

**SPECIAL CALLED
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, AL
SEPTEMBER 28, 2014
BUSINESS MEETING
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

3. CONSIDER:

a.) **Ordinance 2015-55**.....Adopting The FY2016 Operating Budget

b.) **Ordinance 2015-56**.....Extending the FY2015 Budget Authority

4.) ANYTHING ELSE DEEMED NECESSARY

a.) Declare District #7 Seat Vacant / Approve Advertising Vacancy

4. ADJOURN

**CITY OF DAPHNE
CITY COUNCIL**

ROLL CALL

CITY COUNCIL:

COUNCILMAN RUDICELL	PRESENT ____	ABSENT ____
COUNCILMAN LAKE	PRESENT ____	ABSENT ____
COUNCILMAN FRY	PRESENT ____	ABSENT ____
COUNCILMAN SCOTT	PRESENT ____	ABSENT ____
COUNCILMAN LEJEUNE	PRESENT ____	ABSENT ____
COUNCIL PRESIDENT CONAWAY	PRESENT ____	ABSENT ____

MAYOR:

MAYOR HAYGOOD	PRESENT ____	ABSENT ____
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CITY CLERK:

REBECCA HAYES	PRESENT ____	ABSENT ____
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CITY ATTORNEY:

JAY ROSS	PRESENT ____	ABSENT ____
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ORDINANCE 2015-55

ADOPTING THE FISCAL YEAR 2016 OPERATING BUDGET

WHEREAS, the Mayor of the City of Daphne has submitted to the City Council an operating budget for Fiscal Year 2016 which begins October 1, 2015 and ends September 30, 2016 (the "FY16 Operating Budget");
and

WHEREAS, the City Council has reviewed and considered such proposed operating budget; and

WHEREAS, the City Council believes that the attached proposed operating budget is a viable spending plan for the City during the next fiscal year;

WHEREAS, the City's procedures require the adoption of the budget by Ordinance; and

WHEREAS, if the amounts budgeted for departmental operating items or purposes are not required to be utilized for such items or purposes, then upon written approval by the Mayor or the Finance Director, these amounts may be expended for other departmental items or purposes, provided that the total amount of the adopted operating budget is not exceeded; and

WHEREAS, the Mayor is authorized to approve all applications for grants during the fiscal year with the understanding that grant awards requiring an additional appropriations will be presented to Council for approval.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the *FY16 "Operating" Budget* in which the general fund revenues exceed appropriations in the amount of \$935,046 (*All Funds - \$1,910,111*) as attached hereto and made a part hereof;

Approved and adopted on this the _____ day of _____, 2015.

Dane Haygood, Mayor

ATTEST:

Rebecca A Hayes, City Clerk

ORDINANCE 2015-56

An Ordinance Extending Fiscal Year 2015 Budget Authority

WHEREAS, Fiscal Year 2016 will begin October 1, 2015; and

WHEREAS, the Fiscal Year 2016 budget will not be approved and adopted by October 1, 2015 by the Daphne City Council; and

WHEREAS, it is necessary to extend the authority of the Fiscal Year 2015 budget in order to continue essential departmental operations pending the approval and adoption of the Fiscal Year 2016 budget.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Daphne, Alabama, that departmental operations shall continue under the authority of the Fiscal Year 2015 budget until such time as the Fiscal Year 2016 budget is adopted but not to extend past January 1, 2016.

APPROVED AND ADOPTED by the City Council of the City of Daphne this _____ day of _____, 2015.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

MEMORANDUM

September 21, 2015

TO: DAPHNE MAYOR & CITY COUNCIL CHAIRPERSON

FROM: DISTRICT 7 COUNCILMAN - JOSEPH L. DAVIS III

SUBJECT: RESIGNATION

MY SELECTION TO THE COUNCIL WAS PRIMARILY BASED ON MY EXPERIENCE WITH CITY, COUNTY, & REGIONAL IDB PROGRAMS. WE INCREASED THE FUNDING FROM 5% TO 13% AND THE STAGE WAS SET TO BE A POSITIVE FORCE IN THE GROWTH OF DAPHNE & BALDWIN COUNTY.

RECENT EVENTS, STATEMENTS, & DESTORSION OF THE FACTS BY SOME COUNCIL MEMBERS AND THEIR FOLLOWERS MAKE IT IMPOSSIBLE FOR ME TO BE A PART OF WHAT IS NEXT. I DEEPLY REGRET MY INABILITY TO GET 3 OF 6 COUNCILPERSONS TO SEE THE LONG RANGE POSITIVE IMPACT OF THE DISC PROJECT.

THUS, I SUBMIT MY RESIGNATION AS DISTRICT 7 CITY COUNCILMAN.

*effective -
September 21, 2015*

