

April 20, 2020
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
5:00 P.M.

1. **CALL TO ORDER:**

There being a quorum present Council President Robin LeJeune called the meeting to order at 5:00 p.m.

2. **ROLL CALL:**

COUNCIL MEMBERS PRESENT: Doug Goodlin, Robin LeJeune, Angie Phillips, Ron Scott and Joel Coleman (arrived at 5:05pm)

COUNCIL MEMBERS PRESENT VIA VIDEO CALL: Pat Rudicell and Tommie Conaway

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Mayor Dane Haygood; Kelli Reid, Finance Director; Jeremy Sasser, Public Works Director; Vickie Hinman, HR Director; Conrad Bates, IT; and Troy Strunk, Director of City Development.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Councilman Scott.

3. **APPROVE MINUTES:**

The minutes of the April 6, 2020 regular meeting were approved.

4. **REPORT OF STANDING COMMITTEES:**

Councilman LeJeune opened discussion concerning the suspension put on committee meetings that are scheduled to start again May 18, 2020. Councilmembers were in agreement to support the opening up committee meetings earlier than the originally set May 18, 2020 date.

Mayor Haygood said the current order from the Governor expires April 30, 2020 at 5:00pm. He expects the Governor to give relaxed orders to consider a phase 1 reopening of the state.

MOTION by Councilman Scott to suspend the rules and amend the agenda to include a motion to reinstate the committee meetings on May 4, 2020 adhering to State guidelines. Seconded by Councilman Coleman. Councilman Coleman said he does believe that the Governor would allow some relaxed guidelines.

City Clerk called a roll call vote.

Councilwoman Conaway	Aye
Councilman Rudicell	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilwoman Phillips	Aye
Council President LeJeune	Aye

MOTION CARRIED UNANIMOUSLY.

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MOTION by Councilman Scott to reinstate committee meetings effective May 4, 2020 following all State guidelines and adhering to social distancing rules. Seconded by Councilman Coleman.

City Clerk called a roll call vote.

Councilwoman Conaway	Aye
Councilman Rudicell	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilwoman Phillips	Aye
Council President LeJeune	Aye

MOTION CARRIED UNANIMOUSLY.

A. FINANCE COMMITTEE

Councilwoman Conaway reviewed the Financial Report. She said the Treasurer's Report for March 2020 was: Unrestricted Fund Balance - \$19,286,759; Total Cash Balance: \$27,597,616; February Sales Tax: \$1,430,098 and the February Lodging Tax: \$53,418.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the next meeting will be the second Monday in May at 5:15pm. He said the March Civic Center report is in the packet.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said there was no report.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said that the Committee did not meet in April. She said the next meeting will be the first Monday in May at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the next meeting will be May 4th at 5:30pm. He asked Mr. Sasser to give an update on the Bayfront Drive Project. Mr. Sasser updated the Council. He said there is a pre-bid coming up on Wednesday, May 20, 2020.

Councilman Coleman commended Randy Jones on going above and beyond at his job.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Troy Strunk said the next BZA meeting is tentatively scheduled for May 7, 2020.

B. Downtown Redevelopment Authority

Councilwoman Conaway said there was no report.

C. Industrial Development Board

Councilman Rudicell said there was no report. He said the IDB is beginning to discuss how someone interested in building on the property can do that during the pandemic.

D. Library Board

Councilwoman Phillips said the next meeting is May 14, 2020.

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E. Planning Commission

Councilman Scott said March meeting was very productive. The next meeting is scheduled for May 28, 2020 at 5:00pm.

F. Recreation Board

Councilman Coleman said he would reach out to the Chairman of the Recreation Board to see when the next meeting would be held. Councilman LeJeune said there are two openings on the Board. Councilman Coleman said that was correct and asked if City Clerk's office had received any applications. Mayor Haygood said his office has received one resume. Councilman LeJeune asked the Mayor to get the resume to the City Clerk.

Councilman LeJeune said he has been contacted many times from citizens wanting to know when the Pickle ball Court and Tennis Courts will be open. He said he is in favor of opening these courts back up.

G. Utility Board

Councilman LeJeune said the next meeting is scheduled for May 27, 2020.

6. MAYOR'S REPORT:

Mayor Haygood shared the updated for the State's COVID report. He said there have been 5,055 cases in the state with only 116 in Baldwin County. He said first responder testing began on Thursday. He said there have been no first responders in Daphne test positive. Mayor Haygood said Fire Department and Police Department have been very busy with a fire, a stabbing in Lake Forest and an officer involved shooting. He said they have made progress on waiving the fees with Daphne Utilities and have everything in place for the bill credits to start in May. Mayor Haygood said there have been some concerns on speeding through the Winged Foot Subdivision. He said the Village Point Project is coming to a close. City Hall construction began over the weekend.

7. CITY ATTORNEY REPORT:

City Attorney introduced Suntrease Williams-Maynard as a new attorney with Adams and Reese. He said there are several legal matters that call for an Executive Session. He said no action needs to be taken.

8. CITY CLERK'S REPORT:

City Clerk had no report.

9. DEPARTMENT HEAD COMMENTS:

No reports.

10. PUBLIC PARTICIPATION:

Public Participation opened at 5:43pm.

Adrienne Jones, City of Daphne Planning Director, called to congratulate Mrs. Suntrease Williams-Maynard. She said there have been a few issues with the broadcast of the Council meeting.

Public Participation closed at 5:46pm.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

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ORDINANCES:

12. **COUNCIL COMMENTS:**

Councilman Coleman welcomed Mrs. Maynard to Adams and Reese as well as working with the City.

Councilwoman Conaway welcomed Mrs. Maynard. She said the Education Advisory Committee will meet May 25, 2020 at 11:00am.

Councilman Rudicell shared his take on the quarantine.

Councilman Goodlin welcomed Mrs. Maynard.

Councilman Scott welcomed Mrs. Maynard. He encouraged everyone to take precautions during this time and to be kind to others.

Councilwoman Phillips reminded everyone school is back in session and encouraged parents to have patience with their children as they teach them at home. She welcomed Mrs. Maynard.

Councilman LeJeune recognized Judie Swan and the work she is doing to provide essential employees with lunches.

City Attorney certified that the Council should enter into an Executive Session to discuss pending legal matters. He certified that the reason to go into Executive Session is in accordance with the Alabama Open Meetings Act. 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 Councilman Scott to enter into Executive Session. Seconded by Councilwoman Phillips.

City Clerk called a roll call vote.

Councilwoman Conaway	Aye
Councilman Rudicell	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilwoman Phillips	Aye
Council President LeJeune	Aye

MOTION CARRIED UNANIMOUSLY.

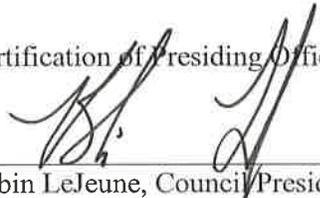
13. **ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 5:55PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,


Robin LeJeune, Council President