

**March 16, 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 immediately after the Emergency Council Meeting at 6:21 p.m.

2. ROLL CALL:

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

COUNCIL MEMBER ABSENT: Pat Rudicell

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Mayor Dane Haygood; Kelli Reid, Finance Director; Jeremy Sasser, Public Works Director; Chief Carpenter, Police Department; Kenny Hanak, Fire Department; Ange Baggett, Marketing and Recreation Director; Tonja Young, Library; Betsy Schneider, Operations; Conrad Bates, IT; Vickie Hinman, HR Director; Eric Lazzari, Facilities Director; Troy Strunk, Director of City Development and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Councilman Scott at the 4:30pm Emergency Council Meeting.

PUBLIC HEARING: Public hearing on the Revision of the Official City of Daphne Zoning Map. Troy Strunk presented on the proposed revisions.

Public hearing opened at 6:21pm

Public hearing closed at 6:22pm.

3. APPROVE MINUTES:

The minutes of the March 2, 2020 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the meeting was cancelled today. The Finance Committee is planning to meet in April.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the February 2020 Building Report is in the packet. He said the next meeting will be after the 60 days suspension of meetings. This was decided in the Emergency Council Meeting.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said the next meeting will be after the 60 days suspension of meetings.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the minutes from the February 3, 2020 meeting are in the packet.

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5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Troy Strunk said he will touch base with Mrs. Jones concerning the next meeting due to the recent 60 days suspension of meetings.

B. Downtown Redevelopment Authority

Councilwoman Conaway said there was nothing to report.

C. Industrial Development Board

Councilman Rudicell was absent.

D. Library Board

Councilwoman Phillips said Board will meet again after the 60 days suspension of meetings. She said the Board meets the 2nd Thursday of the month.

E. Planning Commission

Councilman Scott said the next meeting is March 26, 2020 at 5:00pm. He said the minutes from the January 23, 2020 meeting and the report from the February 27, 2020 meeting are in the packet.

F. Recreation Board

Councilman Coleman said the past Wednesday's meeting was postponed and the Board will meet after the 60 days suspension.

G. Utility Board

Councilman LeJeune said the minutes from the January 29, 2020 meeting are in the packet. He said he will update the Board on the decision to suspend meetings for 60 days.

6. MAYOR'S REPORT:

Mayor Haygood asked the Council to consider adding two ordinances as a second read to the agenda that evening. He said the ordinances were Senior Center Roof Project and an HR midyear employee evaluation ordinance.

MOTION by Councilman Scott to suspend the rules to add Ordinance 2020-14 Midyear Employee Evaluations to the agenda. Seconded by Councilman Goodlin.

City Clerk called roll call vote.

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

MOTION CARRIED UNANIMOUSLY.

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MOTION by Councilwoman Phillips to suspend the rules to add Resolutions 2020-20 Senior Center Roof Project to the agenda. Seconded by Councilman Goodlin.

City Clerk called roll call vote.

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

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to waive the reading of Ordinance 2020-14 Midyear Personnel Adjustments. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2020-14 Midyear Personnel Adjustments. Seconded by Councilman Goodlin. Councilwoman Phillips asked for the salaries of the grade levels being proposed. Mrs. Hinman, HR Director, shared the information with the Council. Discussion was had amongst the Council and Mrs. Hinman regarding these adjustments.

Councilwoman Conaway - Aye	Councilman LeJeune - Nay
Councilman Goodlin - Aye	
Councilman Coleman - Aye	
Councilman Scott - Aye	

MOTION CARRIED.

MOTION by Councilwoman Phillips to waive the reading of Resolution 2020-20 Senior Center Roof Project. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to adopt Resolution 2020-20 Senior Center Roof Project Bid Award to Reelentless Construction, LLC in the amount of \$74,850. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to suspend the rules to add and adopt Ordinance 2020-15 Appropriation for the Senior Center Roof Project. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to waive the reading of Ordinance 2020-15 Appropriation for the Senior Center Roof Project. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to adopt Ordinance 2020-15 Appropriation for the Senior Center Roof Project in the amount of \$38,325 to be paid from the General Fund. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

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7. CITY ATTORNEY REPORT:

City Attorney said there was no report.

8. DEPARTMENT HEAD COMMENTS:

No report from the Fire Department.

Chief Carpenter, Police Department, asked everyone to keep in mind all the patrol officers out serving the public during the pandemic.

Mrs. Reid, Finance, said that the CAFR has been placed in the Council's seats in the work room.

Ange Baggett, Marketing, said she will keep everyone up to date on changes or closings in the City.

9. CITY CLERK'S REPORT:

City Clerk said she is working on letting the Lupus Walk and Rockin' for Recovery 5k individuals know their runs have been cancelled, but they may look at rescheduling at a later date.

She said she will be in contact with the City's Boards, Committees and Authorities to make them aware of the 60 days suspension to cancel meetings.

10. PUBLIC PARTICIPATION:

Public Participation opened at 6:57pm.

Victoria Phelps, Lake Forest, thanked the Council and Mayor for all the work they've done. She shared about the limitations and restrictions being made in Lake Forest.

Public Participation closed at 7:00pm.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2020-13 – Acceptance of Streets and Rights of Way – Oldfield Subdivision, Phase 3B

2020-14 – Acceptance of Streets and Rights of Way – Jubilee Farms, Phase One

2020-15 – Acceptance of Streets and Rights of Way – Jubilee Farms, Phase Two

2020-16 – Acceptance of Streets and Rights of Way – Jubilee Farms, Phase Three

2020-17 – Acceptance of Streets and Rights of Way – Jubilee Farms, Phase Four

2020-18 - Acceptance of Streets and Rights of Way – Jubilee Farms, Phase Five

**MOTION by Councilman Scott to waive the reading of Resolutions 2020-13, 2020-14, 2020-15, 2020-16, 2020-17 and 2020-18. Seconded by Councilwoman Phillips. Councilman Coleman abstained
MOTION CARRIED.**

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**MOTION by Councilman Scott to adopt Resolutions 2020-13, 2020-14, 2020-15, 2020-16, 2020-17 and 2020-18. Seconded by Councilwoman Phillips. Councilman Coleman abstained.
MOTION CARRIED.**

ORDINANCES:

2nd READ:

2020-10 – Appropriation: D'Olive Bay Boat Channel Dredging Project - \$10,000

2020-11 – Appropriation: Village Point Pier Repairs - \$45,000

**MOTION by Councilwoman Phillips to waive the reading of Resolution 2020-12. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Resolution 2020-12. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

1st READ:

2020 - 12 – Revisions to Zoning Map

2020 - 13 - Daphne Utility Board Gov Deals

12. COUNCIL COMMENTS:

Mayor Haygood said it is always good to get feedback.

Councilwoman Conaway encouraged everyone to take precautionary measures and stay informed.

Councilman Coleman thanked Victoria Phelps for her service to Lake Forest. He asked everyone to exercise patience and compassion with others.

Councilman Goodlin thanked Victoria Phelps for her service. He reminded everyone that schools will close on Wednesday at 3:00pm and to watch for kids being out and about.

Councilman Scott applauded Victoria Phelps and all she has done for Lake Forest. He thanked the Mayor for recommendations and the Council for support.

Councilwoman Phillips said it was a pleasure to work with Victoria Phelps. She thanked the Mayor for the quick action taken for the safety of employees.

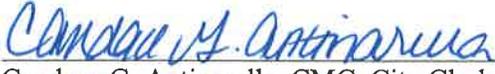
Councilman LeJeune thanked Victoria Phelps for all her work in Lake Forest. He reminded everyone to love one another and be compassionate to others.

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13. **ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 7:12PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,


Robin LeJeune, Council President