## THE MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD MARCH 20, 2023

The regular meeting of the City Council of the City of Bay Minette was held on March 20, 2023, 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 the Council were found to be present: Mayor Robert A. Wills; Councilmember Pete Sellers; Mayor Pro Tempore Mike Phillips; Councilmember Matt Franklin; Councilmember William Taylor; and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, City Attorney, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Al Tolbert, Andy Taylor and Matthew Watson, BMPD; Jason Padgett, NBU General Manager/CEO; and Kristina Pittman, North Baldwin Chamber of Commerce Executive Director; Guests included: North Baldwin Chamber Junior Ambassadors: Will Roley and Alaiyah Bishop; Kate Nelson Dooley, Scarlet Dorman, Arnold Dorman, Paul F. Rider, Robert Davis, Carol Guy and David Davis.

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 the March 6, 2023, City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Franklin and unanimously carried.

The Report of Finance Committee and Board/Commissions included the following:

Mayor Wills asked for a motion to approve the payables for March 20, in the amount of \$207,096.92. Mayor Pro Tempore Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Ordinance 1023 to Include Smoking, Combustible and Noncombustible Tobacco Products, Smokeless Tobacco and Electronic Nicotine Delivery Systems on First Reading. Mayor Pro Tempore moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0323-06 Perdido School Request for Holly Hills Rental Fee Waiver. 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 0323-07 Variance Request by Carolyn Wright, 207 Townsend Avenue, due to Hardship in Accordance with Ordinance 667 Section 3.

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 0323-08 Variance Request by Lisa Cook, 704 West 6<sup>th</sup> Street, due to Hardship in Accordance with Ordinance 667 Section 3. 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 0323-09 North Baldwin Infirmary Foundation Request for Halliday Park Rental Fee Waiver for RIDEYELLOW on September 16, 2023. Mayor Pro Tempore Phillips moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Council/Citizens Comments.

Mayor Wills recognized the following individuals who had signed in to address the Council:

- Ms. Kate Nelson Dooley, 100 Perry Circle, Daphne, Alabama spoke concerning Law Enforcement oversight in the case of O. J. French, Jr.
- Mr. Robert Davis 2601 Brentwood Drive, Bay Minette, Alabama requested assistance with a neighbor located at 2503 Scarlett Drive who is burning toxic waste.

Mayor Wills asked for a motion to adjourn the meeting. Councilmember Franklin moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

Done this 20th day of March 2023.

Robert A. "Bob" Wills, Mayor

Attested this the 20th day of March 2023

Rita Diedtrich, City Clerk