

CITY COUNCIL BUSINESS MEETING AGENDA
1705 MAIN STREET, DAPHNE, AL
OCTOBER 15, 2007
6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL/INVOCATION**
PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting minutes meeting held October 1, 2007
Amended minutes from October 1, 2007 Council meeting/ **No Action**

PRESENTATION: North I-10 Service Road / Allen Cox

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE / Scott

Review minutes meeting held October 8th

a.) Bid Awards:

- 1.) Natural Gas Generator / Energy Systems Southeast, LLC / **Resolution 2007-85**
- 2.) Used Rubber Tire Skid Street Loader / Caterpillar Financial / **Resolution 2007-86**
- 3.) Diesel Generator / Energy Systems Southeast, LLC / **Resolution 2007-87**
- 4.) Fuel / Pepco / **Resolution 2007-88**
- 5.) Linen Rental Services / ALSCO Linen Company / **Resolution 2007-89**
- 6.) Horticulture Chemicals / Agriliance / **Resolution 2007-90**

b.) Financial Reports:

- 1.) Treasurers Report / September 30, 2007
- 2.) Sales Tax Collection / August 31, 2007
- 3.) Lodging Tax Collections / August 31, 2007

B. BUILDINGS & PROPERTY - Lake

Review minutes meeting held October 5th

C. PUBLIC SAFETY - Burnam

Review minutes meeting held October 2nd

From August 7th minutes: Reduce speed limit in Potters Mill

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Landry

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY - Yelding

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments - Eady

Re-appoint Willie Robison to the BZA – Term: November 2007 – November 2010

B. Downtown Redevelopment Authority – Barnette

Review minutes meeting held October 8th

C. Industrial Development Board - Yelding

D. Library Board - Lake

E. Planning Commission – Barnette

F. Recreation Board - Palumbo

Review minutes meeting held September 12th

MOTION: To send to the Finance Committee the recommendation to proceed with the bid process for construction of roads on the recreation property.

G. Utility Board - Scott

6. REPORTS OF OFFICERS:

A. Mayors Report

- a.) Parade Permit / Daphne High School Home Coming Parade / October 25, 2007
- b.) **MOTION:** Voting Delegate for NLC in New Orleans
- c.) **MOTION:** Ratify the Extension of NRCS Grant Agreement #69-4101-6-30 to Extend the completion date to September 24, 2007

B. City Attorney's Report

C. Department Head Comments

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Amended Planning Jurisdiction. /Resolution 2007-45
- b.) Dryer Avenue Affidavit of Possession /Resolution 2007-84
- c.) Bid Award: Natural Gas Generator / Energy Systems Southeast, LLC. /Resolution 2007-85
- d.) Bid Award: used Rubber Tire Skid Steer Loader / Caterpillar Financial. /Resolution 2007-86
- e.) Bid Award: Diesel Generator / Energy Systems Southeast, LLC. /Resolution 2007-87
- f.) Bid Award: Fuel / Pepco. /Resolution 2007-88
- g.) Bid Award: Linen Rental Services / ALSCO Linen Company. /Resolution 2007-89
- h.) Bid Award: Horticulture Chemicals / Agriliance. /Resolution 2007-90
- i.) Support of 2008 National Tree Planting Campaign. /Resolution 2007-91
- j.) ALDOT Transportation Enhancement Project Sidewalk & Bike Path / Park Road /Resolution 2007-92
- k.) ALDOT Transportation Enhancement Project Sidewalk & Bike Path Pollard Road. /Resolution 2007-93
- l.) ALDOT Transportation Enhancement Project Sidewalk & Bike Path / County Road 13 North Section /Resolution 2007-94
- m.) ALDOT Transportation Enhancement Project Sidewalk & Bike Path / County Road 13 South Section. /Resolution 2007-95
- n.) ALDOT Transportation Enhancement Project Sidewalk & Bike Path / Ridgewood Drive (N. Main Entrance to Bayview Drive) /Resolution 2007-96
- o.) ALDOT Transportation Enhancement Project Sidewalks & Bike Path Bayview Drive (Ridgewood Drive to U.S. Hwy 90. /Resolution 2007-97

- p.) ALDOT Transportation Enhancement Project Sidewalk & Bike Path /
N. Ridgewood Drive (Bayview Drive to Lawson Road)/Resolution 2007-98
- q.) ALDOT Transportation Enhancement Project Sidewalk & Bike Path /
Ridgewood Drive (Lawson Road S. to Bayview Drive)/Resolution 2007-99

ORDINANCES:

- a.) 2ND READ
Adopting the Fiscal Year 2008 Budget/Ordinance 2007-47

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

OCTOBER 1, 2007
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

1

1. CALL TO ORDER

Council President Burnam called the meeting to order at 6:36 p.m.

2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE

Councilman Lake gave the invocation.

COUNCIL MEMBERS PRESENT: Bailey Yelding; Cathy Barnette; John Lake; Greg Burnam; Ron Scott; Regina Landry.

ABSENT: August Palumbo.

Also present: Mayor Small; David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Buzz Jordan, Attorney; Bill Eady, Planning Department Director; Melvin McCarley, Interim-Public Works Director; Sandra Morse, Civic Center Director; James White, Fire Chief; David McKelroy, Recreation Director; Richard Merchant, Building Official; Tonja Young, Library Director; David Carpenter, Police Chief; Kim Briley, Finance Director; Sharon Cureton, Human Resource Director; Sgt. Brian Hollinghead, Police Department; Marshall Parsons, Horticulturist; Scott Hutchinson, City Engineer; Mr. Ron Allen, Library Board; Willie Robison, BZA; Mrs. Tomasina Werner, Beautification; Anne Talton, Beautification; Selena Vaughn, Beautification; Nancy Henderson, Beautification; Al Guarisco, Village Point.

Absent: Jay Ross, City Attorney.

3. APPROVE MINUTES:

MOTION BY Mrs. Barnette to approve the Council meeting minutes meeting held September 17, 2007 with the following amendment: change the street name from Gray's to Ray's. *Seconded by Ms. Landry.*

AYE ALL IN FAVOR

NAY NONE OPPOSED

MOTION CARRIED

MOTION BY Mrs. Barnette to approve the Special Called Council meeting minutes meeting held September 24, 2007. *Seconded by Mr. Yelding.*

AYE ALL IN FAVOR

NAY NONE OPPOSED

MOTION CARRIED

PRESENTATION: Award Presentation to Mayor Small by Beautification Committee

Mrs. Anne Talton presented the Mayor with an award by "Tree City USA". She thanked Marshall Parsons for all his hard work.

Mr. Parsons stated that this is Daphne's 19th year as a "Tree City USA" city, and for 16 years Arbor Day Farms National Arbor Day Foundation has given a "Tree City" Growth Award, and for all 16 years the City of Daphne has gotten that award, and is the only city in the State of Alabama that has received it. He said that this past year the only cities in the state that got the award are Dothan, Daphne, Foley, Gulf Shores, Mountain Brook and Tuscaloosa. He thanked the Council for their support in making Daphne a wonderful place to live.

4. REPORT OF STANDING COMMITTEES:

The next meeting will be Monday at 4:00 p.m. in the Council chambers. Mr. Scott pointed out what an incredible amount of hard work the Finance Department is doing this time of year with the budget. He said that every time that he has asked for anything, or any of the Council asked for anything, he has noticed that they have been extremely responsive, and the budget is not their document, it is the entire city's document, and he wanted to thank the Finance Department for all their hard work. He asked Mrs. Briley to pass that on to her department.

B. BUILDINGS AND PROPERTY COMMITTEE – Lake

The next meeting will be October 5th. There will be two (2) items to consider.

C. PUBLIC SAFETY COMMITTEE – Burnam

The next meeting will be October 2nd at 4:30 p.m. in the Council Chambers. The minutes are in the packet, and there is no Council action required.

Mrs. Barnette requested that in the future when someone comes before the committee asking for a traffic calming device to please let the Council person for the district know, because they may have information regarding the request.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Landry

There will not be a meeting for October, because there are no ordinances to consider.

E. PUBLIC WORKS COMMITTEE/SOLID WASTE AUTHORITY – Yelding

The minutes for the September 28th meeting are in the packet. The next meeting will be October 26th at 8:00 a.m. in the Council Chambers.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Eady

The board will meet on October 4th to consider one (1) variance, a set back encroachment on Dryer Avenue.

B. Downtown Redevelopment Authority – Barnette

The Authority did not meet in September, and the next scheduled meeting is Monday, October 8th at 5:30 p.m. in the Council Chambers. The Authority continues to work on the Downtown landscape, and hopefully, will have something to present to Council in the near future.

C. Industrial Development Board – Yelding

Mr. Cohen stated the board had a bond agreement with a local industry back in 2000, and they want to close out the bond issue. He said that they still need two (2) members for the board.

D. Library Board – Lake

The next meeting will be Thursday at 4:00 p.m. at the Library.

E. Planning Commission – Barnette

The Commission met last Thursday, and the minutes will be in the next packet. The Site Review meeting will be October 17th at 8:00 a.m., and the Planning Commission meeting will be the 25th at 6:00 p.m. Mrs. Barnette mentioned the addition to the agenda of the acceptance of right-of-way for Pollard Road. This received a favorable recommendation from the Planning Commission. Mr. Eady explained why the acceptance is necessary.

F. Recreation Board – Palumbo

The minutes for the last meeting will be in the next packet. The next meeting will be a week from Wednesday at 6:00 p.m.

G. Utility Board – Scott

The minutes for the last meeting will be in the next packet. The board approved letting contracts to bore two (2) new wells, and they should be up and operational by March of next year.

6. REPORTS OF THE OFFICERS:

A. *Mayor's Report*

a.) Parade Permit / Daphne Elementary School / Fun Run / November 3, 2007

MOTION BY Mrs. Barnette to approve the Parade Permit for Daphne Elementary School's Fun Run to be held November 3, 2007, 2007. *Seconded by Mr. Lake*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

b.) Parade Permit / Bounds Family YMCA / 2 Mile Fun Run / October 12, 2007

MOTION BY Mrs. Barnette to approve the Parade Permit for Bounds Family YMCA for the 2 Mile fun Run to be held on October 12, 2007. *Seconded by Mr. Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

c.) *MOTION: Authorize the Mayor to enter into a contract with Columbia Southern University*

MOTION BY Mr. Yelding to authorize the Mayor to enter into a contract with Columbia Southern University. *Seconded by Mr. Scott.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

d.) *MOTION: Authorize the Mayor to enter into an Economic Development Agreement with the Renaissance Center*

Mayor Small stated that he is pulling the agreement from the agenda because they have found some discrepancies, and when these are resolved it will come back before Council.

Mayor Small thanked everyone that had a part in the Jubilee Festival. He said that there was a good turnout for the festival. He said that the Public Works Department, Police Department and Fire Department did a good job. He said that it was laid out well, the vendors were happy and people were spending money.

Mayor Small requested that at the end of the meeting the Council call an Executive Session to discuss the good name and character of someone.

B. City Attorney's Report

No report. Council President Burnam asked Mr. Jordan to have the pool ordinance ready one (1) month from tomorrow for the next Ordinance Committee meeting.

C. Department Head Comments

David McKelroy – Recreation Director – stated that the Recreation Board will be meeting at the Recreation Center, and that he will have the attendance record recorded in the next minutes.

Ms. Tonja Young – Library Director – reported that the book sale at the Library during the Jubilee Festival was a great success. She stated that they will have an Alabama Humanities speaker that will speak at the Library on the 16th at 6:30 p.m.

7. PUBLIC PARTICIPATION

Mr. Willie Robison – 560 Stuart Street – thanked Ms. Landry for serving the city.

Mr. Roger Drummond – asked a question regarding the Renaissance Center.

8. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

RESOLUTIONS

- a.) Arbor Day...../Resolution 2007-81
- b.) Acceptance of Right-of-Way Located at County Rd. 64
South of Jonesboro Rd. – Also Known as the Southern
Portion of Pollard Rd. – to the Daphne City Limits/Resolution 2007-82

MOTION BY Mrs. Barnette to waive the reading of Resolution 2007-81. *Seconded by Ms. Landry.*

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

MOTION BY Mrs. Barnette to adopt Resolution 2007-81. *Seconded by Mr. Yelding.*

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

MOTION BY Mrs. Barnette to waive the reading of Resolution 2007-82. *Seconded by Ms. Landry.*

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

MOTION BY Mrs. Barnette to adopt Resolution 2007-82. *Seconded by Mr. Scott.*

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

ORDINANCES:

2ND READ

- a.) Us Hwy 98 Street Light Pole Replacement/Ordinance 2007-46
- b.) Revision of Zoning Map...../Ordinance 2007-48

1ST READ

- c.) Adopting the Fiscal Year 2008 Budget...../Ordinance 2007-47
- d.) Extending the Fiscal Year 2007 Budget...../Ordinance 2007-49

MOTION BY Mrs. Barnette to waive the reading of Ordinance 2007-46. *Seconded by Ms. Landry.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mrs. Barnette to adopt Ordinance 2007-46. *Seconded by Ms. Landry.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Ms. Barnette to waive the reading of Ordinance 2007-48. *Seconded by Ms. Landry.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mrs. Barnette to adopt Ordinance 2007-48. *Seconded by Ms. Landry.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Ms. Landry to suspend the rules to consider Ordinance 2007-49. *Seconded by Mr. Scott.*

ROLL CALL VOTE

Yelding	Aye	Landry	Aye
Barnette	Aye	Burnam	Aye
Lake	Aye		
Scott	Aye		

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Ms. Landry to waive the reading of Ordinance 2007-49. *Seconded by Mr. Scott.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Ms. Landry to adopt Ordinance 2007-49. *Seconded by Mr. Lake.*

Mrs. Barnette stated that the same points she brought up in the work session are questions that she would still like to be answered, (1) the essential training for the departments that is required, (2) what is the cell phone status, some type of audit of who has them, and if there is a better plan out there, (3) services that are required under equipment maintenance, what kind of contracts the city has for computer maintenance, and (4) the consulting and contracted services for all departments, what they are contracting and consulting out.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

ORDINANCES 2007-47 WAS MADE A FIRST READ.

9. COUNCIL COMMENTS

a.) Set Council Retreat Date for October 14, 2007 from 1:00 p.m. to 6:00 p.m. to be held at the Malbis Community Center.

MOTION BY Mrs. Barnette to set the Council Retreat date for October 14, 2007 from 1:00 p.m. to 6:00 p.m. to be held at the Malbis Community Center. *Seconded by Mr. Scott.*

Council discussed the motion and agreed to wait until a replacement is found for District 6, because they feel all the council should be present to discuss prioritizing of goals, and what they want to accomplish for the next year.

**Mrs. Barnette withdrew the motion.
Mr. Scott withdrew the second.**

Mrs. Barnette thanked the Mayor and staff for the hard work done on the budget. She reminded folks that are interested in the Environmental Committee, whether it is a Council person that may have an interested name or the public that is interested, to please bring forward a resume so that they can began to fill the spots. She said that she agrees with the Mayor that the Jubilee Festival was a very nice event, and the streets seem to be more filled than in the years past, and she enjoyed the opportunity to do that downtown.

Mr. Lake stated that he agreed with the Mayor and Mrs. Barnette. He said that he received a lot of positive comments on the festival. He said that it seemed a little smaller this year, but that it did not seem affect the festival. He thinks it actually helped it. He said that the way they worked around the city construction was awesome. He stated that it was a real nice event, and that he enjoyed himself, and he encouraged anyone that could not attend to attend next year.

Mr. Scott said that he may be preaching to the choir since Mr. Palumbo was not there, but he reminded everyone that the Jubilee Festival is a Chamber event, and the Council has beaten them up pretty good, and he wanted to point out that they do some positive things for the city. Mr. Scott said that the County and the City of Foley are in the process of updating their Comprehensive Plan, which is a lengthy process, which will take about 18 months to complete. He said that when they have their retreat to start the process of updating Daphne's Comprehensive Plan, because it is not done overnight it is a lot of work. He said that they may be to the point, and Mr. Eady may disagree, that development is slowing down enough that we will have some staff availability to take on a task like that along with some outside help. He would really like to update the comprehensive plan.

Ms. Landry stated that she has gotten some precious and sweet e-mails from employees and citizens, and it makes her heart feel so warm. She said that she wanted to remind everyone about Bayfest this weekend. She said she knows it is not in Daphne, but people are coming in for this event and are staying in Daphne hotels. She said that when they support local events the city gets the spill over reward.

Mayor Small stated that he did not catch Mrs. Barnette's question at the last meeting and he thought that he had done what the Council had asked. He said that for the last two weeks the Finance Department has been really taxed with a lot of extra work. He mentioned that Council has had the budget since the second week in August, and his door has been open to any Council person that had a question or needed information, but no one came in, called or e-mailed him with questions or a request for information. He said that he is open to any suggestion from Council. Mayor Small stated that it is important to adopt the budget on time, because it puts a hardship on the Finance Department, and so that they can get on with city business. Mayor Small stated that next year he would like to be at the point where they can adopt the capital budget with the operating budget.

MOTION BY Mrs. Barnette to adjourn into Executive Session to discuss the good name and character of someone. *Seconded by Mr. Yelding.*

Council President Burnam stated that the session will last for fifteen (15) minutes stating the time entering Executive Session at 7:19 p.m.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

Council entered into Executive Session at 7:19 p.m.

Council returned from Executive Session at 8:06 p.m.

OCTOBER 1, 2007
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

9

10. ADJOURN

MOTION BY Mrs. Barnette to adjourn. *Seconded by Mr. Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:06 P.M.

Respectfully submitted by,

David L. Cohen,
City Clerk, MMC

Certification of Presiding Officer:

Greg Burnam, Council President
Date & Time Signed: _____

SEPTEMBER 17, 2007
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

AMENDED MINUTES FROM THE
OCTOBER 1, 2007 COUNCIL MEETING

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Landry

The committee will meet next month on October 2nd after the Public Safety meeting to consider one ordinance, which is a swimming pool ordinance. Mr. Ross will e-mail the ordinance to all the Council members.

E. PUBLIC WORKS COMMITTEE/SOLID WASTE AUTHORITY – Yelding

The next meeting will be September 28th at 8:00 a.m. in the Council Chambers.

Mr. Palumbo asked if the committee has discussed the Public Works Director position.

Mrs. Barnette said no, that it is the Mayor's decision, and she thinks that some letters were sent out stating that the position will not be filled at this time.

Mrs. Cureton concurred with Mrs. Barnette's statement.

Mayor Small stated that the interim-director, Melvin McCarley is doing a good job, and he is being considered for the position of director.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Eady

The board met September 6th to consider two (2) exceptions one for a day care on Equity Drive which was approved and a church on **Ray's Lane** which was denied. The next meeting will be October 4th with

one appeal a setback encroachment on ↑ Dryer Avenue.

AMENDMENT

B. Downtown Redevelopment Authority – Barnette

The meeting this month has been rescheduled for the 24th at 5:30 p.m. which will not interfere with the Special Council meeting.

C. Industrial Development Board – Yelding

There will not be a meeting this month, and last month there was not a quorum. The Board needs two more members so that they can have a quorum from district #1 and #7, but it is not mandatory that they come from those districts.

D. Library Board – Lake

The board met last Monday and discussed a five (5) year plan. Circulation has increased 13.89% in one month, and to date circulation is 221,576 and last year circulation was 201,387. The next meeting will be October 4th, which is a Thursday at 4:00 p.m.

**SEPTEMBER 17, 2007
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

**AMENDED MINUTES FROM THE
OCTOBER 1, 2007 COUNCIL MEETING**

E. Planning Commission – Barnette

The Site Review meeting will be September 19th at 8:00 a.m., and the Planning Commission meeting will be the 27th at 6:00 p.m.

Mr. Eady updated Council regarding the Hwy 181 Access Management Plan stating that he attended a meeting held September 11th and the minutes are in the packet. He said that he and the planner from Fairhope agreed that

**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 OF DAPHNE
FINANCE COMMITTEE MINUTES
October 8, 2007
4:00 P.M.

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:00 pm. Present were Chairman Ron Scott, Councilman Bailey Yelding, Finance Director Kim Briley, Senior Accountant Suz anne Henson and Accountant Donna Page.

Councilwoman Regina Landry was absent.

Also in attendance were Mayor Fred Small, Revenue Officer Cornell Smith, and Public Works Superintendent Melvin McCarley.

II. PUBLIC PARTICIPATION

Mr. Mike McPherson, Executive Director of the Baldwin County Trailblazers Association, provided an update on the trailblazers. He reported that they are currently pursuing two grants to help with the development of trails throughout Lake Forest, a "Trail Dancer Grant", and a "Safe Route to Schools" grant. Mr. Scott noted that the medians in Lake Forest are deeded City property, which may help with the eligibility for the grants. Mr. McPherson asked again for the City's support with a \$2,000 appropriation in the 2008 budget year.

III. ISSUES REQUIRING ACTION BY CITY COUNCIL

A. Bids

1. 2007-EE-Natural Gas Generator

Seventeen bid invitations were mailed/picked up, with five sealed bids received, one being a no-bid. The low bid of \$18,964.00 per unit from Energy Systems Southeast, LLC (GENERAC) was recommended. It was noted that three generators will be purchased with ninety-five per cent of their cost being paid from the \$56,892 FY 2007 Assistance to Firefighters Grant No. EMW-2007-FO-00929.

2. 2007-FF-PW-Used Rubber Tire Skid Steer Loader

Ten bid invitations were mailed/picked up, with three sealed bids received, two being no-bids. Mr. McCarley noted that the City has been leasing the Steer Loader bid by Caterpillar Financial, (Thompson Tractor Co.) (the only bid received) for the past year, and there is enough money remaining from the lease budget to purchase the Steer Loader at the bid price of \$11,847.16.

3. 2007-GG-Diesel Generator

Seventeen bid invitations were mailed/picked up, with five sealed bids received. Mr. McCarley stated that the low bidder was Energy Systems Southeast LLC at a cost of \$50,390. It was discussed that this generator will be used to run the "Chiller", the HVAC, for the new City Hall. Mayor Small stated that this generator is for the City Hall new HVAC system. Mayor Small discussed another generator will provide power to City Hall. Mayor Small noted that this generator was not included with the construction bid (as the other generator was) because the City had an old generator that was going to be rebuilt, but further evaluation showed the cost to repair the old generator was greater than purchasing a new one. The Mayor noted that this is the same brand as the one being provided, so the two will be compatible.

Motion by Mr. Yelding to recommend to Council to adopt the following bid resolutions for equipment purchases as recommended by the staff :

1. 2007-EE-Natural Gas Generator, to Energy Systems Southeast LLC, (Generac), at a cost of \$18,964.00 per unit.

2. 2007-FF-PW-Used Rubber Tire Skid Steer Loader, to Caterpillar Financial, (Thompson Tractor Co.) at a cost of \$11,847.16.

3. 2007-GG-Diesel Generator, to Energy Systems Southeast LLC at a cost of \$50,390.00.

Seconded by Mr. Scott. All in favor.

4. 2007-HH-Fuel

Three bid invitations were mailed/picked up, with two sealed bids received. Ms. Henson noted that this is a re-bid. The first bids were rejected and additional verbiage was added to address service during emergency situations such as hurricanes. Only one bid met exact specifications and that is the low bid from PEPCO. It was discussed that PEPCO is the current supplier, and also is the company that delivered to the City during Hurricane Ivan when the City's supplier at that time could not.

5. 2007-II-Linen Rental Services

Two bid invitations were mailed/picked up, with one sealed bid received. Ms. Henson noted that there are not very many companies that provide this type of service. Ms. Henson stated that the one company that bid, ALSCO Linen Company, has been providing this service for several years, and noted that there was not a price increase from the previous bid.

6. 2007-JJ-Horticulture Chemicals - Grounds

Four bid invitations were mailed/picked up, with three sealed bids received. The low bidder, Agrilience, is the staff recommendation. It was discussed that chemicals for Parks were bid separately due because different type chemicals are needed by Parks and Grounds on the bulk purchases. In the past, combining the different types into one bid has prevented the City from benefiting from the price breaks offered by type from the different companies. Ms. Henson noted a comparison of one year of purchases between bidders was done to evaluate if the bid needed to be split for a cost benefit to the City.

Motion by Mr. Yelding to recommend to Council to adopt the following bid resolutions for purchases as recommended by the staff :

4. 2007-HH-Fuel, to PEPCO as bid.

5. 2007-II-Linen Rental Services, to ALSCO Linen Company, as bid.

6. 2007-JJ-Horticulture Chemicals - Grounds, to Agrilience, as bid.

Seconded by Mr. Scott. All in favor.

IV. Current Business

The FY 08 proposed budget was discussed. Mr. Scott stated that it has had its first read to the Council and he will recommend passing it as presented.

V. FINANCIAL REPORTS

A. Treasurer's Report: September 30, 2007

The Treasurer's Report totaling \$22,729,596.48 was presented.

Motion by Mr. Yelding to accept the Treasurer's Report as of September 30, 2007, in the amount of \$22,729,596.48. Seconded by Mr. Scott. All in favor.

B. Sales and Use Taxes: August 31, 2007

Sales and Use Tax collected for August 2007	-	\$954,422
Sales and Use Tax Budgeted for August, 2007	-	<u>\$955,866</u>
Under Budget (for August)	-	\$ (1,444)

YTD Budget Collections Variance - Over Budget - \$ 17,608

C. Report of New Business Licenses – September 2007

A list showing new businesses and closed businesses for the month of September was presented.

D. Bills Paid Reports – September 2007

The Bills Paid Report for September 2007 was contained in Packet #2.

E. Lodging Tax, August 31, 2007

It was noted that the Lodging Tax report was not presented at this time due to a reporting error made by one of the taxpayers. The correct amount will not be known until Tuesday/Wednesday. Mr. Scott asked that the report be included in the Council packet.

VI. OTHER BUSINESS

It was noted that the next scheduled Finance Committee meeting falls on Nov 12, which is the Veteran's Day holiday. The November Finance Committee meeting was rescheduled to 4:00 Thursday, November 8.

VII. ADJOURN

The meeting was adjourned at 4:45 p.m.

City of Daphne Fire Department MEMORANDUM

Date: September 25, 2007

To: Kim Briley, Finance Director
Finance Committee

From: Kenneth Hanak, Battalion Chief
Fire Department *KH*

Subject: 2007-EE- Natural Gas Generator

The above subject bid opened in the Council Chambers of City Hall, September 19, 2007. Energy Systems SE was the low bidder and they met all bid specifications. Therefore, I recommend that Energy Systems SE be awarded the bid.

The funds for the purchase of these generators came from the FY2007 Assistance to Firefighters Grant. Grant No. EMW-2007-FO-00929.

CITY OF DAPHNE

**BID OPENING MINUTES
BID DOCUMENT NO: 2007-EE-NATURAL GAS GENERATOR
SEPTEMBER 19, 2007
11:30 A.M.
CITY HALL**

Those present were as follows:

Ms. Suzanne Henson	Sr. Accountant
Mr. Melvin McCarley	PW Superintendent
Kenny Hanak	Battalion Chief
Frank Barnett	Building Maintenance Supervisor

17 bid invitations were mailed/picked up , 5 sealed bids were received.

MELVIN MCCARLEY opened the bids presented and the bids were read aloud as follows:

<u>VENDOR</u>	<u>BID BOND/CERT CK</u>	<u>UNIT COST</u>
Port City Tractor, Inc.	x	NO BID
Energy Systems Southeast, LLC (GENERAC)	CERT. CK	18,964.00
Auxiliary Power Systems, Inc. (GENERAC)	CERT. CK	25,142.00
ARCO (KATO LIGHT)	X	23,834.00
Thompson Tractor Co. (CATERPILLAR/OLYMPIAN)	X	21,220.00



Suzanne Henson, Sr. Accountant

MEMORANDUM

CITY of DAPHNE - DIVISION OF PUBLIC WORKS

To: Kim Briley, Finance Director
Finance Committee Members

From: Melvin McCarley, Superintendent *MM*
Divisions of Public Works & Maintenance

Date: October 1, 2007

Re: Recommendation for Bid Award – 2007-FF-PW-Used Rubber Tire Skid Steer Loader

The Finance Department and Public Works sent out requests for bids for the Used Rubber Tire Skid Loader. Of the suppliers who responded, only one met exact specifications and that was Caterpillar Financial (Thompson Tractor Co Inc).

I therefore recommend to this Committee that we award the City of Daphne BID 2007-FF-PW-Used Rubber Tire Skid Steer Loader to Caterpillar Financial (Thompson Tractor Co Inc).

Please contact me should you have any questions regarding this bid award.

MM:swc

CITY OF DAPHNE

BID OPENING MINUTES

BID DOCUMENT NO: 2007-FF-PW/USED RUBBER TIRE SKID STEER LOADER

SEPTEMBER 26, 2007

11:30 A.M.

CITY HALL

Those present were as follows:

Ms. Suzanne Henson

Sr. Accountant

Mr. Melvin McCarley

PW Superintendent

Kenny Hanak

Battalion Chief

Frank Barnett

Building Maintenance Supervisor

10 bid invitations were mailed/picked up , 3 sealed bids were received.

MELVIN MCCARLEY opened the bids presented and the bids were read aloud as follows:

VENDOR

BID BOND/CERT CK

UNIT COST

Jerry Pate Turf & Irrigation, Inc.

NO BID

Coastal Machinery Company

NO BID

Caterpillar Financial
(Thompson Tractor Co., Inc.)

Cert Check

\$11,847.16



Suzanne Henson, Sr. Accountant

MEMORANDUM

CITY of DAPHNE - DIVISION OF PUBLIC WORKS

To: Kim Briley, Finance Director
Finance Committee Members

From: Melvin McCarley, Superintendent 
Divisions of Public Works & Maintenance

Date: September 25, 2007

Re: Recommendation for Bid Award – 2007-GG-DIESEL GENERATOR

The Finance Department and Public Works sent out requests for bids for the Diesel Generator. Of the several suppliers who responded, only one met exact specifications and that was Energy Systems Southeast LLC.

Based on the above, this bid was the low price bidder and it complied with all required specifications. That vendor is Energy Systems Southeast LLC.

I therefore recommend to this Committee that we award the City of Daphne BID 2007-GG-DIESEL GENERATOR to Energy Systems Southeast LLC.

Please contact me should you have any questions regarding this bid award.

CITY OF DAPHNE

**BID OPENING MINUTES
BID DOCUMENT NO: 2007-GG-DIESEL GENERATOR
SEPTEMBER 19, 2007
11:30 A.M.
CITY HALL**

Those present were as follows:

Ms. Suzanne Henson	Sr. Accountant
Mr. Melvin McCarley	PW Superintendent
Kenny Hanak	Battalion Chief
Frank Barnett	Building Maintenance Supervisor

17 bid invitations were mailed/picked up , 5 sealed bids were received.

MELVIN MCCARLEY opened the bids presented and the bids were read aloud as follows:

<u>VENDOR</u>	<u>BID BOND/CERT CK</u>	<u>UNIT COST</u>
ARCO (KATO LIGHT)	X	62,329.00
Energy Systems Southeast, LLC (GENERAC)	CERT. CK	50,390.00
Thompson Tractor Co. (CATERPILLAR/OLYMPIAN)	X	65,900.00



Suzanne Henson, Sr. Accountant

MEMORANDUM

CITY of DAPHNE - DIVISION OF PUBLIC WORKS

To: Kim Briley, Finance Director
Finance Committee Members

From: Melvin McCarley, Superintendent *MM*
Divisions of Public Works & Maintenance

Date: October 1, 2007

Re: Recommendation for Bid Award – 2007-HH-Fuel

The Finance Department and Public Works sent out requests for bids for Fuel. Of the suppliers who responded, only one met exact specifications and had the lowest cost and that was PEPCO.

I therefore recommend to this Committee that we award the City of Daphne BID 2007-HH-Fuel to PEPCO.

Please contact me should you have any questions regarding this bid award.

MM:swc

CITY OF DAPHNE
BID: 2007-HH-FUEL

September 26, 2007
 11:30 A.M.

Those present were as follows:

Ms. Suzanne Henson	Sr. Accountant
Mr. Melvin McCarley	Public Works Superintendent

3 bid invitations were mailed/picked up , 2 sealed bids were received.

Mr. McCarley opened the bids presented and the bids were read aloud as follows:

<u>VENDOR</u>	<u>MARGIN UNL / DSL</u>	<u>DESCRIPTION BREAKDOWN</u>	<u>UNL 89</u>	<u>DIESEL</u>
PEPCO (Petroleum Energy Products)	.012 / .012	RACK \$/GAL	2.2365	2.3683
		INSPECTION FEE	0.0200	0.0200
		TRUST FUND FEE	0.0112	0.0112
		MARGIN	0.0120	0.0120
			2.2797	2.4115
Minto Energy	.014/.014	RACK \$/GAL	2.2365	2.3683
		INSPECTION FEE	0.0200	0.0200
		TRUST FUND FEE	0.0100	0.0100
		MARGIN	0.0140	0.0140
			2.2805	2.4123

NOTE: RACK COST WILL FLUCTUATE WITH SUPPLIERS COST BUT MARGIN WILL REMAIN CONSTANT THROUGHOUT CONTRACT.



Suzanne Henson, Sr. Accountant

MEMO

City of Daphne Interoffice Memo

Date: October 5, 2007

To: Kim Briley, Finance Director

From: Sandra Morse, Civic Center Director



RE: Linen Services Bid Number 2007-11

On September 26, 2007 the City of Daphne opened bids for linen rental services for the Daphne Civic Center. ALSCO Linen Company, which has provided linen to the Civic Center for several years now, was the sole bidder for this service. We have been satisfied with their service and it is my recommendation that the bid be awarded to ALSCO.

SCM

/db

MEMORANDUM

CITY of DAPHNE - DIVISION OF PUBLIC WORKS

To: Kim Briley, Finance Director
Finance Committee Members

From: Melvin McCarley, Superintendent *MM*
Divisions of Public Works & Maintenance

Date: October 4, 2007

Re: Recommendation for Bid Award – 2007-JJ-Horticulture Chemicals - GROUNDS

The Finance Department and Public Works sent out requests for bids for Fuel. Of the three suppliers who responded, the company that had the lowest cost was Agriliance.

I therefore recommend to this Committee that we award the City of Daphne BID 2007-JJ-Horticulture Chemicals - GROUNDS to Agriliance.

Please contact me should you have any questions regarding this bid award.

MM:swc

CITY OF DAPHNE
BID OPENING MINUTES BID DOCUMENT NO: 2007-JJ-HORTICULTURAL CHEMICALS
 September 26, 2007
 11:30 A.M.

Those present were as follows:
 Ms. Suzanne Henson
 Mr. Melvin McCarley

Sr. Accountant
 PW Superintendent

4. bid invitations were mailed/picked up/e-mailed, 3 sealed bids were received. Mr. McCarley opened the bids presented and the bids were read aloud as follows:

PRODUCT	UNIT	LESCO		SOUTHERN TURFCARE		AGRILIANCE	
		UNIT PRICE	EXCEPTION	UNIT PRICE	EXCEPTION	UNIT PRICE	EXCEPTION
Fertilizer							
Medina Liquid	1 gallon	\$ 49.53	2.5 Gal:123.83	\$ 19.60		\$ 50.00	
Medina Granular	40 lbs	\$ 21.74	25 lbs:15.87	\$ 17.00		\$ 25.00	
Agorg	40 lbs	\$ 21.74	25 lbs:15.87	\$ 16.00		\$ 30.00	
Peters (20-20-20)	25 pounds	\$ 30.50		\$ 26.01		\$ 18.00	
Peters (15-0-15) with minor nutrients	25 pounds	\$ -	30.00	\$ -	25.38	\$ -	no bid
18-0-18 50%PPSCU	50 pound	\$ 12.24		\$ 15.38		\$ 15.29	
18-24-12 50%MOP	50 pound	\$ -	12.75	\$ -	no bid	\$ -	13.91
24-2-11 40% PPSCU 6FE	50 pound	\$ 13.34		\$ 17.56		\$ 15.64	
Pre-M 25-2-5 (Herbicide: Pre-emerge with fertilizer)	50 pound	\$ 16.15		\$ 18.90		\$ 17.25	
Pre-m 0-0-8 (Herbicide: Pre-emerge with fertilizer)	50 pound	\$ 14.25		\$ 13.50		\$ 15.06	
20-10-5 Novex Tree tablets	25 pound	\$ -	49.05	\$ -	65.43	\$ -	no bid
14-14-14 Osmocote (3 month)	50 pound	\$ -	19.5 - 40lbs	\$ -	no bid	\$ -	50
13-13-13 Osmocote (8-9 month)	50 pound	\$ -	no bid	\$ -	73.43	\$ -	no bid
21-0-12 with Top Choice	50 lbs	\$ 113.50		\$ 85.00		\$ 75.21	
TOTAL		\$ 293.00		\$ 228.95		\$ 261.45	
Insecticide							
Horticultural Oil	2.5 gallon	\$ 26.00		\$ 28.91		\$ 39.42	
Acephate	1 pound	\$ 9.97		\$ 19.50		\$ 10.80	
Acephate	10 pound	\$ -	84.77	\$ -	no bid	\$ -	104.04 - 7.73 lbs
Permethrin Pro	1.25 gallon	\$ 76.53		\$ 124.28		\$ 83.42	
Talstar Flowable	1 quart	\$ 35.00		\$ 62.67		\$ 29.70	
Talstar Granular EZ	25 pound	\$ 20.28		\$ 28.67		\$ 21.06	
Talstar Granular PL	25 pound	\$ 18.72		\$ 27.43		\$ 19.44	
Top Choice	50 pound	\$ 145.00		\$ 155.00		\$ 142.00	
Varsity Ant Bait	25 pound	\$ -	160.00	\$ -	205.5	\$ -	no bid

PRODUCT	UNIT	LESCO			SOUTHERN TURFCARE			AGRILIANCE		
		UNIT PRICE	EXCEPTION	UNIT PRICE	EXCEPTION	UNIT PRICE	EXCEPTION	UNIT PRICE	EXCEPTION	
Onyx	32 ounce	\$ -	no bid	\$ -	135.00 - 1 qt	\$ -		\$ -	92.34	
Marathon Granular 1%	5 pound	\$ 50.00	62.5 - 4 lbs	\$ 90.30		\$ 35.12	4 lb - 43.92	\$ -		
Mavrik Aquaflo	1 quart	\$ -	no bid	\$ 108.41	108.24	\$ -	no bid	\$ -		
Conserve	1 quart	\$ 115.49		\$ 18.21	72.83 - 8.12oz	\$ 89.41		\$ 42.64		
Merit 75 WP	2 oz	\$ 39.84		\$ 44.91	4.5lbs	\$ 31.48	25lb - 157.41	\$ -		
Amdro Ant Bait	5 pound or larger	\$ 292.00	2 lb x 8	\$ 708.29		\$ 544.49		\$ -		
TOTAL		\$ 828.83		\$		\$		\$		
Herbicide										
Cogon-x	1 quart	\$ -	no bid	\$ -	36.40	\$ -		\$ -	2.5 gal 95.00	
Round-up Pro	2.5 gallon	\$ 120.00		\$ 108.85		\$ 35.75		\$ -		
Algaecide	5 gallon	\$ 84.76	4 lb - 105.95	\$ 141.68		\$ 91.60		\$ -		
Honcho Plus	30 gallon	\$ 750.00		\$ 465.00		\$ 510.00		\$ -		
Honcho Plus	2.5 gallon	\$ 75.00		\$ 75.99		\$ 45.00		\$ -		
Sulfan Granular & AS	50 pound	\$ 85.00		\$ 575.45	20# - 230.18	\$ 675.00	12lb - 162.00	\$ -		
Sulfan	2.5 gallon	\$ 180.93	1 lb - 72.37	\$ 239.75		\$ 151.20		\$ -		
Fusilade II	1 quart	\$ 96.61		\$ 69.36		\$ 49.14		\$ -		
Finale	1 gallon	\$ 90.00	2.5 gal - 225	\$ 201.76		\$ 24.80	2.5 gal - 62.00	\$ -		
Pendulum 3.3 EC	2.5 gallon	\$ 99.86		\$ 122.33		\$ 103.68		\$ -		
TOTAL		\$ 1,582.16		\$ 2,000.17		\$ 1,686.17		\$		
Fungicide										
Fore	12 pound	\$ 38.50		\$ 52.13	96 oz	\$ 40.69		\$ -		
Daconil	5 pound	\$ 43.75		\$ 61.63		\$ 40.00		\$ -		
Banrot 40 WP & Granular	2 pound	\$ -	66.00	\$ -	no bid	\$ -	55.98	\$ -		
Banrot 40 WP & Granular	40 pound	\$ -	no bid	\$ -	417.50	\$ -	298.08	\$ -		
Fore WSB	6 oz.	\$ -	no bid	\$ -	no bid	\$ -	no bid	\$ -		
Banner Max	1 quart	\$ 190.00	gal - 190.00	\$ 231.28	1 gal - 231.28	\$ 81.00	1 gal - 324.	\$ -		
Compass	1 quart	\$ 420.00		\$ 394.46	1#	\$ 351.49	1 lb	\$ -		
Daconil 75 WP	2 pound	\$ -	43.75	\$ -	no bid	\$ -	40.00	\$ -		
TOTAL		\$ 692.25		\$ 739.50		\$ 513.18		\$		
Miscellaneous										
Primo Max	1 gallon	\$ 400.00		\$ 396.00	2.5 gal 990.00	\$ 315.00		\$ -		
Rye Grass - Intermediate Blend	25 pounds	\$ -	31.50 - 50 lbs	\$ -	25.00	\$ -	no bid	\$ -		
TOTAL		\$ 400.00		\$ 396.00		\$ 315.00		\$		
GRAND TOTAL		\$ 3,796.24	6 no bids	\$ 4,072.91	6 no bids	\$ 3,320.29	7 no bids	\$		



Suzanne Henson, Sr. Accountant

TREASURER'S REPORT

As of September 30, 2007

TO: FINANCE COMMITTEE

FROM: KIMBERLY BRILEY, FINANCE DIRECTOR/TREASURER

<u>ACCT TITLE</u>	<u>BANK</u>	<u>BALANCE</u>
GENERAL FUND & ENTERPRISE FUNDS		
MMA ACCT	COMPASS	\$9,843,033.48
OPERATING ACCT	COMPASS	(\$247,559.43)
PAYROLL ACCT	COMPASS	(\$1,911.68)
MUNICIPAL COURT	COMPASS	<u>\$225,016.92</u>
		\$9,818,579.29
 SPECIAL REVENUES FUND		
SAIL SITE	FIRST GULF	\$7,696.89
4 CENT GAS TAX	FIRST GULF	\$146,285.14
7 CENT GAS TAX	FIRST GULF	<u>\$221,771.56</u>
		\$375,753.59
 CAPITAL PROJECTS FUND		
CAPITAL RESERVE	WACHOVIA	\$3,980,708.68
97 WARRANT CONS	WACHOVIA	\$5,179.81
99 WARRANT CONS	REGIONS	\$16,341.09
2000 CONSTRUCTION	REGIONS	\$61,362.02
2006 CONSTRUCTION	WACHOVIA	<u>\$7,176,275.27</u>
		\$11,239,866.87
 DEBT SERVICE FUND		
DEBT SERVICE	WACHOVIA	\$1,170,806.96
2006 DEBT SERVICE	FIRST GULF	<u>\$124,589.77</u>
		\$1,295,396.73
		 <u>\$22,729,596.48</u>

SALES & USE TAXES

ACTUAL COLLECTIONS

	2001	2002	2003	2004	2005	2006	2007	Actual-2007	Budget	Monthly Variance	YTD Variance	% of Budget
October	565,075.77	671,689.04	636,482.64	697,830.58	833,700.71	932,634.66	944,542.36	944,542.36	951,287	(6,744.64)	(6,744.64)	-0.71%
November	591,377.80	650,308.98	646,534.10	710,788.74	814,666.03	901,512.38	918,837.95	918,837.95	919,543	(705.05)	(7,449.69)	-0.08%
December	803,488.81	858,086.66	892,208.68	941,151.87	1,091,073.78	1,168,443.68	1,182,584.39	1,182,584.39	1,191,813	(9,228.61)	(16,678.30)	-0.77%
January	557,344.42	639,638.85	590,727.65	697,083.68	771,837.83	887,468.11	914,876.33	914,876.33	905,217	9,659.33	(7,018.97)	1.07%
February	587,990.90	602,215.06	632,854.31	688,421.54	788,825.08	878,123.66	877,975.60	877,975.60	895,686	(17,710.40)	(24,729.37)	-1.98%
March	682,504.29	710,960.77	705,390.20	848,156.86	917,832.17	1,081,774.83	1,071,598.38	1,071,598.38	1,103,410	(31,811.62)	(56,540.99)	-2.88%
April	649,639.77	629,853.17	692,148.44	752,039.55	863,144.81	968,760.72	960,140.54	960,140.54	989,020	(28,879.46)	(85,420.45)	-2.92%
May	684,188.67	668,867.28	702,692.15	757,610.49	867,446.44	1,000,424.48	1,021,498.14	1,021,498.14	950,447	71,051.14	(14,369.31)	7.48%
June	698,747.71	731,684.73	752,668.04	818,209.20	982,863.46	1,024,091.07	1,066,433.92	1,066,433.92	1,040,098	26,335.92	(11,966.61)	2.53%
July	622,924.98	679,602.58	721,790.90	803,051.14	908,576.13	941,407.68	993,216.66	993,216.66	986,131	7,085.66	19,052.27	0.72%
August	652,404.99	657,027.91	739,993.63	745,320.33	869,818.11	950,539.01	954,421.57	954,421.57	955,866	(1,444.43)	17,607.84	-0.15%
September	660,482.09	644,827.41	715,641.36	830,260.80	998,476.08	967,616.16			1,004,457			0.00%
Totals	7,751,180.20	8,144,772.44	8,428,932.10	9,289,924.78	10,708,260.63	11,702,796.44	10,906,125.84	10,906,125.84	11,892,975	17,607.84		

FY 2007 BUDGET/ACTUAL COMPARISONS

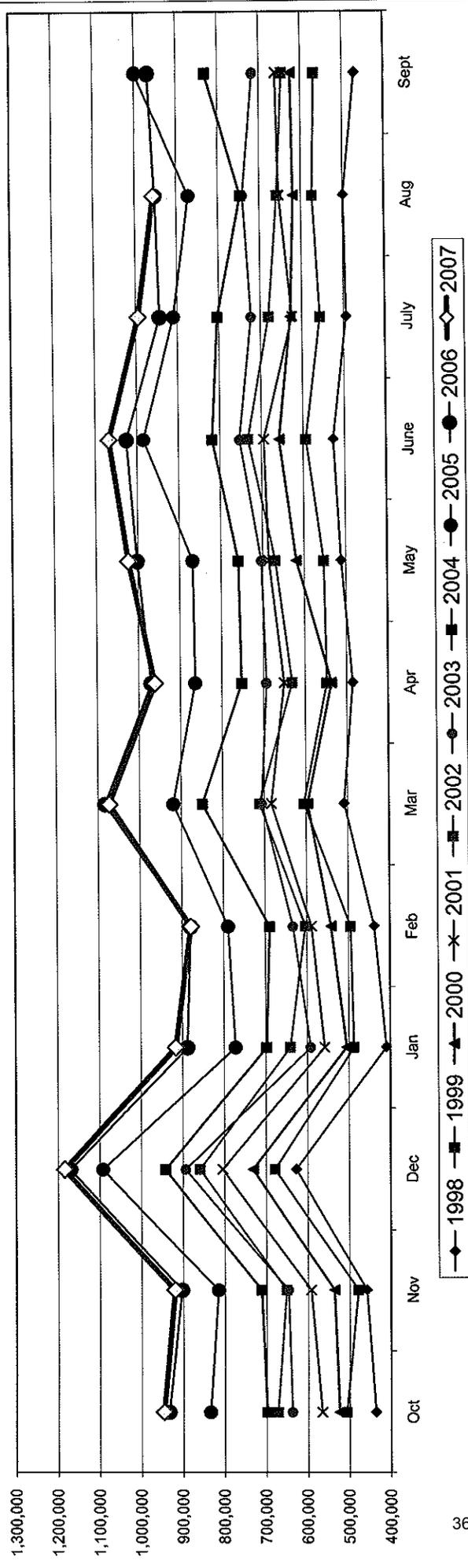
FISCAL YEAR COMPARISONS

	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007
October	106,623.27	(35,216.40)	61,347.94	135,870.13	98,933.95	11,907.70	18.87%	-5.24%	9.64%	19.47%	11.87%	1.28%
November	58,931.18	(3,774.86)	64,254.64	103,877.29	86,846.35	17,325.57	9.97%	-0.58%	9.94%	14.61%	10.66%	1.92%
December	54,597.85	34,122.02	48,943.19	149,921.91	77,369.90	14,140.71	6.80%	3.98%	5.49%	15.93%	7.09%	1.21%
January	82,294.43	(48,911.20)	106,356.03	74,754.15	115,630.28	27,408.22	14.77%	-7.65%	18.00%	10.72%	14.98%	3.09%
February	14,224.16	30,439.25	56,767.23	100,403.54	89,288.58	(148.06)	2.42%	5.05%	8.81%	14.58%	11.32%	-0.02%
March	28,456.48	(5,570.57)	142,766.66	69,675.31	163,942.66	(10,176.45)	4.17%	-0.78%	20.24%	8.21%	17.86%	-0.94%
April	(19,786.60)	62,295.27	59,891.11	111,105.26	105,615.91	(8,620.18)	-3.05%	9.89%	8.65%	14.77%	12.24%	-0.89%
May	(15,321.39)	33,824.87	54,918.34	109,835.95	132,978.04	21,073.66	-2.24%	5.06%	7.82%	14.50%	15.33%	2.11%
June	37,937.02	20,983.31	65,541.16	164,654.26	41,227.61	42,342.85	5.47%	2.87%	8.71%	20.12%	4.19%	4.13%
July	56,677.60	42,188.32	81,260.24	105,524.99	32,831.55	51,808.98	9.10%	12.63%	11.26%	13.14%	3.61%	5.50%
August	4,622.92	82,965.72	5,326.70	124,497.78	80,720.90	3,882.56	0.71%	10.98%	0.72%	16.70%	9.28%	0.41%
September	(15,664.68)	70,813.95	114,619.44	168,215.28	(30,859.92)		-2.37%		16.02%	20.26%	-3.09%	
Annual \$ Change	393,592.24	284,159.66	860,992.68	1,418,335.85	994,535.81	170,945.56	5.08%	3.49%	10.21%	15.27%	9.29%	

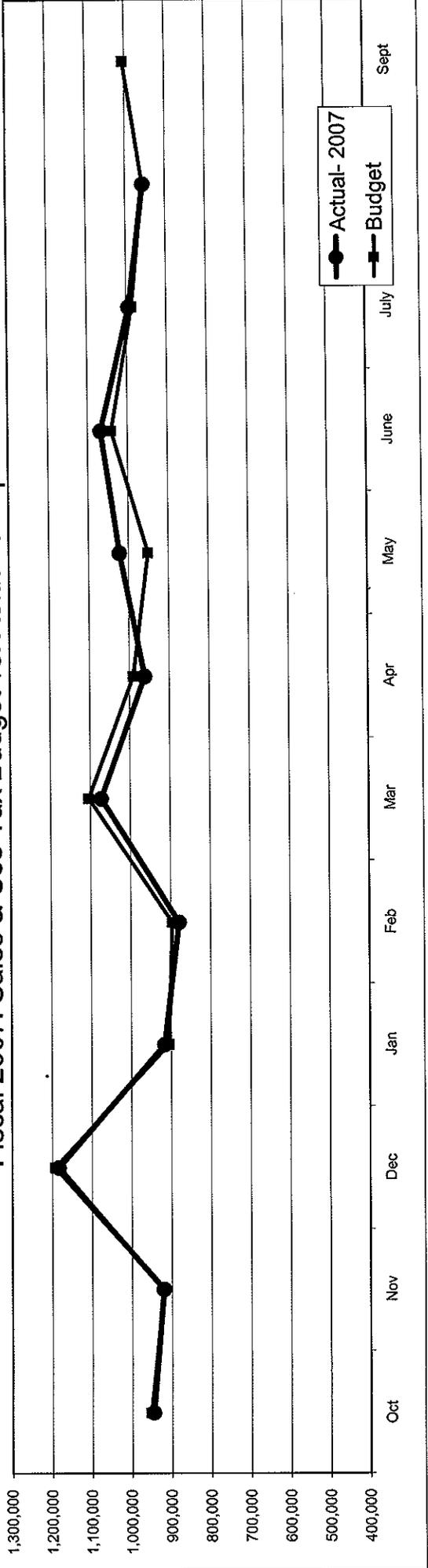
TOTAL collections: 8-31-07	10,906,126
Budgeted: 10-1-06 to 8-31-07	10,888,518
Actual Coll: (<) Budget: 8-31-07	17,608
% Over/(Under) Budget: 8-31-07	0.16%

TOTAL collections: FY 06	11,702,796
TOTAL est. bdgt coll: FY 06	11,892,975
Budgeted Dollar Variance 06/07	190,179
Budgeted Percent Variance 06/07	-1.63%

Sales & Use Tax Comparisons



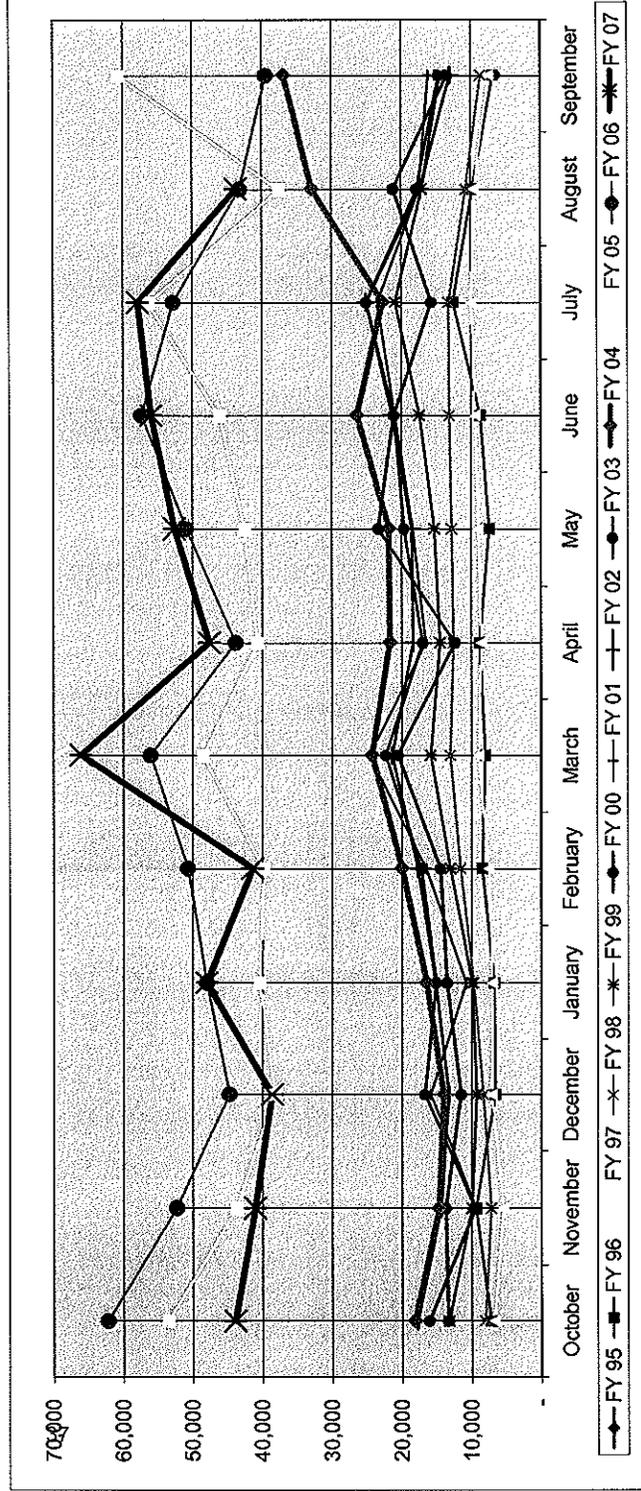
Fiscal 2007: Sales & Use Tax Budget vs. Actual Comparison



Monthly Lodging Tax Collections

	FY 95	FY 96	FY 97	FY 98	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07
October	7,228.60	6,701.69	8,042.55	13,241.96	13,344.97	16,021.98	17,757.16	16,103.81	18,110.90	53,490.95	62,191.49	43,874.01	
November	9,371.57	5,419.99	7,156.30	9,963.87	13,712.88	9,378.73	14,346.00	9,488.82	14,652.46	43,652.17	52,326.23	41,028.15	
December	6,580.10	7,076.44	8,327.51	9,303.23	11,505.34	15,885.37	13,257.40	16,693.64	13,940.92	38,197.96	44,694.55	38,605.47	
January	6,765.39	6,990.72	9,704.80	9,934.03	13,517.89	10,802.39	15,150.55	15,089.26	16,416.20	40,334.81	48,014.80	48,012.19	
February	8,466.36	7,536.69	11,579.98	13,024.87	14,425.61	16,482.91	17,680.30	17,174.37	19,952.91	39,797.68	50,684.11	41,381.78	
March	8,017.74	8,902.63	13,048.18	15,837.90	20,536.51	24,601.77	21,371.61	22,248.25	24,206.01	48,474.92	56,076.62	66,060.49	
April	8,802.85	8,533.40	12,559.65	14,513.45	12,327.50	16,532.24	18,354.06	16,974.57	21,626.29	40,666.33	43,813.91	47,594.84	
May	7,427.26	8,988.97	12,786.85	15,280.40	23,309.92	18,386.51	18,526.24	19,610.83	21,785.09	42,479.97	50,871.74	52,564.61	
June	8,672.68	9,359.82	13,101.68	17,379.01	21,073.57	20,948.57	21,322.07	21,031.35	26,336.81	46,037.59	57,338.25	55,924.22	
July	12,568.56	9,975.46	13,200.77	20,840.98	15,680.49	23,389.72	25,013.71	25,026.81	22,654.15	52,752.31	57,842.80	57,842.80	
August	9,721.13	9,549.66	10,730.24	17,009.26	21,117.00	17,432.39	17,223.03	17,749.12	32,788.35	37,501.21	43,139.77	43,701.41	
September	6,371.27	6,806.02	7,400.70	8,586.97	14,397.17	13,393.86	16,116.04	12,997.60	14,563.86	60,635.33	39,398.90	536,589.97	
Total	6,371.27	100,428.26	96,406.17	128,825.48	170,726.13	193,945.54	212,999.73	211,754.69	269,317.22	547,535.15	601,302.68		

Ordinance 1997-28 adopted December 8, 1997 increased levy from 3% to 4%.



Buildings and Property Committee Minutes

October 5, 2007
10:00 a.m.
City of Daphne
Council Chambers

Committee
Councilman John Lake, Chairman - Absent
Mayor Fred Small
Councilman August A. Palumbo

Sandra Morse, Director Daphne Civic Center
Richard Merchant, Buildings Inspector
Frank Barnett, Maintenance Supervisor

Minutes

The meeting opened at 10:10 a.m. with a request for a refund from Mr. Repesh “Des” Desai. Mr. Desai books with us on a regular basis. Mr. Desai was booked for October 11th and 12th, 2007. However, Mr. Desai had to cancel his October 11th date because his band would not be able to arrive in time from India for the event. Mr. Desai has rebooked the 11th event date for October 26, 2007 and has kept his October 12th date. He is requesting a full refund of \$710.00 for the 11th date and not the refund of one half which he can receive under the ordinance.

The Committee also reviewed a request for refund from Daphne High School. Daphne High School is requesting a full refund for a deposit for the Daphne High School Beauty Walk Pageant. The deposit paid was \$695.00. The school will now use the newly acquired Eastern Shore Christian Center. **Motion** by Councilman Palumbo to approve both refund requests. **Seconded** by Mayor Small. **Motion Approved.**

Richard Merchant, Building Inspector stated that there were three (3) commercial building permits issued, lots of remodel permits issued and that this year the permits are over \$108,000 above last year’s total.

Ms. Morse stated that Officer Yelding wanted to attend the meeting concerning funding for signage for the Animal Shelter. Mr. Yelding wanted the Committee to know that he is working to update the facility and that the old signage had rotted. Mayor Small asked Mr. Barnett to look at the sign. Councilman Palumbo stated what a good job Officer Yelding had done at the facility and had very good ideas for future improvements. Councilman Palumbo also stated that the gas chamber at the animal shelter had been removed from the facility and may be used as scrap metal. He also stated that this equipment is so out dated it no longer is sold anywhere.

Mr. Barnett, Maintenance Supervisor stated that the fence at the City of Daphne building at the overlook should be completed soon.

Mayor Small and Mr. Barnett discussed the utility service in front of City Hall and ways to save monies for the project.

Mayor Small mentioned that chairs were being selected for the new City Hall.

Mayor Small discussed needed upgrades at the Richard Scardamelia Pavilion at Bayfront Park. The discussion resulted from a email from a citizen concerning needed upgrades at the facility.

Meeting adjourned at 10:45 a.m.

Public Safety Committee
Tuesday, October 2, 2007

Councilman Greg Burnam, Chairman
Councilman Gus Palumbo

Fire Chief James White
PW Sup. Melvin McCarley

Police Chief David Carpenter
Captain Scott Taylor
Captain Daniel Bell
Tracy Bishop - Secretary

Committee Members Attending:

Councilman Greg Burnam, Councilman August Palumbo, Fire Chief James White, Assistant Fire Chief Kenny Hanak, PW Sup. Melvin McCarley.

CALL TO ORDER

Councilman Burnam **convened** the meeting at 4:45 p.m.

PUBLIC PARTICIPATION - Mr. Rife, president of the HOA in Stratford Glen, attended the Public Safety Meeting to voice his concerns about the speeding on Stratford Glen Drive in his subdivision. Thanked the council for the signs they have put up in the neighborhood previously. He requested that the city put up stops signs at Stratford Glen and Hamlet Lane. Melvin stated that it did not meet the state requirements for a 4-way stop. He stated that it could be done, but according to the traffic codes of Alabama it isn't required but if the council decided that it should be done, he would see that it was done. Mr. Rife stated that the signs erected previously have helped with the speeders. Councilman Burnam did not see the need to make it a four way stop due to it only having one driveway on Hamlet Lane. Lt. Yelding advised Mr. Rife to contact the police department with addresses of speeders, car descriptions, tag numbers in his neighborhood, if he knows what houses they live in, and we will address each situation individually. Evenings and weekends are the worse times for speeders. Lt. Yelding said we would also increase patrols in the neighborhood. He also mentioned that a pit bull attacked a very docile dog in Stratford Glen the weekend before. Lt. Yelding stated he talked to the lady about that this morning. The person whose dog was attacked is coming to the magistrate's office on Wednesday morning to sign a complaint on the pit bull owner. Mr. Rife stated he would be at the magistrate's office also along with two witnesses.

Mr. Locke was in attendance for a traffic calmer on Locke Street. He presented the Public Safety Committee with a traffic petition from the residents on Locke Street. He submitted a letter from his wife listing their concerns on Locke Street. Mr. Locke stated that his truck when parked in his driveway is only 6 feet from the roadway. He is also concerned for pedestrians safety with the new sidewalks recently put down on Locke Street. It was explained to him that D-runs have been done and a traffic study. Mr. Locke explained that the traffic is coming from Caroline Avenue or cutting through the neighborhood from Whispering Pines Rd. Lt. Yelding asked him when the traffic is worse. He said it's not the amount of traffic that comes through, but the speed at which they travel. Melvin stated that he would go back to Public Works and pull up when the heaviest traffic travels Locke Street from the prior traffic study that was done a few months ago. Lt. Yelding told Mr. Locke that we would do more D-runs at different times, and compare it to the study that Melvin was going to get results from and see where we need to concentrate. Mr. Locke was advised to be back on November 6 for the traffic results.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes from August, 2007 Meeting

Motion by Mr. Burnam to adopt the minutes. *Seconded by Mr. Palumbo.* The minutes were adopted.
Motion carried.

FIRE DEPARTMENT

- A. **New Business**
 - 1. **Statistics for August 2007**

Fire Chief White reviewed the stats for August 2007. The fire department has started an extensive clean up and spruce up campaign. They have power washed all of the buildings on the outside, painted all of the walls inside, replaced tiles to take some pride in the department. Recipients of a life size stone cast statue of a firefighter from a merchant in Spanish Fort. They have been conducting fire drills throughout the local schools in the area.

- B. **Old Business**

POLICE DEPARTMENT

- A. **New Business**
 - 1. **Statistics for August 2007**

Lt. Yelding reviewed the stats for August 2007. Lt. Yelding advised that the police department cleared up about 11 burglaries by arresting a suspect and taking his DNA. It came back as a match to the burglaries.

All D-runs were reviewed. Lt. Yelding stated we had a location at Montclair Loop/Ridgewood Drive where 7 tickets were issued for speeding. He stated we would concentrate on that area to slow drivers down. Mr. Palumbo talked to Lt. Yelding about Maddie's Fund. He stated he knew that we were buying a truck for Animal Control with that money. Mr. Palumbo stated that he thought that it was the city's responsibility to provide a truck for the Animal Shelter. Mr. Palumbo is going to request from the Capital Budget that the city purchase a truck for \$14,000 and the Maddie's Fund money can be used as it should be. Mr. Palumbo believes that if Maddie's Fund found out that the city bought a truck with the grant money, they probably will not issue the city another grant. He believes it is the city's responsibility to provide proper vehicles. Mr. Palumbo really praised the spruce up efforts by Lt. Yelding to the animal shelter.

- B. **Old Business**

OTHER BUSINESS

Traffic results for Lovette Lane. Mr. Burnam reviewed results and commented on how the traffic study always has 1 or 2 cars that are going 65 or 70 mph when there would be no way to go that fast on that stretch of street. Melvin stated that he had just sent off some of his machines to be recalibrated and would do the traffic study again to get more accurate results.

ADJOURN

There being no further business to discuss, Mr. Burnam **adjourned** the meeting at 6:00 p.m., after a motion by Mr. Palumbo. The next meeting will be **Tuesday, November 6, 2007 at 4:30 p.m. at City Hall Council Chambers.**

Respectfully submitted,

Daphne Public Safety Committee

Public Safety Committee

Tuesday, August 7, 2007

Councilman Greg Burnam, Chairman
Councilman Gus Palumbo
Councilwoman Regina Landry
Interim Fire Chief Kenny Hanak
PW Sup. Melvin McCarley

Police Chief David Carpenter
Captain Scott Taylor
Captain Daniel Bell
Tracy Bishop - Secretary

Committee Members Attending:

Councilwoman Regina Landry, Councilman Greg Burnam, Chief David Carpenter, Lt. Jud Beedy, Interim Fire Chief Kenny Hanak, and PW Sup. Melvin McCarley.

CALL TO ORDER

Councilman Burnam **convened** the meeting at 4:32 p.m.

PUBLIC PARTICIPATION – Councilman Burnam asked if Mr. Locke was present at the meeting and he was not.

He then called on Michelle Shelley. She was present to hear the results of the traffic count and “D” runs in Historic Malbis. Melvin explained that one of his traffic counters was broken so he was not able to get a traffic count at the four way stop in Historic Malbis. He did however conduct one on Papa George Street. Ms. Shelley asked if the speed limit in her subdivision was 20 mph and Melvin told her it was. Councilwoman Landry, after reading the traffic count, advised that the highest speed on the traffic count was 21 mph. We provided Ms. Shelley with a copy of the traffic count and copies of the “D” runs for her perusal. Melvin also read from the report that in 186 hours(one week’s time) 3,734 cars travelled on that street on one side and 3,342 cars travelled on the other side. Councilwoman Landry asked Ms. Shelley what exactly was the issue, speeding or cutting through the subdivision? Ms. Shelley said using the subdivision for a cut through to avoid the lights. Melvin agreed to put the counters down the first week of school to see if traffic increased. Basically Ms. Shelley was told that there is nothing we can do about vehicles taking a short cut through a neighborhood. If they are speeding, or any other infraction our officers can write a ticket for but not for cutting through the neighborhood. If it were on private property we could put a stop to that. Chief told Ms. Shelley that we would try to be very visible in her neighborhood.

Cheri Forte represented Potters Mill Subdivision. She complained of an increase in traffic through her neighborhood. People use their streets to cut through to Captain O’Neal Dr. She suggested reducing the speed limit, putting up stop signs at Potters Mill Avenue and Patrick, making Captain O’Neal and McMillan Avenue a four way stop, constructing a sidewalk on McMillan Avenue to the Captain O’Neal Dr. sidewalk, cutting the overgrown bushes down at Captain O’Neal Drive and McMillan Avenue, and putting down a traffic calmer device on Captain O’Neal Dr. She also addressed the underage drinking at the McMillan Overlook Park. She was told by the committee that the four way stop on Captain O’Neal Dr. was done years ago and made that situation worse so they took it up. **Councilman Burnam said they would bring up to the council to reduce the speed limit in Potters Mill Subdivision to 25 mph.** Ms. Forte said the traffic calmers would be a last resort. Melvin told her he would see that the overgrown trees blocking the stop sign at Captain O’Neal Dr and McMillan Avenue were cut back. Chief Carpenter told her that if she were at the McMillan Park and sees anyone with alcohol at the city park, to call the police department. **Melvin told her that the three way stop at Patrick Street and McMillan Avenue could definitely be done.**

APPROVAL OF MINUTES FROM PREVIOUS MEETING
Minutes from July 10, 2007 Meeting

Motion by Ms. Landry to adopt the minutes. Seconded by Mr. Burnam. The minutes were adopted.
Motion carried.

FIRE DEPARTMENT

A. New Business

1. Statistics for June 2007

Interim Chief Hanak reviewed the stats for June 2007 second. They opened up the grant period for the Safer Grant. It pays partial salaries for firefighters. Hanak submitted the pay breakdown. It is to make fire departments become compliant with NPA 1710 from the staffing from the grant. Nine firefighters will make Daphne compliant and will staff a new work station. They base the awards on making the department compliant. The deadline for the grant is August 30, 2007. Just by applying for the grant, doesn't mean we have to accept it. Councilwoman Landry and Councilman Burnam agreed to make the council aware of the grant request at the next work session. Talked to Homeland Security today on their assistance to firefighter grant, hopefully they will be making a decision within the next week. They make awards every Friday. The grant was for generators at all of the stations.

B. Old Business

POLICE DEPARTMENT

A. New Business

1. Statistics for June 2007

Chief Carpenter reviewed the stats for June 2007. Chief stated we made a lot of "D" runs. Councilman Burnam questioned whether 15 burglaries was high, Chief said definitely so. Councilman Burnam also voiced a concern about drug activity in the area of 2nd Street off of Pinehill Rd. He had a complaint from someone in that neighborhood. Chief explained that we have made quite a few arrests here recently for that and are continuing to patrol. He assured Greg that we are working in that area.

B. Old Business

OTHER BUSINESS

Councilman Burnam asked for a motion to ask the Mayor to contact ALDOT by letter about the light at Highway 64 and Highway 98. Regina made the motion for the Mayor to write a letter to ALDOT concerning the traffic concerns at Highway 98 and Highway 64. Councilman Burnam seconded the motion.

ADJOURN

There being no further business to discuss, Mr. Burnam **adjourned** the meeting at 5:30 p.m., after a motion by Regina Landry. The next meeting will be **Tuesday, September 4, 2007 at 4:30 p.m. at City**

Hall Council Chambers.

Respectfully submitted,

Daphne Public Safety Committee

**CITY OF DAPHNE
FIRE DEPARTMENT MONTHLY REPORT**

Report Period: August 2007

	Current:	FY to Date:
Suppression:		
1-Fire/Explosion:		
10-Fire, Other	0	3
11-Structure Fire/Commercial	0	6
11-Structure Fire/Residential	2	27
12-Fire in Mobile Property used as fixed structure	1	2
13-Mobile Property (vehicle) Fire	0	13
14-Natural Vegetation Fire	0	21
15-Outside Rubbish Fire	0	6
16-Special Outside Fire	0	2
17-Cultivated Vegetable Crop Fire	0	1
2-Overpressure Rupture:	0	4
3-Rescue Call and Emergency Medical Service Incidents:	101	1,274
4-Hazardous Conditions (No fire):	8	50
5-Service Call:	4	114
6-Good Intent Call:	8	144
7-False Alarm & False Call:	17	118
8-Severe Weather & Natural Disaster:	0	3
9-Other Situation:	0	6
Total Emergency Calls:	124	1,571
Monthly Total Calls:	141	1,799
Response Time:		
Highest:	11	22
Lowest:	1	1
Average (Minutes/Seconds) :	4/10	4/14
Miscellaneous Reports:		
Training Hours	208.5	3,433.75
Property Loss - \$	\$60,300	\$520,432
Fire Personnel Injuries by Fire/Civilian Injuries by Fire	0/0	0/0
Advance Life Support Rescues	53	540
Child Passenger Safety Seat Inspections/Installations	11	94
Fire Prevention Awareness/Education:		
Classes	0	40
Persons Attending	0	4,818
Bureau of Fire Prevention:		
Plan Reviews	7	81
Final/Certificate of Occupancy	2	14
General/Annual Inspections	147	1,806
General/Re-Inspections (Violation Follow-up - Annual)	25	429
Business Licenses	14	103
Consultations-	0	0
All Other/Misc. Activities	2	16
Total Activities:	198	2,437

Authorized by:

James White

Chief James White

Daphne Police Department		Monthly Report					AUGUST 2007			
Patrol Division		Detective Division:		JAIL:		Animal Control		Crimes Reported This Month:		
(Capt. Bell/Lt. Hempfleng)		(Capt. Bell/Lt. Beedy)		(Capt. Taylor/Lt. Yelding)		(Capt. Taylor)				
						YTD				
# Complaints	1,329	# New Cases Received:	63	Total Arrestees Received & Processed:	151	1,897		Arson	0	
# Misd. Arrests	32	# Previous Unsolved Cases:	97	Arrestees by Agency:			#Complaints	64	Burglary – Commercial	14
# Felony Arrests	10	# Cases Solved:	13	Daphne PD	114	1,240	#Follow-ups	105	Burglary – Residence	3
DUI Arrests	9	Resulting in Total Arrests:		BCSO	12	114	#Citations	2	Burglary - Vehicle	3
Alias Warrant Arrests	34	Felonies:	2	Loxley PD	0	261	#Warnings	4	Criminal Mischief	10
Citations	666	Misdemeanors:	4	Silverhill PD	0	60	#Felines Captured	40	Disorderly Conduct	1
Close Patrols	121	Houses Searched	0	Spanish Fort PD	18	141	#Canines Captured	47	Domestic Disturbance	29
Warnings	139			Troopers	7	47	#Other Captured	4	False Info to Police	1
Motorist Assists	215			INS	0	1	#Returned to Owner	7	Felony Assault	0
Roadway Accidents	27	Warrants:		Other Agencies	0	33	#Adopted Out	21	Felony Theft	13
Private Property Accidents	61	Bettner Served	53				#Euthanized	49	Harassment	13
Traffic Homicide	1	Agency Assists	25	Highest	36				Identity Theft	4
		Recalls (Pd Fines)	22	Lowest	24				Indecent Exposure	1
DRUG REPORT		Total Warrants Served	100						Kidnapping	0
ROUTINE PATROL/SPECIAL OPS				Meals Served	2,492	30,167			Menacing	0
		Sex Offender:		Medical Cost	1,962.92	\$34,959.96			Misdemeanor Assault	0
# Misd. Marijuana Arrest	1	New Registration:	0	Worker Inmate Hours	925	9,539.75			Misdemeanor Theft	18
# Felony Marijuana Arrest	0	Contact Verification	1						Murder	0
# Controlled Substance Arrest:	1	Total # registered in Daphne	2						Other Death Investigations	0
# Drug Paraphernalia Arrest	2	DARE:							Public Intoxication	1
Vehicles Searched	0	# Hours Report Writing:	0						Public Lewdness	0
		# Students Instructed SRO	0						Receiving Stolen Property	0
Drugs Seized: marijuana		# Students Instructed DARE	300						Reckless Endangerment	1
Money Seized	0	# Police Reports by SRO	0						Resisting Arrest	0
Vehicles Seized	0	# Arrest by SRO	0						Robbery	1
									Sex Crime Investigations	1
		CODE ENFORCEMENT:							Suicide	0
		Warnings:	4						Suicide, attempted	1
		Citations	1						Theft of Services	0
		Warning Compliance	9						Unauthorized Use of Services	2
		Follow – Up	20						Weapon Offenses	0
									White Collar Crimes	2
<i>Approved by:</i>		<i>David Carpenter, Chief of Police</i>								

**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:

To: Fred Small, Mayor
From: William H. Eady, Sr., Director
Community Development
Subject: BZA Board Member Appointment
Date: October 8, 2007

MEMO

Mr. Willie Robison's term on the BZA expires November 2007. The Council needs to reappoint this member.

Mr. Robison has served well on the BZA, and attends all meetings.

I, respectfully request that he be reappointed to his position as a board member on the BZA.

Cc: Becky, City Clerks Office

**DOWNTOWN REDEVELOPMENT AUTHORITY
DAPHNE, AL
1705 MAIN STREET
OCTOBER 8 , 2007
5:30 P.M.**

1. CALL TO ORDER/ROLLCALL

Starke Irvine called the meeting to order with a quorum present at 5:30 p.m.

Members Present: Starke Irvine; Ceann Wachter; Jackie Ward; Chris Donald; Lad Drago; Glenn Glass; Kit Smith.

Board Members Present: Cathy Barnette.

Board Members Absent: Jeff Hudson; Andy Citrin; Mayor Small.

Also present: Rebecca Hayes, Recording Secretary; Bob Lloyd; Mary Lloyd; Denise D'Oliveira, S.E.E.D.S.

MINUTES

MOTION BY Ceann to approve the minutes meetings held August 13, 2007. Seconded by Glenn.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

PRESENTATION BY DENISE D'OLIVERIA WITH S.E.E.D.S.

Mrs. D'Oliveira spoke to the members regarding the Mama Mia Cook Off scheduled for November 10, 2007. She stated that the money is awarded to the schools, and she explained what the schools used the money to purchase. She asked the members that if they new anyone who would like to sponsor the cook off to contact her.

APPOINTMENT TO THE BOARD

Starke stated that he thought last year they appointed Bob and Mary Lloyd to the Board, but it is not reflected in the minutes, and he would like the Authority to appoint them to the Board.

MOTION BY Glenn to re-affirm and appoint Bob and Mary Lloyd to the Downtown Redevelopment Authority Board. Seconded by Ceann.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

DISCUSSION OF GOALS FOR THE OLDE TOWNE DISTRICT

1.) Underground Utilities

The Authority discussed how to finance putting the utilities underground. The members agreed that they need to have a meeting with Tom Byrne or whoever is over him, Jay Ross, Mayor Small and three Council members to discuss this issue.

2.) Funding

The members will again pursue receiving a percentage of the lodging tax for funding.

3.) Zoning of Olde Towne

Starke stated that in order to rezone the properties each individual property owner would have to file a petition with the Planning Department, which cost \$300 per property owner, and file a site plan. He said that instead they will have a zoning plat map which Nancy Anderson is printing so that he can present it to the Planning Commission.

Starke said that he is planning to go before the Planning Commission in November to present the request to expand the district down to the southern city limits, the architectural recommendations and zoning recommendations for approval.

4.) Promoting the Businesses in the Olde Towne District

The members discussed ways they could help promote the businesses in the district to help get them exposure, and ways to build up the Olde Towne District.

COMMENTS FROM CHAIRMAN

Starke stated that at the end of December he will step down as Chairman of the Authority, but he will still serve on the Authority. He asked the members to be thinking of who they would like to be the next Chairman.

NEXT MEETING

The next meeting will be November 12th.

ADJOURN

The meeting adjourned at 7:00 p.m.

City of Daphne Recreation Board Minutes
1705 Main Street
Daphne, AL.
September 12, 2007
6:00pm

Members Present: Chairman Ed Nelson, Erick Smith, Matt Cunningham, Glenn Vickery

Member Absent: Matthew Banfield, Rick Cleveland, John Peterson and Kit Smith

Advisory Staff Present: Mayor Fred Small, David McKelroy, Parks and Recreation Director, Councilmen Gus Palumbo and Greg Burnam

Call to Order

The meeting was called to order by Chairman Ed Nelson at 6:05pm.

The Board decided that all future Recreation Board Meeting would be held at the Daphne Recreation Department.

Review and Approval of Minutes

Minutes from the August 22 meeting were approved. Erick Smith made a motion to approve the minutes and Matt Cunningham seconded the motion. Motion carried.

Old/New Business

1. Master Plan Update
 - a. Topographical Survey and Wetland Delineation had not been completed due to the amount of rain and density of undercover growth at the property.
 - b. Tennis Steering Committee. Kit Smith will have a report in October
2. Status of Negotiation with School Board
Mayor Fred Small reported that he had spoken with Baldwin County Board of Education superintendent Farron Hollinger with regard to the additional property and lease at the Trion Sports Complex. Mayor Small stated he would remain in touch with Mr. Hollinger.
3. Land Use Ordinance
The proposed Land Use Ordinance for recreational property was forwarded to the Planning Commission for their consideration. The board requested Director David McKelroy follow up with Mr. Eady as to it status.
4. Defibrillator Purchase and Training
Purchase Orders for defibrillators have been signed and should be ordered. Training for all Parks and Recreation employees will be scheduled upon their arrival.

5. **Replacement of Personnel**
The positions of Recreation Programs Coordinator, Office Assistant and SAIL Site Worker have all been filled. All new employees were scheduled to begin work September 13.
6. **Opening Ceremony for Dog Park**
Dog Park Grand Opening is scheduled for 9:00am, Saturday, September 15. Councilman Gus Palumbo and Chairman Ed Nelson agreed to attend and make comments
7. **Fall Athletic Programs**
The Baldwin County Youth Football Association held its 2007 Jamboree at Daphne High School and in Spanish Fort. Due to wet field conditions at Trojan Field, not all games were able to be played at Daphne. The regular youth football season begins Saturday, September 15 in Bay Minette, Gulf Shores and Orange Beach. Youth soccer will begin its season on September 17.
8. **Special Events Update**
Cruisin' on the Shore, a classic car show and bluegrass show is scheduled for the Plaza on Sunday, October 21. The annual Celtic Celebration is scheduled for the Plaza on Sunday, November 4. Both events are free to the public.
9. **Senior Program Update**
The Daphne Senior Center News calendar was given to the board. The newsletter / calendar provides information about all current and upcoming senior events and activities.
10. **Proposal regarding Department Coordinators**
It was suggested by the Chair, that all coordinators attend the Board meetings.
11. **By-Law Proposal**
Proposed By-Laws were presented to the Board for their considerations. The board was asked to peruse the information and provide a response.
12. **Budget Proposal**
Questions about the FY 2008 budget were asked by the board.
13. **Election of Board Officers for 2008**
The chair reminded the board that election of Officers will be in October.

Adjourn

The meeting was adjourned at 7:40.

**CITY COUNCIL MEETING
MAYOR'S REPORT**

NOTES:

CITY OF DAPHNE PARADE PERMIT

ORGANIZATION:	<i>Daphne High School</i>
CONTACT PERSON:	<i>Lt. Col. Landfair</i>
ADDRESS:	<i>9300 Lawson Road Daphne, AL 36526</i>
PHONE NUMBER (HOME): PHONE NUMBER (BUSINESS): CELL NUMBER:	<i>250-565-4352 626-0096 FAX: 626-3024 850-497-4577</i>
TYPE OF PARADE:	<i>Homecoming Parade</i>
DATE OF PARADE:	<i>October 25, 2007 Thursday</i>
ROUTE TO BE TRAVELED:	<i>Start at Civic Center down Main St. to College - College to 6th St. - 6th St. to Magnolia - Magnolia to Main Street - Main St. to Finish at Daphne Elem. School</i>
APPROXIMATE # OF PEOPLE & CARS:	<i>350 People / 20-30 Floats / Cars</i>
START TIME:	<i>4:00 P.M.</i>
STOP TIME:	<i>5:15 P.M.</i>
ASSEMBLY AREA/STREET:	<i>Marching Units @Daphne Elem. School & Floats/Cars @Civic Center</i>
ASSEMBLY TIME:	<i>3:00 P.M.</i>
SPECIAL INSTRUCTIONS:	
DATE APPLIED:	<i>September 20, 2007</i>
APPROVAL	
POLICE: Chief David Carpenter:	<i>David Carpenter</i>
FIRE: Chief James White	<i>James White</i>
PUBLIC WORKS: Melvin McCarley	<i>Melvin McCarley</i>
CITY COUNCIL APPROVAL: 10/15/07	
SPECIAL INSTRUCTIONS:	
DATE ROUTED:	<i>September 21, 2007</i>

To strengthen
and promote
cities as centers
of opportunity,
leadership, and
governance.



**National League
of Cities**

1301 Pennsylvania Ave., N.W.
Washington, DC 20004-1763

202-626-3000

Fax: 202-626-3043

www.nlc.org

2007 Officers

President
Bart Peterson
Mayor
Indianapolis, Indiana

First Vice President
Cynthia McCollum
Council Member
Madison, Alabama

Second Vice President
Kathleen Novak
Mayor
Northglenn, Colorado

Immediate Past President
James C. Hunt
Councilmember
Clarksburg, West Virginia

Executive Director
Donald J. Borut

September 28, 2007

MEMORANDUM

TO: Direct Member Cities
FROM: Donald J. Borut, Executive Director
SUBJECT: Congress of Cities Voting Delegates

The National League of Cities Annual Business Meeting will be held on Saturday, November 17, 2007, at the conclusion of the Congress of Cities and Exposition in New Orleans. As a direct member city, your city is entitled to vote at this meeting. Based on population, each member city casts between one and twenty votes. The number of votes for each population range can be found on the table on the reverse of this memorandum.

To be eligible to cast a city's vote, a voting delegate and alternate must be officially designated by the city using the enclosed credentials form. This form will be forwarded to NLC's Credentials Committee. NLC bylaws expressly prohibit voting by proxy. City elected officials should be made aware of this request so that decisions can be made as to who will be the voting delegate and alternate(s).

At the Congress of Cities, the voting delegate must pick up the city's voting card at the credentials booth before the Annual Business Meeting and must be present at the Annual Business Meeting to cast the city's vote. Alternates should also visit the credentials booth before the meeting to pick up their stickers which identify them as alternate voting delegates. The credentials booth will be open throughout the Congress of Cities.

Please return the completed form to NLC by fax at 202-626-3043 on or before October 31, 2007, and keep the original for your own files. If you have any questions or concerns, contact Ken Rosenfeld, NLC policy manager, at rosenfeld@nlc.org or 202-626-3027.

Thank you.

Past Presidents: Clarence E. Anthony, Mayor, South Bay, Florida • John DeStefano, Jr., Mayor, New Haven, Connecticut • Brian J. O'Neill, Councilman, Philadelphia, Pennsylvania • **Directors:** R. Michael Amyx, Executive Director, Virginia Municipal League • Susan Burgess, Mayor Pro Tem, Charlotte, North Carolina • Thomas Carlson, Mayor, Springfield, Missouri • Susan Cave, Executive Director, Ohio Municipal League • Deborah Denard Delgado, Councilwoman, Hattiesburg, Mississippi • Joseph Donaldson, Mayor, Flagstaff, Arizona • Pat Eklund, Council Member, Novato, California • Ted Ellis, Mayor, Bluffton, Indiana • Makia Epie, Council Member, Cedar Hill, Texas • Margaret Finlay, Councilmember, Duarte, California • Rene Flowers, Councilmember, St. Petersburg, Florida • John Franklin, Councilmember, Chattanooga, Tennessee • Gary Graham, Mayor, O'Fallon, Illinois • Donald A. Groesser, Mayor, Ratsdon, Nebraska • Jeanne Harris, Councilmember, Vancouver, Washington • Daun S. Hester, Council Member, Norfolk, Virginia • Charles Hughes, Councilman-At-Large, Gary, Indiana • Steven Jeffrey, Executive Director, Vermont League of Cities and Towns • Michael E. Johnson, Council Member, Phoenix, Arizona • Martin Jones, Council Member, Conyers, Georgia • Jennifer L. Kim, Council Member, Austin, Texas • Daisy W. Lynum, Commissioner, Orlando, Florida • Margaret Mahery, Executive Director, Tennessee Municipal League • Cynthia Mangini, Councilman-At-Large, Enfield, Connecticut • Marcia Marcoux, Councilmember, Rochester, Minnesota • Henry Marraffa, Jr., Councilman, Gaithersburg, Maryland • Tom Ed McHugh, Executive Director, Louisiana Municipal Association • Darryl Moss, Mayor, Creedmoor, North Carolina • James Perkins, Jr., Mayor, Selma, Alabama • Daniel Pock, Mayor, Bedford, Ohio • Richard Radcliffe, Councilman, Greenacres, Florida • Lynn Rex, Executive Director, League of Nebraska Municipalities • Julie Aberg Robison, Council Member-At-Large, Cary, North Carolina • Shirley Scott, Council Member, Tucson, Arizona • Anne Sinclair, Council Member, Columbia, South Carolina • Walter Skowron, Council Member, Loveland, Colorado • Connie Sprynczynatyk, Executive Director, North Dakota League of Cities • Ken Strobeck, Executive Director, League of Arizona Cities and Towns • Lynne Whalen, Council Woman, Casper, Wyoming • Dennis Zine, Councilman, Los Angeles, California

CREDENTIALS FORM

NATIONAL LEAGUE OF CITIES · 2007 CONGRESS OF CITIES · NEW ORLEANS, LOUISIANA

At the Annual Business Meeting on Saturday, November 17, 2007, each direct member city of NLC is entitled to cast from one to 20 votes based upon the city's population per the 2000 census, through its designated voting delegate. Please indicate below your city and state, voting delegate and alternate(s), and sign and date the form. The form should be faxed to NLC at 202-626-3043, by the October 31, 2007 deadline.

The official voting delegate and alternate(s) for the city/town of:

_____ *(type or print the name of your city/town and state)*

VOTING DELEGATE:

1. _____
NAME

TITLE

ALTERNATE VOTING DELEGATE(S):

2. _____ TITLE _____
NAME
3. _____ TITLE _____
NAME

<p>FOR OFFICE USE ONLY (DO NOT WRITE IN THIS SPACE)</p> <p>Voting card issued to:</p> <p>_____</p> <p><i>(signature)</i></p> <p>Votes: _____</p> <p>1 _____ 2 _____ 3 _____</p>

PLEASE SIGN AND FAX THIS FORM TO NLC BY OCTOBER 31, 2007
ATTENTION: ERIKA HAMILTON, POLICY ASSISTANT
FAX: 202-626-3043

Signature (city representative): _____

Title: _____ Date: _____

MAYOR'S REPORT

MOTION:

To ratify the extension of NRCS Grant Agreement No. 69-4101-6-30 to extend the completion date to September 24, 2007

AGREEMENT NO.: 69-4101-6-30
STATE: ALABAMA

COOPERATIVE AGREEMENT
between
CITY OF DAPHNE
and the
UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE

AMENDMENT NO. 4

- I. Subject agreement is hereby amended to extend the completion date from 15 August 2007 to 24 September 2007. Paragraph B 1 of the agreement is amended accordingly.
- II. All other terms and conditions remain unchanged.

III. APPROVED:

CITY OF DAPHNE

BY: _____

TITLE: _____

DATE: _____

This action is authorized at an official Meeting of the _____ on _____
On the 7th day of September, 2007 at
City Hall Daphne,
State of Alabama

Date: _____

UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE

BY: _____

TITLE: _____

DATE: _____

CITY ATTORNEY'S REPORT

NOTES:

DEPARTMENT HEAD'S COMMENTS

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

NOTES:

RECOMMENDATIONS

COUNCIL COMMENTS:

CITY OF DAPHNE

RESOLUTION NO. 2007- 45

WHEREAS, the City of Daphne, Alabama pursuant to Alabama Code § 11-52-30, et seq., which provides authorization for the City of Daphne to have a Planning Commission to exercise the City's territorial jurisdiction of subdivisions of land located within the municipality and all land within five miles of the municipality not located in another municipality; and

WHEREAS, on June 4, 1991, the City of Daphne and the Baldwin County Commission originally entered into an agreement concerning control of the areas of their perspective planning jurisdictions; and

WHEREAS, changes in municipal boundaries, increased population, growth and expansion of adjoining municipalities adjacent to the City, and matters relating to overlapping planning jurisdictions have caused the necessity for certain amended agreements within the County related to planning; and

WHEREAS, in order to establish a structured and orderly method of regulating planning within the County and the City's overlapping planning jurisdiction, the City of Daphne desires to enter into an amended agreement with the Baldwin County Commission to specifically establish the City and Commission's authority over subdivisions inside extraterritorial jurisdictions of the City; and

WHEREAS, a proposed agreement has been negotiated between the City of Daphne and the Baldwin County Commission establishing certain terms and conditions and defining the amended boundary lines of the same;

NOW THEREFORE, be it resolved by the City Council of the City of Daphne that the Mayor is hereby authorized to enter into that certain amended agreement between the Baldwin County Commission and the City of Daphne regarding respective planning jurisdictions, which includes and establishes the amended geographical boundary lines of the City's Planning Jurisdictions, and said description is attached hereto.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA ON THIS THE ____ DAY OF _____, 2007.

THE CITY OF DAPHNE, An Alabama
Municipal Corporation

GREG BURNAM, City Council
President

Date/Time: _____

FRED SMALL, Mayor

Date/Time: _____

ATTEST:

DAVID COHEN, City Clerk, MMC

**AMENDED AGREEMENT
BETWEEN THE BALDWIN COUNTY COMMISSION AND
THE CITY OF DAPHNE
REGARDING RESPECTIVE PLANNING JURISDICTIONS**

WHEREAS, on or about June 4, 1991, the Baldwin County Commission (hereinafter "COMMISSION") and the City of Daphne (hereinafter "MUNICIPALITY") entered into that certain agreement, attached hereto as Exhibit A, concerning the areas of their respective planning jurisdictions; and

WHEREAS, said agreement, in section 8 thereof, provides that it may be amended by mutual action of the parties; and

WHEREAS, the parties now wish to, and do hereby amend the said agreement by the terms and conditions set out herein, and further acknowledge and agree that the instant amended agreement (hereinafter "Amended Agreement") shall constitute the sole and complete agreement between them concerning their respective planning jurisdictions; and

WHEREAS, Ala. Code 11-52-30 provides, *inter alia*, that the territorial jurisdiction of any municipal planning commission over the subdivision of land shall include all land located in the municipality and all land lying within five miles of the municipality and not located in any other municipality; and

WHEREAS, Alabama law authorizes the COMMISSION to regulate subdivisions in unincorporated areas of the County, including without limitation Ala. Code 11-24-1 et seq. which provides for the COMMISSION's authority over subdivisions inside extraterritorial planning jurisdictions of municipalities which did not have an organized and functioning planning commission on or before July 30, 1979; and

WHEREAS, Ala. Code 11-24-6 authorizes counties and municipalities to enter into agreements concerning the exercise of jurisdictional authority over proposed subdivisions situated in a municipality's planning jurisdiction.

NOW, THEREFORE, the COMMISSION and the MUNICIPALITY do hereby mutually agree as follows:

1. The MUNICIPALITY'S planning jurisdiction shall include all land located inside its corporate limits, and all land lying beyond its corporate limits and not lying inside the planning jurisdiction or corporate limits of any other municipality, all as depicted and described in Exhibit B.

2. The MUNICIPALITY will exercise review authority over all subdivision developments within the area depicted and described in Exhibit B.

3. In the case of each plat approved by MUNICIPALITY hereunder, MUNICIPALITY shall require the developer to make subdivision application to the county engineer for his approval as provided in Section 11-52-30 of the Code of Alabama prior to such plat being filed for recording with the Judge of Probate of Baldwin County. The more strict requirements, whether of the MUNICIPALITY or of the COMMISSION, must be complied with by the developer.

4. The COMMISSION will exercise review authority through the Baldwin County Planning Commission over all subdivision developments lying outside the MUNICIPALITY'S said planning jurisdiction as depicted and described in Exhibit B, and not lying inside the planning jurisdiction of any other municipality in Baldwin County; provided, however, that where a proposed subdivision lies partly in the COMMISSION'S planning jurisdiction and partly in the MUNICIPALITY'S planning jurisdiction, it shall be the MUNICIPALITY'S responsibility to review said subdivision as provided hereinabove.

5. A copy of this Amended Agreement, including exhibits hereto, shall be kept on file by the COMMISSION and MUNICIPALITY, and further shall be filed with the Judge of Probate of Baldwin County.

6. This Amended Agreement shall become effective as between the parties upon the last date signed below and shall continue in force and effect until such time as is mutually abolished by the COMMISSION and the MUNICIPALITY or determined by proper authority to be invalid or inconsistent with state law. The parties acknowledge and agree that, pursuant to Ala. Code 11-24-6, this Amended Agreement shall forthwith be published once a week for two consecutive weeks in a newspaper of general circulation in the County and MUNICIPALITY, with the parties equally sharing the costs thereof, after which the Amended Agreement shall have the force and effect of law.

7. It is expressly understood that this Amended Agreement can be modified or amended only by mutual action of the COMMISSION and the MUNICIPALITY whenever such modification or amendment is needed.

IN WITNESS WHEREOF, the MUNICIPALITY, by signature of the Mayor, and the COMMISSION, by signature of the Chairman, respectively approve and execute the Amended Agreement as follows:

FOR: THE BALDWIN COUNTY COMMISSION

BY _____
Chairman

DATE

BY _____
Attest

SEAL

FOR: THE CITY OF DAPHNE

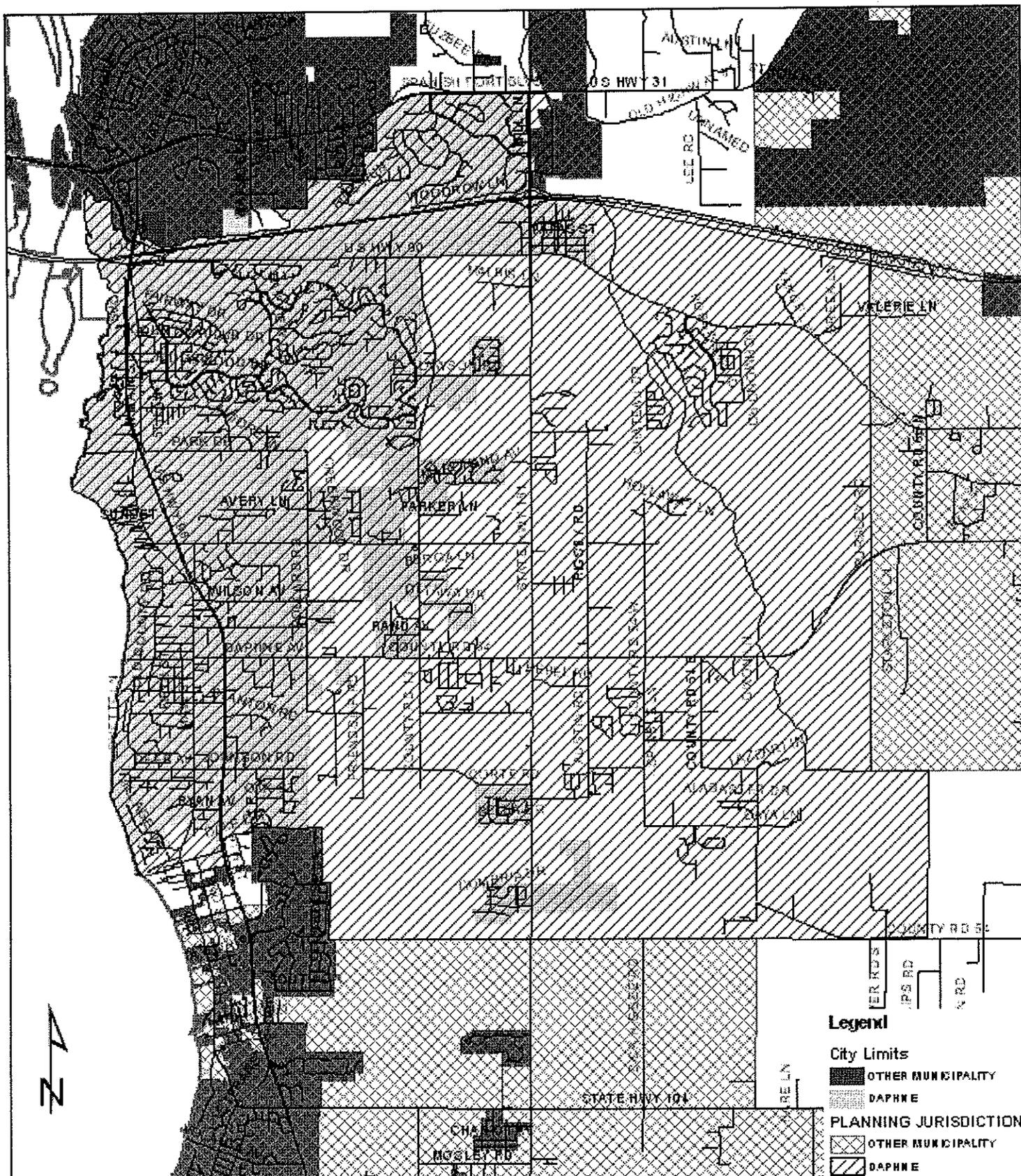
BY _____
Mayor

DATE

BY _____
Attest

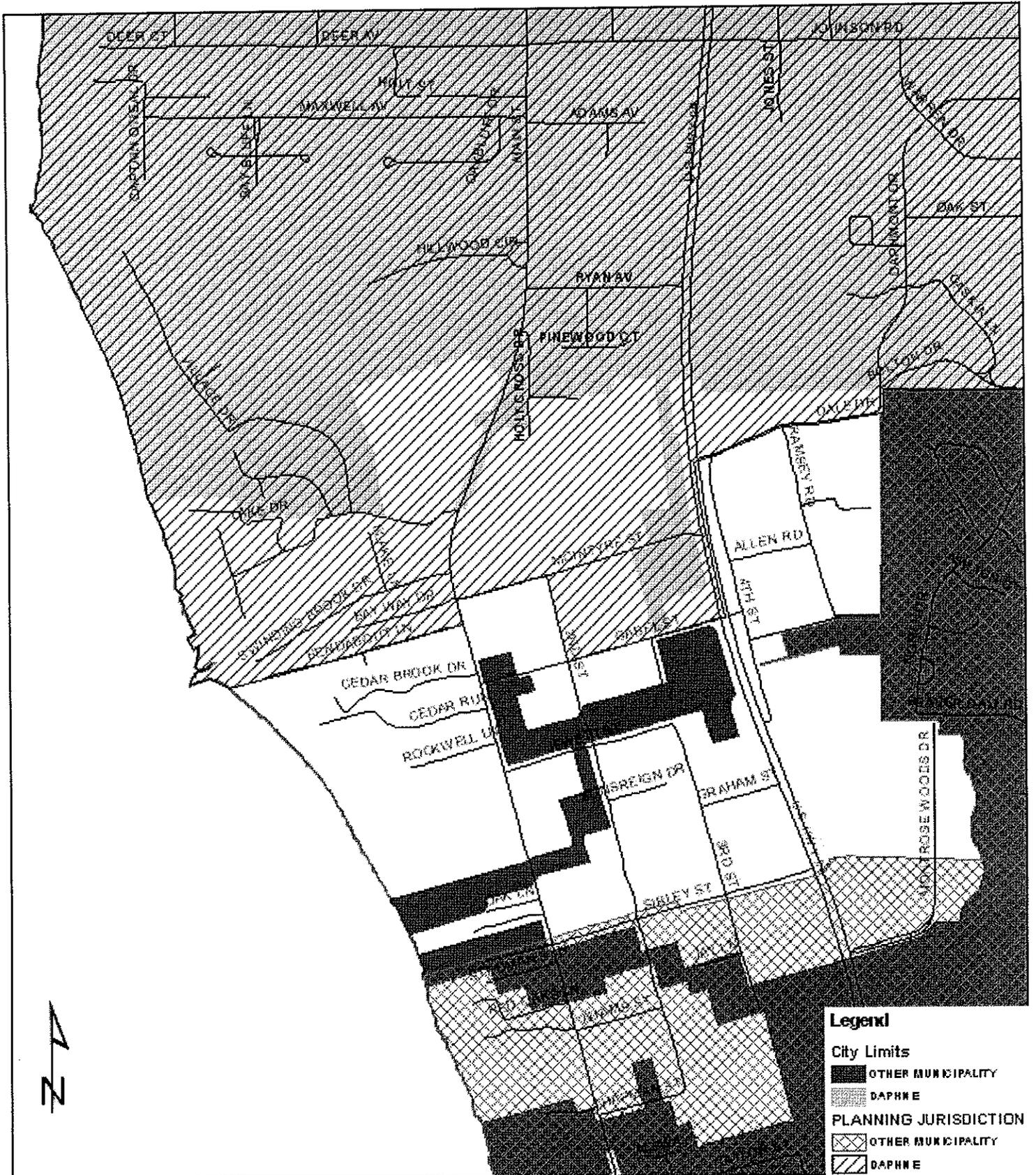
SEAL

**AMENDED AGREEMENT
 BETWEEN THE BALDWIN COUNTY COMMISSION AND
 THE CITY OF DAPHNE
 REGARDING RESPECTIVE PLANNING JURISDICTIONS**



1 inch equals 6,000 feet

AMENDED AGREEMENT
 BETWEEN THE BALDWIN COUNTY COMMISSION AND
 THE CITY OF DAPHNE
 REGARDING RESPECTIVE PLANNING JURISDICTIONS



1 inch equals 1,000 feet

CITY OF DAPHNE, ALABAMA

RESOLUTION NO. 2007 - 84

WHEREAS, the City of Daphne, Alabama has claimed ownership of a fifty foot (50') right of way extending from Captain O'Neal Avenue west to Mobile Bay since at least 1979, and;

WHEREAS, the City accepted said right of way by City of Daphne Resolution Number 1979-7 on December 17, 1979, and;

WHEREAS, the City has maintained said right of way for at least twenty-five (25) years, including the cutting of the grass and general maintenance of said right of way, the City's possession and maintenance has been exclusive; and

WHEREAS, title to the right of way is unclear and the City has caused a survey to be preformed by HMR setting out the boundaries of said right of way, and;

WHEREAS, the City has prepared an Affidavit of Possession setting forth the City's claim to ownership of said property, the facts and circumstances surrounding the City's claim and attached the survey and prior plat maps describing the property, and;

WHEREAS, the City of Daphne would like to record this affidavit along with the attachments in the Office of the Judge of Probate of Baldwin County, Alabama to clear the real estate title records as to ownership of said fifty foot (50') right of way, and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA that the Mayor is authorized to execute said Affidavit of Possession, setting forth the basis of ownership of said right of way and have such recorded with the Office of the Judge of Probate of Baldwin County, Alabama.

Done this ____ day of _____, 2007.

CITY OF DAPHNE, ALABAMA

GREG BURNAM
COUNCIL PRESIDENT

Date & Time Signed: _____

FRED SMALL,
MAYOR

Date & Time Signed: _____

ATTEST:

DAVID L. COHEN,
CITY CLERK, MMC

STATE OF ALABAMA
COUNTY OF BALDWIN

AFFIDAVIT OF POSSESSION

The undersigned, after being first duly sworn, deposes and says as follows:

1. My name is Fred Small, I am the Mayor of the City of Daphne, Alabama, an Alabama municipal corporation.
2. I am over the age of nineteen (19) and give this affidavit based on personal knowledge.
3. This affidavit is given on behalf of the City of Daphne, Alabama, as an act of the City and with the approval of the City Council of the City of Daphne, the governing body.
4. The City of Daphne, Alabama has claimed ownership of a fifty foot (50') right of way extending from Captain O'Neal Avenue west to Mobile Bay since at least 1979. Said right of way is further described and depicted on the attached right-of-way survey performed by Hutchinson, Moore & Rauch, LLC dated June 26, 2007.
5. The City accepted said right of way by City of Daphne Resolution No. 1979-7 on December 17, 1979.
6. The City has been in possession of said real property since said date, which possession has been continuous and uninterrupted as of the date of this affidavit.
7. The City has maintained the right-of-way, including, but not limited to, the cutting of the grass and general maintenance of said real property since 1979.
8. The City's possession has been exclusive in nature. However, the public nature of the City has caused said right-of-way to be open to the public, but the City has at all times claimed exclusive ownership.
9. The City's possession has been peaceable and undisturbed.
10. A copy of said right of way survey performed on June 26, 2007 is attached hereto and made a part hereof.

Dated this _____ day of September, 2007.

**CITY OF DAPHNE, ALABAMA, An Alabama
Municipal Corporation**

Fred Small

As Its: Mayor

ATTEST:

David Cohen, City Clerk

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, Notary Public in and for said County and State, hereby certify that, Fred Small, as Mayor of the City of Daphne, Alabama, whose name is signed to the foregoing affidavit and who is known to me, and who, having been advised of the penalties of perjury, did depose and swear that he has personal knowledge of the facts stated herein and that all facts are true and correct, and executed this affidavit with full authority an as an act of the City of Daphne, Alabama.

NOTARY PUBLIC
My Commission Expires:

THIS INSTRUMENT PREPARED BY:
Missty C. Gray
ROSS & JORDAN, P.C.
Post Office Box 210
Mobile, Alabama 36601-0210

RESOLUTION NO. 2007- 85
2007-EE-NATURAL GAS GENERATOR

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$7,500; and

WHEREAS, The City of Daphne acknowledges that the cost for the NATURAL GAS GENERATOR will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the NATURAL GAS GENERATOR and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the bid for the NATURAL GAS GENERATOR be awarded to Energy Systems Southeast, LLC

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid of Energy Systems Southeast, LLC for a negotiated cost of \$18,964 per generator as specified in BID SPECIFICATION NO: 2007-EE-NATURAL GAS GENERATOR.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2007

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

RESOLUTION NO. 2007- 86
2007-FF-PW / USED RUBBER TIRE SKID STEER LOADER

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$7,500; and

WHEREAS, The City of Daphne acknowledges that the cost for the PW / USED RUBBER TIRE SKID STEER LOADER will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the PW / USED RUBBER TIRE SKID STEER LOADER and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the bid for the PW / USED RUBBER TIRE SKID STEER LOADER be awarded to Caterpillar Financial Services Corp (Thompson Tractor Co., Inc.); and

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid of Caterpillar Financial Services Corp (Thompson Tractor Co., Inc.) for the amount of \$11,847.16 as specified in BID SPECIFICATION NO: 2007-FF- PW / USED RUBBER TIRE SKID STEER LOADER

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2007.

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

RESOLUTION NO. 2007 - 87
2007-GG-DIESEL GENERATOR

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$7,500; and

WHEREAS, The City of Daphne acknowledges that the cost for the DIESEL GENERATOR will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the DIESEL GENERATOR and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the bid for the DIESEL GENERATOR be awarded to Energy Systems Southeast, LLC

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid of Energy Systems Southeast, LLC for a negotiated cost of \$50,390 each as specified in BID SPECIFICATION NO: 2007-GG-DIESEL GENERATOR.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2007

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

RESOLUTION NO. 2007- 88
2007-H-FUEL

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$7,500; and

WHEREAS, The City of Daphne acknowledges that the cost for the FUEL will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the FUEL and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the bid for the FUEL be awarded to Petroleum Energy Products Company.

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid of Petroleum Energy Products Company for margin cost of:

.012 – UNL 89+
.012 – DIESEL

as bid in BID SPECIFICATION NO. 2007-HH-FUEL.

ADOPTED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2007.

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

**RESOLUTION NO. 2007- 89
2007-II-LINEN RENTAL SERVICES**

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$7,500; and

WHEREAS, The City of Daphne acknowledges that the cost for the LINEN RENTAL SERVICES will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the LINEN RENTAL SERVICES and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the bid for the LINEN RENTAL SERVICES be awarded to American Linen Service Company (ALSCO) .

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid of American Linen Service Company (ALSCO) for unit cost as bid

85" or 90" Square - White	1.9000
52x114 Banquet-White	1.6500
Napkins	0.0818
8 % Service Charge	

As bid in BID SPECIFICATION NO. 2007-II-LINEN RENTAL SERVICES.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS 15th day of October, 2007.

Greg Burnam,
Council President
 Date & Time Signed:_____

Fred Small,
Mayor
 Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

RESOLUTION NO. 2007- 90
2007-JJ-HORTICULTURE CHEMICALS

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$7,500; and

WHEREAS, The City of Daphne acknowledges that the cost for the HORTICULTURE CHEMICALS will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the HORTICULTURE CHEMICALS and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the bid for the HORTICULTURE CHEMICALS be awarded to Agriliance-AFC, LLC .

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid of Agriliance-AFC, LLC for unit cost listed as attached herein and made a part hereof for BID SPECIFICATION NO. 2007-JJ-HORTICULTURE CHEMICALS.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2007.

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

Bid Document 2007-JJ-Horticultural Chemicals- GROUNDS

PRODUCT	UNIT	UNIT PRICE	EXCEPTION
Fertilizer			
Medina Liquid	1 gallon	\$ 50.00	Roots 1-2-3
Medina Granular	40 lbs	\$ 25.00	Roots 7-7-7
Agorg	40 lbs	\$ 30.00	Roots 8-2-6
Peters (20-20-20)	25 pounds	\$ 18.00	Origin 20-20-20 Soluble
Peters (15-0-15) with minor nutrients	25 pounds	\$ No Bid	No Bid
18-0-18 50%PPSCU	50 pound	\$ 15.29	18-0-18 45% PPSCU
18-24-12 50%MOP	50 pound	\$ 13.91	18-24-12 25% PPSCU / MOP
24-2-11 40% PPSCU 6FE	50 pound	\$ 15.64	24-5-11 50% PPSCU + 3% Fe
Pre-M 25-2-5 (Herbicide: Pre-emerge with fertilizer)	50 pound	\$ 17.25	21-4-4 9.86% Pend. methilin
Pre-m 0-0-8 (Herbicide: Pre-emerge with fertilizer)	50 pound	\$ 15.06	5-5-25 6.96% Pend. methilin
20-10-5 Novex Tree tablets	25 pound	\$ No Bid	No Bid
14-14-14 Osmocote (3 month)	50 pound	\$ 50.00	
13-13-13 Osmocote (8-9 month)	50 pound	\$ No Bid	No Bid
21-0-12 with Top Choice	50 lbs	\$ 75.21	20-0-10 w/ Topchoice
		TOTAL	
		\$ 325.36	
Insecticide			
Horticultural Oil	2.5 gallon	\$ 39.42	
Acephate	1 pound	\$ 10.80	
Acephate	10 pound	\$ 104.04	Orthene TT 30 7.73 lb
Permethrin Pro	1.25 gallon	\$ 83.42	
Talstar Flowable	1 quart	\$ 29.70	
Talstar Granular EZ	25 pound	\$ 21.06	
Talstar Granular PL	25 pound	\$ 19.44	
Top Choice	50 pound	\$ 142.00	
Varsity Ant Bait	25 pound	\$ No Bid	No Bid
Onyx	32 ounce	\$ 92.34	
Marathon Granular 1%	5 pound	\$ 43.92	Merit 25 G 4 lb.
Mavrik Aquaflo	1 quart	\$ No Bid	No Bid
Conserve	1 quart	\$ 99.41	
Merit 75 WP	2 oz	\$ 42.64	
Amdro Ant Bait	5 pound or larger	\$ 157.41	Amdro Pro 25 lb
		TOTAL	
		\$ 674.88	

**CITY OF DAPHNE
RESOLUTION 2007- 91**

**Support of 2008 National Tree Planting Campaign
Sponsored by Home Depot and The National Arbor Day Foundation**

WHEREAS, the City of Daphne is committed to making Daphne a beautiful place to live and visit; and

WHEREAS, the City of Daphne has been named “Tree City USA” for the past 19 years by the Arbor Day Farms National Arbor Day Foundation; and

WHEREAS, the City of Daphne has also received the “Controlled Growth” award for the past 16 years; and

WHEREAS, the 2008 National Tree Planting Campaign is set to be awarded in November 2007.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA that the City of Daphne supports the 2008 National Tree Planting Campaign sponsored by Home Depot and the National Arbor Day Foundation, and supports the community planting and care of the trees given to Daphne Elementary North and Daphne East Elementary schools.

ADOPTED AND APPROVED this _____ day of _____, 2007.

**GREG BURNAM,
COUNCIL PRESIDENT**

Date & Time Signed: _____

**FRED SMALL,
MAYOR**

Date & Time Signed: _____

ATTEST:

**DAVID L. COHEN,
CITY CLERK, MMC**

RESOLUTION 2007-92

**ALDOT Application:
Transportation Enhancement Project: Sidewalk & Bike Path
Park Road**

WHEREAS, the City of Daphne is interested in the development of a viable community which will provide its residents with appropriate and adequate recreational opportunities; and

WHEREAS, the City of Daphne recently completed a Sidewalk and Bike Path project with grant funds provided by the Alabama Department of Transportation (ALDOT) for recreational use of its citizens; and

WHEREAS, ALDOT has made additional funds available for sidewalks & bike paths; and

WHEREAS, the City of Daphne wishes to extend the path already constructed.

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Daphne, Alabama, that:

1) The City of Daphne shall submit an application to the Alabama Department of Transportation in the amount of \$ 275,586 for Park Road project for the purpose of providing an additional sidewalk & bike path for its citizens. AND

2) Fred Small in his capacity as Mayor of the City of Daphne, is hereby authorized to execute such application and any and all additional documents necessary to carry out the purpose of requesting funding and consideration from ALDOT on behalf of the City of Daphne for such project. AND

3) If funded, the City of Daphne will make available match funds in the amount of \$55,117.20 (20% of the construction cost) for such project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this 15th day of October, 2007

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

RESOLUTION 2007-93

**ALDOT Application:
Transportation Enhancement Project: Sidewalk & Bike Path
Pollard Road**

WHEREAS, the City of Daphne is interested in the development of a viable community which will provide its residents with appropriate and adequate recreational opportunities; and

WHEREAS, the City of Daphne recently completed a Sidewalk and Bike Path project with grant funds provided by the Alabama Department of Transportation (ALDOT) for recreational use of its citizens; and

WHEREAS, ALDOT has made additional funds available for sidewalks & bike paths; and

WHEREAS, the City of Daphne wishes to extend the path already constructed.

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Daphne, Alabama, that:

1) The City of Daphne shall submit an application to the Alabama Department of Transportation in the amount of \$366,482 for Pollard Road project for the purpose of providing an additional sidewalk & bike path for its citizens. AND

2) Fred Small in his capacity as Mayor of the City of Daphne, is hereby authorized to execute such application and any and all additional documents necessary to carry out the purpose of requesting funding and consideration from ALDOT on behalf of the City of Daphne for such project. AND

3) If funded, the City of Daphne will make available match funds in the amount of \$73,296.40 (20% of the construction cost) for such project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this 15th day of October, 2007

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

RESOLUTION 2007-94

**ALDOT Application:
Transportation Enhancement Project: Sidewalk & Bike Path
County Road 13 North Section**

WHEREAS, the City of Daphne is interested in the development of a viable community which will provide its residents with appropriate and adequate recreational opportunities; and

WHEREAS, the City of Daphne recently completed a Sidewalk and Bike Path project with grant funds provided by the Alabama Department of Transportation (ALDOT) for recreational use of its citizens; and

WHEREAS, ALDOT has made additional funds available for sidewalks & bike paths; and

WHEREAS, the City of Daphne wishes to extend the path already constructed.

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Daphne, Alabama, that:

1) The City of Daphne shall submit an application to the Alabama Department of Transportation in the amount of \$549,210 for County Road 13 North Section project for the purpose of providing an additional sidewalk & bike path for its citizens. AND

2) Fred Small in his capacity as Mayor of the City of Daphne, is hereby authorized to execute such application and any and all additional documents necessary to carry out the purpose of requesting funding and consideration from ALDOT on behalf of the City of Daphne for such project. AND

3) If funded, the City of Daphne will make available match funds in the amount of \$109,842 (20% of the construction cost) for such project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this 15th day of October, 2007

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

RESOLUTION 2007-95

**ALDOT Application:
Transportation Enhancement Project: Sidewalk & Bike Path
County Road 13 South Section**

WHEREAS, the City of Daphne is interested in the development of a viable community which will provide its residents with appropriate and adequate recreational opportunities; and

WHEREAS, the City of Daphne recently completed a Sidewalk and Bike Path project with grant funds provided by the Alabama Department of Transportation (ALDOT) for recreational use of its citizens; and

WHEREAS, ALDOT has made additional funds available for sidewalks & bike paths; and

WHEREAS, the City of Daphne wishes to extend the path already constructed.

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Daphne, Alabama, that:

1) The City of Daphne shall submit an application to the Alabama Department of Transportation in the amount of \$354,131 for County Road 13 South Section project for the purpose of providing an additional sidewalk & bike path for its citizens. AND

2) Fred Small in his capacity as Mayor of the City of Daphne, is hereby authorized to execute such application and any and all additional documents necessary to carry out the purpose of requesting funding and consideration from ALDOT on behalf of the City of Daphne for such project. AND

3) If funded, the City of Daphne will make available match funds in the amount of \$70,826.20 (20% of the construction cost) for such project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this 15th day of October, 2007

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

HUTCHINSON, MOORE & RAUCH
ENGINEERS ♦ SURVEYORS ♦ LAND PLANNERS
ENGINEERING COST ESTIMATE

DAPHNE SIDEWALKS
PRELIMINARY ESTIMATE
OCTOBER 10, 2007

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
1	CLEARING AND GRUBBING (201-C)	LS	1	30,000.00	\$ 30,000.00
2	MOBILIZATION (600-A)	LS	1	50,000.00	\$ 50,000.00
3	STRIPING (703-A)	LS	1	10,000.00	\$ 10,000.00
4	TRAFFIC CONTROL (740-A)	LS	1	60,000.00	\$ 60,000.00
TOTAL					\$ 150,000.00
PARK ROAD (3571 LF)					
5	UNCLASSIFIED EXCAVATION (210-A)	CY	160	9.00	\$ 1,440.00
6	BORROW EXCAVATION (210-G)	CY	400	15.00	\$ 6,000.00
7	BRIDGE SECTION, 8' WIDE WOODEN (509-D)	LF	100	260.00	\$ 26,000.00
8	MAILBOX RESET (209-A)	EA	3	250.00	\$ 750.00
9	36" RCP (530-A)	LF	32	100.00	\$ 3,200.00
10	RAISE SANITARY SEWER MANHOLE	EA	2	1,000.00	\$ 2,000.00
11	36" HEADWALLS (619-A)	EA	1	1,000.00	\$ 1,000.00
12	SEEDING (652-A)	ACRE	1	1,500.00	\$ 1,500.00
13	SOLID SODDING (654-A)	SY	1,600	5.00	\$ 8,000.00
14	MULCHING (656-A)	ACRE	0.5	1,500.00	\$ 750.00
15	JUNCTION BOX, TYPE 1 (621-A)	EA	1	3,500.00	\$ 3,500.00
16	CONCRETE SIDEWALK (618-A1)	SY	3,200	50.00	\$ 160,000.00
TOTAL AMOUNT PARK ROAD					\$ 214,140.00
POLLARD ROAD (4455 LF)					
17	UNCLASSIFIED EXCAVATION (210-A)	CY	200	9.00	\$ 1,800.00
18	BORROW EXCAVATION (210-G)	CY	600	15.00	\$ 9,000.00
19	BRIDGE SECTION, 8' WIDE WOODEN (509-D)	LF	150	260.00	\$ 39,000.00
20	HANDRAIL (WOOD)	LF	500	35.00	\$ 17,500.00
21	MINOR STRUCTURE CONCRETE	CY	4	400.00	\$ 1,600.00
22	24" RCP (530-A)	LF	32	65.00	\$ 2,080.00
23	24" HEADWALLS (619-A)	EA	1	800.00	\$ 800.00
24	SEEDING (652-A)	ACRE	1	1,500.00	\$ 1,500.00
25	SOLID SODDING (654-A)	SY	2,000	5.00	\$ 10,000.00
26	MULCHING (656-A)	ACRE	0.6	1,500.00	\$ 900.00
27	CONCRETE SIDEWALK (618-A1)	SY	4,000	50.00	\$ 200,000.00
TOTAL AMOUNT POLLARD ROAD					\$ 284,180.00

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
COUNTY ROAD 13 - NORTH SECTION (7987 LF)					
28	UNCLASSIFIED EXCAVATION (210-A)	CY	540	9.00	\$ 4,860.00
29	BORROW EXCAVATION (210-G)	CY	1,700	15.00	\$ 25,500.00
30	CONCRETE SLOPE PAVING	CY	10	400.00	\$ 4,000.00
31	MINOR STRUCTURE CONCRETE	CY	10	400.00	\$ 4,000.00
32	CONCRETE FLUME REMOVAL	LF	100	6.00	\$ 600.00
33	BLOCK RETAINING WALL	SF	500	8.00	\$ 4,000.00
34	HANDRAIL (WOOD)	LF	140	35.00	\$ 4,900.00
35	BRIDGE SECTION, 8' WIDE WOODEN (509-D)	LF	250	260.00	\$ 65,000.00
36	SEEDING (652-A)	ACRE	3	1,500.00	\$ 4,500.00
37	SOLID SODDING (654-A)	SY	3,550	5.00	\$ 17,750.00
38	MULCHING (656-A)	ACRE	1.4	1,500.00	\$ 2,100.00
39	CONCRETE SIDEWALK (618-A1)	SY	7,100	50.00	\$ 355,000.00
TOTAL AMOUNT COUNTY ROAD 13 - NORTH SECTION					\$ 492,210.00
COUNTY ROAD 13 - SOUTH SECTION (5314 LF)					
40	UNCLASSIFIED EXCAVATION (210-A)	CY	100	9.00	\$ 900.00
41	BORROW EXCAVATION (210-G)	CY	300	15.00	\$ 4,500.00
42	MAILBOX RESET (209-A)	EA	8	250.00	\$ 2,000.00
43	24" RCP (530-A)	LF	16	65.00	\$ 1,040.00
44	24" HEADWALLS (619-A)	EA	1	800.00	\$ 800.00
45	36" RCP (530-A)	LF	32	100.00	\$ 3,200.00
46	36" HEADWALL (619-A)	EA	2	1,000.00	\$ 2,000.00
47	MINOR STRUCTURE CONCRETE	CY	6	400.00	\$ 2,400.00
48	HANDRAIL (WOOD)	LF	60	35.00	\$ 2,100.00
50	SEEDING (652-A)	ACRE	1	1,500.00	\$ 1,500.00
51	SOLID SODDING (654-A)	SY	2,400	5.00	\$ 12,000.00
52	MULCHING (656-A)	ACRE	1.0	1,500.00	\$ 1,500.00
53	JUNCTION BOX, TYPE 1 (621-A)	EA	1.0	3,500.00	\$ 3,500.00
54	CONCRETE SIDEWALK (618-A1)	SY	4,750	50.00	\$ 237,500.00
TOTAL AMOUNT COUNTY ROAD 13 - SOUTH SECTION					\$ 274,940.00
SUB TOTAL AMOUNT					\$ 1,415,470.00
ENGINEERING, SURVEYING & INSPECTION (15%)					\$ 212,320.50
TOTAL AMOUNT					\$ 1,627,790.50

RESOLUTION 2007-96

**ALDOT Application:
Transportation Enhancement Project: Sidewalk & Bike Path
Ridgewood Drive (N. Main Entrance to Bayview Drive)**

WHEREAS, the City of Daphne is interested in the development of a viable community which will provide its residents with appropriate and adequate recreational opportunities; and

WHEREAS, the City of Daphne recently completed a Sidewalk and Bike Path project with grant funds provided by the Alabama Department of Transportation (ALDOT) for recreational use of its citizens; and

WHEREAS, ALDOT has made additional funds available for sidewalks & bike paths; and

WHEREAS, the City of Daphne wishes to extend the path already constructed.

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Daphne, Alabama, that:

1) The City of Daphne shall submit an application to the Alabama Department of Transportation in the amount of \$534,175 for Ridgewood Drive (N. Main Entrance to Bayview Drive) project for the purpose of providing an additional sidewalk & bike path for its citizens. AND

2) Fred Small in his capacity as Mayor of the City of Daphne, is hereby authorized to execute such application and any and all additional documents necessary to carry out the purpose of requesting funding and consideration from ALDOT on behalf of the City of Daphne for such project. AND

3) If funded, the City of Daphne will make available match funds in the amount of \$106,835 (20% of the construction cost) for such project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this 15th day of October, 2007

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

RESOLUTION 2007-97

**ALDOT Application:
Transportation Enhancement Project: Sidewalk & Bike Path
Bayview Drive (Ridgewood Drive to U.S. Highway 90)**

WHEREAS, the City of Daphne is interested in the development of a viable community which will provide its residents with appropriate and adequate recreational opportunities; and

WHEREAS, the City of Daphne recently completed a Sidewalk and Bike Path project with grant funds provided by the Alabama Department of Transportation (ALDOT) for recreational use of its citizens; and

WHEREAS, ALDOT has made additional funds available for sidewalks & bike paths; and

WHEREAS, the City of Daphne wishes to extend the path already constructed.

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Daphne, Alabama, that:

1) The City of Daphne shall submit an application to the Alabama Department of Transportation in the amount of \$749,800 for Bayview Drive (Ridgewood Drive to U.S. Highway 90) project for the purpose of providing an additional sidewalk & bike path for its citizens. AND

2) Fred Small in his capacity as Mayor of the City of Daphne, is hereby authorized to execute such application and any and all additional documents necessary to carry out the purpose of requesting funding and consideration from ALDOT on behalf of the City of Daphne for such project. AND

3) If funded, the City of Daphne will make available match funds in the amount of \$149,960 (20% of the construction cost) for such project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this 15th day of October, 2007

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

RESOLUTION 2007-98

**ALDOT Application:
Transportation Enhancement Project: Sidewalk & Bike Path
N. Ridgewood Drive (Bayview Drive to Lawson Road)**

WHEREAS, the City of Daphne is interested in the development of a viable community which will provide its residents with appropriate and adequate recreational opportunities; and

WHEREAS, the City of Daphne recently completed a Sidewalk and Bike Path project with grant funds provided by the Alabama Department of Transportation (ALDOT) for recreational use of its citizens; and

WHEREAS, ALDOT has made additional funds available for sidewalks & bike paths; and

WHEREAS, the City of Daphne wishes to extend the path already constructed.

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Daphne, Alabama, that:

1) The City of Daphne shall submit an application to the Alabama Department of Transportation in the amount of \$1,891,462.50 for N. Ridgewood Drive (Bayview Drive to Lawson Road) project for the purpose of providing an additional sidewalk & bike path for its citizens. AND

2) Fred Small in his capacity as Mayor of the City of Daphne, is hereby authorized to execute such application and any and all additional documents necessary to carry out the purpose of requesting funding and consideration from ALDOT on behalf of the City of Daphne for such project. AND

3) If funded, the City of Daphne will make available match funds in the amount of \$378,292.50 (20% of the construction cost) for such project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this 15th day of October, 2007

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

RESOLUTION 2007-99

**ALDOT Application:
Transportation Enhancement Project: Sidewalk & Bike Path
Ridgewood Drive (Lawson Road S. to Bayview Drive)**

WHEREAS, the City of Daphne is interested in the development of a viable community which will provide its residents with appropriate and adequate recreational opportunities; and

WHEREAS, the City of Daphne recently completed a Sidewalk and Bike Path project with grant funds provided by the Alabama Department of Transportation (ALDOT) for recreational use of its citizens; and

WHEREAS, ALDOT has made additional funds available for sidewalks & bike paths; and

WHEREAS, the City of Daphne wishes to extend the path already constructed.

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Daphne, Alabama, that:

1) The City of Daphne shall submit an application to the Alabama Department of Transportation in the amount of \$1,722,556.25 for Ridgewood Drive (Lawson Road S. to Bayview Drive) project for the purpose of providing an additional sidewalk & bike path for its citizens. AND

2) Fred Small in his capacity as Mayor of the City of Daphne, is hereby authorized to execute such application and any and all additional documents necessary to carry out the purpose of requesting funding and consideration from ALDOT on behalf of the City of Daphne for such project. AND

3) If funded, the City of Daphne will make available match funds in the amount of \$344,511.25 (20% of the construction cost) for such project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this 15th day of October, 2007

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

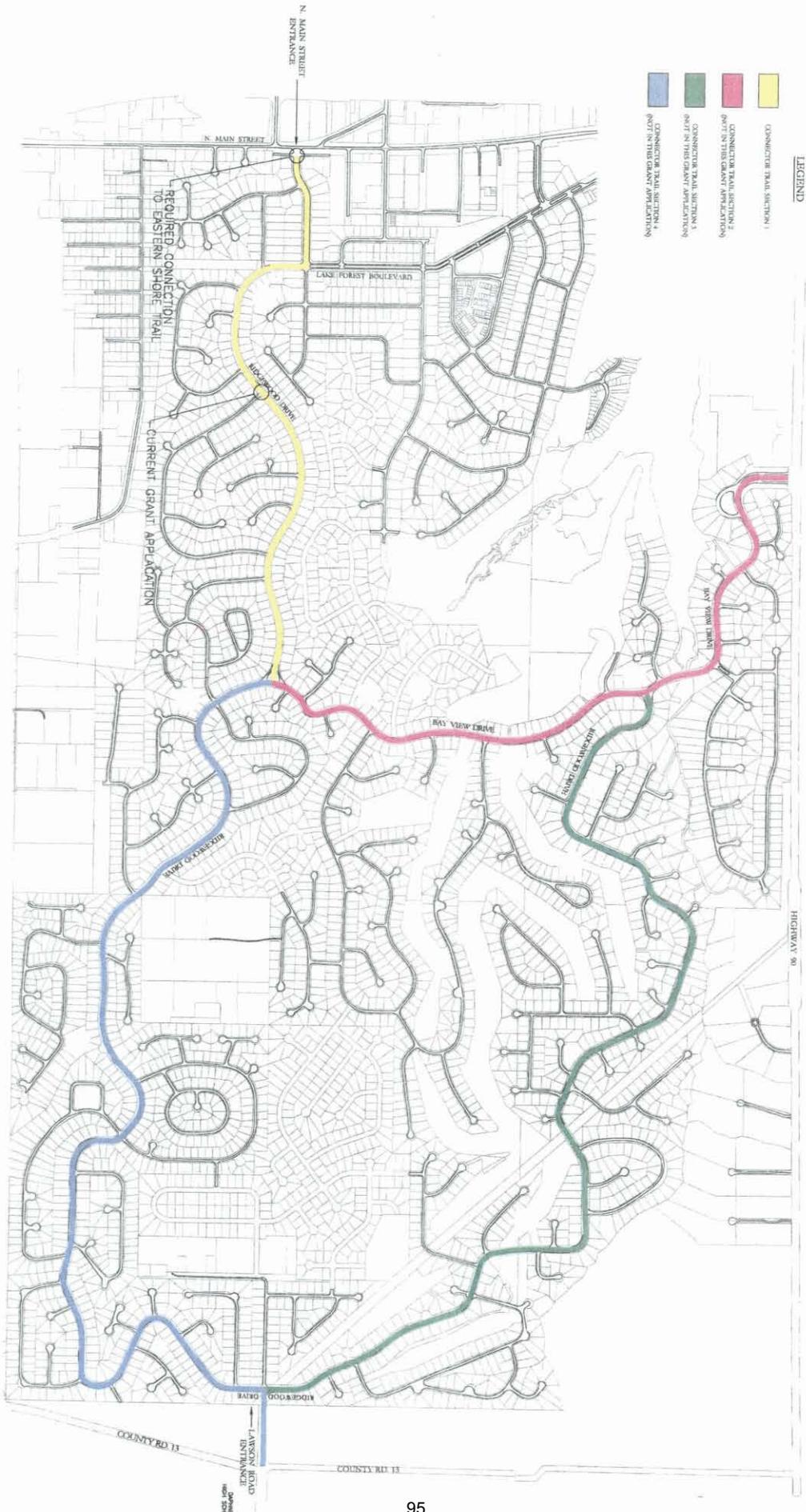
HUTCHINSON, MOORE & RAUCH
ENGINEERS ♦ SURVEYORS ♦ LAND PLANNERS
ENGINEERING COST ESTIMATE

LAKE FOREST
PRELIMINARY ESTIMATE
OCTOBER 10, 2007

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
1	CLEARING AND GRUBBING (APPROX. 7 ACRES) (201-C)	LS	1	28,000.00	\$ 28,000.00
2	MOBILIZATION (600-A)	LS	1	50,000.00	\$ 50,000.00
3	STRIPING (703-A)	LS	1	10,000.00	\$ 10,000.00
4	TRAFFIC CONTROL (740-A)	LS	1	50,000.00	\$ 50,000.00
5	UNCLASSIFIED EXCAVATION (210-A)	CY	2,000	9.00	\$ 18,000.00
6	BORROW EXCAVATION (210-G)	CY	6,000	15.00	\$ 90,000.00
7	SEEDING (652-A)	ACRE	4	1,500.00	\$ 6,000.00
8	SOLID SODDING (654-A)	SY	10,000	5.00	\$ 50,000.00
9	MULCHING (656-A)	ACRE	4	1,500.00	\$ 6,000.00
10	MINOR STRUCTURE CONCRETE	CY	20	400.00	\$ 8,000.00
TOTAL					\$ 316,000.00
TRAIL SECTION 1 - RIDGEWOOD DRIVE (N. MAIN ENTRANCE TO BAYVIEW DRIVE)					
11	BOARDWALK, 8' WIDE WOODEN (509-D)	LF	450	300.00	\$ 135,000.00
12	CONCRETE SIDEWALK, 8' WIDE (618-A1)	LF	5,900	50.00	\$ 295,000.00
TOTAL					\$ 430,000.00
TRAIL SECTION 2 - S. RIDGEWOOD DRIVE (BAYVIEW DRIVE TO U.S. HIGHWAY 90)					
13	BRIDGE SECTION, 8' WIDE WOODEN (509-D)	LF	320	375.00	\$ 120,000.00
14	BOARDWALK, 8' WIDE WOODEN (509-D)	LF	500	275.00	\$ 137,500.00
15	CONCRETE SIDEWALK, 8' WIDE (618-A1)	LF	6,880	50.00	\$ 344,000.00
TOTAL					\$ 601,500.00
TRAIL SECTION 3 - N. RIDGEWOOD DRIVE (BAYVIEW DRIVE TO LAWSON ROAD)					
16	BOARDWALK, 8' WIDE WOODEN (509-D)	LF	3,775	300.00	\$ 1,132,500.00
17	CONCRETE SIDEWALK, 8' WIDE (618-A1)	LF	7,825	50.00	\$ 391,250.00
TOTAL					\$ 1,523,750.00
TRAIL SECTION 4 - RIDGEWOOD DRIVE (LAWSON ROAD S TO BAYVIEW DRIVE)					
18	BRIDGE SECTION, 8' WIDE WOODEN (509-D)	LF	120	375.00	\$ 45,000.00
19	BOARDWALK, 8' WIDE WOODEN (509-D)	LF	3,425	275.00	\$ 941,875.00
20	CONCRETE SIDEWALK, 8' WIDE (618-A1)	LF	7,980	50.00	\$ 399,000.00
TOTAL					\$ 1,385,875.00
SUB TOTAL AMOUNT					\$ 4,257,125.00
ENGINEERING, SURVEYING & INSPECTION (15%)					\$ 638,568.75
TOTAL AMOUNT					\$ 4,895,693.75

Life Station & Approximately six other locations, road will have to be widened on one side to accommodate sidewalk.

- LEGEND**
- CONNECTOR TRAIL SECTION 1
 - CONNECTOR TRAIL SECTION 2
PART OF THE GRANT APPLICATION
 - CONNECTOR TRAIL SECTION 3
NOT IN THE GRANT APPLICATION
 - CONNECTOR TRAIL SECTION 4
NOT IN THE GRANT APPLICATION



NO.	REVISION	DATE	ISSUE

FMR

HUTCHINSON, MOORE & RAUCH, LLC
ENGINEERS & SURVEYORS
LAND PLANNERS

2019 MAIN STREET
DAPHNE, ALABAMA 36526

TEL (251) 626-2626
FAX (251) 626-6934
dohm@hmr-engineers.com

2894-CRANT
02500-2894-10.25

DAPHNE SIDEWALKS 2007			
CITY OF DAPHNE			
SCALE	DATE	DRAWN BY	CHECKED BY
N.T.S.	SEPTEMBER 2007	DLH	
SHEET			2 OF 4

LEGEND

- PARK DRIVE (PINHILL TO POLLARD ROAD)
- POLLARD ROAD (PARK DRIVE TO WISPERING PINE ROAD)
- COUNTY ROAD 13 (LAWSON ROAD TO WISPERING PINE ROAD)
- COUNTY ROAD 13 (WISPERING PINE ROAD TO COUNTY ROAD 64)



NO.	REVISION	DATE	BY



HUTCHINSON, MOORE & RAUCH
 2039 MAIN STREET
 DAPHNE, ALABAMA 36526
 ENGINEERS • SURVEYORS
 LAND PLANNERS

TEL (251) 826-2626
 FAX (251) 826-6034
 dphne@hmrengineers.com

2584 GRANT
 0250012864\02251216

DAPHNE SIDEWALKS 2007	
PLAN VIEW	
CITY OF DAPHNE	
SCALE	DATE
N.T.S.	SEPTEMBER 2007
DRAWN BY	CHECKED BY
GLH	
SHEET	1 OF 4

ORDINANCE 2007- 47

AN ORDINANCE ADOPTING THE FISCAL YEAR 2008 BUDGET

WHEREAS, the Mayor of the City of Daphne has submitted to the City Council a budget for Fiscal Year 2008 which begins October 1, 2007 and ends September 30, 2008; and

WHEREAS, the Mayor believes that the budget before Council is a viable spending plan for the City during the next fiscal year; and

WHEREAS, the City is required to adopt a budget for the next fiscal year by Ordinance; and

WHEREAS, if the amounts budgeted for specific items or purposes are not required to be utilized for such items or purposes, then these amounts may be expended for other municipal items or purposes as approved by the Mayor.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Daphne, Alabama, that the Fiscal Year 2008 budget attached hereto and made a part hereof for the Fiscal Year beginning October 1, 2007 and ending September 30, 2008 is hereby approved and adopted on this the 1st of October, 2007.

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

**Fiscal Year 2008
General Fund Revised Budget**

Beginning Est Rev>Appropriations

757,920

General Government

120200	Legislative		21,000
-52211		Training & Travel	3,500
-52211-11		District 1 Training & Travel	400
-52211-12		District 2 Training & Travel	400
-52211-13		District 3 Training & Travel	400
-52211-14		District 4 Training & Travel	400
-52211-15		District 5 Training & Travel	400
-52211-16		District 6 Training & Travel	400
-52211-17		District 7 Training & Travel	400
-522113		Retreat	300
-53305		Contracted Services	500
-53351		Legal Advertising	1,000
-53353		Promotional Advertising	2,000
-53353-27		Jubilee Festival Promotional	500
-53541		Bonding	400
-54201-31		July 4th	10,000
120400	Executive		4,486
-52211		Training & Travel	2,000
-53353		Promotional Advertising	2,086
-55211		Office Supplies	200
-55213		Printing	300
-55251		Vehicle Fuel	(100)
120700	Human Resources		37,000
-522201		Inter-Dept Training	20,000
-534203		Temporary Svcs: Nurse	17,000
121000	Finance		8,385
-52211		Training & Travel	1,885
-55571		Equipment Purchased	6,500
121200	Revenue		2,669
-55571		Equipment Purchased	2,669
122200	Court		3,800
-52211		Training & Travel	500
-53307		Indigent Attorney	2,500
-55571		Equipment Purchased	500
-55574		Equipment Lease	300
124200	Planning		5,682
-53351		Legal Advertising	500
-55211		Office Supplies	682
-55212		Postage	500
-55251		Vehicle Fuel	400
-55571		Equipment Purchased	500
-56181		Computer Maintenance	1,500
-561811		Software Maintenance	500
-56182		Equipment Maintenance	100
-56183		Vehicle Maintenance	500
-57110		Telephone	500
126200	Building Maintenance		2,735
-52211		Training & Travel	1,000
-52217		Immunizations	700
-55110		Uniforms	250
-55571		Equipment Purchased	300
-55575		Equipment Rental	150
-56290		Building Maintenance	335

126231	Facilities Support		1,575
-53305		Contracted Services	500
-53425		Cleaning Supplies	1,000
-55575		Equipment Rental	75
126500	Janitorial		689
-52210		Subscriptions/Memberships	100
-52211		Training & Travel	89
-52217		Immunizations	30
-53305		Contracted Services	100
-53420		Temporary Svcs	300
-55110		Uniforms	70

TOTAL GENERAL GOVERNMENT

88,021

Public Safety

142521	Police Administration		4,400
-52210		Subscriptions/Memberships	200
-52211		Training & Travel	1,500
-55111		Uniform Cleaning	100
-55211		Office Supplies	1,200
-55212		Postage	500
-55213		Printing	100
-55256		Equipment Supplies	100
-57112		Mobile Phones	500
-58000		Miscellaneous	200
142524	Patrol		39,493
-52210		Subscriptions/Memberships	100
-52211		Training & Travel	2,185
-52211-46	Training & Travel: Homeland Security		100
-52217		Immunizations	100
-52219	Employment Testing & Recruitment		100
-55110		Uniforms	6,450
-551102		Bullet Proof Vest	11,906
-551104		Fire Arms	7,652
-55111		Uniform Cleaning	100
-55211		Office Supplies	1,700
-55213		Printing	500
-55255		Canine Expense	200
-55571		Equipment Purchased	6,000
-55574		Equipment Lease	400
-56290		Building Maintenance	1,500
-57112		Mobile Phones	500
142525	Detective		6,310
-52210		Subscriptions/Memberships	100
-52211		Training & Travel	1,860
-544252	DARE/Crime Prevention		500
-55110		Uniforms	450
-551103		Honor Guard	500
-55111		Uniform Cleaning	100
-55211		Office Supplies	100
-55213		Printing	100
-55256		Equipment Supplies	100
-55350		Public Safety Supplies	500
-55571		Equipment Purchased	1,000
-56182		Equipment Maintenance	100
-57112		Mobile Phones	900
142526	Communications		3,127
-52210		Subscriptions/Memberships	777
-52211		Training & Travel	500
-52211		Office Supplies	500

-52219	Employment Testing & Recruitment	150	
-55256	Equipment Supplies	500	
-55571	Equipment Purchased	100	
-55574	Equipment Lease	100	
-56181	Computer Maintenance	100	
-56182	Equipment Maintenance	400	
142527	Corrections		5,447
-52210	Subscriptions/Memberships	142	
-52211	Training & Travel	500	
-52217	Immunizations	300	
-55110	Uniforms	840	
-55111	Uniform Cleaning	400	
-55211	Office Supplies	800	
-55221	Cleaning Supplies	500	
-55256	Equipment Supplies	750	
-56182	Equipment Maintenance	500	
-56183	Vehicle Maintenance	715	
142528	Animal Control		1,075
-52210	Subscriptions/Memberships	75	
-55110	Uniforms	100	
-55111	Uniform Cleaning	100	
-55350	Public Safety Supplies	600	
-56183	Vehicle Maintenance	200	
146500	Code Enforcement		700
-52211	Training & Travel	100	
-55211	Office Supplies	100	
-55212	Postage	100	
-55571	Equipment Purchased	100	
-56181	Computer Maintenance	200	
-57112	Mobile Phones	100	
144000	Fire		28,243
-52211	Training & Travel	16,380	
-52217	Immunizations	700	
-52218	Wellness Screening	1,000	
-53305	Contracted Services	500	
-55110	Uniforms	3,500	
-55111	Uniform Cleaning	1,500	
-55252	Consumable Supplies	300	
-55571	Equipment Purchased	8,700	
-56183	Vehicle Maintenance	4,000	
-57112	Mobile Phones	695	
	Fire Chief Salary Adjustment	(9,032)	
144500	Rescue		1,596
-52211	Training & Travel	500	
-52217	Immunizations	50	
-544255	Water Safety Education	46	
-55110	Uniforms	100	
-55211	Office Supplies	50	
-55221	Cleaning Supplies	50	
-55350	Public Safety Supplies	50	
-55571	Equipment Purchased	100	
-56183	Vehicle Maintenance	500	
-56290	Building Maintenance	150	
146200	Building Inspections		5,009
-580555	Abatement	5,009	
TOTAL PUBLIC SAFETY			95,400

Public Works

160200	Public Works Administration		8,740
--------	-----------------------------	--	-------

-52210	Subscriptions/Memberships	500	
-52211	Training & Travel	3,800	
-53353	Promotional Advertising	200	
-54427	Hurricane Prep Expo	200	
-55110	Uniforms	200	
-55115	Safety Supplies	200	
-55211	Office Supplies	2,000	
-55571	Equipment Purchased	1,000	
-56181	Computer Maintenance	500	
-561822	Radio Maintenance	140	
166233	Facilities Support		1,000
-55221	Cleaning Supplies	1,000	
164000	Solid Waste-Trash		10,584
-52210	Subscriptions/Memberships	100	
-52211	Training & Travel	3,000	
-52217	Immunizations	400	
-53420	Temporary Services	1,000	
-55110	Uniforms	700	
-55115	Safety Supplies	700	
-55251	Vehicle Fuel	2,500	
-55341	Trash Removal Supplies	1,000	
-55575	Equipment Rental	1,184	
164800	Street		31,442
-55575	Rental Equipment	250	
-52211	Training & Travel	1,000	
-53305	Contracted Services	500	
-53440	Landfill Disposal	300	
-53442-27	Dumpsters/Portables : Jubilee	400	
-54201	Community Events	300	
-542011-21	Mardi Gras Parade Supplies	350	
-54201-31	July 4th	400	
-55110	Uniforms	500	
-55115	Safety Supplies	500	
-55251	Vehicle Fuel	1,600	
-553001	Street Supplies: Asphalt	992	
-553004	Street Supplies: Hardware	500	
-553005	Paint Striping	250	
-553005	Street Supplies: Paint Striping	500	
-553006	Street Supplies: Pipe	2,500	
-553007	Street Supplies: Hand Tools	500	
-55302	Street Signs	1,000	
-553022	Reflective Markers	500	
-55305	Storm Drain Inlets	1,500	
-55571	Equipment Purchased	2,500	
-56182	Equipment Maintenance	5,000	
-561822	Radio Maintenance	400	
-56183	Vehicle Maintenance	2,000	
-56331	Traffic Light Maintenance	2,500	
-563313	State Traffic Light Maintenance	700	
-56332	Street Light Maintenance	3,000	
-56335	Bridge Maintenance	1,000	
165000	Grounds		19,800
-52210	Subscriptions/Memberships	250	
-52211	Training & Travel	2,000	
-52233	Tree Board Training	200	
-53305	Contracted Services	2,500	
-53420	Temporary Services	3,500	
-55110	Uniforms	1,000	
-55115	Safety Supplies	500	
-55235	Decorating Supplies	100	

-552352	Flags	100	
-552354	Christmas Decorations	100	
-55251	Vehicle Fuel	1,500	
-55311	Greenhouse Supplies	1,000	
-55314	Landscape Supplies	1,000	
-553142	Arborculture Supplies	250	
-553145	Irrigation Supplies	100	
-55360	Mosquito Control Supplies	1,000	
-55381	Park Supplies	450	
-56182	Equipment Maintenance	1,000	
-561822	Radio Maintenance	250	
-56183	Vehicle Maintenance	2,500	
-56292	Greenhouse Maintenance	500	
165068	Scenic Overlook		100
-58000	Miscellaneous	100	
165073	Grounds- Parks		500
-56290	Building Maintenance	250	
-58000	Miscellaneous	250	
165200	Mowing		3,800
-52211	Training & Travel	300	
-55115	Safety Supplies	200	
-55251	Vehicle Fuel	1,000	
-55313	Mowing Supplies	250	
-55571	Equipment Purchased	500	
-56182	Equipment Maintenance	500	
-56183	Vehicle Maintenance	250	
-58000	Miscellaneous	50	
-58005	Damaged Property	750	
167000	Mechanical Shop		7,100
-52211	Training & Travel	1,000	
-52217	Immunizations	500	
-53305	Contracted Services	500	
-53420	Temporary Services	500	
-53445	Waste Disposal	250	
-55110	Uniforms	250	
-55115	Safety Supplies	200	
-55211	Office Supplies	250	
-55221	Cleaning Supplies	250	
-55251	Vehicle Fuel	250	
-55252	Consumable Supplies	500	
-55571	Equipment Purchased	250	
-55572	Tools	500	
-56181	Computer Maintenance	250	
-56182	Equipment Maintenance	500	
-56183	Vehicle Maintenance	250	
-56290	Building Maintenance	500	
-58000	Miscellaneous	400	
167052	Garage- Parts & Service		18,100
-534341	Repair Tires Light Duty	750	
-534342	Repair Tires Heavy Duty	1,400	
-534343	Repair Tires Small Engine	100	
-534344	Repair Tires Heavy Equipment	250	
-534351	Repair Body/Chassis Light Duty	500	
-534352	Repair Body/Chassis Heavy Duty Trk	100	
-534353	Repair Body/Chassis Small Engine	150	
-534361	Repair Engine/Powertrain Light Duty	1,000	
-534362	Repair Engine/Powertrain Heavy Duty	500	
-534363	Repair Engine/Powertrain Small Engine	100	
-534364	Repair Engine/Powertrain Heavy Eqpt	500	
-53437	Other Third Party Repairs/Services	250	

-553251	Lubricants/Filters Light Duty	1,000
-553252	Lubricants/Filters Heavy Duty	1,000
-553253	Lubricants/Filters Small Engine	250
-553254	Lubricants/Filters Heavy Equipment	100
-553271	Tires- Light Duty Vehicles	1,000
-553272	Tires- Heavy Duty Trucks	1,000
-553273	Tires- Small Engine Equipment	100
-553274	Tires- Heavy Equipment	100
-553311	Body/Chassis Parts Light Duty	1,500
-553312	Body/Chassis Parts Heavy Duty	1,150
-553313	Body/Chassis Small Engine Equipment	500
-553314	Body/Chassis Heavy Equipment	300
-553331	Engine/Powertrain Light Duty	1,000
-553332	Engine/Powertrain Heavy Duty	1,000
-553333	Engine/Powertrain Small Engine Equipment	750
-553334	Engine/Powertrain Heavy Equipment	250
-55338	Other Parts/Accessories	1,000
-55339	Welding Supplies	500

TOTAL PUBLIC WORKS

101,166

Recreation & Library

	Parks & Playgrounds		2,575
181058-56311	Belrose Park Maintenance	175	
181061-55309	Village Pt Grounds/Landscaping	200	
181061-56311	Village Pt Parks Maintenance	500	
181063-56311	Centennial Park: Parks Maintenance	300	
181068-53442	May Day Park Dumpsters	400	
181072-55571	Park City Eqpt Purchased	1,000	
181500	Recreation Parks		17,750
-52211	Training & Travel	250	
-55110	Uniforms	500	
-55115	Safety Supplies	500	
-55571	Equipment Purchased	500	
-56182	Equipment Maintenance	200	
181065	Lott Park		
-53305	Contracted Services	250	
-55571	Equipment Purchased	500	
-56311	Park Maintenance	250	
-56312	Field Maintenance	525	
-56314	Electrical Maintenance	250	
181069	Sports Complex		
-553145	Irrigation Supplies	300	
-55571	Equipment Purchased	500	
-56311	Park Maintenance	250	
-56312	Field Maintenance	525	
-56314	Electrical Maintenance	200	
181070	Schools		
-53305-85	DHS Contracted Services	1,000	
-53442-85	DHS Dumpsters/Portables	175	
-553145-85	DHS Irrigation Supplies	300	
-56182-85	DHS Equipment Maintenance	500	
-562901-85	DHS Facilities Maintenance	500	
-56312-85	DHS Field Maintenance	6,000	
-56314-85	DHS Electrical Maintenance	2,000	
181071	Boys & Girls Club		
-553145-83	Irrigation Supplies	300	
-56290-83	Building Maintenance	500	

-56312-83		Field Maintenance	500	
-56314-83		Electrical Maintenance	475	
182000	Recreation			6,550
-52211		Training & Travel	500	
-55110		Uniforms	300	
-55211		Office Supplies	500	
-55221		Cleaning Supplies	500	
-55571		Equipment Purchased	2,500	
-56182		Equipment Maintenance	500	
-562907		Building Maintenance: Recreation Ctr	1,000	
-562908		Building Maintenance: Nicholson Ctr	500	
182069-56290		Building Maintenance: Sprts Cmplx	250	
	Athletic & Fitness Programs			1,575
182075-55571-67		Equipment Purchased: Soccer-	1,000	
182076-55245-69		Concession Supplies: Fitness Center	575	
183000	Library			24,700
-52211		Training & Travel	1,500	
-53353		Promotional Advertising	400	
-55213		Printing	5,000	
-55451		Library Resources- Books	15,800	
-55454		Library Resources- Audio	2,000	
TOTAL LIBRARY & RECREATION				53,150

Transfers to Enterprise Funds

786000	Civic Center			30,167
-52217		Immunizations	600	
-53353		Promotional Advertising	4,000	
-53376		Legal Fees	1,000	
-53420		Temporary Services	1,000	
-55110		Uniforms	1,000	
-55211		Office Supplies	600	
-55221		Cleaning Supplies	500	
-55235		Decorating Supplies	2,000	
-55247		Rental Supplies	1,000	
-55570		Rental Equipment Purchased	1,000	
-55571		Equipment Purchased	5,000	
-561811		Software Maintenance	3,167	
-56290		Building Maintenance	2,000	
-57112		Mobile Phones	300	
786079	Events			
-533053-33		Contracted Services- Bands: Taste	1,500	
-533053-36		Contracted Services- Bands: Dances	2,000	
-53353-38		Promotional Advertising: Zydeco	2,000	
-55245-38		Concession Supplies: Zydeco	1,500	
786500	Bay Front Park			5,570
-55235		Decorating Supplies	1,300	
-55247		Rental Supplies	300	
-55570		Rental Equipment Purchased	470	
-55571		Equipment Purchased	2,000	
-56182		Equipment Maintenance	500	
-56290		Building Maintenance	1,000	
TOTAL TRANSFERS				35,737

Decrease in Appropriations **373,474**

General Fund Est Revenues > Appropriations **1,131,394**

Fiscal Year 2008

**Enterprise Fund
Garbage/Recycling Revised Budget**

	Garbage/Recycling Beginning Est Rev>Appropriations		77,811
764542	Garbage		4,684
-52217	Immunizations	100	
-53355	Public Service Advertising	750	
-53420	Temporary Services	3,000	
-55115	Safety Supplies	200	
-55211	Office Supplies	234	
-55571	Equipment Purchased	250	
-55574	Equipment Lease	150	
764544	Recycling		(72,775)
-52211	Training & Travel	500	
-52217	Immunizations	200	
-53353	Promotional Advertising	2,250	
-53355	Public Service Advertising	250	
-53420	Temporary Services	1,000	
-55110	Uniforms	200	
-553412	Recycling Collection Supplies	3,000	
-52210	Subscriptions/Memberships	(300)	
-52211	Training & Travel	(2,000)	
-52217	Immunizations	(300)	
-53305	Contracted Services	(1,000)	
-53420	Temporary Services	(3,000)	
-53353	Promotional Advertising	(4,500)	
-53355	Public Service Advertising	(1,000)	
-553412	Recycling Collection Supplies	(10,000)	
-553422	Recycling Containers	(6,500)	
-55110	Uniforms	(2,500)	
-55115	Safety Supplies	(1,000)	
-55211	Office Supplies	(250)	
-55251	Vehicle Fuel	(18,000)	
-55571	Equipment Purchased	(500)	
-55575	Equipment Rental	(150)	
-56182	Equipment Maintenance	(8,000)	
-561822	Radio Maintenance	(1,000)	
-56183	Vehicle Maintenance	(18,000)	
-56290	Building Maintenance	(2,000)	
-58000	Miscellaneous	(25)	
-58005	Damaged Property	(150)	

TOTAL GARBAGE/RECYCLING			(68,091)
--------------------------------	--	--	-----------------

Enterprise Fund Est Revenues > Appropriations	<u>9,720</u>
---	---------------------

**Fiscal Year 2008
Special Revenues Fund
Lodging Tax Revised Budget**

Lodging Tax Beginning Est Rev>Appropriations	454,507
Industrial Development Board	(31,000)
Lodging Tax Fund Est Revenues > Appropriations	<u>423,507</u>