

**April 5, 2021  
CITY COUNCIL MEETING  
REGULAR BUSINESS MEETING  
1705 MAIN STREET  
DAPHNE, AL  
6:00 P.M.**

**1. CALL TO ORDER:**

There being a quorum present Council President Doug Goodlin called the meeting to order at 6:06pm.

**2. ROLL CALL:**

**COUNCIL MEMBERS PRESENT:** Tommie Conaway, Benjamin Hughes, Ron Scott, Steve Olen, Doug Goodlin, and Angie Phillips.

**COUNCIL MEMBERS ABSENT:** Joel Coleman

**Also Present:** Candace Antinarella, City Clerk; Mayor Robin LeJeune; Jay Ross, City Attorney; Chief LeAnn Tacon, Fire Department; Chief David Carpenter, Police Department; Troy Strunk, City Development; Ronnie Huskey, Public Works; Kelli Reid, Finance; and Jessica Linne, Assistant City Clerk.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Invocation was given by Pastor Rife Stewart, Destiny Church.

**RECOGNITION:** Mayor LeJeune presented Captain Scott Taylor with a Proclamation in honor for his thirty years of service to the City and recent retirement.

**PROCLAMATION:** Mayor LeJeune presented the National Public Safety Telecommunicators Week Proclamation to Chief Communications Officer Christina Brazell. Ms. Brazell thanked the Council and Mayor for recognizing the employees.

**PUBLIC HEARING:** Troy Strunk presented on the Destiny Church International, Inc. proposed zoning amendment.

Public hearing opened at 6:18pm. No one came forward to speak.

Public hearing closed at 6:21pm.

**3. APPROVAL OF MINUTES:**

The minutes from the March 15, 2021 regular meeting were approved.

**4. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilwoman Conaway said the minutes from the March 15, 2021 meeting are in the packet. She gave the Treasurer's Report for February 2021: unrestricted fund balance - \$21,104,511; total cash balance - \$29,668,352; January 2021 sales tax - \$1,841,393 and January 2021 lodging tax - \$75,820.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilwoman Phillips said the next meeting is April 12<sup>th</sup> at 5:15pm.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Hughes said the minutes from the March 8<sup>th</sup> meeting are in the packet. He said the next meeting is April 12<sup>th</sup> at 4:30pm and mentioned that Medstar will present at the meeting.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilman Olen said the Committee met that afternoon and the next meeting is May 3<sup>rd</sup> at 4:30pm.

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- E. **PUBLIC WORKS COMMITTEE**  
Councilman Coleman was absent.

**MOTION by Councilman Goodlin to authorize the Mayor to execute the Parking Lot License Use Agreement as amended. No second was needed.  
MOTION CARRIED UNANIMOUSLY.**

5. **REPORTS OF SPECIAL BOARDS & COMMISSIONS:**

A. **Board of Zoning Adjustments**

Troy Strunk, City Development, said there was no report.

B. **Downtown Redevelopment Authority**

Councilwoman Conaway said the Downtown Redevelopment Authority will meet on April 15<sup>th</sup> at 5:30pm.

**MOTION by Councilwoman Conaway to appoint Shawn Mitchell to the Downtown Redevelopment Authority. Seconded by Councilman Olen.  
MOTION CARRIED UNANIMOUSLY.**

C. **Industrial Development Board**

Councilman Scott said the next meeting is tomorrow at 11:30am.

D. **Library Board**

Councilwoman Phillips said the next meeting is April 15th at 4:30pm.

E. **Planning Commission**

Councilman Olen said the minutes from the February 25<sup>th</sup> meeting and the report from the March 25<sup>th</sup> meeting are in the packet and the next meeting is April 22<sup>nd</sup> at 5:00pm.

F. **Recreation Board**

Councilman Hughes said the next meeting is April 14<sup>th</sup> at 6:30pm.

G. **Utility Board**

Councilman Goodlin updated the Council on recent items on the agenda at the Utility Board meeting. He said the next meeting is April 28<sup>th</sup> at 5:00pm.

6. **PUBLIC PARTICIPATION:**

Public Participation opened at 6:27pm.

No one came forward for speak.

Public Participation closed at 6:28pm.

7. **MAYOR'S REPORT:**

Mayor LeJeune wished everyone a Happy Easter. He brought attention to the new televisions in Chambers that were installed. He mentioned the Human Resources Department is working on obtaining proposals for salary studies as well as researching merit increases. He reminded everyone the new Council meeting time is 6:00pm. He shared the new parking lot is open.

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He mentioned he would like to extend the mask requirement for City buildings through May 31 to give employees who hadn't previously had an opportunity to get the vaccine to obtain it. Councilman Scott said he didn't see any reason there should be Council action should the Mayor want to proceed.

**8. CITY ATTORNEY REPORT:**

Jay Ross said there was no report.

**9. DEPARTMENT HEAD COMMENTS:**

Chief Carpenter, Police, shared Special Olympics is next week. He said two officers have resigned in the last few weeks. He thanked Council for recognizing the Communications Department/Dispatchers.

Chief Tacon, Fire, shared there are openings in the Fire Department and said the written test for Lieutenants is coming up. She said the Medstar unit has been a great addition.

Ronnie Huskey, Public Works, said the department has been working on multiple work orders including a drainage pipe installation on Pollard Road.

Councilwoman Phillips asked about the sidewalk extensions in Timbercreek. Mr. Huskey said it should be out for bid in a few weeks.

Troy Strunk, Community Development, asked the Council and citizens to have patience with the Planning Department as they are dealing with a few items that include needing to hire a GIS Analyst. He gave the Building Report. Mr. Strunk invited the Council to the Special Olympics and encouraged them to attend if they never had. He introduced Sarah Hart with the MPO.

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

City Clerk echoed the Mayor's comments that the Council Meetings, as well as the Council Work Sessions, now begin at 6:00pm.

**MOTION by Councilwoman Phillips to approve the Run for Shep 5k on January 22, 2022 from 7:00am – 11:30am. Seconded by Councilman Conaway.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to approve the Buckaroo Foundation Stampede 5k and Fun Run on June 26, 2021 from 7:00am – 1:00pm with a rain day make up on July 10, 2021. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to approve the publication and set a public hearing on May 17, 2021 for Jubilee Farms PUD Standards Modification located Southeast of Austin Road and Alabama Highway 181. Seconded by Councilman Scott  
MOTION CARRIED UNANIMOUSLY.**

**11. RESOLUTIONS & ORDINANCES:**

**A. RESOLUTIONS:**

**2021-09** –Vacation of Easement(s) - Wayne Champeux and Marcene Lake - between Lots 91 and 92, Lake Forest Subdivision, Unit 7

**2021-10** – Resolution in Opposition of the Proposed Urban Area Designation Criteria

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**MOTION by Councilman Scott to waive the reading of Resolutions 2021-09 and 2021-10. Seconded by Councilwoman Phillips. Councilman Scott gave information regarding Resolution 2021-10.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2021-09. Seconded by Councilwoman Conaway.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2021-10. Seconded by Councilman Hughes. Sarah Hart with the MPO shared information regarding the Resolution.**

**MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES:**

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

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

**2021-13** – Appropriation: Additional Public Works Capital Equipment: Turbine Blower - \$5,950 and Trailer Mount Pressure Washer - \$19,995

**2021-14** – Appropriation: Fire Station #5 Access Control Project - \$15,000

**2021-15** – Appropriation: Additional Appropriation: City Hall Parking Lot Addition - \$60,000

**2021-16** – Appropriation: Midyear Personnel Adjustments - \$45,529

**2021-17** – Re-Zone Property Located South of and adjacent to French Settlement Subdivision; northwest of Parker Lane and County Road 13 – Destiny Church International, Inc.

**12. COUNCIL COMMENTS:**

Councilman Hughes thanked Captain Taylor for his service to the City and recognized the Public Safety Telecommunicators.

Councilman Olen shared his support with the Mayor’s request to continue with masks in City buildings.

Councilwoman Conaway thanked all City Departments for what they are doing in the City.

Councilwoman Phillips thanked the Civic Center staff for their work and help with Spanish Fort’s prom. She reminded everyone to watch for students as they are on Spring Break.

Mayor LeJeune reminded everyone of the street closure on 6<sup>th</sup> Street for morning drop-off at Christ the King School.

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13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 7:01 PM.

Respectfully submitted by,



Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,



Doug Goodlin, Council President