked for a motion to approve Resolution 0125-01 To Approve the Update to the Baldwin County, Alabama Comprehensive Solid Waste Management Plan. Mayor Pro Tempore Phillips moved to approve Resolution 0125-01. The motion was seconded by Councilmember Clemmons, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0125-02 Authorizing the Mayor to Execute a Professional Service Agreement with Pillar, LLC. Councilmember Franklin moved to approve Resolution 0125-02. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0125-03 to Ratify the Variance of Ordinance 1027 to Allow for Temporary Housing for Dorothy Prosser Located at 216 Powell Avenue, Bay Minette, Alabama. Councilmember Sellers moved to approve Resolution 0125-03. The motion was seconded by Councilmember Clemmons, and the motion unanimously carried.

*Report of the Mayor and/or Council*

Mayor Wills welcomed Mrs. Jessica Cates, Assistant Finance Director.

*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 6<sup>th</sup> day of January 2025.



Robert A. Wills, Mayor

Attest:



Rita Diedtrich, City Clerk