

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

1. CALL TO ORDER

2. ROLL CALL
INVOCATION Pastor Rife Stewart, Destiny Church
PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: June 21, 2021 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

MOTION to provide a one-time premium pay adjustment to current full-time City employees in the amount of \$1,500 and to current part-time City employees in the amount of \$750, who were employed by the City from March 13, 2020, for work performed at any time since the start of the COVID-19 public health emergency and for which they have not yet received additional and/or adequate compensation for their service during the pandemic. These workers are deemed essential workers due to their critical and essential service in responding to the COVID-19 pandemic and the heightened risk to these workers who had to be physically present at the jobsite, and are thus eligible for premium pay under the American Rescue Plan Act.

Review the minutes from the June 21st meeting.
Treasurer's Report May 2021:

- Unrestricted Fund Balance - \$20,182,606
- Total Cash Balance - \$31,417,031
- Sales Tax for April 2021 - \$2,099,304.12
- Lodging Tax for April 2021 - \$140,039.73

B. BUILDINGS & PROPERTY COMMITTEE – Phillips

C. PUBLIC SAFETY COMMITTEE – Hughes
Review the minutes from the June 14th 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 May 27th meeting and the report from the June 24th meeting.

F. RECREATION BOARD – Hughes

City Council Agenda – July 6, 2021

G. UTILITY BOARD – Goodlin

MOTION to reappoint Billy Mayhand to the Utility Board.

MOTION to reappoint Selena Vaughn to the Utility Board.

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to recommend to increase the hourly rate paid to attorneys at Adams and Reese, LLP to \$250/hour beginning July 1, 2021.

MOTION to approve the LSK Lupus Walk on March 19, 2022 from 8:00am – 12:00pm.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2021-21 – Bid Award: 21-G-CCTV Pipeline Inspection Camera – Sansom Equipment Company

2021-22 – Acceptance of Roads and Rights-of-Way – Diamante Subdivision, Phase 3

B. 2nd READ ORDINANCES:

2021-29– Re-Zone Property Located Southeast of Creekbank Drive and Pollard Road

2021-30 – Annex Property Contiguous to the Corporate Limits of the City of Daphne – Northeast Corner of Pollard Road and Well Road

2021-31 – Pre-Zone Property Located at the Northeast Corner of Pollard Road and Well Road

C. 1ST READ ORDINANCES:

2021-32 – Appropriation – W.O. Lott Park Tennis Facility Equipment and Furnishings - \$120,000

2021-33 – Appropriation – City of Daphne 2020-2024 Comprehensive Master Plan - \$90,960

2021-34 – Additional Appropriation – Pipe Crawler Camera - \$53,935

2021-35 – Appropriation – Additional Temporary Workers Expense - \$76,000

12. COUNCIL COMMENTS

13. ADJOURN