

**CITY OF DAPHNE**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**June 6, 2005**

1. CALL TO ORDER
2. ROLL CALL/INVOCATION:  
PLEDGE OF ALLEGIANCE:
3. APPROVE MINUTES: May 17, 2005

**PRESENTATION:** Jubilee Maids Court / Outgoing / Ruth Martin

4. REPORT STANDING COMMITTEES:
  - A. FINANCE COMMITTEE - Scott
  - B. BUILDINGS AND PROPERTY COMMITTEE- Lake
  - C. PLANNING/ZONING/CODE ENFORCEMENT - Barnette
  - D. PUBLIC SAFETY/ORDINANCE COMMITTEE- Burnam
  - E. PUBLIC WORKS COMMITTEE/SOLID WASTE AUTHORITY – Yelding

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

- A. Board of Zoning Adjustments – Eady  
Nomination for BZA Alternate
- B. Downtown Redevelopment Authority -Barnette
- C. Industrial Development Board – Yelding
- D. Library Board B Lake
- E. Planning Commission B Barnette
- F. Recreation Board - Burnam
- G. Utility Board B Scott  
Review minutes meeting held April 27<sup>th</sup>

6. REPORTS OF THE OFFICERS:

- A. *Mayors Report*
  - a.) *Change July 4<sup>th</sup> Council meeting*
- B. *City Attorney=s Report*
- C. *Department Head Comments*

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS:

- a.) **Supporting the Proposed Northern By-Pass North of I-10 Between Hwy 98 and Hwy 181...../Resolution 2005-34**

ORDINANCES:

NO ORDINANCES

9. COUNCIL COMMENTS

10. ADJOURN



**CITY OF DAPHNE  
CITY COUNCIL MEETING**

**ROLL CALL**

**CITY COUNCIL:**

**CALL VOTES**

COUNCILMAN YELDING

PRESENT\_\_ ABSENT\_\_ \_\_

COUNCILWOMAN BARNETTE

PRESENT\_\_ ABSENT\_\_

COUNCILMAN LAKE

PRESENT\_\_ ABSENT\_\_ \_\_

COUNCILMAN BURNAM

PRESENT\_\_ ABSENT\_\_ \_\_

COUNCILMAN SCOTT

PRESENT\_\_ ABSENT\_\_ \_\_

COUNCILWOMAN LANDRY

PRESENT\_\_ ABSENT\_\_ \_\_

COUNCILMAN PALUMBO

PRESENT\_\_ ABSENT\_\_ \_\_

**MAYOR**

MAYOR SMALL

PRESENT\_\_ ABSENT\_\_ \_\_

**CITY CLERK:**

DAVID L. COHEN

PRESENT\_\_\_ ABSENT\_\_\_

**CITY ATTORNEY:**

CITY ATTORNEY JAY ROSS

PRESENT\_\_ ABSENT

**MINUTE NOTES:**

**CITY COUNCIL MEETING  
MINUTES**

**NOTES:**

COMMITTEE RECOMMENDATIONS

**1. CALL TO ORDER**

Council President Burnam called the meeting to order at 6:30 p.m.

**2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE**

Mr. Lake gave the invocation.

COUNCIL MEMBERS PRESENT: Bailey Yelding; John Lake; Greg Burnam; Regina Landry; August Palumbo.

ABSENT: Cathy Barnette; Ron Scott.

Also present: , David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Tim Fleming, Attorney; Bill Eady, Planning Department Director; Sharon Cureton, Human Resource Director; Ken Eslava, Public Works Director; David McKelroy, Recreation Director; Kim Briley, Finance Director; Dale Foster, Librarian; Mund Hanson, Fire Chief; David Carpenter, Police Chief; Sandra Morse, Civic Center; Melvin McCarley, Public Works Supervisor; Willie Robison, BZA, Al Guarisco, Village Point Foundation.

Absent: Mayor Small; Ronnie Phillips, Building Inspection Director.

**3. APPROVE MINUTES:**

**MOTION BY Mr. Yelding to approve the minutes meeting held May 2, 2005.  
Seconded by Mrs. Landry.**

**AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED**

**PRESENTATION:** Coach Vickery

*Coach Vickery* thanked the Council for all that they do for Daphne High School, and thanked them for allowing the Summer Camp to happen. He reported to the Council the program schedule for the Summer Camp.

**PROCLAMATION:** Building Bama Back Day / may 20, 2005

*Mr. Yelding* read and presented the Proclamation to Ms. Cassandra Boykin, Executive Director of the Community Action Agency.

**PROCLAMATION:** National Police Week / May 15-21, 2005

*Mrs. Landry* read and presented the Proclamation to Chief David Carpenter.

**PROCLAMATION:** Emergency Medical Services Week / May 15-21, 2005

*Mr. Palumbo* read and presented the Proclamation to Captain Tom Walker, Fire-Medic Jay Fassbender, Firefighter Andy Ray.

**4. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE – Scott**

*Mrs. Landry* gave the Finance report in absence of Mr. Scott. She reported there are Resolutions and Ordinances that will be considered later in the meeting. She gave the Treasurers report with a balance of \$10,000,868.48.

**MOTION BY Mr. Yelding to accept the Treasurers Report with an ending balance of \$10,000,868.48. Seconded by Mr. Palumbo.**

**AYE ALL IN FAVOR**

**NAY NONE OPPOSED**

**MOTION CARRIED**

*Mrs. Landry* reported the March sales tax collections were up 2% over budget, this is after the adjustment made at the last meeting, with \$917,832.17 being collected. She reported the lodging tax collected for the month of March was \$48,474.92.

**B. BUILDINGS AND PROPERTY COMMITTEE – Lake**

*Mr. Lake* announced that the Zydeco Festival will be Friday and Saturday at the Civic Center. *Mrs. Morse* reported the different venues for the festival.

**C. PLANNING/ZONING/CODE ENFORCEMENT – Barnette**

No report.

**D. PUBLIC SAFETY/ORDINANCE COMMITTEE – Burnam**

*Mr. Burnam* said the Committee met May 10<sup>th</sup>, and the minutes are in the packet. There is nothing that needs Council action. Mr. Burnam pointed out that the Jail report mentions the random inspection done by the Health Department, with no violations. He said out of the last four (4) inspections they have only received one (1) or two (2) points off. Mr. Burnam said there are a couple of Resolutions and an Ordinance on the agenda that came from the Ordinance Committee. He said the next meeting will be June 7<sup>th</sup> 4:30 pm at the Police Department, all are invited to come.

**E. PUBLIC WORKS COMMITTEE/SOLID WASTE AUTHORITY – Yelding**

No report. The next meeting will be May 27<sup>th</sup> 8:00 a.m. at the Public Works Building. Everyone is invited to come.

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

**A. Board of Zoning Adjustments – Eady**

*Mr. Eady* stated that there will not be a meeting in May or June.

**B. Downtown Redevelopment Authority – Barnette**

**C. Industrial Development Board – Yelding**

No report.

**D. Library Board – Lake**

*Mr. Lake* reported that the Library will be closed Friday, May 20<sup>th</sup> for county-wide library staff training. The Daphne Library will re-open on Saturday, May 21<sup>st</sup> at 9:00 a.m. The Library Board will not meet during the summer. The next meeting will be August 8<sup>th</sup> at 4:30 p.m. in the Library.

**E. Planning Commission – Barnette**

*Mr. Eady* reported the Site Review meeting is tomorrow 9:00 a.m. in the Council Chambers, and the Planning Commission meeting will be May 26<sup>th</sup> 6:00 p.m. in the Council Chambers. The minutes for the April 28<sup>th</sup> meeting are in the packet.

**F. Recreation Board – Burnam**

**G. Utility Board – Scott**

*Mrs. Hayes* reported that the next meeting will be June 1<sup>st</sup> 6:00 p.m. in the Council Chambers.

**6. REPORTS OF THE OFFICERS:**

**A. Mayor's**

*a.) Special Events Permit / Jubilee Christian Center / Youth Outreach @Gator Alley*

**MOTION BY Mr. Yelding to approve the Special Events Permit for the Jubilee Christian Center / Youth Outreach to be held at Gator Alley. *Seconded by Mrs. Landry.***

**AYE ALL IN FAVOR                      NAY NONE OPPOSED                      MOTION CARRIED**

*b.) ABC License / Will Hughes Catering & Market / 040 Retail Beer – On or Off Premises*

**MOTION BY Mr. Yelding to approve the ABC License for Will Hughes Catering for - 040 - Retail Beer – On or Off Premises. *Seconded by Mrs. Landry.***

**AYE ALL IN FAVOR                      NAY NONE OPPOSED                      MOTION CARRIED**

c.) *ABC License / Will Hughes Catering & Market / 060 Retail Table Wine – On or Of Premises*

**MOTION BY Mr. Yelding to approve the ABC License for Will Hughes Catering & Market for - 060 Table Wine – On or Off Premises. Seconded by Mrs. Landry.**

**AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED**

***B. City Attorney's Report***

No report.

***C. Department Head Comments***

***David McKelroy – Recreation Department Director*** – announced Art in the Park will be May 27<sup>th</sup> 10:00 a.m. – 1:00 p.m. and on June 3<sup>rd</sup> 10:00 a.m. – 1:00 p.m. at Lott Park.

***Chief Hanson – Fire Department*** – asked Council President Burnam if they were going to appoint a member to the Appeal Board that was under the Mayor's report, because they have a meeting coming up in the next couple of days.

**MOTION BY Mr. Lake to appoint Mr. Barry Giles to the Board of Appeals/Fire Code. Seconded by Mrs. Landry.**

**AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED**

***Chief Carpenter – Police Department*** – reported that the four –way stop sign is operational at Santa Rosa and Main Street. No accidents have been reported.

***Council President Burnam*** recognized Boy Scout Troupe 7 from St. Paul's who were present working on their Community Badge.

**7. PUBLIC PARTICIPATION**

***Mr. Frank Lamb*** – 603 Maxwell – with OTDWA invited the Council to their quarterly meeting next Tuesday, May 24<sup>th</sup>. They will have as guest speaker Senator Bradley Byrne, who is on the Insurance Task Force.

***Ms. Judy Sullivan*** – 156 Green Bay Circle – spoke regarding the cleanup done by the Boy Scouts around the lake in Lake Forest. She had pictures for the Council. She also commended Ms. Kristie Faircloth, Administrative Assistant to Chief Hanson, for her prompt and diligent efforts to help her with a problem regarding a fire hydrant on her street.

**8. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS**

**RESOLUTIONS**

- a.) Supporting the Proposed Northern By-Pass North of I-10 Between Hwy 98 and Hwy 181. . . . . /Resolution 2005-34
- b.) Prepaid Travel / Kim Briley / Suzanne Henson. . . . . /Resolution 2005-38
- c.) Agreement: ALDOT //Bike/Pedstrian Facility and Sidewalks. . . . . /Resolution 2005-39
- d.) Declaring Certain Personal Property Surplus and Authorizing The Mayor to Dispose of such Property. . . . . /Resolution 2005-40
- e.) Dissolvi9ng Prior Granting of “Grandfather” Status to Sno Ball Shack. . . . . /Resolution 2005-41
- f.) Authorize the Mayor to Enter Into a Contract with International Baler Corp. for a Horizontal Baler / w/Conveyor. . . . . /Resolution 2005-42
- g.) Authorizing the Mayor to Enter Into a Contract for the Recycling Of Electronic Equipment. . . . . /Resolution 2005-43

**MOTION BY Mr. Yelding to Table Resolution 2005-34 until they receive more information on the By-Pass. Seconded by Mrs. Landry.**

Mr. Cohen suggested amending the motion to say “until Mr. Randy Davis supplies more information on the By-Pass.

Mr. Yelding amended his motion.  
Mrs. Landry seconded the amendment.

**AMENDED MOTION BY Mr. Yelding to Table Resolution 2005-34 until Representative Randy Davis provides more information on the By-Pass. Seconded by Mrs. Landry**

**AYE ALL IN FAVOR                      NAY NONE OPPOSED                      MOTION CARRIED**

**MOTION BY Mr. Lake to wave the reading of Resolutions 2005-38 and 2005-39. Seconded by Mr. Palumbo.**

**AYE ALL IN FAVOR                      NAY NONE OPPOSED                      MOTION CARRIED**

MOTION BY Mr. Lake to adopt Resolutions 2005-38 and 2005-39. *Seconded by Mr. Palumbo.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mr. Lake to waive the reading of Resolution 2005-40. *Seconded by Mr. Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mr. Lake to adopt Resolution 2005-40. *Seconded by Mr. Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mr. Lake to waive the reading of Resolution 2005-41. *Seconded by Mr. Palumbo.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mr. Lake to adopt Resolution 2005-41. *Seconded by Mr. Palumbo.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mr. Lake to waive the reading of Resolutions 2005-42 and 2005-43. *Seconded by Mr. Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mr. Lake to adopt Resolutions 2005-42 and 2005-43. *Seconded by Mrs. Landry.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

**ORDINANCES**

- a.) Appropriating Funds: Eastern Shore Chamber of Commerce. . . . . /Ordinance 2005-24
- b.) Schedule of Licenses and Fees Amendment. . . . . /Ordinance 2005-25

MOTION BY Mr. Lake to suspend the rules to consider Ordinances 2005-24 and 2005-25. *Seconded by Mr. Yelding.*

**ROLL CALL VOTE**

Yelding	Aye	Palumbo	Aye
Lake	Aye	Burnam	Aye
Landry	Aye		

**AYE ALL IN FAVOR      NAY NONE OPPOSED      MOTION CARRIED**

MOTION BY Mr. Lake to waive the reading of Ordinance 2005-24. *Seconded by Mr. Yelding.*

**AYE ALL IN FAVOR      NAY NONE OPPOSED      MOTION CARRIED**

MOTION BY Mr. Lake to adopt Ordinance 2005-24. *Seconded by Mrs. Landry.*

**AYE ALL IN FAVOR      NAY NONE OPPOSED      MOTION CARRIED**

MOTION BY Mr. Lake to waive the reading of Ordinance 2005-25. *Seconded by Mr. Palumbo.*

**AYE ALL IN FAVOR      NAY NONE OPPOSED      MOTION CARRIED**

MOTION BY Mr. Lake to adopt Ordinance 2005-25. *Seconded by Mrs. Landry.*

**AYE ALL IN FAVOR      NAY NONE OPPOSED      MOTION CARRIED**

9. COUNCIL COMMENTS

*Mr. Yelding* said he would like the opportunity to look over Proclamations in advance before he has to read them.

*Mr. Lake* wanted Mr. Lamb to know that he would be at the AL State League in Huntsville on the 24<sup>th</sup>, so he will not be attending the OTDWA meeting.

*Mrs. Landry* said she is not the Mrs. Landry that is moving to Florida, that is another teacher. She said she is looking forward to the Zydeco Festival.

10. ADJOURN

MOTION BY Mr. Lake to adjourn. *Seconded by Mr. Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

**THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:30 P.M.**

Respectfully submitted by,

\_\_\_\_\_  
David L. Cohen, City Clerk, MMC

**Certification of Presiding Officer:**

\_\_\_\_\_  
Greg Burnam  
Council President  
Date & Time Signed:\_\_\_\_\_

**CITY COUNCIL MEETING  
STANDING COMMITTEE RECOMMENDATIONS:**

**FINANCE COMMITTEE REPORT**

**BUILDINGS & PROPERTY COMMITTEE REPORT**

**PLANNING/ZONING/CODE ENFORCEMENT COMMITTEE REPORT**

**PUBLIC SAFETY/ORDINANCE COMMITTEE REPORT**

**PUBLIC WORKS/BEAUTIFICATION/MUSEUM COMMITTEE REPORT**

**CITY COUNCIL MEETING  
REPORTS OF SPECIAL COMMITTEES**

**NOTES:**

**BOARD OF ZONING ADJUSTMENTS REPORT:**

**DOWNTOWN REDEVELOPMENT AUTHORITY REPORT:**

**INDUSTRIAL DEVELOPMENT BOARD:**

**LIBRARY BOARD:**

**PLANNING COMMISSION REPORT:**

**RECREATION BOARD REPORT:**

**UTILITY BOARD REPORT:**

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**UTILITY BOARD MEETING  
DAPHNE UTILITIES  
APRIL 27, 2005  
6:00 PM**

**CALL TO ORDER**

Mr. Segalla called the meeting to order at 6:00 p.m. with a quorum present.

**ROLL CALL**

**Members Present:**

Mr. Robert Segalla – Chairman of the Board  
Mr. Ron Scott - Vice Chairman  
Mr. Lon Johnston - Secretary – Treasurer

**Absent:**

Mr. Bob Patterson  
Mayor Fred Small

**Others Present:**

Stan Clayton – Deputy Director  
Teresa Logiotatos - Finance Manager  
Deloris Brown - Human Resource Manager  
Lloyd Taylor - Board Attorney  
Debbie Martin - Recording Secretary  
Rebecca Hayes – Assistant City Clerk

**Absent: Art Rigas**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES: March 23, 2005 and April 11, 2005**

Approval of Minutes for the Regular Board Meetings of March 23, 2005 and April 11, 2005.

**MOTION BY Mr. Scott to accept the minutes meeting held March 23, 2005.  
Seconded by Mr. Johnston.**

The **motion carried** unanimously.

**UTILITY BOARD MEETING  
DAPHNE UTILITIES  
APRIL 27, 2005  
6:00 PM**

**MOTION BY Mr. Johnston to accept the minutes Special meeting held April 11, 2005. Seconded by Mr. Scott.**

The **motion carried** unanimously.

**Engineer Report: Hutchinson, Moore & Rauch - Ray Moore**

Mr. Moore discussed the Bid tabulation document for the Malbis Plantation sewer upgrade. HMR recommended awarding the bid to Cardinal Contracting, Inc. at the submitted bid of \$89,880.00.

**MOTION BY Mr. Johnston to award the contract for the Malbis Plantation Sewer Upgrade to Cardinal Contracting, Inc. with a bid of \$89,880.00. Seconded by Mr. Scott.**

The **motion carried** unanimously.

The bid tabulation is made a part of these minutes.

Mr. Scott Hutchinson made a presentation on the Daphne Commerce and Technology Center along with Lance Lacour from the Baldwin County Economic Development Alliance. They would like to have Daphne Utilities for the complex and asked the Board to look at finding a way to service the complex.

**Engineer Report: David Volkert & Associates - Melinda Immell - Tim Patton**

Ms. Immell reminded the Board that the SRF Public Hearing is set for Thursday May 19, 2005 at 4:00 p.m. She went over the information in her report, and answered questions from the Board.

**OLD BUSINESS**

***Sewer Non-Connection***

Discussion was held regarding the letters for non-connection to the sewer system.

Mr. Taylor will check to see where the letters are in the stream of things and who exactly is supposed to sign them. He did not think the Utilities should sign the letters.

**UTILITY BOARD MEETING  
DAPHNE UTILITIES  
APRIL 27, 2005  
6:00 PM**

*Grease and Sewer Ordinance*

Mr. Clayton reported that Mr. Rigas was putting the finishing touches on the Grease Ordinance.

**GIS**

Mr. Bellue gave a report on software for addressing. He said you will be able to identify who lives in every house.

*Resolution to Eliminate Tap Fee Waivers*

Mr. Clayton said that this Resolution was not adopted at the prior meeting.

**MOTION BY Mr. Johnston to approve Resolution 2005-06, Eliminating Tap Fee Waivers. Seconded by Mr. Scott.**

The **motion carried** unanimously.

*South Alabama Regional Planning Commission - Russ Wimberly*

Mr. Wimberly explained the Cooperative Buying Plan, which will mean discounts for buying larger items, for the Board.

Mr. Segalla asked Ms. Logiotatos to look into this and to have a recommendation for them on this issue for the next meeting.

**NEW BUSINESS:**

*Natural Gas Month to Month Cost of Gas / Resolution 2005-04.*

Mr. Clayton said that currently they have three (3) month average and they are recommending going to month to month.

**MOTION BY Mr. Johnston to approve Resolution 2005-04, Month to Month Cost of Gas. Seconded by Mr. Scott.**

The **motion carried** unanimously.

**UTILITY BOARD MEETING  
DAPHNE UTILITIES  
APRIL 27, 2005  
6:00 PM**

***Municipal Water Pollution Prevention / Resolution 2005-05***

**MOTION BY Mr. Scott to approve Resolution 2005-05, Municipal Water Pollution Prevention as shown in the packet. Seconded by Mr. Johnston.**

The **motion carried** unanimously.

***Natural Gas - Aid to Construction Fee / Resolution 2005-07***

Mr. Clayton said this is to encourage people to install natural gas water heaters. They encourage people to install year round load. This is not a profit, it is to recover installation costs.

**MOTION BY Mr. Johnston to approve Resolution 2005-07, Natural Gas, Aid to Construction Fees. Seconded by Mr. Scott.**

The **motion carried** unanimously.

***Customer Response for Summer Budget Billing***

Mrs. Logiotatos discussed this saying it is not feasible to eliminate 80% of the sewer in the summertime from the bill. The suggestion of citizens purchasing irrigation meters for \$50.00 per month for 10 months was mentioned in the discussion.

***Utilities Project Share Review***

Mrs. Logiotatos discussed how to handle this. Mr. Scott suggested giving the money to the Ecumenical Ministries and let them distribute the money. It was mentioned the ministry is an United Way Agency.

Mr. Segalla said this needs to go on the website also, so people will know where to go when they need help. Also to include that this is an United Way Agency.

***Waste Water Treatment Plant – Software and PC Upgrade***

Mr. Clayton said the software down at the plant crashed. The system is old and out dated. He explained the benefits of updating the system. The new operating system will keep them in update mode so it can be updated when needed. This will keep them where they need to be.

**UTILITY BOARD MEETING  
DAPHNE UTILITIES  
APRIL 27, 2005  
6:00 PM**

**MOTION BY Mr. Scott to approve the purchase of the software program including computers from Precision Engineering at the low bid of \$28, 765.15. Seconded by Mr. Johnston.**

The **motion carried** unanimously.

***Purchasing Report***

Mr. Tim Jones gave the report on purchases for the Utilities Department.

**Finance Report**

Mrs. Logiotatos gave the check history and financial report.

Mr. Segalla said that the engineering cost need to be adjusted since their Engineer is retiring.

**Engineering and Planning Report**

In Mr. Rigas's absence, Mr. Clayton gave the report on the engineering projects.

**Deputy Director Report**

Mr. Clayton reported that Ms. Debbie Martin is leaving the Utilities, and that May 5<sup>th</sup> is Mr. Rigas's last day. Mr. Clayton's report is made a part of the minutes.

**Public Participation**

Mr. Michael Delaney from the Baldwin County Sewer Service spoke to the Board regarding purchasing sewer lines from Daphne Utilities.

**Executive Session**

**MOTION BY Mr. Johnston to enter into Executive Session. Seconded by Mr. Scott.**

The **motion carried** unanimously.

The Board went into Executive Session after adjourning the meeting. Mr. Segalla said no action will come from the session.

**UTILITY BOARD MEETING  
DAPHNE UTILITIES  
APRIL 27, 2005  
6:00 PM**

**Adjournment**

Mr. Segalla adjourned the meeting at 8:02 p.m.

Submitted by

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Rebecca A. Hayes  
Temporary Recording Secretary

Approved by:

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Robert Segalla  
Chairman of the Board

**CITY COUNCIL MEETING  
MAYOR'S REPORT**

**NOTES:**

**CITY ATTORNEY'S REPORT**

**NOTES:**

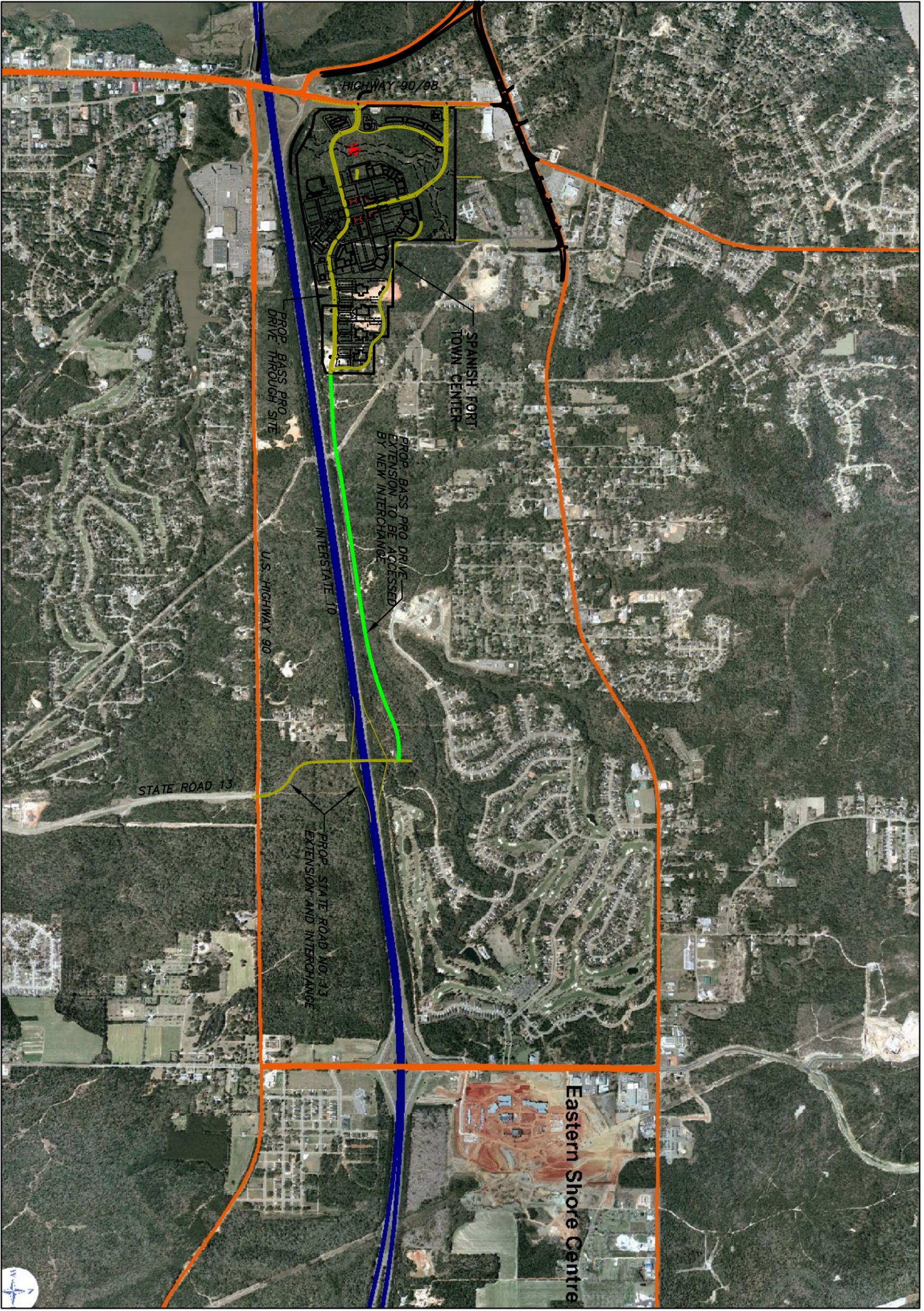
**DEPARTMENT HEAD'S COMMENTS**

**CITY COUNCIL MEETING  
RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

**NOTES:**

RECOMMENDATIONS

**COUNCIL COMMENTS:**



DATE: 12-23-04  
 SCALE: NO SCALE  
 PLAN NO.: 1 OF 1

**National Survey & Engineering**  
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NSE PROJECT NO.: 3040141.02

**SPANISH FORT  
 PROP. INTERCHANGE EXHIBIT**

**SPANISH FORT  
 TOWN CENTER**

DATE	REVISIONS	BY

# RESOLUTION 2005-34

## Resolution Supporting the Proposed Northern By-Pass North of I-10 Between Highway 98 and Highway 181

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,  
ALABAMA AS FOLLOWS:**

**SECTION I:** That the Mayor and City Council fully support the proposed Northern By-Pass North of I-10 between Highway 98 and Highway 181.

**SECTION II:** That the City Clerk shall forward a certified copy of this Resolution to the Alabama Department of Transportation and State Representatives.

**ADOPTED AND APPROVED ON THIS the 2<sup>nd</sup> day of May, 2005.**

\_\_\_\_\_  
**GREG BURNAM**  
**COUNCIL PRESIDENT**  
**Date & Time Signed:**\_\_\_\_\_

\_\_\_\_\_  
**FRED SMALL**  
**MAYOR**  
**Date & Time Signed:**\_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
**DAVID I. COHEN**  
**CITY CLERK, MMC**