

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 2, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held October 2, 2017 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, date and hour for holding such meeting.

On roll call, the following members of Council were found to be present: Mayor Robert A. Wills; Councilmember Danleigh Corbett; Councilmember Mike Phillips; Councilmember John Biggs; and Councilmember; William Taylor; Councilmember Shannon Clemmons was absent due to work. Others in regular attendance: Scotty Lewis, City Attorney; Rita Diedtrich, City Clerk; Kim Curry, Finance Director; Tina Covington, Public Relation Coordinator; Mike Minchew, Fire Chief; Earl Stephens, Court Clerk; Jim Eissler, Police Department and Kelly Johnson, Recreation Department.

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

Mayor Wills asked for a motion to approve the consent agenda Item A: Approve Minutes of September 18, 2017 City Council Meeting and Work Session. Councilmember Corbett 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 \$425,071.21. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve on second reading Ordinance 978 Repealing Ordinance 948 An Ordinance Establishing Terms Limits for the Office of Mayor. Councilmember Corbett moved to approve Ordinance 978. The motion was seconded by Councilmember Taylor and carried with the Ayes being: Mayor Wills, Councilmember Corbett, Councilmember Biggs and Councilmember Taylor; and the Nays being: Councilmember Phillips.

Mayor Wills asked for a motion to approve on first reading Ordinance 979 Repealing Ordinance 976 Re-zoning Property Located at 201 Dickman Road from R-3 to B-2. Councilmember Biggs moved to approve Ordinance 978. The motion was seconded by Councilmember Phillips and carried

Mayor Wills asked for a motion to approve Resolution 1017-01 Participating in the 2018 Severe Weather Preparedness Tax Holiday February 23-25, 2018. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1017-02 Authorizing Mayor to Execute Professional Services Agreement between JADE Consulting LLC and the City of Bay Minette. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1017-03 Authorizing the Soliciting of a Request for Qualifications for Professional Consulting Services. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1017-04 Agreement between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC). Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

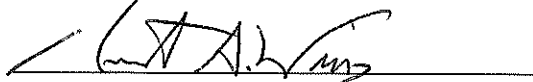
Mayor Wills asked for a motion to approve Resolution 1017-05 Confirming the City Depositories. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1017-06 ABC Permitting for D and R Food Mart for a 050 Retail Beer and 070 Retail Table Wine License (Off Premise Only). Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1017-07 NBU Surplus Property. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

~~DONE THIS~~ 2nd DAY OF OCTOBER 2017

A handwritten signature in black ink, appearing to read "Robert A. Wills", is written over a horizontal line.

Robert A. "Bob" Wills, Mayor

Attest: 10/02/2017

A handwritten signature in black ink, consisting of several loops and a horizontal stroke at the bottom, positioned above a horizontal line.

Rita Diedrich, City Clerk