



The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on March 3, 2025

The regularly scheduled meeting of the City Council of the City of Bay Minette was held on March 3, 2025, 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 a meeting.

On roll call, the following members of the Council were found to be present:

Robert A. Wills, Mayor
Mike Phillips, Mayor Pro Tempore/Councilmember District 2
William Taylor, Councilmember District 4
Shannon Clemmons, Councilmember District 5

The following members of the Council were found to be absent:

Pete Sellers, Councilmember District 1
Matt Franklin, Councilmember District 3

Staff/Others in regular attendance:

Tammy Smith, City Administrator/Finance Director
Rita Diedtrich, City Clerk
Tina Covington, Community Relations Coordinator
Paula Bonner, Associate Planner
Ivan Ingram, Stone Crosby, PC for Scott Lewis, City Attorney

Guests included: Guests were present, however, they did not sign in.

Mayor Wills called the meeting to order.

Councilmember Taylor gave the invocation.

Mayor Pro Tempore Phillips led the Pledge of Allegiance.

Mayor Wills asked for a motion to approve the Minutes of the City Council Meeting and Work Session held on February 18, 2025. Councilmember Taylor moved to approve the Minutes. The motion was seconded by Mayor Pro Tempore Phillips, and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for March 3, 2025, in the amount of \$544,869.79. Mayor Pro Tempore Phillips moved to approve the Revised Accounts Payables. The motion was seconded by Councilmember Clemmons, and the motion unanimously carried.

Recognition and/or Proclamations - None

Old Business

Consideration of Ordinance on Second Reading

Mayor Wills asked for a motion to approve Ordinance 1057 Case No. RA-25001, Proposed Zoning Ordinance Regulation Amendment Related to Section 16.03.17 Political Signs on second reading. Councilmember Clemmons moved to approve Ordinance 1057 on second reading. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

New Business

Consideration of Ordinance on First Reading

Mayor Wills asked for a motion to approve Ordinance 1058 to Repeal Ordinance 947 and to Establish the Use of Electronic Vote Counting Devices for use in all municipal elections on first reading. Mayor Pro Tempore Phillips moved to approve Ordinance 1058 on first reading. The motion was seconded by Councilmember Clemmons, and the motion unanimously carried.

Consideration of Resolutions

Mayor Wills asked for a motion to approve Resolution 0325-01 Leadership Baldwin County Clays for A's Sponsorship in the amount of \$900 with \$150 being expended from the Mayor and each Councilmember's contingency fund. Councilmember Taylor moved to approve Resolution 0325-01. The motion was seconded by Councilmember Clemmons, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0325-02 North Baldwin Coalition for Excellence in Education (NBCEE) Holly Hills Municipal Golf Course Clubhouse Rental Fee Waiver for March 18, 2025. Mayor Pro Tempore Phillips moved to approve Resolution 0325-02. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0325-03 Authorizing the Mayor to Execute an Agreement between the City of Bay Minette and Coastal Weather Research Center. Councilmember Clemmons moved to approve Resolution 0325-03. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0325-04 Authorizing the Mayor to Execute an Independent Administrative Service Agreement between the City of Bay

Minette and Extra Duty Solutions. Mayor Pro Tempore Phillips moved to approve Resolution 0325-04. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0325-05 to amend Resolution 0225-01 for the North Baldwin Chamber of Commerce to reschedule the Crawfish Cookoff until May 16-17, 2025. Councilmember Clemmons moved to approve Resolution 0325-05. The motion was seconded by Mayor Pro Tempore Phillips, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0325-06 Authorizing the Mayor to Execute an Agreement between the City of Bay Minette and VITALEXAM, LLC. Councilmember Clemmons moved to approve Resolution 0325-06. The motion was seconded by Mayor Pro Tempore Phillips, and the motion unanimously carried.

Report of the Mayor and/or Council-None

Citizens Comments - None

Mayor Wills asked for a motion to adjourn the meeting. Councilmember Clemmons moved to adjourn the meeting. Councilmember Taylor seconded the motion, and the motion unanimously carried.

Done this 3rd day of March 2025.


Robert A. Wills, Mayor

Attest:


Rita Diedtrich, City Clerk