

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, ALABAMA**  
**MAY 5, 2014**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL / INVOCATION /** Pastor Stuart Davidson / Eastern Shore Baptist Church

**3. APPROVE MINUTES:** Council meeting minutes / April 21, 2014  
Emergency Special Called Council meeting minutes / April 25, 2014

**CONGRATULATIONS:** Bayside Academy Chess Team / Alabama State Champions

**PROCLAMATION:** “National Police Week” / May 11-17, 2014

**PROCLAMATION:** “National Safe Boating Week” / May 17-23, 2014

**PROCLAMATION:** “Public Works Week” / May 18-24, 2014

**4. REPORT STANDING COMMITTEES:**

**A. FINANCE COMMITTEE - Conaway**  
Review minutes / April 21<sup>st</sup>

**1.) Ordinances:**

- a.) Appropriation of Funds: Recreation HVAC / **Ordinance 2014-20**
- b.) Cancellation of: Website Integration for Animal Shelter & Library Donation and Close the Credit Card Donation Bank Account / **Ordinance 2014-21**
- c.) Appropriation of Funds: Hazardous Weather / Emergency Duty Pay during the January 2014 Ice Storm / **Ordinance 2014-22**

**2.) Resolutions:**

- a.) Bid Award: Concrete Pipe / Design Precast & Pipe / **Resolution 2014-19**
- b.) Bid Award: Plastic Pipe / Ferguson Waterworks / **Resolution 2014-20**
- c.) Bid Award : Rock / Martin Marietta Materials Company / **Resolution 2014-21**

**3.) Financial Reports:**

- Treasurers Report / March 2014
- Sales & Use Tax Collections / February 2014
- Lodging Tax Collections / February 2014

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

**C. PUBLIC SAFETY - Rudicell**

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**

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

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

**A. Board of Zoning Adjustments – Adrienne Jones**  
Review minutes / April 3<sup>rd</sup>

**B. Downtown Redevelopment Authority – Conaway**

**C. Industrial Development Board – Davis**  
Review minutes / April 28<sup>th</sup>

- D. Library Board - Lake
- E. Planning Commission – Scott  
Review minutes / March 27<sup>th</sup>  
Staff Report / April 24<sup>th</sup> meeting

F. Recreation Board - LeJeune

- G. Utility Board - Fry  
Review minutes / February 5<sup>th</sup> / February 26<sup>th</sup> / March 26<sup>th</sup>

6. REPORTS OF OFFICERS:

- A. Mayors Report
- B. City Attorney’s Report
- C. Department Head Comments
- D. City Clerk Report

7. PUBLIC PARTICIPATION:

- 1.) Mr. Willie Williams / Oversight of the Daphne Utility Board
- 2.) Mrs. Annie Root (*Daphne Art Center*) / Special Event for Community

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Bid Award: Concrete Pipe / Design Precast &\* Pipe...../Resolution 2014-19
- b.) Bid Award: Plastic Pipe / Ferguson Waterworks...../Resolution 2014-20
- c.) Bid Award: Rock / Martin Marietta Materials Co...../Resolution 2014-21

ORDINANCES:

2<sup>ND</sup> READ

- a.) Revising Section 9.1, Section 9.10 and Section 10.6 of the Employee Handbook...../Ordinance 2014-15
- b.) Establishing a Policy for Community Grants...../Ordinance 2014-16

1<sup>ST</sup> READ

- a.) Appropriation of Funds: Recreation HVAC...../Ordinance 2014-20
- b.) Cancellation of: Website Integration for Animal Shelter & Library Donation and Close the Credit Card Donation Ban Account...../Ordinance 2014-21
- c.) Appropriation of Funds: Hazard Weather / Emergency Duty Pay during the January 2014 Ice Storm...../Ordinance 2014-22

9. COUNCIL COMMENTS

10. ADJOURN