

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**October 5, 2020**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Pastor Ben Kimsal, 3 Circle Church  
**PLEDGE OF ALLEGIANCE**

**3. APPROVE MINUTES:** Special Called Council Meeting – September 1, 2020; Council Meeting – September 21, 2020

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Conaway**

Review the minutes from the September 21, 2020 meeting.

Treasurer Report –

- Unrestricted Fund Balance - \$17,575,689
- Total Cash Balance - \$27,935,834

Sales Tax for July 2020 - \$1,717,712

Lodging Tax for July 2020 - \$101,581

**MOTION** to recommend to Council to remove the monies appropriated for the Lakeshore Drive repair out of the 2020-N-Street Resurfacing project and appropriate for the Lakefront Drive repairs when project is commenced.

**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**

Review the minutes from the August 27, 2020 meeting and the report from the September 24, 2020 meeting.

**F. RECREATION BOARD – Coleman**

**G. UTILITY BOARD – LeJeune**

**City Council Agenda – October 5, 2020**

**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 – 53** – Acceptance of Roads and Rights-of-Ways Jubilee Farms Subdivision Phase 6

**2020 – 54** - Cooperative Maintenance Agreement for a Guardrail at Jubilee Farms

**2020 – 55** – Cooperative Maintenance Agreement for Corte Road and Austin Road

**2020 – 56** – Resolution to Authorize the Lease of City Property and authorize the Mayor to execute any necessary documents – Whataburger Restaurants, LLC

**2020 – 57** – Resolution Calling for the Redemption of the City’s General Obligation Warrant, Series 2017

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

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

**2020 – 33** – Appropriation: Drainage Improvements Engineering Fees For: North Main Street Fire Station and Lakeshore Drive - \$49,400

**2020 – 34** – Additional Appropriation of Funds to Resolve a Pending Claim

**2020 – 35** – Ordinance Authorizing the Issuance of General Obligation Refunding Warrants, Series 2020-A

**2020 – 36** – Ordinance Authorizing the Issuance of General Obligation Refunding Warrants, Series 2020-B

**12. COUNCIL COMMENTS**

**13. ADJOURN**