

**May 4, 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 6:34pm.

**2. ROLL CALL:**

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

**Also Present:** Candace Antinarella, City Clerk; Jay Ross, City Attorney; Mayor Dane Haygood; Kelli Reid, Finance Director; Jeremy Sasser, Public Works Director; Kenny Hanak, Fire Department; Ange Baggett, Marketing and Recreation Director; Conrad Bates, IT; and Troy Strunk, Director of City Development.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Invocation was given by Pastor Joe Howell from Jubilee Baptist Church.

**PROCLAMATION:** Mayor Haygood presented a proclamation declaring May at Mental Health Month.

**PROCLAMATION:** Mayor Haygood presented Candace Antinarella, Daphne City Clerk with the Municipal Clerk's Week Proclamation.

**3. APPROVE MINUTES:**

The minutes of the April 20, 2020 regular meeting were approved.

**4. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilwoman Conaway said the Committee will meet on Monday, May 18<sup>th</sup> at 4:30pm in Council Chambers.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilman Goodlin said the next meeting will be the second Monday in May at 5:15pm. The June meeting will be the third Monday in June, the 15<sup>th</sup>.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Scott said the next meeting will be May 11<sup>th</sup> at 4:30pm.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilwoman Phillips said the next meeting is June 1<sup>st</sup> at 4:30pm. She said the Solid Waste Ordinance will be a discussion at that meeting.

**E. PUBLIC WORKS COMMITTEE**

Councilman Coleman said the Committee met earlier that afternoon and discussed many topics including Bayfront Drive Improvements project as well as the Recycling Process. He said the next meeting is June 1<sup>st</sup> at 5:30pm.

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

**A. Board of Zoning Adjustments**

Mrs. Jones said the next meeting is Thursday, May 7<sup>th</sup>.

**May 4, 2020**  
**CITY COUNCIL MEETING**  
**REGULAR BUSINESS MEETING**  
**1705 MAIN STREET**  
**DAPHNE, AL**  
**6:30 P.M.**

**B. Downtown Redevelopment Authority**

Councilwoman Conaway said the next meeting is Thursday, May 21<sup>st</sup> at 5:30pm.

**C. Industrial Development Board**

Councilman Rudicell said the next meeting is tomorrow, May 5<sup>th</sup> at 11:30am in Chambers.

**D. Library Board**

Councilwoman Phillips said Board has not resumed meetings yet.

**E. Planning Commission**

Councilman Scott said the next meeting is May 28, 2020 at 5:00pm.

**F. Recreation Board**

Councilman Coleman said the Board hopes to meet this coming Wednesday. He said there are still two vacancies on the Board.

**G. Utility Board**

Councilman LeJeune said Board will meet May 27th.

**6. MAYOR'S REPORT:**

Mayor Haygood updated the Council on COVID-19 statistics for Alabama. He said the tennis and pickle ball courts are now open for single play.

Mayor Haygood said May 15<sup>th</sup> is the target date to reopen all the City's facilities to the public. He mentioned that sales tax is up which is good considering the pandemic. He mentioned the graffiti at Village Point Boardwalk over the weekend. He said they are working on removing the paint. He mentioned IT is working on installing cameras in the park.

He said the City Hall renovation project should be completed in two weeks. He said the Senior Center roof project is completed. He updated the Council on the Highway 181 diverging diamond project. He said they are about 45 days from completion.

**7. CITY ATTORNEY REPORT:**

City Attorney asked the Council to enter into Executive Session at the end of the meeting. He said there were brief matters to discuss pending litigation. He said it would take about twenty minutes.

**8. DEPARTMENT HEAD COMMENTS:**

No report from the Fire Department.

Ange Baggett, Marketing, updated the Council on events and marketing for the City.

Troy Strunk, City Development, shared photos of work that the Public Works Department, Environmental Department and Grounds Department have been doing around the city.

Kelli Reid, Finance, gave a brief financial report.

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

City Clerk said there was no report.

May 4, 2020  
CITY COUNCIL MEETING  
REGULAR BUSINESS MEETING  
1705 MAIN STREET  
DAPHNE, AL  
6:30 P.M.

10. **PUBLIC PARTICIPATION:**

Public Participation opened at 7:01pm.

Rod Drummond, Ridgewood Drive, shared that Mr. Don Oullette who is an active citizen of Daphne has been diagnosed with a mass on his liver. He asked prayers for Don.

Public Participation closed at 7:02pm.

11. **RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

2020-26 – Resolution to Urge Governor Ivey to Adopt the Reopening Recommendations and Proposals

Councilman Scott asked the City Clerk to read Resolution 2020-26. City Clerk read the resolution.

**MOTION by Councilman Scott to adopt Resolutions 2020-26. Seconded by Councilman Goodlin. Councilman Scott said that he does believe the State can begin to reopen as long as we continue to take safety precautions. Councilman LeJeune reviewed the proposed guidelines set forth. Mayor Haygood said many Baldwin County Public Officials sent a letter the past weekend to begin reopening the State. MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES:**

12. **COUNCIL COMMENTS:**

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 Councilman Coleman.**

**City Clerk called a roll call vote.**

<b>Councilwoman Conaway</b>	<b>Aye</b>
<b>Councilman Rudicell</b>	<b>Aye</b>
<b>Councilman Coleman</b>	<b>Aye</b>
<b>Councilman Goodlin</b>	<b>Aye</b>
<b>Councilman Scott</b>	<b>Aye</b>
<b>Councilwoman Phillips</b>	<b>Aye</b>
<b>Council President LeJeune</b>	<b>Aye</b>

**MOTION CARRIED UNANIMOUSLY.**

Councilwoman Conaway asked everyone to keep Mr. Oullette in their prayers. She encouraged everyone to continue to adhere to the guidelines by wearing masks and staying safe.

Councilman Goodlin offered condolences to the family of retired Air Force Colonel Ed Knowling. He served in the Air Force for 30 years.

**May 4, 2020  
CITY COUNCIL MEETING  
REGULAR BUSINESS MEETING  
1705 MAIN STREET  
DAPHNE, AL  
6:30 P.M.**

Councilman Scott said that the Council hopes Mr. Oullette recovers soon. He said when it pertains to reopening the State, he reminds everyone to stay safe.

Councilwoman Phillips thanked the City Clerk for her work. She said her thoughts and prayers are with Mr. Oullette and his wife. She thanked teachers for what they do. She congratulated graduates of the class of 2020. She congratulated Mayor Haygood for his daughter, Abby, being the valedictorian at Bayshore School.

Councilman Coleman said the reason steps were taken with COVID-19 was to flatten the curve. He encouraged everyone to still take precautions as things begin to open back up.

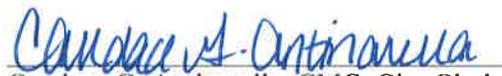
Councilman Rudicell reminded everyone that elections are coming up in a few months.

Councilman LeJeune thanked the Mayor for opening up the tennis and pickle ball courts. He reminded everyone that with it being mental health month to think of those in fields that have been the frontlines during this pandemic.

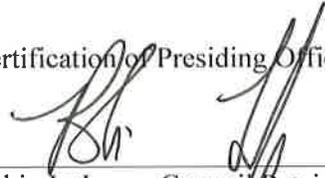
**13. ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 7:23PM.

Respectfully submitted by,

  
Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,

  
Robin LeJeune, Council President