

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
June 15, 2020
6:30 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
INVOCATION Pastor Rife Stewart, Destiny Church
PLEDGE OF ALLEGIANCE
3. **APPROVE MINUTES:** Council Meeting –June 1, 2020
Special Called Council Meeting – June 8, 2020

4. **REPORTS OF STANDING COMMITTEES**

- A. **FINANCE COMMITTEE** – Conaway
- B. **BUILDINGS & PROPERTY COMMITTEE** – Goodlin
Review the May 2020 Building Report.
- C. **PUBLIC SAFETY COMMITTEE** – Scott
- D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Phillips
- E. **PUBLIC WORKS COMMITTEE** – Coleman

MOTION to reject the current 2020-L-Concrete Materials bid and rebid with clarifications made in the bid specifications for budget purposes.

MOTION to reject the 2020-I-Pollard Road Sidewalk Project TAPAA-TA17 (933) and rebid with the project as two sections with labor to be contracted out and include the option to award either section or both according to available funding.

5. **REPORTS OF SPECIAL BOARDS & COMMISSIONS**

- A. **BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones
Review the minutes from the June 4, 2020 meeting.
- B. **DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway
- C. **INDUSTRIAL DEVELOPMENT BOARD** – Rudicell
MOTION to appoint Laura Coker to the Industrial Development Board.
MOTION to appoint Niki Coker to the Industrial Development Board.
- D. **LIBRARY BOARD** –Phillips
- E. **PLANNING COMMISSION** – Scott
Review the minutes from the March 26, 2020 meeting and the report from the May 28, 2020 meeting.
- F. **RECREATION BOARD** – Coleman

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- G. UTILITY BOARD – LeJeune**
Review the minutes from the February 2020 meeting.

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:

2020-32 – 2020-J-Bayfront Street Scape and Parking Improvements

2020-33 – Authorize the Acceptance and Execution of an Agreement with the Utilities Board of the City of Daphne Relating to Capacity Fees at Daphne Sports Complex in the amount of \$78,400

B. 2nd READ ORDINANCES:

C. 1ST READ ORDINANCES:

2020-19 – Additional Appropriation: Construction of Bayfront Street Scape and Parking Improvements Project - \$1,757,918

12. COUNCIL COMMENTS

13. ADJOURN