

The Minutes of the Work Session Meeting of the City Council of the City of Bay Minette, Alabama as held on May 20, 2024

The Work Session of the City Council of the City of Bay Minette, Alabama was held on May 20, 2024, at 5:00 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 Pete Sellers, Councilmember District 1 Mike Phillips, Mayor Pro Tempore/Councilmember District 2 Matt Franklin, Councilmember District 3 William Taylor, Councilmember District 4 Shannon Clemmons, Councilmember District 5

Staff/Others in regular attendance:

Scotty Lewis, Stone-Crosby, PC Tammy Smith, City Administrator/CFO Rita Diedtrich, City Clerk Tina Covington, Public Relations Coordinator Al Tolbert, Chief of Police Rob Madison, Building Official Ronnie McDill, Building Maintenance Superintendent

Guests included:

Tymond Dailey, KD'S H.O.O.D, Inc. Other Event Associates A. C. Ulmer

Item Number 1. Agenda Review.

Discussion occurred concerning agenda items:

Resolution 0524-08 A Resolution Mayor to Execute Civic Center HVAC Replacement and/or Upgrade—MEP Engineering between the City of Bay Minette and G. W. Stewart, Inc. Mr. McDill explained the situation with the Civic Center **HVAC** units.

Item Number 2 Code Enforcement Update

Mr. Madison presented a Code Enforcement Update of unresolved violations by districts. Mr. Madison gave an update on Baldwin County's efforts to adopt the 2024 Building Codes and the County's effort for all municipalities in Baldwin County to adopt the 2024 Building Codes.

Item Number 3. Special Event Permit Application from Tymond Dailey with H.O.O.D, Inc.

Mr. Dailey presented a request to hold an event at Ulmer Park on June 19, 2024, to commemorate the lives lost in the May 11, 2024, May Day Shooting; to celebrate the history and heritage of Black Americans and to foster community healing and unity through a day-long event.

Item Number 4. Miscellaneous/Other

Discussion occurred on the following:

- Update on Baldwin County Solid Waste Issues
- Police Departments assistance with response to shooting at Stockton's May Day Event
- Recreation Activities for Summer

Item Number 5. Executive Session.

Mr. Lewis stated that a motion was needed to enter into an Executive Session concerning the Purchase or Sale of Real Property and to reconvene into the Regular Scheduled City Council Meeting. Mayor Pro Tempore Phillips moved to enter into an Executive Session. The motion was seconded by Councilmember Franklin with all members voting in the affirmative.

Done this the 20th day of May 2024

Robert A. Wills, Mayor

Attest

Rita Diedtrich, City Clerk