

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, ALABAMA**  
**JANUARY 21, 2014**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL / INVOCATION /** Pastor Michael Huntley / Holy Trinity Lutheran Church

**3. APPROVE MINUTES:** Council meeting minutes / December 16, 2013  
Council Work Session minutes / January 13, 2014

**PRESENTATION:** To Yelding Family / Naming Street for Bailey Yelding, Jr.

**PRESENTATION:** First Quarter Beautification Awards: Popeye Louisiana Kitchen and Daphne Utilities

**4. REPORT STANDING COMMITTEES:**

**A. FINANCE COMMITTEE - Conaway**  
Review minutes / January 13<sup>th</sup>

**1.) Ordinances:**

- a.) Park Drive & Pollard Road Paving & Intersection Improvements / **2014-02**
- b.) Appropriation of Funds:
  - i.) Finance Director's Office Door Window Installation / **Ordinance 2014-03**
  - ii.) HVAC / Chiller Maintenance Agreements / **Ordinance 2014-03**
- c.) Appropriations of Funds: Police / Public Works Radio System / **Ordinance 2014-04**

**2.) Resolutions:**

- a.) Bid Award: FD Extrication Equipment / NAFECO, Inc. / **Resolution 2014-06**
- b.) Prepaid Travel / LeAndra Burks / Municipal Magistrate Certification Program / Montgomery, AL / January 31<sup>st</sup>, February 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup> / \$255 / **Resolution 2014-07**

**3.) Motions:**

To continue the City's Insurance coverage with Robertson Insurance Agency, Inc. for a total annual cost of \$487,956

**4.) Financial Reports:**

- Treasurers Report / December 31, 2013
- Sales & Use Tax Collections / November 30, 2013
- Lodging Tax Collections / November 30, 2013

**B. BUILDINGS & PROPERTY COMMITTEE - Davis**

**C. PUBLIC SAFETY - Rudicell**  
Review minutes / January 8<sup>th</sup>

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**  
Review minutes / January 8<sup>th</sup>

- a.) Favorable recommendation for Revision of Employee Handbook / Chapters 1 and 10 / **Ordinance 2014-05**

**E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune**  
Review Daphne Museum minutes / December 9, 2013

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

- A. Board of Zoning Adjustments** – Adrienne Jones
- B. Downtown Redevelopment Authority** – Conaway
- C. Industrial Development Board** – Davis  
**NOMINATION:** Mr. Jeffrey T. Ramsland

- D. Library Board - Lake**  
Review minutes / October 10<sup>th</sup>

- E. Planning Commission** – Scott

- F. Recreation Board - LeJeune**

- G. Utility Board - Fry**

**6. REPORTS OF OFFICERS:**

**A. Mayors Report**

- a.) Parade Permit Shadow / Mardi Gras / March 1, 2014 / Rain Date March 2, 2014
- b.) Parade Permit / Loyal Order of the Fire Truck / Mardi Gras / March 2, 2014
- c.) Parade Permit / S.E.E.D.S. / 10<sup>th</sup> Annual Classic Rock 5 K & 1 Mile Fun Run / March 1, 2014

**B. City Attorney’s Report**

**C. Department Head Comments**

**D. City Clerk Report**

- a.) **MOTION:** Set a Public Hearing Date for February 3, 2014 6:30 p.m. to consider proposed ordinance Establishing Lodging Tax and approve advertisement of hearing

**7. PUBLIC PARTICIPATION:**

**8. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

- a.) **Declaring Certain Property Surplus / 2001 Crown Vic ...../Resolution 2014-02**
- b.) **Declaring Certain Property Surplus / Bleachers...../Resolution 2014-03**
- c.) **Declaring Certain Property Surplus / GMC Sierra PU / Caterpillar Trackhoe/Excavator...../Resolution 2014-04**
- d.) **Naming Right-of-Way Located North of Johnson Road and South of Profit Drive “Bailey Yelding, Jr. Drive”...../Resolution 2014-05**
- e.) **Bid Award: FD/Extrication Equipment / NAFECO, Inc...../Resolution 2014-06**
- f.) **Prepaid Travel / LeAndra Burks, Court Magistrate / Municipal Magistrate Certification Program / Montgomery, AL...../Resolution 2014-07**

**ORDINANCES:**

**1<sup>ST</sup> READ**

- a.) **Park Drive & Pollard Road Paving & Intersection Improvements. . . . . /Ordinance 2014-02**
  
- b.) **Appropriation of Funds: City Hall Maintenance / Finance  
Director's Office Door Window Installation & HVAC/Chiller  
Maintenance Agreements. . . . . /Ordinance 2014-03**
  
- c.) **Appropriation of Funds: Police & Public Works Radio Equipment /  
Nexedge Radio System. . . . . /Ordinance 2014-04**
  
- d.) **Amend Employee Handbook / Chapters 1 & 10. . . . . /Ordinance 2014-05**

**9. COUNCIL COMMENTS**

**10. ADJOURN**