

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
March 2, 2020
6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION Father Tuck Bowen, St. Stephen's Charismatic Episcopal Church
PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES:** Council Meeting – February 17, 2020
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE – Conaway**
Review the minutes from the February 17, 2020 meeting.
Treasurers Report for January 2020:
 - Unrestricted Fund Balance - \$18,564,089
 - Total Cash Balance - \$28,047,107Sales Tax for December 2019 - \$1,865,393
Lodging Tax for December 2019 - \$70,666
 - B. BUILDINGS & PROPERTY COMMITTEE – Goodlin**
 - C. PUBLIC SAFETY COMMITTEE – Scott**
Review the minutes from the January 13, 2020 meeting.
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips**
 - E. PUBLIC WORKS COMMITTEE – Coleman**
- 5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**
 - B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**
MOTION to appoint Monica Kurth to the Downtown Redevelopment Authority for a six year term from March 2020 – March 2026.
 - C. INDUSTRIAL DEVELOPMENT BOARD - Rudicell**
 - D. LIBRARY BOARD –Phillips**
 - E. PLANNING COMMISSION – Scott**
 - F. RECREATION BOARD – Coleman**
 - G. UTILITY BOARD – LeJeune**
- 6. MAYOR'S REPORT**
- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**

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9. CITY CLERK’S REPORT

MOTION to call a Special Called Council meeting on March 23, 2020 at 5:00pm to conduct Fire Chief interviews.

MOTION to approve the Shephard’s Flock Run for Shep on January 23, 2021 from 9:00am – 11:30am.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2020-12 – D’Olive Bay Boat Channel Dredging Project – Bid Award: M.D. Thomas Construction LLC

B. 2ND READ ORDINANCES:

C. 1ST READ ORDINANCES:

2020-10 – Appropriation: D’Olive Bay Boat Channel Dredging Project - \$10,000

2020-11 – Appropriation: Village Point Pier Repairs - \$45,000

12. COUNCIL COMMENTS

13. ADJOURN