

**June 7, 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 6:00pm.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Tommie Conaway, Benjamin Hughes, Ron Scott, Steve Olen, Doug Goodlin, and Joel Coleman.

COUNCIL MEMBERS ABSENT: Angie Phillips

Also Present: Mayor Robin LeJeune; Jay Ross, City Attorney; Troy Strunk, City Development; Ronnie Huskey, Public Works; Kelli Reid, Finance; Ange Baggett, Marketing; Vickie Hinman, Human Resources; Tonja Young, Library; Charlie McDavid, Recreation; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Mr. Randy Davis.

PRESENTATION: Ray Moore with Kiwanis Club presented a check to the City in support of the Sandbox Project.

3. APPROVAL OF MINUTES:

The minutes from the May 10, 2021 special called meeting and the May 17, 2021 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the minutes from the May 17th meeting are in the packet. She gave the Treasurer's Report for April 2021: Unrestricted Fund Balance - \$19,567,994; Total Cash Balance - \$28,476,666; Sales Tax for March 2021 - \$2,248,019.93; Lodging Tax for March 2021 - \$120,962.89.

B. BUILDINGS & PROPERTY COMMITTEE

Councilwoman Phillips was absent.

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes said the next meeting is June 14th at 4:30pm. He said the minutes from the May 10, 2021 meeting are in the packet.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen said the next meeting is July 6th at 4:00pm.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the committee met earlier. He said the next meeting is July 6th at approximately 5:00pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Troy Strunk said there was no report.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting is June 17th at 5:30pm.

**June 7, 2021
CITY COUNCIL MEETING
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6:00 P.M.**

C. Industrial Development Board

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

D. Library Board

Councilwoman Phillips was absent.

E. Planning Commission

Councilman Olen said the next meeting is June 24th at 5:00pm.

F. Recreation Board

Councilman Hughes said the next meeting is June 16th at 6:00pm.

G. Utility Board

Councilman Goodlin said the minutes from the April 28th meeting are in the packet and the next meeting is June 30th at 5:00pm.

6. PUBLIC PARTICIPATION:

Public Participation opened at 6:10pm.

Randy Davis gave an update on projects he is working on in the community.

Thomas Warner, 1315 Warner Drive, shared he had recently retired from the Daphne Post Office and thanked citizens for allowing him to work there.

Public Participation closed at 6:16pm.

7. MAYOR'S REPORT:

Mayor LeJeune shared that the Fire Department and Police Department both responded to a shooting this afternoon. He gave his respects for Baldwin County Deputy Bill Smith who passed away over the weekend trying to save a citizen.

He thanked the Kiwanis Club for their check presented to the City. He said the work at Lott Park is continuing to move forward.

8. CITY ATTORNEY REPORT:

City Attorney said there were three brief matters to discuss including pending litigation, an HR matter and the buying and selling of real property should the Council enter into Executive Session at the end of the meeting.

MOTION by Councilman Scott to approve the purchase of a parcel of real property located at 6275 Shriner Avenue, Daphne, Alabama for the amount of \$425,000.00 plus closing costs and authorize Mayor LeJeune to execute all documents related to the purchase of said real property. Seconded by Councilman Olen.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to approve a Lease Agreement between the City of Daphne and David E. West for the real property located at 6275 Shriner Avenue, Daphne, Alabama in the amount of \$750.00 per month for a term of twelve months and authorize Mayor LeJeune to execute all documents related to the lease of said real property. Seconded by Councilman Hughes.

MOTION CARRIED UNANIMOUSLY.

June 7, 2021
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9. **DEPARTMENT HEAD COMMENTS:**

Ange Baggett, Marketing, gave updates for the Civic Center and Senior Center. She said the Marketing Department is rolling out brand requirements for the City.

Tonja Young, Library, said Saturday the library was fully open and the book shop is opening back up.

Charlie McDavid, Recreation, said summer camps are beginning as well as football registration.

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

**MOTION by Councilman Coleman to approve the Jubilee 5k and Fun Run on September 18, 2021 from 8:00am – 11:00am. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to approve the 100 – Wholesale Table Wine Only – 24% or less and 210 – Importer to Both Ways Distributing LLC located at 1040 Stanton Rd Ste A and B, Daphne, Alabama. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to approve the publication and set a public hearing on July 19, 2021 for the BN Properties, L.L.C. Zoning Amendment located Southeast of Van Avenue and Main Street. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

Councilman Scott asked Mrs. Reid to share the updates on the FEMA projects.

City Clerk shared that Committee meetings prior to Council Meetings will be moving back to the Jubilee Conference Room.

11. **RESOLUTIONS & ORDINANCES:**

A. **RESOLUTIONS:**

2021-20 – Acceptance of Roads and Rights-of-Way: Jubilee Farms Subdivision, Phase Fifteen

**MOTION by Councilwoman Conaway to waive the reading of Resolution 2021-20. Seconded by Councilman Scott. Councilman Coleman abstained.
MOTION CARRIED.**

**MOTION by Councilwoman Conaway to adopt Resolution 2021-20. Seconded by Councilman Scott. Councilman Coleman abstained.
MOTION CARRIED.**

ORDINANCES:

B. **2nd READ ORDINANCES:**

2021- 24 – Jubilee Farms PUD Standards Modification

**June 7, 2021
 CITY COUNCIL MEETING
 REGULAR BUSINESS MEETING
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 6:00 P.M.**

**MOTION by Councilman Scott to waive the reading of Ordinances 2021-24. Seconded by Councilwoman Conaway. Councilman Coleman abstained.
 MOTION CARRIED.**

MOTION by Councilman Scott to adopt Ordinance 2021-24. Seconded by Councilman Hughes. Councilman Coleman abstained. Councilman Olen said he feels they should follow the recommendation of City staff.

City Clerk called roll.

Councilwoman Conaway	Nay
Councilman Olen	Nay
Councilman Coleman	Abstained
Councilman Scott	Aye
Councilman Hughes	Aye
Councilwoman Phillips	Absent
Council President Goodlin	Nay

MOTION FAILED.

C. 1ST READ ORDINANCES:

2021-25 – Fiscal Year 2021 Merit Pay Raise Increases

2021-26 – Appropriation – Central Park and Daphne Sports Complex Entrance Engineering Fees - \$24,000

2021-27 – Additional Appropriation – Drainage Improvements for Lakeshore Drive - \$27,000

2021-28 - Appropriation – Purchase Real Property located at 6275 Shriner Avenue, Daphne - \$425,000

MOTION by Councilman Scott to suspend the rules in order to consider adding Ordinance 2021-28 to the agenda to consider adoption. Seconded by Councilman Hughes. Mayor LeJeune told the Council the Ordinance is not time sensitive so they did not need to suspend the rules should they choose not to.

City Clerk called roll.

Councilwoman Conaway	Aye
Councilman Olen	Aye
Councilman Coleman	Aye
Councilman Scott	Aye
Councilman Hughes	Aye
Councilwoman Phillips	Absent
Council President Goodlin	Aye

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to waive the reading of Ordinance 2021-28. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2021-28. Seconded by Councilman Hughes.

MOTION CARRIED UNANIMOUSLY.

**June 7, 2021
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12. COUNCIL COMMENTS:

Councilman Coleman shared the Bayfront Street Project is opening up. He congratulated Councilman Hughes on the birth of his son.

Councilman Hughes said he is excited about the Sandbox Project starting. He asked everyone to keep the Baldwin County Sheriff's Office in their thoughts and prayers. He thanked the Fire Department and Police Department for their work.

City Attorney certified that the Council should enter into an Executive Session concerning matters of buying, selling or leasing of real property, two matters of pending litigation and one human resources matter. He said it should take 30 minutes and the Council should have no reason to vote.

MOTION by Councilman Scott to enter into Executive Session. Seconded by Councilman Olen.

City Clerk called roll.

Councilwoman Conaway	Aye
Councilman Olen	Aye
Councilman Coleman	Aye
Councilman Scott	Aye
Councilman Hughes	Aye
Councilwoman Phillips	Absent
Council President Goodlin	Aye

MOTION CARRIED UNANIMOUSLY.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:40 PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,


Doug Goodlin, Council President

