

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 20, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on September 20, 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 Matt Franklin; Councilmember William Taylor and Councilmember Shannon Clemmons; Councilmember Mike Phillips was absent. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Al Tolbert, Police; Jason Padgett, NBU; and Jeff Schmitz, Alabama Power. Guest included: Joshua Brown and Cheryl Clark, North Baldwin Literacy Council.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the September 7, 2021 City Council Meeting and Work Session. Councilmember Franklin 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 \$241,843.68. Councilmember Sellers moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor's Report

Mayor Wills announced the funeral arrangements for Ms. Takeisha Pettway, Director of the Bay Minette Housing Authority.

Mayor Wills asked for a motion to approve Ordinance 977 Adoption of Building Codes on second reading. Councilmember Franklin moved to approve Ordinance 977 on second reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0921-01 Adoption the of FY2021-2022 City Budget on second reading. Councilmember Sellers moved to approve the Resolution

on first reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0921-06 to Consent, Ratify and Confirm Disposal of City Property—1995 Ford 800 VIN 1FDF80EXSVA79304. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0921-07 Appointing a Member to the Bay Minette Board of Adjustments—Liana Barnett. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0921-08 Jensen's Heart of Gold. 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 0921-09 Douglasville Alumni Association. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0921-010 North Baldwin Animal Shelter. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0921-11 North Baldwin Ecumenical Association, Inc. Councilmember Franklin 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 0921-12 North Baldwin Literacy Council. Councilmember Franklin 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 0921-13 Baldwin County High School. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0921-14 Pine Grove Elementary School. Councilmember Franklin 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 0921-15 Mutual Aid Cemetery Association. 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 0921-16 Baldwin County High School Key Club. Councilmember Sellers moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0921-17 Reserving the Unencumbered Funds in the FY 2020/21 General Fund Operation Budget and the Capital Projects Budget for Application in FY 2021/22. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

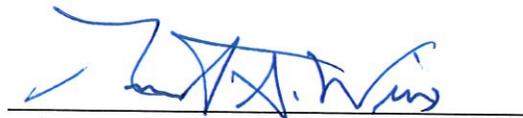
Mayor Wills asked for a motion to approve Resolution Number 0921-18 Baldwin County Commission, Department of Archives—Bicentennial Park. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Council/Citizens Comments:

- Mayor Wills announced the Re-enactment of the Courthouse Removal Day will be held on October 7, 2021.
- Ms. Cheryl Clark announced Trunk or Treat in front on the Bay Minette Public Library on October 23, 2021.

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 Sellers and unanimously carried.

Done this 20th day of September 2021



Robert A. "Bob" Wills, Mayor

Attested this the 20th day of September 2021



Rita Diedtrich, City Clerk