

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
June 1, 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 –May 18, 2020
4. **REPORTS OF STANDING COMMITTEES**
 - A. **FINANCE COMMITTEE** – Conaway
Review the minutes from the May 18, 2020 meeting.
Treasurer Report – April 2020
 - Unrestricted Fund Balance - \$18,610,157
 - Total Cash Balance - \$27,397,230Sales Tax for March 2020 - \$1,689,622
Lodging Tax for March 2020 - \$137,966

MOTION to recommend to Council to release the encumbered monies for Jubilee Breeze and return to the General Fund.

MOTION to recommend to Council for the City to accept the monthly lighting cost increase for the following locations: Oldfield Ph I & II - \$197, Christ the King/DRA - \$28, and Bellaton - \$45 for a total monthly increase of \$270.

 - 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

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2020-29 – Police Uniforms

2020-30 – Dirt and Sand – Bid Award: Fulcrum Construction Group, LLC

2020-31 – Resolution to Provide Tier I Benefits to Tier II Plan Members

B. 2ND READ ORDINANCES:

2020 – 16 – Re-Zone Property Located Northeast Corner of US Highway 98 and Dale Road – Zeolia Dale c/o Velma Jackson

2020 – 17 – Fiscal Year 2020 Midyear Personnel Adjustments (Phase 2)

C. 1ST READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN