## THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD JUNE 3, 2019

The regular called meeting of the City Council of the City of Bay Minette was held on June 3, 2019 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 John Biggs; Councilmember William Taylor and Councilmember Shannon Clemmons. Others in regular attendance Scotty Lewis, Attorney; Tammy Smith, City Administrator/CFO; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Jonathan Hall, Police Department; Jason Padgett, NBU; and Ashley Jones, North Baldwin Chamber of Commerce.

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

## Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the May 20, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for Pam Thompson, Police Department to attend Police Records and Crime Stats & NIBRS training in Fairhope, Alabama on June 12-13, 2019 at a cost of \$363.99; Item C: Consideration of Training Request for Steven Stewart and Mike Minchew to attend the Alabama Fire Safety Summit in Pelham, Alabama on July 10<sup>th</sup> at a cost of \$158.94. 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 \$363,929.80. Councilmember Biggs moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

## Mayor's Report.

Mayor Wills asked for a motion to engage Tri-State Abatement, Inc. to preform and demo/asbestos inspection on the building located at Stanmeyer and Railroad Streets and to abate the property. Councilmember Corbett moved to approve the motion. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve a Proclamation to declare June 16<sup>th</sup> the Reverend Jay D. Cooper Day. 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 a Proclamation for Rider Yellow—June 15, 2019. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked if anyone would like to address the Council, Mr. King requested that the stop sign at Moog and 9<sup>th</sup> Street be replaced.

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

Done this 3<sup>rd</sup> day of June 2019

Robert A. "Bob" Wills, Mayor

Attest: 06/03/2019

Rita Diedtrich, City Clerk