

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
May 4, 2020
6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION Pastor Joe Howell, Jubilee Baptist Church
PLEDGE OF ALLEGIANCE

PROCLAMATION: Mental Health Month

PROCLAMATION: Municipal Clerk's Week
- 3. APPROVE MINUTES:** Council Meeting – April 20, 2020
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE – Conaway**
 - B. BUILDINGS & PROPERTY COMMITTEE – Goodlin**
 - C. PUBLIC SAFETY COMMITTEE – Scott**
 - 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**
 - 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**
- 9. CITY CLERK'S REPORT**
- 10. PUBLIC PARTICIPATION**

City Council Agenda – May 4, 2020

11. RESOLUTIONS & ORDINANCES

RESOLUTIONS:

2020-26 – Resolution to Urge Governor Ivey to Adopt the Reopening Recommendations and Proposals

12. COUNCIL COMMENTS

13. ADJOURN

CITY OF
DAPHNE, ALABAMA

Proclamation

WHEREAS; mental health is essential to everyone’s overall health and well-being; and
WHEREAS; all Americans face challenges in life that can impact their mental health; and
WHEREAS; prevention is an effective way to reduce the burden of mental health conditions; and
WHEREAS; there are practical tools that all people can use to improve their mental health and increase resiliency; and
WHEREAS; mental health conditions are real and prevalent in our nation; and
WHEREAS; with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and
WHEREAS; each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

NOW,
THEREFORE; I, Dane Haygood, as the Mayor of the City of Daphne, together with the Daphne City Council, do hereby proclaim May 2020 as

MENTAL HEALTH MONTH

in the City of Daphne, and call upon the citizens, government agencies, public and private institutions, businesses and schools in to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.



A blue ink signature of Dane Haygood, Mayor of Daphne, Alabama. The signature is written in a cursive style and is positioned above a horizontal line.

Dane Haygood, Mayor

A blue ink signature of Candace G. Antinarella, City Clerk of Daphne, Alabama. The signature is written in a cursive style and is positioned above a horizontal line.

Candace G. Antinarella, CMC, City Clerk

ATTEST:

CITY OF
DAPHNE, ALABAMA

Proclamation

WHEREAS; the Office of the Municipal/City Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS; the Office of the Municipal/City Clerk is the oldest among public servants; and

WHEREAS; the Office of the Municipal/City Clerk provides the professional link between the citizens, the local governing bodies, and agencies of government at other levels; and

WHEREAS; Municipal/City Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS; the Municipal/City Clerk serves as the information center on functions of local government and community; and

WHEREAS; Municipal/City Clerks continually strive to improve the administration of the affairs of the Office of the Municipal/City Clerk through participation in education programs, seminars, workshops, and the annual meetings of their state, provincial, county, and international professional organizations; and

WHEREAS; it is most appropriate that we recognize the accomplishments and services of the Office of the Municipal/City Clerk.

NOW,
THEREFORE; I, Dane Haygood, as the Mayor of the City of Daphne, together with the Daphne City Council, do hereby proclaim May 3 through May 9, 2020 as

MUNICIPAL CLERK'S WEEK

in the City of Daphne, and further extend appreciation to our City Clerk, Candace G. Antinarella, CMC and join other communities in honoring all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.




Dane Haygood, Mayor

**April 20, 2020
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
5:00 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Robin LeJeune called the meeting to order at 5:00 p.m.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Doug Goodlin, Robin LeJeune, Angie Phillips, Ron Scott and Joel Coleman (arrived at 5:05pm)

COUNCIL MEMBERS PRESENT VIA VIDEO CALL: Pat Rudicell and Tommie Conaway

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Mayor Dane Haygood; Kelli Reid, Finance Director; Jeremy Sasser, Public Works Director; Vickie Hinman, HR Director; Conrad Bates, IT; and Troy Strunk, Director of City Development.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Councilman Scott.

3. APPROVE MINUTES:

The minutes of the April 6, 2020 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

Councilman LeJeune opened discussion concerning the suspension put on committee meetings that are scheduled to start again May 18, 2020. Councilmembers were in agreement to support the opening up committee meetings earlier than the originally set May 18, 2020 date.

Mayor Haygood said the current order from the Governor expires April 30, 2020 at 5:00pm. He expects the Governor to give relaxed orders to consider a phase 1 reopening of the state.

MOTION by Councilman Scott to suspend the rules and amend the agenda to include a motion to reinstate the committee meetings on May 4, 2020 adhering to State guidelines. Seconded by Councilman Coleman. Councilman Coleman said he does believe that the Governor would allow some relaxed guidelines.

City Clerk called a roll call vote.

Councilwoman Conaway	Aye
Councilman Rudicell	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilwoman Phillips	Aye
Council President LeJeune	Aye

MOTION CARRIED UNANIMOUSLY.

**April 20, 2020
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MOTION by Councilman Scott to reinstate committee meetings effective May 4, 2020 following all State guidelines and adhering to social distancing rules. Seconded by Councilman Coleman.

City Clerk called a roll call vote.

Councilwoman Conaway	Aye
Councilman Rudicell	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilwoman Phillips	Aye
Council President LeJeune	Aye
MOTION CARRIED UNANIMOUSLY.	

A. FINANCE COMMITTEE

Councilwoman Conaway reviewed the Financial Report. She said the Treasurer's Report for March 2020 was: Unrestricted Fund Balance - \$19,286,759; Total Cash Balance: \$27,597,616; February Sales Tax: \$1,430,098 and the February Lodging Tax: \$53,418.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the next meeting will be the second Monday in May at 5:15pm. He said the March Civic Center report is in the packet.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said there was no report.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said that the Committee did not meet in April. She said the next meeting will be the first Monday in May at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the next meeting will be May 4th at 5:30pm. He asked Mr. Sasser to give an update on the Bayfront Drive Project. Mr. Sasser updated the Council. He said there is a pre-bid coming up on Wednesday, May 20, 2020.

Councilman Coleman commended Randy Jones on going above and beyond at his job.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Troy Strunk said the next BZA meeting is tentatively scheduled for May 7, 2020.

B. Downtown Redevelopment Authority

Councilwoman Conaway said there was no report.

C. Industrial Development Board

Councilman Rudicell said there was no report. He said the IDB is beginning to discuss how someone interested in building on the property can do that during the pandemic.

D. Library Board

Councilwoman Phillips said the next meeting is May 14, 2020.

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E. Planning Commission

Councilman Scott said March meeting was very productive. The next meeting is scheduled for May 28, 2020 at 5:00pm.

F. Recreation Board

Councilman Coleman said he would reach out to the Chairman of the Recreation Board to see when the next meeting would be held. Councilman LeJeune said there are two openings on the Board. Councilman Coleman said that was correct and asked if City Clerk's office had received any applications. Mayor Haygood said his office has received one resume. Councilman LeJeune asked the Mayor to get the resume to the City Clerk.

Councilman LeJeune said he has been contacted many times from citizens wanting to know when the Pickle ball Court and Tennis Courts will be open. He said he is in favor of opening these courts back up.

G. Utility Board

Councilman LeJeune said the next meeting is scheduled for May 27, 2020.

6. MAYOR'S REPORT:

Mayor Haygood shared the updated for the State's COVID report. He said there have been 5,055 cases in the state with only 116 in Baldwin County. He said first responder testing began on Thursday. He said there have been no first responders in Daphne test positive. Mayor Haygood said Fire Department and Police Department have been very busy with a fire, a stabbing in Lake Forest and an officer involved shooting. He said they have made progress on waiving the fees with Daphne Utilities and have everything in place for the bill credits to start in May. Mayor Haygood said there have been some concerns on speeding through the Winged Foot Subdivision. He said the Village Point Project is coming to a close. City Hall construction began over the weekend.

7. CITY ATTORNEY REPORT:

City Attorney introduced Suintrease Williams-Maynard as a new attorney with Adams and Reese. He said there are several legal matters that call for an Executive Session. He said no action needs to be taken.

8. CITY CLERK'S REPORT:

City Clerk had no report.

9. DEPARTMENT HEAD COMMENTS:

No reports.

10. PUBLIC PARTICIPATION:

Public Participation opened at 5:43pm.

Adrienne Jones, City of Daphne Planning Director, called to congratulate Mrs. Suintrease Williams-Maynard. She said there have been a few issues with the broadcast of the Council meeting.

Public Participation closed at 5:46pm.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

**April 20, 2020
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ORDINANCES:

12. COUNCIL COMMENTS:

Councilman Coleman welcomed Mrs. Maynard to Adams and Reese as well as working with the City.

Councilwoman Conaway welcomed Mrs. Maynard. She said the Education Advisory Committee will meet May 25, 2020 at 11:00am.

Councilman Rudicell shared his take on the quarantine.

Councilman Goodlin welcomed Mrs. Maynard.

Councilman Scott welcomed Mrs. Maynard. He encouraged everyone to take precautions during this time and to be kind to others.

Councilwoman Phillips reminded everyone school is back in session and encouraged parents to have patience with their children as they teach them at home. She welcomed Mrs. Maynard.

Councilman LeJeune recognized Judie Swan and the work she is doing to provide essential employees with lunches.

City Attorney certified that the Council should enter into an Executive Session to discuss pending legal matters. He certified that the reason to go into Executive Session is in accordance with the Alabama Open Meetings Act. He said it should take 20 minutes. He said there should be no reason the Council should have to come out of Executive Session to vote and recommended they adjourn the meeting to enter into Executive Session.

MOTION by Councilman Scott to enter into Executive Session. Seconded by Councilwoman Phillips.

City Clerk called a roll call vote.

Councilwoman Conaway	Aye
Councilman Rudicell	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilwoman Phillips	Aye
Council President LeJeune	Aye
MOTION CARRIED UNANIMOUSLY.	

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 5:55PM.

Respectfully submitted by,

Certification of Presiding Officer,

Candace G. Antinarella, CMC, City Clerk

Robin LeJeune, Council President

**CITY OF DAPHNE
FINANCE COMMITTEE MINUTES
April 20, 2020**

The Finance Committee Meeting regularly scheduled for April 20,2020 was cancelled as per Public Notice issued on March 17, 2020. The meeting is cancelled for the health and safety of our community and employees due to the Coronavirus (COVID-19) pandemic.

**CITY OF DAPHNE, ALABAMA
Resolution 2020-26**

**Resolution to Urge Governor Ivey to Adopt the Reopening Recommendations and
Proposals**

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DAPHNE, ALABAMA, that the City Council urges Governor Kay Ivey to adopt the reopening recommendations and proposals set forth in the report by Lieutenant Governor Will Ainsworth and the Alabama Small Business Commission’s Emergency Task Force. The Council further authorizes Council President to submit a formal letter to Governor Ivey regarding this resolution.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of May, 2020.

Dane Haygood, Mayor

ATTEST:

Candace G. Antinarella, City Clerk