## THE MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD MARCH 1, 2021

The regular meeting of the City Council of the City of Bay Minette was held on March 1, 2021 at 6 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 the Council were found to be present: Mayor Robert A. Wills; Councilmember Pete Sellers; Councilmember Mike Phillips; Councilmember Matt Franklin; Councilmember William Taylor; and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Al Tolbert, Police Chief; Joseph Hall, Superintendent of Parks/Grounds/Custodial and Recreation; and Ashley Jones-Davis, North Baldwin Chamber of Commerce. Guests included: Norman Cale, A.C. Ulmer, and Rick Lender.

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

## Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of February 17, 2021 City Council Meeting and Work Session; Item B: Consideration of Training Request for Heather Ford, Court Magistrate to attend the Regional Meeting in Mobile, Alabama on May 6, 2021 at a cost of \$236.55. Councilmember Sellers moved to approve the consent agenda. The motion was seconded by Councilmember Franklin 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 \$257,619.01. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Resolution Number 0321-01 North Baldwin Ecumenical Association, Inc. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to move the regularly scheduled Monday, April 5, 2021 City Council Meeting to Thursday, April 1, 2021. Councilmember Clemmons moved to approve the motion. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked if there was any other business to come before the Council. Councilmember Phillips inquired as to the status of the meeting with Baldwin County concerning permitting. Ms. Ashley Jones-Davis presented the Council with the North Baldwin Chamber of Commerce's Annual Report, 2021 Discover North Baldwin Magazine and an invitation to the 76<sup>th</sup> Annual Meeting and Dinner.

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

Done this 1st day of March 2021

Robert A. "Bob" Wills, Mayor

Attested this the 1st day of March 2021

Rita Diedtrich, City Clerk