THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD MARCH 16, 2020

The regular called meeting of the City Council of the City of Bay Minette was held on March 16, 2020 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 Mike Phillips, Councilmember John Biggs; Councilmember William Taylor; and Councilmember Shannon Clemmons. Others in regular attendance Scotty Lewis, Attorney; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations; Clair Dorough, City Planner, Joseph Hall, Superintendent of Parks, Grounds and Recreation; Al Tolbert, Chief of Police; and Jason Padgett, NBU. Guest included: Matthew Bowen, Annie Wright, A.C. Ulmer, Jerry Means and Harry Still, III.

Mayor Wills called the meeting to order and 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 of March 2, 2020 City Council Meeting and Work Session; Item B: Consideration of Training Request for School Resource Officers: Kendrick Banks, Roland Saladin and Jeff Weaver to attend the Alabama "Safe Schools" Training Conference in Orange Beach, Alabama from June 1-5, 2020 at a cost of \$600; Item C: Consideration of Training Request for Taylor Benson, Communications Officer to attend Crisis Communication Training on July 1, 2020 in Stapleton, Alabama at a cost of \$229; Item D: Consideration of Training Request for Police Chief Al Tolbert to attend the Effective management in a Volatile Society for Police Executives and Dealing Effectively with the External Environment on April 9-10, 2020 in Anniston, Alabama at a cost of \$679.38; Item E: Consideration of Training Request for K-9 Officers: Andrew Lyle and Lance Morgan to attend Continuing Maintenance and Refresher Training in Abbeville, Louisiana from May 12-15, 2020 at a cost of \$1,983.62. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Clemmons 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 \$418,743.90. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Phillips, Councilmember Taylor and Councilmember Clemmons; and Councilmember Biggs abstained.

There was not a Mayor's Report

Mayor Wills opened the public hearing for consideration of Ordinance 991 Planning and Development Services Case Number Z-2001-Dobbins Property; Re-zoning of lot from M-2, General Industrial District to R-3, Higher Density Single-Family Residential District for a Proposed Residential Subdivision of 3 Lots; Property located at 11 Crosby Road. Mayor Wills asked if anyone would like to address the Council, Mr. Matthew Bowen inquired as to the plans for the property. Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 991 on first reading. Councilmember Biggs moved to approve the ordinance 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; and Councilmember Phillips abstained.

Mayor Wills asked for a motion to approve Resolution Number 0320-05 Assessing the Cost in the Amount of \$24, 756.84 for the Nuisance Abatement on the property located at 603 East 2nd Street. 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 0320-06 North Baldwin Chamber of Commerce 8th Annual Crawfish Boil Amended. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0320-07 Gideons International North Baldwin Pastor's Appreciation Banquet Amended. Councilmember Biggs 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 0320-08 Amend Contract with Blue Cross Blue Shield of Alabama for Treatment of COVID-19. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0320-09 Local State of Emergency Related to Coronavirus (COVID-19). Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked if anyone present would like to address the Council. Mr. Harry Still, III asked what the State of Emergency does. Mayor Wills explained the State of Emergency.

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.

Robert A. "Bob" Wills, Mayor

Attest: 03/16/2020

Rita Diedtrich, City Clerk