

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 18, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on November 18, 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 Anne Corbett; Councilmember John Biggs; Councilmember William Taylor and Councilmember Shannon Clemmons; Councilmember Mike Phillips was absent. Others in regular attendance Scotty Lewis, Attorney; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorrough, City Planner; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; Ashley Jones-Davis, North Baldwin Chamber of Commerce; Jason Padgett, North Baldwin Utilities and Tripp Ward, Alabama Power.

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

Mayor Wills recognized the Baldwin County Junior Varsity Football Team and Coaches on their undefeated season.

Mayor Wills recognized Tina Covington, Clair Dorrough and Martha Ryan who presented Ladies Night proceeds. The fall installment of Ladies Night Out was its most successful to date, raising \$8,500 for local community and school groups. The primary beneficiary of the Ladies Night Out is COPA, the Committee on Public Arts which has been working to add murals, sculptures and other works of art to our community. COPA will receive \$4,500. The Heritage Junior Women's Club raised \$500 by selling concessions at the event and local school and community groups collectively raised \$3,500 by selling raffle tickets for prizes donated by North Baldwin Utilities, Standard Furniture, COPA, Outdoor Addiction, Walmart, Robertson, Andreoli & Covington, Pepsi and Furniture Mart. These groups get to retain 100-percent of the proceeds from any raffle tickets they sold prior to Ladies Night Out. They include: Baldwin County High School Tigerettes and BMMS Tiger Paws (\$750); BCHS Tiger Guard (\$750); BCHS Beta Chi Sigma (\$400); BCHS Softball Team (\$300); BCHS Soccer Team (\$200); BMMS Football Team (\$250); BMMS Cheer (\$100); North Baldwin Literacy Council: (\$75); Chosen Youth Outreach: (\$375) and North Baldwin Infirmary Auxiliary: (\$300).

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of November 4, 2019 City Council Meeting and Work Session; Item B: Monthly Reports. Councilmember Clemmons moved to approve the consent agenda. The motion was seconded by Councilmember Biggs 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 \$119,023.55. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Taylor and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Taylor, Councilmember Clemmons; Councilmember Biggs abstained.

No Mayor's Report

Mayor Wills asked for a motion to continue the public hearing for the proposed vacation of Public street and determination of statutory vacation of right of way fee for a portion of Second Street until the December 2, 2019 City Council Meeting. Councilmember Biggs moved to continue the public hearing until December 2, 2019 meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills opened the public hearing for a proposed vacation of a public street and determination of statutory vacation of right of way fee for a portion of certain unimproved, unopened street and public way known as McMeans Avenue, and known as Chamber Drive. Mayor Wills recognized Jessica McDill, attorney for the petitioner. Mayor Wills asked if anyone present would like to speak concerning the matter. With no one present, Mayor Wills closed the public hearing. Councilmember Clemmons moved to approve the request. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 986 regarding Case Z-1901, Lighthouse Apostolic Holiness Church, Inc. property located at 1829 South US Highway 31 to be rezoned from R-2 zone to B-2 zone. Councilmember Biggs moved to approve Ordinance 986. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1119-10 Vacation of a Portion of McMeans Avenue, also known as Chamber Drive. Councilmember Biggs moved to approve the resolution. The motion as seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1119-11 Determining the Fair Market Value of Land Added to the Land of Abutting Owners by Vacation of Right of Way and Fixing Vacation of Right of Way Fee Pursuant to Alabama Code 11-49-6 for a portion of McMeans Avenue also known as Chamber Drive. Councilmember Biggs moved to approve the resolution. The motion as seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1119-05 Establishing the Use of Electronic Vote Counting Devices. Councilmember Taylor 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 1119-06 Municipal Workers Compensation Fund, Inc 2020 Safe Workplace Guidelines. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously

carried.

Mayor Wills asked for a motion to approve Resolution Number 1119-07 Authorizing a One-Time Pay Incentive. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1119-08 Accepting the Resignation of David Diehl from Planning Commission and Declaring the appointment as vacant. Councilmember Taylor 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 1119-09 Appointing Members: Wynters Crook and Neal Covington to the Planning Commission. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

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

Done this 18th day of November 2019



Robert A. "Bob" Wills, Mayor

Attest: 11/18/2019



Rita Diedtrich, City Clerk