

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 6, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held November 6, 2017 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, date and hour for holding such meeting.

On roll call, the following members of Council were found to be present: Mayor Robert A. Wills; Councilmember Danleigh Corbett; Councilmember Mike Phillips; Councilmember John Biggs; and Councilmember; William Taylor; and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, City Attorney; Rita Diedrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Public Relation Coordinator; Mike Minchew, Fire Chief; Earl Stephens, Court Clerk; Jim Eissler, Police Department; Murray Stewart, Public Works; Jason Padgett, North Baldwin Utilities; Ashley Jones-Davis, North Baldwin Chamber of Commerce and Tripp Ward, Alabama Power.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Clemmons led the Pledge of Allegiance.

Mayor Wills asked for a motion to approve the consent agenda with the exception of Item D which was removed. Item A: Approve Minutes of October 16, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Firefighters: Caden Bozeman, Dakota Melech and Tyler Harrison to attend the Apparatus Operator Pumper Class in Daphne, Alabama from December 11-15, 2017 at a cost of \$225.00. Councilmember Corbett moved to approve the Consent Agenda. The motion was seconded by Councilmember Taylor and unanimously carried.

The Report of Finance Committees and Board/Commissions included the following:

Mayor Wills asked for a motion to approve the payables in the amount of \$309,276.62. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to approve a Proclamation for the 134th Anniversary of Trinity Chapel A.M.E. Councilmember Biggs moved to approve the proclamation. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor will read a letter of appreciation from Don and Erma Kern for the service that was provided by Public Works Employees: Donald Stanton, Shane Wilson and Johnathon Hood.

Mayor Wills asked for a motion to approve Resolution 1117-01 Approving the Frazier Lanier Company Incorporated, as Investment Baker, and Hand Arendall, L.L. C. as

Bond Counsel in connection with the proposed Issuance by the City of Bay Minette of its Various Proposed General Obligation Warrants, Series 2017. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1117-02 ABC License for Applicant: SUMEHE, LLC, trade name Bay Discount Tobacco located at 706 D'Olive Street for 050 Retail Beer and 070 Retail Table Wine (off premises only) license. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1117-03 Amendments to Employee Personnel Policy. Councilmember Taylor moved to approve the motion. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve a Council Chamber waiver for Alabama Department of Public Health-Southwest District on November 16, 2017. Councilmember Biggs moved to approve the waiver. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve a reduction of the John F. Rhodes Civic Center rental fees to one half of the fee for the Bay Minette/Atmore Alumni Chapter of Kappa Alpha PSI, Inc. on February 10, 2018. Councilmember Biggs moved to approve the reduction. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve a waiver of John F. Rhodes Civic Center rental fees for Gulf Coast RC&D on January 19, 2017. Councilmember Corbett moved to approve the waiver. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to reduction the cost of the John F. Rhodes Civic Center to include a non-refundable damage deposit for the Alabama Career Center to host a Career Expo . Councilmember Phillips approved the reduction to include the non-refundable damage deposit. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1117-04 Confirming the Appointment of Certain Non-Elected Public Official—Police Chief—Almon W. Tolbert, Jr. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 117-05 Granting an

exception to Article 3, Section 8 of the Employee Handbook. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

DONE THIS 6th DAY OF NOVEMBER 2017



Robert A. "Bob" Wills, Mayor

Attest: 11/06/2017



Rita Diedrich, City Clerk