

November 5, 2018
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 Conaway called the meeting to order at 6:32 p.m.

2. **ROLL CALL:**

COUNCIL MEMBERS PRESENT: Tommie Conaway, Pat Rudicell, Joel Coleman, Doug Goodlin, Ron Scott, Robin LeJeune and Joe Davis

Also Present: Candace Antinarella, City Clerk; Patrick Dunagan, City Attorney; David Carpenter, Police Chief; Vickie Hinman, Human Resources Director; Adrienne Jones, Planning Director; Kelli Kichler Reid, Finance Director/Treasurer; David McKelroy, Recreation Director; Jeremy Sasser, Public Works Director; Betsy Schneider, Operations Director; Troy Strunk, Executive Director, City Development; Margaret Thigpen, Civic Center Director; James White, Fire Chief; Tonja Young, Library Director; Joey Wehrman, Facilities Director and Jessica Linne, Assistant City Clerk

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Pastor Nick Williams, 3 Circle Church.

PRESENTATION:

Daphne Beautification Committee Member Selena Vaughn, Councilmen Coleman, Rudicell and Mayor Haygood presented M&M Bank with the November Beautification Award.

3. **APPROVE MINUTES:**

The minutes of the October 15, 2018 regular meeting were approved.

4. **REPORT OF STANDING COMMITTEES:**

A. **FINANCE COMMITTEE**

Councilman Rudicell said Finance minutes from the October 15, 2018 meeting are in the packet.

B. **BUILDINGS & PROPERTY COMMITTEE**

Councilman LeJeune said that the next meeting is November 13th at 5:15 p.m.

C. **PUBLIC SAFETY COMMITTEE**

Councilman Davis commended Daphne Police and Fire Departments on the great job they are doing. He reminded everyone that the next Public Safety Meeting is November 13th at 4:30 p.m.

D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilman Goodlin said the next meeting will be December 3rd at 4:30 p.m.

E. **PUBLIC WORKS COMMITTEE**

Councilman Coleman said the next meeting is December 3rd at 5:30 p.m. The Museum minutes from the October 8, 2018 meeting are in the packet.

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

A. **Board of Zoning Adjustments**

No report

B. **Downtown Redevelopment Authority**

Councilwoman Conaway said the next meeting will be November 28th at 5:30 p.m.

November 5, 2018
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

C. Industrial Development Board

Councilman Davis encouraged everyone to ride out Champions Way to see the progress of the DISC Project. He said everything seems to be on schedule and moving forward.

D. Library Board

Councilman Rudicell said the next Library Board meeting is Thursday, November 8th at 4:00 p.m. at the Library.

E. Planning Commission

Councilman Scott said the minutes from the September 27th meeting along with the report from the October 25th meeting are in the packet. The next Site Plan Review is November 14th at 8:30 a.m. and the next Planning Commission meeting is November 29th at 5:00 p.m.

F. Recreation Board

Councilman LeJeune referenced the Lott Park demolition taking place. He said that Park Drive is moving forward. The next meeting is November 14th at 6:30 p.m. At this meeting they will discuss naming the new Park Drive facility and the possibility of flag football coming in the spring.

G. Utility Board

Councilman LeJeune said the meeting in November will be busy because they didn't have a quorum for the October meeting. He informed Daphne residents not to worry if they have noticed discoloration in their water, Daphne Utilities have been flushing the pipes.

6. MAYOR'S REPORT:

Mayor Haygood welcomed the new Facilities Director, Joey Wehrman. The Village Point Boardwalk Project is underway. Over 900ft of boardwalk needs to be replaced from damage caused by Hurricane Nate. About 600ft of the 900ft have been completed. The City has received notification of a \$210,000 grant from the Recreational Trails Grant for the Village Point Boardwalk. It will help fund additional boardwalk trails at Village Point. Eastern Shore Choral Society provided City Council with tickets to their Christmas Concert. Lott Park construction is underway. The demo has been done on the tennis courts. There are new faces around Olde Towne Daphne as there is a film being recorded. Olde Towne Daphne planning workshops were held with over 150 local participants as possible plans were discussed. Mayor Haygood mentioned a lawsuit the City received. The Council is invited to participate in an employee appreciation picnic on Wednesday, November 7th. There is a Veteran's Day Program at Daphne High School on Friday, November 9th.

7. CITY ATTORNEY REPORT:

No report

8. DEPARTMENT HEAD COMMENTS:

Vickie Hinman reminded everyone of the employee picnic on Wednesday, November 7th.

9. CITY CLERK'S REPORT:

City Clerk noted that City Hall will be closed on Monday, November 12th in observance of Veteran's Day. City Clerk noted the **Resolution 2018-54** for leased equipment on the agenda that will be pulled.

**MOTION by Councilman Davis to approve the Eastern Shore Chamber of Commerce Jubilee Festival of Arts on September 28 & 29, 2019. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

November 5, 2018
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

ELECTION OF OFFICERS

Councilwoman Conaway asked if there were any nominations for Council President.

**MOTION by Councilman Scott nominated Councilman Rudicell. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

Councilman Rudicell asked if there were any nominations for Pro-Tem.

**MOTION by Councilman Coleman nominated Councilman LeJeune for Pro-Tem. Seconded by
Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

10. PUBLIC PARTICIPATION:

Public Participation was opened at 6:54 p.m.

Becky Parke, Executive Director of SEEDS, thanked all those who participated in the SEEDS Golf Tournament. She thanked Mayor Haygood for his involvement in recruiting teams. The Golf Tournament raised over \$10,000 for schools. She thanked Councilman LeJeune for donating 4 gallons of gumbo. The next golf tournament will be November 1, 2019.

Public Participation closed at 6:57 p.m.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2018-55 – Bid Award – 2019 – Park Chemicals

**MOTION by Councilman Coleman to waive the reading of Resolution 2018-55. Seconded by
Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Goodlin to adopt Resolutions 2018-55. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

2nd READ:

2018-40 – Re-Zone Property Located Southeast Corner of Randall Avenue and Guarisco Street
Cynthia Dixon, L.L.C.

**MOTION by Councilman Scott to waive the reading of Ordinance 2018-40. Seconded by Councilman
Davis.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2018-40. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

1st READ:

2018-41 – Appropriation: Additional Engineering Cost for the County Road 13 Intersection
Improvement – Sidewalk Addition Project – Project: STPOA-0216(250)

November 5, 2018
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

12. COUNCIL COMMENTS:

Mayor Haygood congratulated Councilman Rudicell and Councilman LeJeune on their new positions. He thanked Councilwoman Conaway for her leadership in the last year. He encouraged individuals to monitor the tax levy and how it could benefit Daphne schools.

Councilman Coleman encouraged everyone to attend an Eastern Shore Repertory Theater performance. He mentioned the Eastern Shore Children's Business Fair on Saturday, October 27th and how it drew great crowds.

Councilman Goodlin mentioned that the JROTC Cadet Club had placed flags along the causeway and I-10 recently. He encouraged everyone to vote.

Councilman Scott thanked Councilwoman Conaway for her service and congratulated Councilman Rudicell and Councilman LeJeune. He encouraged everyone to vote.

Councilman LeJeune thanked the Council for their vote. He thanked Councilwoman Conaway for her services. He said SEEDS Golf Tournament was a great success and that it helps schools out with funding. He said if Councilman Davis is elected as County Commissioner, they will be receiving applications for the vacant position of District 7.

Councilman Davis thanked Councilwoman Conaway. He is hopeful for the election as he is running for County Commissioner. He said it's been wonderful serving on the Council.

Councilwoman Conaway said it's been a pleasure serving with the group.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:08 P.M.

Respectfully submitted by,

Certification of Presiding Officer


Candace G. Antinarella, City Clerk


Pat Rudicell, Council President