

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**SPECIAL CALLED CITY COUNCIL MEETING AMENDED AGENDA**  
**September 14, 2020**  
**5:00 PM or IMMEDIATELY FOLLOWING WORK SESSION**

**1. CALL TO ORDER**

**2. RESOLUTION 2020-49 – 2020-K-Daphne Tennis Center and Restroom Facility at Lott Park**

**RESOLUTION 2020-50 – Declare State of Emergency due to Hurricane Sally**

**3. FIRST READ ORDINANCES**

**2020-31 – Additional Appropriation: Daphne Tennis Center and Restroom Facility at Lott Park**

**2020-32 - Adopt FY2021 Operations Budget**

**4. ADJOURN**

**CITY OF DAPHNE, ALABAMA  
RESOLUTION NO. 2020-49**

**2020-K-DAPHNE TENNIS CENTER & RESTROOM FACILITY AT LOTT PARK**

**WHEREAS**, the City of Daphne is required under section 39-1-1(E) of the Code of Alabama to secure competitive bids for public works contracts in excess of \$50,000; and

**WHEREAS**, The City of Daphne acknowledges that the cost for the 2020-K-Daphne Tennis Center & Restroom Facility at Lott Park will exceed this amount; and

**WHEREAS**, four bids were received for the Daphne Tennis Center & Restroom Facility at Lott Park; and

**WHEREAS**, Staff has reviewed the bids for the 2020-K-Daphne Tennis Center & Restroom Facility at Lott Park and determined that the low bid for the base bid (less deduct alternates #\_\_ & #\_\_) as presented is reasonable; and

**WHEREAS**, Staff recommends the bid for the 2020-K-Daphne Tennis Center & Restroom Facility at Lott Park be awarded to \_\_\_\_\_.

**NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA** that the City accept the bid of \_\_\_\_\_ for the base bid (less deduct alternates #\_\_& #\_\_) in the amount of \$\_\_\_\_\_ for BID SPECIFICATION NO: 2020-K-DAPHNE TENNIS CENTER & RESTROOM FACILITY AT LOTT PARK.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS \_\_\_\_\_ day of \_\_\_\_\_, 2020**

\_\_\_\_\_  
**Dane Haygood, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Candace G. Antinarella, City Clerk**

**CITY OF DAPHNE, ALABAMA  
RESOLUTION 2020-50**

**RESOLUTION TO DECLARE A STATE OF EMERGENCY RESULTING FROM  
HURRICANE SALLY**

**WHEREAS**, the City of Daphne, Alabama is under a hurricane warning issued by the National Weather Service due to Hurricane Sally; and

**WHEREAS**, the approaching storm is expected to make landfall in Mississippi and due to the size of the storm and projected duration over our area, it is extremely probable that the coastal areas of Baldwin County, including the City of Daphne, Alabama will soon realize the effects of Hurricane Sally; and

**WHEREAS**, the City Council of the City of Daphne, Alabama recognizes the State of Emergency now exists and is likely to continue to exist and has determined it is in the interest of the health, safety and welfare of the citizens of the City of Daphne to declare a State of Emergency and waive certain procedural formalities relating to such State of Emergency.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

**THAT** the City Council of the City of Daphne declares a State of Emergency as a result of Hurricane Sally's threat to the coastal areas of Baldwin County, including the City of Daphne, Alabama; and

**THAT** as a result of the existing and ongoing State of Emergency that exists from the approaching Hurricane Sally and the expectation of conditions continuing to deteriorate, the City Council is waiving the procedural formalities otherwise required by law; including but not limited to procedure and formalities set out in Section 11-3-8, Code of Alabama (1975), and the Alabama Open Meetings Act, related to the calling and conducting of its meetings; the performance of public work; entering into contracts; incurring obligations; employment of temporary workers; utilization of volunteer workers; rental of equipment; acquisition and distribution, with or without compensation, of supplies, materials, and facilities (including, but not limited to, fuel as needed by federal, state and local governmental entities, relief organizations, and law enforcement and fire departments); and appropriation and expenditure of public funds, all as they relate to said state of emergency and the resulting relief efforts; and

**THAT** the City Council affirms that such State of Emergency went into effect Monday, September 14, 2020 at 5:00 pm and shall continue until Hurricane Sally is no longer impacting the City of Daphne; and

**THAT** the City Council hereby vests the Mayor of the City with the authority to negotiate and/or authorize such efforts relating to the said State of Emergency as may be necessary for the safety and welfare of the citizens of the City of Daphne, Alabama.

**DATED THIS THE 14<sup>th</sup> DAY OF SEPTEMBER, 2020.**

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**Dane Haygood, Mayor**

**ATTEST:**

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**Candace G. Antinarella, CMC, City Clerk**

**CITY OF DAPHNE, ALABAMA  
ORDINANCE 2020-31**

**Additional Appropriation: Daphne Tennis Center & Restroom Facility at Lott Park**

**WHEREAS**, Ordinance 2019-43 approved and adopted the Fiscal Year 2020 Budget on October 1, 2019; and

**WHEREAS**, subsequent to the adoption of the Fiscal Year 2020 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2020 budget; and

**WHEREAS**, the Daphne Tennis Center & Restroom Facility at Lott Park has been bid with the total project cost of \$\_\_\_\_\_ (Construction-(*base bid less deduct alternates #\_\_\_ & #\_\_\_*) \$\_\_\_\_\_ + CE&I/Arch Fees-\$17,430); and

**WHEREAS**, \$300,000 was previously appropriated in the FY2020 Budget and an additional appropriation in the amount of \$\_\_\_\_\_ will be needed.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA**, that that funds in the amount of \$\_\_\_\_\_ from the **General Fund**\_\_\_\_\_ are hereby appropriated and made a part of the Fiscal Year 2020 Budget for the Daphne Tennis Center & Restroom Facility at Lott Park project.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
**Dane Haygood, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Candace G. Antinarella, City Clerk**

**CITY OF DAPHNE, ALABAMA  
ORDINANCE 2020-32**

**ADOPTING THE FISCAL YEAR 2021 BUDGET**

**WHEREAS**, the Mayor of the City of Daphne has submitted to the City Council a budget for Fiscal Year 2021 which begins October 1, 2020 and ends September 30, 2021 (the "FY21 Operating Budget"); and

**WHEREAS**, the City Council has reviewed and considered such proposed budget; and

**WHEREAS**, the City Council believes that the attached proposed budget is a viable spending plan for the City during the next fiscal year;

**WHEREAS**, the City's procedures require the adoption of the budget by Ordinance; and

**WHEREAS**, if the amounts budgeted for departmental operating items or purposes are not required to be utilized for such items or purposes, then upon written approval by the Mayor or the Finance Director, these amounts may be expended for other departmental items or purposes, provided that the total amount of the adopted operating budget is not exceeded; and

**WHEREAS**, the Mayor is authorized to approve all applications for grants during the fiscal year with the understanding that grant awards requiring an additional appropriations will be presented to Council for approval.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA**, that

1) The *FY2021 Budget* in which the General Fund revenues exceed appropriations in the amount of \$23,944 (*All Funds - \$<19,565>*) which includes total new Personnel \$394,666 and Capital \$3,456,268 (*All Funds - \$4,322,268*) as attached hereto and made a part hereof;

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS \_\_\_ day of September, 2020.**

\_\_\_\_\_  
**Dane Haygood, Mayor**

Attest:

\_\_\_\_\_  
**Candace Antinarella, City Clerk**