

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
May 3, 2021
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Jourdain Thrash, 3 Circle Church
PLEDGE OF ALLEGIANCE

RECOGNITION: Beautification Award: Bryant Bank

PROCLAMATION: Mental Health Awareness

PROCLAMATION: Municipal Clerk's Week

3. APPROVE MINUTES: April 19, 2021 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway
Review the minutes from the April 19th meeting.
Treasurer's Report March 2021:

- Unrestricted Fund Balance - \$19,385,122
- Total Cash Balance - \$28,257,413
- Sales Tax for February 2021 - \$1,844,756
- Lodging Tax for February 2021 - \$77,718

B. BUILDINGS & PROPERTY COMMITTEE – Phillips

C. PUBLIC SAFETY COMMITTEE – Hughes
Review the minutes from the April 12th meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Scott

D. LIBRARY BOARD –Phillips

E. PLANNING COMMISSION – Olen
Review the minutes from the March 25th meeting and the report from the April 22nd meeting.

F. RECREATION BOARD – Hughes

G. UTILITY BOARD – Goodlin

6. PUBLIC PARTICIPATION

7. MAYOR'S REPORT

City Council Agenda – May 3, 2021

8. CITY ATTORNEY REPORT

MOTION to authorize the Mayor to execute a settlement agreement with Volkert in the amount of \$180,000 in a form to be approved by the City Attorney.

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the publication and set a public hearing on June 21, 2021 for the Gordon and Rosalyn Satterwhite Zoning Amendment located Southeast of Creekbank Drive and Pollard Road.

MOTION to approve the publication and set a public hearing on June 21, 2021 for the Jennifer Lynn Chaffin, Stephen W. and Wanda Milstead and Stephen Patrick Milstead Annexation Petition located Northeast corner of Pollard Road and Well Road.

MOTION to approve the publication and set a public hearing on June 21, 2021 for the Jennifer Lynn Chaffin, Stephen W. and Wanda Milstead and Stephen Patrick Milstead Pre-Zoning Amendment located Northeast corner of Pollard Road and Well Road.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2021-15 – FY 2022 Tap Grant to ALDOT to Construct Improvements to the Taylor Harper Hiking and Biking Trail

2021-16 – Bid Award – 2021 – D – Plastic Pipe – Evans and Company Inc.

2021-17 – Bid Award – 2021-E- Concrete Material (Negotiated) – Ready Mix USA, LLC

2021-18 – Bid Award – 2021 – F – Park Chemicals – SiteOne Landscape Supply LLC

2021-19 – Partial Redemption of General Obligation Refunding and Improvement Warrants, Series – Bank of New York Mellon

B. 2nd READ ORDINANCES:

2021-18 – Amend and Make Additions to the City of Daphne Handbook

C. 1ST READ ORDINANCES:

2021-20 – Appropriation – South Main Gateway Addition - \$20,000

2021-21 – Appropriation – Employee Classification and Compensation Study Agreement and Authorize the Mayor to enter into the Agreement - \$29,000

2021-22 – Appropriation – Partial Redemption of General Obligation Refunding and Improvement Warrants, Series 2014 - \$800,000

2021- 23 – Appropriation – Additional Engineering Fees – Daphne Sports Complex - \$174,275

12. COUNCIL COMMENTS

13. ADJOURN