

**January 19, 2021
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Doug Goodlin called the meeting to order at 6:30pm.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Tommie Conaway, Benjamin Hughes, Steve Olen, Doug Goodlin, Angie Phillips and Joel Coleman

COUNCIL MEMBERS ABSENT: Ron Scott

Also Present: Candace Antinarella, City Clerk; Mayor LeJeune; Patrick Dungan, City Attorney; Chief Tacon, Fire Department; Chief Carpenter, Police Department; Vickie Hinman, Human Resources; Ronnie Huskey, Public Works; BJ Eringman, Deputy Public Works; Kelli Reid, Finance; Charlie McDavid, Recreation; Adrienne Jones, Community Development; Ange Baggett, Marketing; Troy Strunk, Director of City Development; Conrad Bates, IT; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Pastor Greg Warren, Destiny Church.

PRESENTATION: Mayor LeJeune presented the Beautification Award to Hughes Funeral Home and Crematory.

PUBLIC HEARING: Adrienne Jones presented on the AJD Family Limited Partnership Pre-Zoning Amendment and Annexation Petition located Southeast intersection County Road 64 and Friendship Road. Mr. Willisson shared with the Council the plans for the property.

Public hearing opened at 6:34pm. No one came forward to speak.

Public hearing closed at 6:35pm.

3. APPROVAL OF MINUTES:

The minutes from the January 4, 2021 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the Committee met that afternoon. She said the Finance Report will be given at the next Council meeting.

B. BUILDINGS & PROPERTY COMMITTEE

Councilwoman Phillips said the minutes from the November 9, 2020 and December 14, 2020 meetings are in the packet. She said the December 2020 new Construction Reports are in the packet. She said the next meeting is February 8th at 5:15pm.

Councilwoman Phillips said there was a motion on the agenda concerning Jade Consulting but per staff request, the motion was pulled from the meeting to be placed on a future agenda.

**MOTION by Councilman Coleman to approve the Right of Way License Agreement for North Main Street at Van Buren Street. A Second was not needed.
MOTION CARRIED UNANIMOUSLY.**

**January 19, 2021
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes said minutes from the December 11, 2020 meeting are in the packet. He said the next meeting is February 8th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen said the next meeting is February 1st at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said minutes from the December 7, 2020 meeting are in the packet. He said the next meeting is February 1st.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones provided a handout to the Council regarding a BZA resignation letter from Thomas Warner and a list of current members. She shared the recommendations from the Committee to fill the empty seat.

**MOTION by Councilwoman Conaway to appoint James Clay Covert to fill the unexpired term of Mr. Warner which is set to expire May 2022. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

B. Downtown Redevelopment Authority

Councilwoman Conaway said the Downtown Redevelopment Authority will meet on January 21st at 5:30pm.

C. Industrial Development Board

Councilman Scott was absent.

D. Library Board

Councilwoman Phillips said the next meeting is the last Thursday of January at 4:30pm.

E. Planning Commission

Councilman Olen said the next meeting is January 28th at 5:00pm.

F. Recreation Board

Councilman Hughes said the next meeting is February 10th at 6:30pm.

G. Utility Board

Councilman Goodlin said the next meeting is January 27th at 5:00pm.

6. MAYOR'S REPORT:

Mayor LeJeune said it was a busy day at the Civic Center as the Board of Health began COVID vaccinations. He commended City staff on all their work leading up to the day and on the day. He said the Board hoped to have an additional 200 vaccinations by Thursday. He mentioned Lorenzo Thames and commended the great work he has done at the Civic Center.

Mayor LeJeune shared about the new "mydaphne" app individuals can download on their phone.

Mayor LeJeune said Captain Taylor at the Police Department has put in for his retirement as well as Don Bell who is the City's Chief Corrections Officer.

January 19, 2021
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

7. **CITY ATTORNEY REPORT:**

City Attorney said there was no report.

8. **DEPARTMENT HEAD COMMENTS:**

Chief Carpenter, Police, mentioned the recent arrests the department had in regards to the burglaries. He said the vaccinations at the Civic Center went smoothly. He mentioned Don Bell had been with the City 25 years.

Chief Tacon, Fire Department, thanked the Mayor and Council for choosing her to be the new Fire Chief. She said the Fire Department will have new hires soon as well as starting Lieutenant promotional testing.

Tonja Young, Library, said all the virtual story times are well attended.

Ronnie Huskey, Public Works, thanked everyone for their help at the Civic Center. He said they are working on the parking lot at City Hall as well as taking all the Christmas decorations down.

Charlie McDavid, Recreation, said spring sport registration is now open.

9. **CITY CLERK'S REPORT:**

MOTION by Councilman Coleman to approve the 020 – Restaurant Retail Liquor to Dragonfly Productions LLC dba Dragonfly Tavern located at 1800 Main Street, Daphne, Alabama. Seconded by Councilman Hughes.

MOTION CARRIED UNANIMOUSLY.

City Clerk shared with the Council that ordinance had been codified to date.

10. **PUBLIC PARTICIPATION:**

Public Participation opened at 6:49pm.

Victoria Phelps, Lake Forest Property Owners Association, thanked Police and Fire for keeping Lake Forest safe. She welcomed the new Fire Chief and new Public Works Director. She thanked everyone for their work in the cleanup from Hurricane Sally.

Public Participation closed at 6:52pm.

11. **RESOLUTIONS & ORDINANCES:**

A. **RESOLUTIONS:**

2021-01 – Retaining Officers and Employees – City Judge Reappointment

MOTION by Councilwoman Conaway to waive the reading of Resolution 2021-01. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to adopt Resolution 2021-01. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

**January 19, 2021
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

ORDINANCES:

B. 2nd READ ORDINANCES:

2021-02 – MUSCO Lighting Early Retirement of Debt – Note Payable

2021-03 – Additional Appropriation – Drainage Improvements Lakeshore Drive - \$8,500

MOTION by Councilman Coleman to waive the reading of Ordinances 2021-02 and 2021-03. Seconded by Councilman Olen.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Coleman to adopt Ordinance 2021-02. Seconded by Councilman Olen.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Coleman to adopt Ordinance 2021-03. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

C. 1ST READ ORDINANCES:

2021 – 04 – Pre-Zone Property Located at the Southeast Intersection of County Road 64 and Friendship Road – AJD Family Limited Partnership

2021 – 05 – Annex Property Contiguous to the Corporate Limits of the City of Daphne – Southeast Intersection of County Road 64 and Friendship Road – AJD Family Limited Partnership

12. COUNCIL COMMENTS:

Councilwoman Conaway said the Education Advisory Committee will meet January 25th at 11am in the Conference room. She welcomed Chief Tacon.

Councilman Coleman welcomed Chief Tacon.

Councilman Olen gave kudos to the Mayor and staff for their work at the Civic Center. He welcomed Chief Tacon.

Councilman Hughes said he agreed with Councilman Olen's statements.

Councilwoman Phillips gave kudos to staff for the COVID vaccines. She welcomed Chief Tacon.

Mayor LeJeune congratulated Judge Hoyt for being reappointed. He welcomed Chief Tacon. He thanked the staff for the work with the vaccinations and asked the public to be patient as traffic would be heavy at the Civic Center and surrounding areas. He thanked Ange Baggett and Chip Martin for their help with the Civic Center.

Ange Baggett shared details of how to proceed to get the vaccinations and instructions from the Civic Center. Mayor LeJeune shared information regarding vaccination amounts.

January 19, 2021
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 7:03 PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,


Doug Goodlin, Council President