

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
JANUARY 19, 2015
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**

INVOCATION / Reverend Charles Jackson with Macedonia Missionary Baptist Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / January 4, 2016
Council Work Session Minutes / January 11, 2016

PRESENTATION: Daphne Strike Club / Mrs. Ruth Sewell

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

Review minutes / January 11th

1) Ordinances:

- a) Appropriation of Funds: Lott Park Fence / Little Bethel Baptist Church Graveyard / **Ordinance 2016-02**
- b) Appropriation of Funds: Recreation Equipment / **Ordinance 2016-03**
- c.) Appropriation of Funds: Sidewalk/Boardwalk Improvements / **Ordinance 2016-04**

2) Resolutions:

- a) Retirement of Police K-9 Drug Dog / **Resolution 2016-03**

3) Motions:

- a) To renew the City's insurance policy with _____ Company, Inc.

4) Financial Reports:

- Treasurers Report / December 2015
- Sales & Use Tax Collections / November 2015
- Lodging Tax Collections / November 2015

B. BUILDINGS & PROPERTY COMMITTEE - Lake

Review minutes / January 4th

C. PUBLIC SAFETY - Conaway

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Phillips

D. LIBRARY BOARD – Lake

Review minutes / October 8, 2015 / November 19, 2015 / December 10, 2015

E. PLANNING COMMISSION – Scott

F. UTILITY BOARD – Fry

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a) Events Permit / Shadow Barons Mardi Gras Parade / February 6, 2016
- b) Approve Chamber of Commerce requests in the attached letter for the 28th Annual Jubilee Festival

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a) **Resolution 2016-03**.....Retirement of Police K-9 Drug Dog

ORDINANCES:

2ND READ

- a) **Ordinance 2016-01**.....Repealing and Replacing Ordinances 2007-37 and 2007-38
Regarding the Rules and Regulations for Daphne City Parks

1ST READ

- a) **Ordinance 2016-02**..... Appropriation of Funds: Lott Park Fence / Little Bethel Baptist Church
Graveyard
- b) **Ordinance 2016-03**..... Appropriation of Funds: Recreation Equipment
- c) **Ordinance 2016-04**..... Appropriation of Funds: Sidewalk/Boardwalk Improvements

12. COUNCIL COMMENTS

13. ADJOURN

Adopted Ordinances and Resolutions from the January 4, 2016 Council Meeting