

**July 6, 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 6:30pm.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Tommie Conaway, Robin LeJeune, Ron Scott, Angie Phillips, Pat Rudicell, Doug Goodlin 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; Nathan Adams, Fire Department; Ange Baggett, Marketing and Recreation Director; Eric Butler, Building Department; Captain Scott Taylor, Police Department; Betsy Schneider, Director of Operations; Adrienne Jones, Planning Director; and Troy Strunk, Director of City Development.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Public Works Director, Jeremy Sasser.

3. APPROVE MINUTES:

The minutes of the June 15, 2020 regular meeting were approved with correction.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said minutes from the June 22, 2020 meeting are in the packet. She said the Treasurer's Report was \$18,932,296 – Unrestricted Fund Balance; \$28,191,058 – Total Cash Balance; Sales Tax - \$1,600,842.20; Lodging Tax - \$33,214.23.

**MOTION by Councilwoman Conway to move forward with the rebidding of the Pollard Road Sidewalk – TAPAA-TA17 (933) project with base bid from CR64 to Whispering Pines and an Add Alt from Whispering Pines to American Way and an additional Add Alt from American Way to Eagle's Landing.
Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the next meeting is July 13th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said the next meeting is July 13, 2020 at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the next meeting will be August 3rd. She said they hope to hear from the speed calming expert at the next Committee meeting.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said at the meeting earlier that afternoon there was discussion about the Bayfront property as well as the Recycling Transfer Center. The next meeting is Monday, August 3rd at 5:30pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

No report.

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B. Downtown Redevelopment Authority

Councilwoman Conaway said the Downtown Redevelopment Authority will meet on July 23rd at 5:30pm.

C. Industrial Development Board

Councilman Rudicell said the next meeting is July 7th at 11:30am at Citrin Law Firm.

D. Library Board

Councilwoman Phillips said the Board will meet on Thursday, July 9th.

E. Planning Commission

Councilman Scott said the minutes from the May 28, 2020 meeting and the report from the June 25, 2020 meeting are in the packet. He said there will not be a meeting in July.

F. Recreation Board

Councilman Coleman said the next meeting July 15th.

G. Utility Board

Councilman LeJeune said the minutes from the May 27, 2020 meeting are in the packet.

6. MAYOR'S REPORT:

Mayor Haygood said Lott Park renovations and the tennis coordinator positions are pending moving forward because it didn't make the agenda. He said there is pressing need for the annexation of Corte Road. He said it needed to be annexed to police the area.

Mayor Haygood thanked the public and staff for their work at the July 4th Fireworks at Trione Park. He asked Ange Baggett to share comments the City received.

7. CITY ATTORNEY REPORT:

City Attorney had no report.

8. DEPARTMENT HEAD COMMENTS:

No report from the Fire Department or Police Department.

Jeremy Sasser, Public Works, said they are continuing to work on the sidewalk project.

9. CITY CLERK'S REPORT:

**MOTION by Councilman Scott to approve the publication and set a public hearing on August 17, 2020 for the Jubilee Farms Planned Unit Development General Plan Modification. Seconded by Councilwoman Phillips.
Aye – Conaway, Rudicell, Goodlin, Scott, LeJeune and Phillips. Abstain - Coleman
MOTION CARRIED.**

**MOTION by Councilman Scott to approve the publication and set a public hearing on August 17, 2020 for the Forester "USA" Real Estate Group, Inc. Zoning Amendment. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

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MOTION by Councilwoman Conaway to approve the requirement of nonemployees/general public to wear a mask or face covering over the nose and mouth and adhere to social distancing guidelines while in Daphne City Hall effective immediately until further notice. Seconded by Councilman Coleman. Councilman Scott motioned to amend the request to require masks at any City of Daphne owned indoor facility. Seconded by Councilman Rudicell. Mayor Haygood asked if this motion would apply to Church of the Highlands and Eastern Shore Repertory. After discussion, Councilwoman Phillips amended the motion to include City of Daphne owned and operated indoor facilities. Seconded by Councilman Scott. After discussion, new motion reads MOTION by Councilwoman Conaway to approve the requirement of nonemployees/general public to wear a mask or face covering over the nose and mouth and adhere to social distancing guidelines while in any City of Daphne owned and operated indoor facility effective immediately until further notice. Seconded by Councilman Coleman.

Aye – Couaway, Rudicell, Coleman, Scott, LeJeune and Phillips.

Nay – Goodlin.

MOTION CARRIED.

City Clerk shared that the Mayor posted a Notice of Election the past week. She mentioned that qualifying for the Election begins Tuesday, July 7th.

City Clerk said there were a few items from the Public Works meeting.

MOTION by Councilman Coleman to add on to the agenda Resolution 2020-37 – 2020-N- Street Resurfacing. Seconded by Councilman Goodlin.

City Clerk called roll.

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.

MOTION by Councilman Scott to add to the agenda Ordinance 2020-23 – Additional Appropriation for FY 2020 Road Resurfacing Initiative. Seconded by Councilman Goodlin.

City Clerk called roll.

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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10. PUBLIC PARTICIPATION:

Public Participation opened at 7:02pm.

Public Participation closed at 7:03pm.

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2020-34 – Declare Certain Property Surplus and Authorize Mayor to Dispose of Such Property – Outdoor Christmas Tree

2020-35 – Accept the Streets and Rights of Way – Diamante Subdivision Phase 2

2020-36 – Appointing the City Clerk to perform all duties otherwise required to be performed by the Mayor in the 2020 Municipal Election and Run-Off Election

2020-37 – 2020-N- Street Resurfacing

**MOTION by Councilwoman Phillips to waive the reading of Resolutions 2020-34, 2020-35, 2020-36 and 2020-37. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Resolution 2020-34. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2020-35. Seconded by Councilwoman Phillips.
Councilman Goodlin asked Mr. Sasser for clarification on this Resolution.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolution 2020-36. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

B. 2nd READ ORDINANCES:

2020-19 – Additional Appropriation: Construction of Bayfront Street Scape and Parking Improvements Project - \$1,757,918

**MOTION by Councilman Coleman to waive the reading of Ordinance 2020-19. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to adopt Ordinance 2020-19. Seconded by Councilwoman Phillips.
Councilman Scott thanked Councilman Coleman for his drive toward getting this finalized.
MOTION CARRIED UNANIMOUSLY.**

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MOTION by Councilwoman Phillips to adopt Resolution 2020-37. Seconded by Councilman Scott.
Aye – Conaway, Rudicell, Goodlin, Scott, Phillips, LeJeune Nay – Coleman
MOTION CARRIED.

C. **1ST READ ORDINANCES:**

2020-20 – Appropriate funds in the amount of \$9,800 from the General Fund for the City Hall Parking Lot and Drainage Improvements

2020-21 – An Ordinance Addressing Solid Waste Enterprise Fund Losses

2020-22 –The Right of Way Ordinance

2020-23 - Additional Appropriation for FY 2020 Road Resurfacing Initiative

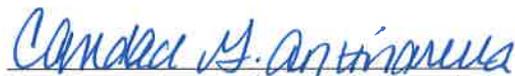
12. **COUNCIL COMMENTS:**

No comments.

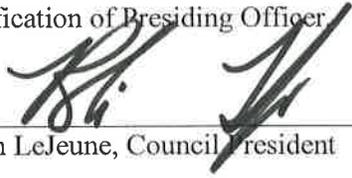
13. **ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 7:20PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer


Robin LeJeune, Council President