

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 15, 2024**

The regular meeting of the City Council of the City of Bay Minette was held on April 15, 2024, 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: 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, Stone-Crosby, PC; Tammy Smith, City Administrator/CFO; Rita Diedtrich, City Clerk; Al Tolbert, Chief of Police; Ronnie McDill, Building Maintenance Superintendent and Jeff Schmitz, Alabama Power. Guests included North Baldwin Chamber of Commerce Junior Ambassadors: Kinsey Seals, Elias Johnson and Naydia Green.

Mayor Wills called the meeting to order, and Councilmember Taylor 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: Consideration of the Minutes of April 1, 2024, City Council Meeting and Work Session. Councilmember Sellers moved to approve the consent agenda. Councilmember Franklin seconded the motion and the motion unanimously carried.

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

Mayor Wills asked for a motion to approve the payables for April 15, 2024, in the amount of \$557,600.73. Mayor Pro Tempore Phillips moved to approve the payables. Councilmember Taylor seconded the motion and the motion unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Ordinance 1045 on Second Reading to Amend a Portion of Ordinance 1039, Section 26. Schedule "M", Entitled Manufacturers. Councilmember Franklin moved to approve Ordinance 1045 on second reading. Councilmember Clemmons seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 1046 on First Reading to Repeal and Replace Ordinance 810 to Establish the Order of Procedure for Council Meetings. Councilmember Clemmons moved to approve Ordinance 1046 on first reading. Councilmember Taylor seconded the motion and the motion unanimously carried.

Mayor Wills stated that Resolution 0424-07 Men of the Coalition John F. Rhodes Civic Center Rental Fee Reduction was withdrawn by the applicant from the agenda.

Mayor Wills asked for a motion to approve Resolution 0424-08 Men of the Coalition Douglasville School of Arts & Recreation Pavilion Rental Fee Waiver for August 31, 2024, through September 2, 2024. Councilmember Clemmons moved to approve the Resolution. Councilmember Franklin seconded the motion and the motion unanimously carried.

There were no Council/Citizens Comments.

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

Done this 15th day of April 2024.



Robert A. "Bob" Wills, Mayor

Attest:



Rita Diedrich, City Clerk