

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD NOVEMBER 19, 2018**

The regular called meeting of the City Council of the City of Bay Minette was November 19, 2018 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 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; Councilmember William Taylor and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, City Attorney; Tammy Smith, Administrator/Finance Director; Rita Diedtrich, City Clerk and Tina Covington, Community Relations Coordinator.

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

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes November 5, 2018 City Council Meeting and Work Session. Item B: Monthly Reports; Item C: Training Request for Earl Stephens to attend ALEA AISO Certification Training in Montgomery, Alabama on November 28<sup>th</sup> and 29<sup>th</sup> at a cost of \$289.28. Councilmember Taylor moved to approve the Consent Agenda. The motion was seconded by Councilmember Corbett 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 \$370,639.37. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

*Mayor's Report:*

Mayor Wills asked for a motion to approve a reduction of civic center rental fee by fifty percent for the Bay Minette/Atmore Alumni Chapter of Kappa Alpha PSI for February 23, 2019. Councilmember Clemmons moved to approve the reduction. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills recognized Tommy Ward with Cypress Trace Apartments. Mr. Ward presented a request to re-zone property located on Clark Avenue from R-2 to R-4 for phase 2. Mayor Wills recognized Bubba Reed who spoke concerning the project. Mayor Wills opened the public hearing and asked if anyone would like to speak concerning the project. With no one present, Mayor Wills closed the public hearing. Mayor Wills asked for a motion to approve Ordinance 983 on first reading to re-zone property located on Clark Avenue from R-2 to R-4. y.

Councilmember Taylor moved to approve Ordinance 983 on first reading. The motion was seconded by Councilmember Clemmons and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Biggs, Councilmember Taylor, and Councilmember Clemmons; Councilmember Phillips abstained.

Mayor Wills asked for a motion to approve Ordinance 984 Granting a 10-year non-exclusive franchise to Mediacom Southeast LLC. Councilmember Biggs moved to approve the ordinance. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1118-04 Authorizing One-Time Pay Incentive. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1118-05 Disposal of Public Property Multi-department. 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 Number 1118-06 Providing for The City of Bay Minette's Participation in the 'Severe Weather Preparedness Sales Tax Holiday' as Authorized by 40-23-230 through 40-23-233, Code of Alabama 1975. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1118-07 Municipal Worker's Compensation Funds, Inc. 2019 Safe Workplace Guidelines. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Corbett and unanimously.

Mayor Wills asked for a motion to approve Resolution 1118-08 to Accept the Resignation of Vinson Bradley and Appoint Shirley Thompson to the Personnel Committee. Councilmember Corbett moved to approve the Resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1118-09 Intergovernmental Service Agreement Use of County Voting Machines and Services of the County Voting Machines Custodian and Employees for Municipal Elections. Councilmember Corbett moved to approve the Resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1118-10 Addendum to Video Services Agreement with Bellsouth Telecommunication, LLC d/b/a AT&T Alabama. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Corbett 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 Clemmons and unanimously carried.

Done this 19<sup>th</sup> day of November 2018



Robert A. "Bob" Wills, Mayor

Attest: 11/19/2018



Rita Diedtrich, City Clerk