

February 1, 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, Ron Scott, Steve Olen, Doug Goodlin, and Joel Coleman

COUNCIL MEMBERS ABSENT: Angie Phillips

Also Present: Mayor LeJeune; Jay Ross, 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; and Conrad Bates, IT.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Pastor Tim Conaway, Restoration Place Church.

3. **APPROVAL OF MINUTES:**

The minutes from the January 19, 2021 regular meeting were approved.

4. **REPORT OF STANDING COMMITTEES:**

A. **FINANCE COMMITTEE**

Councilwoman Conaway said the minutes from the January 19, 2021 meeting are in the packet. She gave the Treasurer's Report for December 2020: Unrestricted Fund Balance - \$17,382,611; Total Cash Balance - \$27,276,053; Sales Tax for November 2020 - \$1,842,647; and Lodging Tax for November 2020 - \$101,123. Committee met that afternoon. She said the Finance Report will be given at the next Council meeting.

MOTION by Councilwoman Conaway to renew the City's annual insurance policy with John A. Robertson Insurance Agency, Inc. for a three year discounted term with the first year policy amount of \$591,171. The City is not obligated to renew for the second or third year of the policy. A Second was not needed.

MOTION CARRIED UNANIMOUSLY.

B. **BUILDINGS & PROPERTY COMMITTEE**

Councilwoman Phillips was absent.

MOTION by Councilman Goodlin to authorize Mayor LeJeune to execute an agreement with Jade Consulting for the Main Street Streetscape project. A Second was not needed. Councilman Coleman asked if all the previous concerns had been addressed. Councilman Olen said they had been.

MOTION CARRIED UNANIMOUSLY.

C. **PUBLIC SAFETY COMMITTEE**

Councilman Hughes said the next meeting is February 8th at 4:30pm.

D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE**

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

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E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the Committee met earlier that afternoon. He said the biggest topic was the recycling center. He said the next meeting is Monday, March 1st at 5:30pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones said the BZA will be meeting Thursday evening at 6:00pm. She said the minutes from the July 2, 2020 meeting and the summarization from the January 7, 2021 meeting were in the packet.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the Downtown Redevelopment Authority will meet on February 18th at 5:30pm.

**MOTION by Councilwoman Conaway to appoint Pamela Marks to the Downtown Redevelopment Authority for a six year term from February 2021 – February 2027. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

C. Industrial Development Board

Councilman Scott said the next meeting was February 2nd at 11:30am.

D. Library Board

Councilwoman Phillips was absent.

E. Planning Commission

Councilman Olen said the next meeting is February 25th 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 February 24th at 5:00pm.

6. MAYOR'S REPORT:

Mayor LeJeune said there were over 3,000 vaccinations in four days at the Civic Center. He commended the staff for their hard work. He said the vaccine has moved to OWA.

He said the parking lot construction is underway next door. He said they are working to get back to maintaining the facilities. He mentioned the flooring in Chambers.

7. CITY ATTORNEY REPORT:

City Attorney said there was a brief matter of executive session. He said there was no reason for the Council to make any decision so they can adjourn into executive session at the end of the meeting.

8. DEPARTMENT HEAD COMMENTS:

Scott Taylor, Police, shared the department has hired a dispatcher. He said an officer that was pulled into active military duty after completing the Police Academy is now back at Daphne PD.

Chief Tacon, Fire Department, said they are restarting fire inspections. She said she recently met with the Fire Chiefs from Spanish Fort and Fairhope. She said the Mission Statement needs to be updated and has asked the employees to contribute what they feel the Mission Statement should be. Councilman Scott asked how many employees had received the vaccine. Chief Tacon said about half the employees.

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Ange Baggett, Civic Center, thanked everyone for their patience as the vaccinations took place. She reminded everyone to download the MyDaphne app. She said the Hilton Hotels are offering discounted rates for those attending athletic events.

Vickie Hinman, Human Resources, shared that W-2s have been distributed. She said they have recently hired a new intern for HR.

Charlie McDavid, Recreation, said the basketball season is wrapping up. He thanked staff for their hard work throughout the season. He said youth baseball and softball are gearing up.

Adrienne Jones, Planning, reviewed the upcoming February 25th agenda items.

Troy Strunk, Building, gave the January report for Building Inspection. He said they are interviewing for multiple positions.

Kelli Reid, Finance, said the City is almost finished with cleanup through FEMA. She shared that the CAFR should be ready in a few weeks.

9. CITY CLERK'S REPORT:

**MOTION by Councilman Scott to approve the Prodiscee Pantry's Turkey Trot 5k/fun run on Saturday, October 23, 2021 from 6:00am – 11:00am. Seconded by Councilman Joel Coleman.
MOTION CARRIED UNANIMOUSLY.**

10. PUBLIC PARTICIPATION:

Public Participation opened at 6:51pm.

Curt Fonger, 1443 Randall Avenue, shared concern that the City of Daphne Facebook page hadn't been updated in a while. He applauded the City Clerk's office and the Marketing Department for informing the citizens through the City's website. He said the Mydaphne app is useful.

Victoria Phelps, Lake Forest, gave an update on Lake Forest. She gave kudos to Kelli on the FEMA update. She gave a review on the sidewalk segments.

Public Participation closed at 6:59pm.

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2021 – 02 – Authorizing Resolution: FY2021 Capital Equipment Agreement (Regions Bank) – One (1) Garbage Truck and Two (2) Knuckleboom Trucks

**MOTION by Councilman Scott to waive the reading of Resolution 2021-02. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2021-02. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

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ORDINANCES:

B. 2nd 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 of Intersection of County Road 64 and Friendship Road – AJD Family Limited Partnership

MOTION by Councilman Scott to waive the reading of Ordinances 2021-04 and 2021-05. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2021-04. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2021-05. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

C. 1ST READ ORDINANCES:

2021 – 06 – Appropriation: Police Vehicle Replacement - \$24,911

12. COUNCIL COMMENTS:

Councilman Scott said it was nice to see things happening on Pollard Road through the TAP grants.

Councilman Hughes said a flashing signal was placed at the intersection of Cherry Circle and Ridgewood Drive in Lake Forest. He gave kudos to the Public Works Department.

Councilman Olen thanked everyone involved in the vaccination program.

Councilman Coleman echoed what Councilman Olen said.

City Attorney certified that the Council should enter into an Executive Session concerning matters of buying, selling or leasing of real property. He said it should take 10 minutes. He said no action is needed from the Council.

MOTION by Councilman Scott to enter into Executive Session. Seconded by Councilman Olen.

Acting City Clerk called roll.

| | |
|----------------------------------|---------------|
| Councilwoman Conaway | Aye |
| Councilman Olen | Aye |
| Councilman Coleman | Aye |
| Councilman Scott | Aye |
| Councilman Hughes | Aye |
| Councilwoman Phillips | Absent |
| Council President Goodlin | Aye |

MOTION CARRIED UNANIMOUSLY.

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13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 7:05 PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,



Doug Goodlin, Council President