



**The Minutes of the Regular Scheduled Meeting of the City Council of  
the City of Bay Minette, Alabama as Held on February 3, 2025**

The rescheduled regular meeting of the City Council of the City of Bay Minette was held on February 3, 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  
Al Tolbert, Chief of Police  
Jody McMillan, Grounds and Parks Superintendent  
Jason Padgett, North Baldwin Utilities General Manager

Guests included:

A. C. Ulmer  
Cheryl Clark, North Baldwin Literacy Council  
Leo Hartner  
Hamilton Smith  
Rev. Donald Taylor

Mayor Wills called the meeting to order.

Councilmember Taylor gave the invocation.

Councilmember Clemmons 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 January 27, 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 February 3, 2025, in the amount of \$215,975.89. 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*

Mayor Wills asked for a motion to approve a proclamation for Arbor Week for February 16 through February 22, 2025, with Arbor Day being on February 22, 2025. Councilmember Clemmons moved to approve the Proclamation. The motion was seconded by Councilmember Taylor, and the motion unanimously carried. Mayor Wills recognized Mr. McMillan who spoke concerning Arbor Day.

#### *Old Business - None*

#### *New Business*

#### *Consideration of Ordinance on First Reading*

Mayor Wills asked for a motion to approve Ordinance 1056 Regarding the Salary of the Mayor and City Councilmembers including Ordinances: 653, 717, 763, 806, 941, 971, 972, 989, 990 and to Establish the Salary of the Mayor and City Councilmembers. Councilmember Franklin moved to approve Ordinance 1056 on first reading. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

#### *Consideration of Resolutions*

Mayor Wills asked for a motion to approve Resolution 0225-01 Fee Waiver for the North Baldwin Chamber of Commerce Annual Events. Councilmember Clemmons moved to approve Resolution 0225-01. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0225-02 appropriation to the North Baldwin Literacy Council. Councilmember Sellers moved to approve Resolution 0225-02 appropriating \$1,500 to the North Baldwin Literacy Council with funds being expended from contingency funds as follows: Mayor-\$250; District 1-\$250; District 2-\$250; District 3-\$250; District 4-\$250; and District 5-\$250. The motion was seconded by Mayor Pro Tempore Phillips, and the motion unanimously carried.

#### *Report of the Mayor and/or Council*

Mayor Pro Tempore reminded everyone that the next City Council Meeting will be held on Tuesday, February 18, 2025.

*Citizens Comments*

Mayor Wills recognized Rev. Donald Taylor. Rev. Taylor introduced himself as a minister at McGhee Memorial Church of God and a student at Berkly University. Rev. Taylor spoke concerning establishing a program to assist those in need.

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

Done this 3<sup>rd</sup> day of February 2025.



Robert A. Wills, Mayor

Attest:



Rita Diedtrich, City Clerk