

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**AMENDED CITY COUNCIL BUSINESS MEETING AGENDA**  
**June 7, 2021**  
**6:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**  
**INVOCATION** Reverend Thack Dyson, St. Paul's Episcopal Church  
**PLEDGE OF ALLEGIANCE**  
  
**PRESENTATION:** Kiwanis Club
3. **APPROVE MINUTES:** May 10, 2021 special called meeting and May 17, 2021 regular meeting
4. **REPORTS OF STANDING COMMITTEES**
  - A. **FINANCE COMMITTEE** – Conaway  
Review the minutes from the May 17<sup>th</sup> meeting.  
Treasurer's Report April 2021:
    - Unrestricted Fund Balance - \$19,567,994
    - Total Cash Balance - \$28,476,666
    - Sales Tax for March 2021 - \$2,248,019.93
    - Lodging Tax for March 2021 - \$120,962.89
  - B. **BUILDINGS & PROPERTY COMMITTEE** – Phillips
  - C. **PUBLIC SAFETY COMMITTEE** – Hughes  
Review the minutes from the May 10, 2021 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 April 22<sup>nd</sup> meeting and the report from the May 27<sup>th</sup> meeting.
  - F. **RECREATION BOARD** – Hughes
  - G. **UTILITY BOARD** – Goodlin  
Review the minutes from the April 28, 2021 meeting.
6. **PUBLIC PARTICIPATION**
7. **MAYOR'S REPORT**

**City Council Agenda – June 7, 2021**

**8. CITY ATTORNEY REPORT**

**MOTION** to approve the purchase of a parcel of real property located at 6275 Shriner Avenue, Daphne, Alabama for the amount of \$425,000.00 plus closing costs and authorize Mayor LeJeune to execute all documents related to the purchase of said real property.

**MOTION** to approve a Lease Agreement between the City of Daphne and David E. West for the real property located at 6275 Shriner Avenue, Daphne, Alabama in the amount of \$750.00 per month for a term of twelve months and authorize Mayor LeJeune to execute all documents related to the lease of said real property.

**9. DEPARTMENT HEAD REPORTS**

**10. CITY CLERK’S REPORT**

**MOTION** to approve the Jubilee 5k and Fun Run on September 18, 2021 from 8:00am – 11:00am.

**MOTION** to approve the 100 – Wholesale Table Wine Only – 24% or less and 210 – Importer to Both Ways Distributing LLC located at 1040 Stanton Rd Ste A and B, Daphne, Alabama.

**MOTION** to approve the publication and set a public hearing on July 19, 2021 for the BN Properties, L.L.C. Zoning Amendment located Southeast of Van Avenue and Main Street.

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2021-20** – Acceptance of Roads and Rights-of-Way: Jubilee Farms Subdivision, Phase Fifteen

**B. 2<sup>nd</sup> READ ORDINANCES:**

**2021-24** – Jubilee Farms PUD Standards Modification

**C. 1<sup>ST</sup> READ ORDINANCES:**

**2021-25** – Fiscal Year 2021 Merit Pay Raise Increases

**2021-26** – Appropriation – Central Park and Daphne Sports Complex Entrance Engineering Fees - \$24,000

**2021-27** – Additional Appropriation – Drainage Improvements for Lakeshore Drive - \$27,000

**2021-28** - Appropriation – Purchase Real Property located at 6275 Shriner Avenue, Daphne - \$425,000

**12. COUNCIL COMMENTS**

**13. ADJOURN**