

**August 3, 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, Doug Goodlin and Joel Coleman

COUNCIL MEMBERS ABSENT: Pat Rudicell

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Kelli Reid, Finance Director; Jeremy Sasser, Public Works Director; Chief Brown, Fire Department; Ange Baggett, Marketing and Recreation Director; Conrad Bates, IT Director; Chief Carpenter, 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 Reverend Thack Dyson, St. Paul's Episcopal Church.

3. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said minutes from the July 20, 2020 meeting are in the packet. She said the Treasurer's Report was \$18,979,633 – Unrestricted Fund Balance; \$28,162,575 – Total Cash Balance; Sales Tax - \$1,777,595.01; Lodging Tax - \$67,343.21.

<p>MOTION by Councilwoman Conway to recommend that \$50,000 for the community grant to MCNEP be included in the FY2021 Budget. Seconded by Councilman Goodlin. MOTION CARRIED UNANIMOUSLY.</p>

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the next meeting is August 10th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said the next meeting is August 10th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the next meeting will be September 8th.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the Committee met earlier that afternoon and discussed the located and staging of Jubilee Festival. He said the next meeting is September 8th at 5:30pm.

4. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones said there will be no BZA meeting in August.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the Downtown Redevelopment Authority will meet on August 20th at 5:30pm.

C. Industrial Development Board

Councilman Rudicell was absent.

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D. Library Board

Councilwoman Phillips said the Board will meet on Thursday, August 13th.

E. Planning Commission

Councilman Scott said there was no meeting in July and the next meeting is August 27th. He congratulated Adrienne Jones for passing her American Institute of Certified Planners exam.

F. Recreation Board

MOTION by Councilman Coleman to appoint Brad Osborne to the Recreation Board. Seconded by Councilman Scott.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Coleman to appoint Heath Burt to the Recreation Board. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

Councilman Coleman said there is now a full Board. The next meeting is August 12th.

G. Utility Board

Councilman LeJeune said the next meeting is August 26th. He said the minutes from the June 2020 meeting are in the packet.

5. MAYOR'S REPORT:

Mayor Haygood was absent.

6. CITY ATTORNEY REPORT:

City Attorney said there was a legitimate reason Council should enter into an Executive Session at the end of the meeting to discuss concerning matters of the potential buy, sale or leasing of real property.

7. DEPARTMENT HEAD COMMENTS:

No report from the Fire Department.

Chief Carpenter reminded everyone that school is starting soon and asked citizens to watch their speed limits in school zones.

Jeremy Sasser, Public Works, said Whispering Pines should be opened back up by Friday. He gave an update on the paving contractor. He gave a report on the safe room at Public Works.

8. CITY CLERK'S REPORT:

MOTION by Councilwoman Conaway to approve the Daphmont Community Organization Meet and Greet the Candidates for Mayor on August 9, 2020 from 3:00pm – 5:00pm at the Baseball Field at Ruff Wilson Center. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to approve the 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) to Roll and Go Sushi Asian Kitchen LLC located at 1410 Highway 98, Suite J, Daphne, Alabama. Seconded by Councilwoman Conaway. Councilman Coleman asked for clarification on what “on or off premises” pertained to. City Clerk gave explanation.

MOTION CARRIED UNANIMOUSLY.

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City Clerk said the absentee ballots are much greater than they were 4 years ago.

9. PUBLIC PARTICIPATION:

Public Participation opened at 6:44pm.

Dorothy Morrison, 26197 Via Del San Francisco, said the Beautification Committee has not met during the pandemic. She asked the Council to send referrals to the Beautification Committee for quarterly awards.

Victoria Phelps, Lake Forest, asked for an additional bulk pickup route for Lake Forest. She said she heard in an earlier meeting that the Jubilee Festival may be moving their location.

Denise Doliveira, 502 McAdams Avenue, thanked the Council for approving the permit for the Meet and Greet Mayoral Candidates.

Public Participation closed at 6:50pm.

10. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2020-39 – Revision to the Official City of Daphne Street Map – Acceptance of Streets

2020-40 – Bid Award: 2020-P-Concrete Material – Ready Mix USA, LLC

2020-41 – Appointing Election Officials for the Municipal Election

2020-42 – Officer Elected without Opposition – Council District 1 – Tommie B. Conaway

2020-43 – Officer Elected without Opposition – Council District 2 – Steve Olen

2020-44 – Officer Elected without Opposition – Council District 3 – Joel Coleman

2020-45 – Officer Elected without Opposition – Council District 4 – Doug Goodlin

2020-46 – Officer Elected without Opposition – Council District 7 – Angie Phillips

MOTION by Councilman Coleman to waive the reading of Resolutions 2020-39, 2020-40, 2020-41, 2020-42, 2020-43, 2020-44, 2020-45 and 2020-46. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Coleman to adopt Resolution 2020-39. Seconded by Councilman Scott.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Coleman to adopt Resolution 2020-40. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Coleman to adopt Resolution 2020-41. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

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**MOTION by Councilman Scott to adopt Resolution 2020-42. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2020-43. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2020-44. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2020-45. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2020-46. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

B. 2nd READ ORDINANCES:

2020-24 - Additional Appropriation: Pipe Materials for Belforest Apartment Complex Sidewalk connection to City sidewalks \$10,000

**MOTION by Councilman Coleman to waive the reading of Ordinances 2020-24. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Ordinance 2020-24. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

C. 1ST READ ORDINANCES:

2020-25 – Additional Appropriation: Bayfront Master Plan Engineering and Permitting Fees - \$116,500

11. COUNCIL COMMENTS:

City Attorney certified that the Council should enter into an Executive Session concerning matters of the potential buy, sale or leasing of real property. He said it should take 15 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. He said that Ashley Campbell will need to join the Council in the meeting.

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City Clerk called roll.

MOTION by Councilman Scott to enter into executive session. Seconded by Councilman Coleman.

Councilwoman Conaway	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilman Rudicell	Absent
Councilwoman Phillips	Aye
Councilman LeJeune	Aye
MOTION CARRIED UNANIMOUSLY.	

Councilman Goodlin said as a high school teacher, he asked everyone to pray for the teachers.

Councilman Scott thanked Adrienne Jones for her hard work and the accomplishment she obtained. He congratulated the 5 Council members who have been selected.

Councilwoman Phillips thanked Councilman Scott. She congratulated Adrienne Jones. She encouraged people with school aged children to be patient with their teachers.

Council President LeJeune congratulated Adrienne Jones and encouraged everyone to pray for teachers.

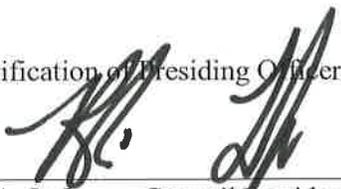
12. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 7:00PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,


Robin LeJeune, Council President