

CITY COUNCIL BUSINESS MEETING AGENDA
1705 MAIN STREET, DAPHNE, AL
DECEMBER 16, 2013
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Pastor Bart Hare / Bay Community Church

3. APPROVE MINUTES: Council meeting minutes / December 2, 2013
Council Work Session meeting minutes / December 9, 2013
Strategic Plan meeting minutes / December 9, 2013

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE - Conaway
Review minutes / December 9th

1. Financial Reports:

- Treasurers Report / October 31, 2013 & November 30, 2013
- Sales and use Tax Collection / October 31, 2013
- Lodging Tax Collection / October 31, 2013

B. BUILDINGS & PROPERTY COMMITTEE - Davis

C. PUBLIC SAFETY - Rudicell

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / December 11th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY - LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones
Review minutes / December 5th

B. Downtown Redevelopment Authority – Conaway

C. Industrial Development Board – Davis

D. Library Board - Lake

E. Planning Commission – Scott

F. Recreation Board - LeJeune

G. Utility Board - Fry
Review minutes / October 30th

6. REPORTS OF OFFICERS:

A. Mayors Report

B. City Attorney's Report

Executive Session / Consider Settlement Proposal for Federal Litigation Regarding Lamar

C. Department Head Comments

D. City Clerk Report

MOTION: Change the January 20, 2014 Council meeting date for MLK Day

MOTION: Appoint City Treasurer

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

NO RESOLUTIONS

ORDINANCES:

1ST READ

- a.) Amend and Reorganize Chapters One and Ten
of the City's Employee Handbook/Ordinance 2013-65

9. COUNCIL COMMENTS

10. ADJOURN