



## **The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on February 18, 2025**

The regular meeting of the City Council of the City of Bay Minette was held on February 18, 2025, at 6:18 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

The following members of the Council were found to be absent:

Shannon Clemmons, Councilmember District 5

Staff/Others in regular attendance:

Scotty Lewis, Stone-Crosby, PC  
Tammy Smith, City Administrator/Finance Director  
Rita Diedtrich, City Clerk  
Tina Covington, Community Relations Coordinator  
Clair Dorrough, City Planner  
Blake Clark, Recreation Director  
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director  
Jason Padgett, North Baldwin Utilities General Manager  
Jeff Schmitz, Alabama Power Company

Guests included: None

Mayor Wills called the meeting to order.

Mayor Wills gave the invocation.

Mayor Pro Tempore Phillips 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 February 3, 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

February 18, 2025, in the amount of \$279,209.39. 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 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 on second reading. Councilmember Franklin moved to approve Ordinance 1056 on second reading. The motion was seconded by Councilmember Sellers, and the motion unanimously carried.

*New Business*

*Public Hearing*

Mayor Wills opened a public hearing concerning Case No, RA-25001, Proposed Zoning Ordinance Regulation Amendment Related to Section 16.03.17 Political Signs. With no one present to speak on this matter, Mayor Wills closed the public hearing.

*Consideration of Ordinance on First Reading*

Mayor Wills asked for a motion to approve Ordinance 1057 Case No. RA-25001, Proposed Zoning Ordinance Regulation Amendment Related to Section 16.03.17 Political Signs on first reading. Councilmember Taylor moved to approve Ordinance 1057 on first reading. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

*Consideration of Resolutions*

Mayor Wills asked for a motion to approve Resolution 0225-03 to Declare Property as Surplus and to Grant, Sell and Convey Property from the City of Bay Minette to the Cooperative District of Bay Minette-North Hoyle Project. Councilmember Franklin moved to approve Resolution 0225-03. The motion was seconded by Mayor Pro Tempore Phillips, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0225-04 Authorizing Mayor to Execute a License Agreement between the City of Bay Minette and CSX Transportation, LLC . Councilmember Taylor moved to approve Resolution 0225-04.

The motion was seconded by Councilmember Sellers, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0225-05 Authorizing Mayor to Execute a Pool Related Service Agreement between the City of Bay Minette and Jubilee Pool & Patio. Mayor Pro Tempore Phillips moved to approve Resolution 0225-05. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0225-06 Authorizing Mayor and/or His Designee to Execute a Memorandum of Understanding between the City of Bay Minette and the United States Marine Corp Marine Forces Special Operations Command (MARFORSOC). Councilmember Sellers moved to approve Resolution 0225-06. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.


*Report of the Mayor and/or Council*

Mayor Wills announced the North Baldwin Chamber of Commerce Annual Banquet will be held on Thursday, February 20, 2025 at 5:30 p.m. at the John F. Rhodes Civic Center.

*Citizens Comments - None*

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

Done this 18<sup>th</sup> day of February 2025.

  
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Robert A. Wills, Mayor

Attest:

  
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Rita Diedtrich, City Clerk