

**February 17, 2020
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 Robin LeJeune called the meeting to order at 6:30 p.m.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Tommie Conaway, Doug Goodlin, Robin LeJeune, Ron Scott, Angie Phillips and Pat Rudicell

COUNCIL MEMBER ABSENT: Joel Coleman

Also Present: Patrick Dungan, City Attorney; Mayor Haygood; Kelli Reid, Finance Director; Conrad Bates, IT Director; Betsy Schneider, Operations Director; Jeremy Sasser, Public Works Director; Adrienne Jones, Planning Director; Captain Jud Beedy, Police Department; Kenny Hanak, Fire Department; Ange Baggett, Marketing and Recreation Director; Vickie Hinman, HR Director; Troy Strunk, Director of City Development and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Pastor Greg Warren, Destiny Church.

3. APPROVE MINUTES:

The minutes of the February 3, 2020 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the Committee met that afternoon and the report would be given at the next Council meeting.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the January Building Reports are in the packet. He said the next meeting is March 9th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said the next meeting is March 9th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the next meeting is March 2nd at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman was absent. Councilman LeJeune said the minutes from the January 6th meeting are in the packet.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Adrienne Jones said there was no report.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting will be Thursday, February 20th at 5:30pm.

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C. Industrial Development Board

Councilman Rudicell said the next meeting is tomorrow at 4:30pm.

D. Library Board

Councilwoman Phillips said the Board met last Thursday. She said Ms. Young is still out and hopes she starts feeling better soon.

E. Planning Commission

Councilman Scott said the next meeting is February 27, 2020 at 5:00pm. He said he was very impressed with the growth of the City.

F. Recreation Board

Councilman Coleman was absent.

G. Utility Board

Councilman LeJeune said the minutes from the December 4, 2019 meeting are in the packet. He said the next meeting is February 26th at 5:00pm.

6. MAYOR'S REPORT:

Mayor Haygood said the City has recently had a few employees who have had house or structural fires and lost items. He asked everyone to remember these individuals.

Mayor Haygood read a letter that was sent to Troy Strunk regarding Ashley Campbell, City of Daphne's Environmental Programs Manager. The letter commended all the work she's doing with the Creek renovations.

7. CITY ATTORNEY REPORT:

City Attorney asked the Council to enter into Executive Session at the end of the meeting. He said there was a matter of pending litigation to discuss as well as a matter of buying and selling of real property. . He suggested the meeting would last about 20 minutes and that the Council should adjourn from the meeting into Executive Session.

8. DEPARTMENT HEAD COMMENTS:

No report from Police or Fire Departments.

Troy Strunk shared the City hired a new Building Official, Eric Butler.

Jeremy Sasser, Public Works, said the Mardi Gras parade this past Friday went off smoothly. He reminded everyone of upcoming parades this weekend.

Conrad Bates, IT Department, invited the Council to come see the new monitoring system that has been installed and implemented in the IT Department.

9. CITY CLERK'S REPORT:

**MOTION by Councilman Rudicell to approve the Christ the King Catholic School Seminarian Run on May 1, 2020 from 9:00am – 10:00am. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Rudicell to approve the Bayside Medical Missions' Jubilee Race for Life 5k and 1 mile Fun Run on September 19, 2020 from 8:00am – 12:00pm. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

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10. **PUBLIC PARTICIPATION:**

Public Participation opened at 6:41pm.

Mamie Adams, 810 Adams Avenue, said she was told residents on Adams Avenue would get a privacy fence before Tractor Supply was built. She wanted to know why her house was approved to be built on commercial land.

Mayor Haygood responded by explaining it is the responsibility of Tractor Supply Company to construct the fence. He said he has reached out to the store manager and they should be in contact with her. He encouraged Ms. Adams to keep in touch with her Councilwoman, Mrs. Conaway.

Public Participation closed at 6:47pm.

11. **RESOLUTIONS & ORDINANCES:**

RESOLUTIONS:

2020-11 – Support of MPO Surface Transportation Funds to Install US 98 Corridor Improvements between Van Avenue and County Road 64

MOTION by Councilman Scott to waive the reading of Resolution 2020-11. Seconded by Councilman Rudciell.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Rudicell to adopt Resolution 2020-11. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

ORDINANCES:

2nd READ:

2020-08 – Establishing Polling Places

2020-09 – Appropriation: \$500,000 for Other Post-Employment Benefits (OPEB) Fund

MOTION by Councilman Rudicell to waive the reading of Ordinances 2020-08 and 2020-09. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Rudicell to adopt Ordinance 2020-08. Seconded by Councilwoman Conaway. Councilman Goodlin asked about the updating of the Districts. Assistant Clerk said the public hearing is scheduled for March 16, 2020 to begin the process.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Rudicell to adopt Ordinance 2020-09. Seconded by Councilman Scott. Councilman Rudicell asked Mrs. Reid to give a brief description of this ordinance and its purpose. Mrs. Reid explained to the Council what the Ordinance provided.

MOTION CARRIED UNANIMOUSLY.

1st READ:

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12. COUNCIL COMMENTS:

Mayor Haygood wished everyone a happy Mardi Gras. He thanked Mr. Lazzari for his work at the parade and ball on Friday.

Councilwoman Conaway said the Education Advisory Committee met at the new Daphne Virtual School earlier that day and it was a very informative meeting. She said the Committee will present at another meeting.

Councilman Rudicell asked Steve Carey with the Industrial Development Board to share what is needed with IDB membership. Mr. Carey updated the Council on the 3 vacancies on the Board and asked if the Council had any recommendations for members to send them to the Board.

Councilman Goodlin wished everyone a happy President's Day.

Councilman Scott invited the Council the Daphne High School's 2nd annual Transition Night event on February 20, 2020 at 6:00pm.

Councilman LeJeune thanked everyone for coming out and wished everyone a happy Mardi Gras. He shared about his daughter and her raising \$500 in gift cards for those who recently lost their homes in the fire at the condominiums in Daphne. He encouraged citizens to take donations to the Vinings in Spanish Fort as they are collecting for those affected by the fires.

City Attorney asked the City Council to enter into an Executive Session concerning matters of pending litigation as well as the buying and selling of real property. He said it should take 20 minutes. He said there should be no reason the Council should have to come out of Executive Session to vote and recommended they adjourn the meeting to enter into Executive Session.

MOTION by Councilwoman Conaway to enter into executive session. Seconded by Councilman Goodlin.

Councilwoman Conaway	Aye
Councilman Coleman	Absent
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilman Rudicell	Aye
Councilwoman Phillips	Aye
Councilman LeJeune	Aye

MOTION CARRIED UNANIMOUSLY.

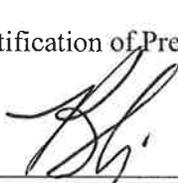
13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:59PM.

Respectfully submitted by,


Candace G. Antinarella, City Clerk

Certification of Presiding Officer


Robin LeJeune, Council President