

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, ALABAMA
JUNE 16, 2014
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL / INVOCATION /

- 3. APPROVE MINUTES:** Council meeting minutes / June 2, 2014
Council Work Session minutes / June 9, 2014

PRESENTATION: Brian & Season Russo / Eye Heart World / Human Trafficking Awareness

4. REPORT STANDING COMMITTEES:

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

1.) Ordinances:

- a.) Appropriation of Funds: Survey, Engineering, Design and Letting / City-Wide Infrastructure Projects: North Main Street Paved Concrete Ditch Repairs / **Ordinance 2014-26**
- b.) Resurfacing Windsor & Ridgewood Drive / 1.25 Miles (*Lake Forest Phase IV*) ACOA61155-ATRIP (001) ATRIP 02-05-35 **Ordinance 2014-25**
- c.) Appropriation of Funds: Debt Forgiveness: Recreation Capital Purchases Loan from Lodging Tax Fund / **Ordinance 2014-27**

2.) Resolutions:

- a.) Bid Award: 2014-L-PD Radio Equipment / GPS Tracking Systems & Software / GPS Tracking System & Software / **Resolution 2014-31**
- b.) Bid Award: 2014-M-Street Signs / Vulcan Signs / **Resolution 2014-32**
- c.) 2014 “Back to School” Sales Tax Holiday / **Resolution 2014-33**
- d.) Retiree Cost of Living One-Time Lump Sum Payment / **Resolution 2014-34**

3.) Financial Reports:

- Treasurers Report / May 2014
- Sales & Use Tax Collections / April 2014
- Lodging Tax Collection / April 2014

B. BUILDINGS & PROPERTY COMMITTEE - Davis
Review minutes / June 2nd

C. PUBLIC SAFETY - Rudicell

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

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune
Review minutes / May 19th
Review Beautification minutes / May 7th
Review Museum minutes / April 14th
Review Environmental Advisory Committee minutes / April 28th

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones
Review minutes / May 2nd
Review staff report for the June 5th meeting

B. Downtown Redevelopment Authority – Conaway

C. Industrial Development Board – Davis

D. Library Board - Lake

D. Planning Commission – Scott

E. Recreation Board – LeJeune

Review minutes / May 14th
Review Proposal for New Facilities

G. Utility Board - Fry

6. REPORTS OF OFFICERS:

A. Mayors Report

B. City Attorney’s Report

C. Department Head Comments

D. City Clerk Report

a.) Special Events Permit / Daphne Arts Center / Old Daphne Farm and Art Fair / June 28, 2014

b.) Parade Permit / American Foundation for Suicide Prevention / October 19, 2014

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

a.) **Support of the D’Olive Bay Forever Wild Nomination. /Resolution 2014-30**

b.) **Bid Award: PD Radio Equipment: GPS Tracking System & Software / GPS Tracking System & Software. /Resolution 2014-31**

c.) **Bid Award: Street Signs / Vulcan Signs. /Resolution 2014-32**

d.) **2014 “Back to School” Sales Tax Holiday. /Resolution 2014-33**

e.) **Retiree Cost of Living one-Time Lump Sum Payment. /Resolution 2014-34**

ORDINANCES:

2ND READ

- a.) **Appropriation of Funds: Project ACOA61155 (001) ATRIP 02-05-35 /
Resurfacing Windsor & Ridgewood Drive / 1.25 Miles
(Lake Forest Phase IV)...../Ordinance 2014-25**

1ST READ

- a.) **Appropriation of Funds: Engineering, Design and Letting /
North Main Street Paved Concrete Ditch Repairs /
City-Wide Infrastructure Projects...../Ordinance 2014-26**
- b.) **Appropriation of Funds: Debt Forgiveness: Recreation Capital
Purchases Loan from Lodging Tax Fund...../Ordinance 2014-27**

9. COUNCIL COMMENTS

10. ADJOURN

**CITY OF DAPHNE
CITY COUNCIL**

ROLL CALL

CITY COUNCIL:

COUNCILWOMAN CONAWAY	PRESENT___	ABSENT___
COUNCILMAN RUDICELL	PRESENT___	ABSENT___
COUNCILMAN LAKE	PRESENT___	ABSENT___
COUNCILMAN SCOTT	PRESENT___	ABSENT___
COUNCILMAN LEJEUNE	PRESENT___	ABSENT___
COUNCILMAN DAVIS	PRESENT___	ABSENT___
COUNCIL PRESIDENT FRY	PRESENT___	ABSENT___

MAYOR:

MAYOR HAYGOOD	PRESENT___	ABSENT___
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CITY CLERK:

REBECCA HAYES	PRESENT___	ABSENT___
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CITY ATTORNEY:

JAY ROSS	PRESENT___	ABSENT___
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**JUNE 2, 2014
CITY COUNCIL MEETING
BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Fry called the meeting to order at 6:30 p.m.

2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE:

Pastor Stuart Davidson with the Eastern Shore Baptist Church gave the invocation

COUNCIL MEMBERS PRESENT:

Tommie Conaway; Pat Rudicell; John Lake; Randy Fry; Ron Scott; Robin LeJeune; Joe Davis.

Also present: Mayor Dane Haygood Rebecca Hayes, City Clerk; Sarah Toulson, Assistant City Clerk; Jay Ross, City Attorney; Kevin Boucher, City Attorney; Richard Johnson, Public Works Director; Adrienne Jones, Community Development Director; David McKelroy, Recreation Director; Mike Hinson, Finance Director; David Carpenter, Police Chief; Margaret Thigpen, Civic Center Director; Ashley Campbell, Environmental Programs Manager; Dorothy Morrison, Beautification Committee and Downtown Redevelopment Authority; Bob Segalla, Utility Board; Al Guarisco, Village Point Foundation; Heiko Einfeld, Interim Director for Eastern Shore Chamber of Commerce; Tomasina Werner, Beautification Committee; Council members from Mt. Vernon: Ms. Johnnie Johnson, Ms. Jeanette McGaskell, Ms. Gwendolyn Pugh and James May.

Absent: Tonja Young, Library Director; Vickie Hinman, HR Director; James White, Fire Chief; Richard Merchant, Building Official; Michael Hoyt, Municipal Judge,.

3. APPROVE MINUTES:

May 19, 2014 Council meeting minutes

There were no corrections to the May 19, 2014 council meeting minutes, and stand approved as written.

PUBLIC HEARING: CDBG / Dauphine Acres / Whispering Pines Area

Richard Johnson, Public Works Director gave a presentation saying that when they asked council for permission to explore this they did not know the timeline that ADECA had placed for it, and they have given the dates that it is due and it is sooner than expected. The grant writers and HMR have been out in the field collecting data, and at this point in time his, HMR and the grant writers conclusion is that it is not the right time to apply with the deadline being June 9th they do not feel like they can prepare an application that would qualify in ADECA's eyes in that short period of time. This is a yearly process and the city can apply for it next year.

Councilwoman Conaway said although the city would not qualify for the grant she would like for Mr. Johnson to move forward with preliminary plans, because if they can't use the grant they can at least look at phases of trying to get sewer in that area, and that should be their top priority for the city until everybody in the city has sewer.

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Councilman Scott said one of the advantages of the community Development Block grants is that the recipients would not have to pay a tap fee or capacity fee which is almost \$3,000, and he thinks it includes connection to the house. He agrees with Mrs. Conaway that the city needs to go ahead and do some preparation and get ready for it, and he thinks it will be to the advantage of the citizens in that area to go in during the 2015 cycle.

Council President Scott opened the Public Hearing at 6:48 p.m.

Dr. Pam Henson – 810 Juniper Court – was pleased with Councilwoman Conaway’s handling of the sewer problems. She asked Council to stay on the forefront of this problem.

Mr. Thomas Smith – 7885 Whispering Pines Road – spoke regarding septic tank problems and asked Council to move forward with sewerage and not to put it on the back burner.

Mr. O.J. Smith – 7991 Whispering Pines Road – said he would like sewer service, and asked how long would they have to wait for the service.

Council President Fry closed the Public Hearing at 6:55 p.m.

4. REPORT OF STANDING COMMITTEES:

A. *FINANCE COMMITTEE* – Conaway

The next meeting will be June 9th at 4:00 p.m. in the Executive Conference room.

B. *BUILDINGS & PROPERTY COMMITTEE* - Davis

The committee just met before the council meeting, and the minutes will be in the next packet.

C. *PUBLIC SAFETY COMMITTEE* – Rudicell

The May 14th minutes are in the packet, and the next meeting is June 11th at 4:30 p.m.

D. *CODE ENFORCEMENT/ORDINANCE COMMITTEE* – Scott

The next meeting will be June 11th at 5:30 or after the Public Safety meeting.

E. *PUBLIC WORKS COMMITTEE* – LeJeune

The next meeting will be June 16th at 5:00 p.m. in the Executive Conference room. Ordinance 2014-25 is on the agenda for a first read.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. *Board of Zoning Adjustments* – Adrienne Jones

The board will meet Thursday with one item on the agenda a request for a setback variance.

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B. Downtown Redevelopment Authority – Conaway

The minutes for the May 28th meeting are in the packet, and the next meeting will be June 25th at 5:30 p.m.

C. Industrial Development Board – Davis

The next meeting will be June 23rd at 6:00 p.m.

D. Library Board – Lake

The next meeting will be June 12th at 4:00 p.m. at the Library.

E. Planning Commission – Scott

The April 24th minutes are in the packet. The Site Review meeting will be June 18th at 8:30 a.m. and the regular Planning Commission meeting will be June 26th at 5:00 p.m. He applauded Mrs. Jones for taking the lead with the Comprehensive Plan.

F. Recreation Board – LeJeune

The May minutes will be in the next packet. The next meeting will be June 11th at 6:30 p.m. at the Recreation Center.

G. Utility Board – Fry

The April 30th minutes are in the packet. Council President Fry reported that Mr. Lon Johnston has resigned from the Utility Board. He read his resignation letter. (*Letter is spread out upon these minutes*)

Daphne City Council Members:

Subject: Resignation from Daphne Utility Board

Please be advised that I will resign my position on the Daphne Utility Board effective with my term expiration date of June 12, 2014.

Age and health consideration of both me and my wife indicate it is timely to take my leave!

My nearly a decade on the Utility Board has been quite a journey. Having been even a small part of the transition from barely able to meet payroll to being recognized as a top ten small business in America was pleasurable and satisfying.

Despite the progress, a word of caution: A vast amount of funds will be required to meet the needs of an aging infrastructure, governmental regulations and mandates, expansion and emergencies. Please keep that in mind when appointing my replacement.

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I would be remiss without a final plea to complete sewers to the balance of Daphne. I appreciate the cost but would remind you that the 3% Pilot Fee charged to Daphne Utility customers goes into the City general fund for the express purpose of providing sewer infrastructure.

*Best wishes
Lon D. Johnston*

Mr. Bob Segalla, Chairman of the Daphne Utility Board, said that he served 10 years with Mr. Johnston, and thanked Mr. Johnston for his contribution. He had this plea: The days of cheap clean water is in the past. The infrastructure is aging and needs to be replaced. He asked council to pick someone who can make the tough decisions, and they need to be a strong person with a good business mind.

Council President Fry said the next meeting will be June 25th, and Mr. Johnston said he will stay on the board for that meeting. He said council will be taking resume's for the vacated position and make a decision by the first meeting in July.

MOTION BY Councilman Scott to set a deadline of June 30, 2014 to receive resume's for the vacated position on the Utility Board. *Seconded by Councilman Davis.*

MOTION CARRIED UNANIMOUSLY

Councilman Rudicell asked that the vacancy be advertised in the paper.

6. REPORTS OF OFFICERS:

A. Mayor's Report

Mayor Haygood reported that Rick Whitehead will be giving a presentation on Spam Service at the work session which will start June 23rd. He mentioned the repairs to Gator Alley saying they have a target date of August 15th for a reopening date, and they will attempt a limited opening on June 20th to enable some viewing of waterways and alligators. He also reported that the Lamar case was settled last week and read some of the conditions:

1. Lamar will be permitted to erect one double sided digital billboard in the City of Daphne not to exceed 14 x 28 feet and 36 feet high
2. It would have to be erected on private property
3. In exchange for that they will be taking down existing sign inventory of six signs in the City of Daphne
4. They will forego the five applications that they had submitted to the city and were subject of the litigation
5. They agreed not to advertise any adult or mature content nor any tobacco or alcoholic products on the digital billboard
6. They will make messaging available to law enforcement such as amber alerts and other emergencies and evacuations
7. The City of Daphne will be granted 1/12 of their time slots to advertise city functions and other messaging for what council deems for the public good

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8. They agreed not to legally contest the city's sign ordinance as it is currently codified or subsequently amended which means the city will not be back in this position again 10, 15 or 20 years from now
9. They agreed not to file any sign permits for billboards in the city's legally allowed police jurisdiction which give the city protection on Highway 181, and some of the growth areas in the City of Daphne
10. They agreed that the sign will be monument style with architectural approval by the city. It won't be a basic pylon structure with a digital face on it. It will have some architectural uniqueness
11. There will be a minimum of eight seconds hold time with no flashing motion
12. They agreed to control brightness
13. They will provide the city with a device that will enable measuring the brightness by the Code Enforcement Officer
14. They agreed to make a contribution to the city's tree and flower fund which started with the demise of the two oak trees
15. They agreed to sponsor the intersection under the city's new project "Bloom" for a period of five years. So private funds will be funding flower beds

Mayor Haygood wanted to make sure the public and council was aware of the details of that settlement.

B. City Attorney's Report

Mr. Ross introduced council members from Mt. Vernon: Ms. Johnnie Johnson, Ms. Jeanette McGaskell, Ms. Gwendolyn Pugh and James May. He discussed a lease agreement with Verizon that the Mayor negotiated saying Verizon wants to lease a parcel of property off Well Road by the Public Works facility. A 30 x 35 foot parcel for an initial five year term which would be \$9,600 per year. At the end of the five years if they want to continue the lease the amount will go up in incremental costs. They will be subject to the ordinances with regards to height. It is a fairly basic lease agreement, and has been to the Buildings and Property Committee with a favorable recommendation.

MOTION BY Councilman Lake to authorize the Mayor to sign a Land Lease Agreement between the City of Daphne and Verizon Wireless Personal Communications LP D/B/A Verizon Wireless / (Tiawasee Creek Site/PC Law No. 1127-1308). *Seconded by Councilman Davis.*

MOTION CARRIED UNANIMOUSLY

C. Department Head Comments

David McKelroy – Recreation Director – reported the following: Thursday, June 5 will be Art in the Park from 10:00 – 1:00 at Lott Park. Wednesday, June 11, 18 & 25 will be Wet-N-Wild from 10:00 – 1:00 at Lott Park. Thursday, June 12th starts Adult Kickball. Friday, June 13-18 Daphne Dixie Youth Baseball Peanut All-Star ages 7 & 8 years old at Lott Park. Thursday, June 19-24 Daphne Dixie Youth Baseball Minor All Star ages 9 & 10 at Lott Park. Friday June 20-22 USFA Softball with 51 teams. Friday, June 27-28 Daphne High School Jubilee Shootout 7 on 7

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Football at Trione. Friday June 27-July 1 Daphne Dixie Boys Baseball Districts 13 & 14 at Trione. Friday July 4th Fireworks at Trione – Free hot dogs, Snow cones, lemonade and water. Slides will be prior to fireworks.

Margaret Thigpen – Civic Center Director – gave statistics for Bayfront and Civic Center rentals.

Richard Johnson – Public Works Director – gave an update on FEMA and NRCS funding for damage from the rain event.

Adrienne Jones – Planning Director - reported that she made a presentation regarding the Comprehensive Plan at the Buildings and Property meeting and received some good information. She will give the presentation at the Finance, Library, Public Safety and Recreation meetings.

D. City Clerk Report – Rebecca A. Hayes
No report.

7. PUBLIC PARTICIPATION

Mr. Willie Williams – 1513 Pollard Road – spoke regarding discrimination practices going on at Daphne Utilities and asked council to investigate. He asked council to choose someone qualified to replace Mr. Johnston on the Utility Board.

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) **Authorize Application for the 2014 Recreational Trails Grant / Village Point Park Preserve Boardwalk/Resolution 2014-29**

MOTION BY Councilman LeJeune to suspend the rules to consider Resolution 2014-29. Seconded by Councilman Lake.

ROLL CALL VOTE

Conaway	Aye	LeJeune	Aye
Rudicell	Aye	Davis	Aye
Lake	Aye	Fry	Aye
Scott	Aye		

MOTION CARRIED UNANIMOUSLY

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MOTION BY Councilman Lake to waive the reading of Resolution 2014-29. *Seconded by Councilman LeJeune.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Lake to adopt Resolution 2014-29. *Seconded by Councilman LeJeune.*

MOTION CARRIED UNANIMOUSLY

ORDINANCES:

2ND READ

- a.) **Establishing a Policy for Events Held Within the City of Daphne. /Ordinance 2014-23**

MOTION BY Councilwoman Conaway to waive the reading of Ordinances 2014-23. *Seconded by Councilman LeJeune.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilwoman Conaway to adopt Ordinances 2014-23. *Seconded by Councilman LeJeune.*

MOTION CARRIED UNANIMOUSLY

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- b.) **Appropriation of Funds: Project: ACOA61155-ATRIP 02-05-35 /
 Resurfacing Windsor & Ridgewood Drive – 1.25 Miles
 (Lake Forest Phase IV)...../Ordinance 2014-25**

After the bid opening for the project the costs were higher than projected.

MOTION BY Councilman LeJeune to amend Ordinance 2014-25 for an additional to the ATRIP cost for Phase IV to the figures below:			
Estimated Activities	Total Cost	80% Reimbursement	20% Cost to the City
Construction	\$1,849,018.51	\$1,479,214.81	\$369,803.70
Construction Engineering & Inspection & Material Testing	\$ 277,352.78	\$221,882.22	\$ 55,470.56
Totals:	\$2,126,371.29	\$1,701,097.03	\$425,274.26
<i>Seconded by Councilman Scott.</i>			
MOTION CARRIED UNANIMOUSLY			

ORDINANCE 2014-25 WAS MADE 1ST READ

9. COUNCIL COMMENTS

Mayor Haygood reported the Daphne High School graduation went well, and congratulated the class of 2014. He mentioned Ms. Peyton Grantham’s accomplishments as a starting third baseman for the University of Alabama Softball team, and Jaycob Curlee who is a contestant on America’s Got Talent and did well. He reported the elections are tomorrow, and he thanked the poll workers.

Councilwoman Conaway thanked all the citizens for coming out tonight.

Councilman Lake spoke regarding the demise of the two oak trees saying he filed a complaint with ALDOT, and they will do an investigation. He was disappointed with the Mayor that the trees were sent to the dump, because he wanted them to have souvenirs made from them. He voiced his disappointment on how the process was handled.

Councilman Scott thanked the councilmembers from Mt. Vernon for visiting tonight. He thanked the folks from the Whispering Pines area for coming out and letting council know that they want sewer for those areas.

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Councilman Davis welcomed their colleagues from Mt. Vernon, and said if they could help them to let them know. He said it distresses him that part of the city does not have sewer. He looks forward to helping them get sewer. He thanked his fellow council members.

Council President Fry also thanked the folks for coming out for the sewer issues. It is important to the council. He thanked the Mt. Vernon Councilmembers for coming tonight. He said the flags for Memorial Day were awesome out on Highway 98 and Highway 181. He attended the

Veterans Cemetery for a ceremony, and it was a moving tribute. He reminded folks to vote tomorrow.

10. ADJOURN:

MOTION BY Councilman Scott to adjourn. *Seconded by Councilman LeJeune.*

MOTION CARRIED UNANIMOUSLY

**THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING
ADJOURNED AT 7:55 P.M.**

Respectfully submitted by,

Certification of Presiding Officer

Rebecca A. Hayes
City Clerk

Randy Fry,
Council President

May 28, 2014

Daphne City Council Members
c/o Randy Fry, Council President

Subject Resignation from Daphne Utility Board

Please be advised that I will resign my position on the Daphne Utility Board effective with my term expiration date of June 12, 2014.

Age and health considerations of both me and my wife indicate it is timely to take my leave!

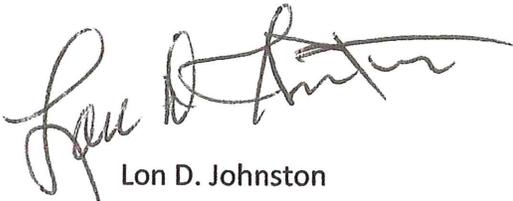
My nearly a decade on the Utility Board has been quite a journey. Having been even a small part of the transition from barely able to meet payroll to being recognized as a top ten small businesses in America was pleasurable and satisfying.

Despite the progress, a word of caution. A vast amount of funds will be required to meet the needs of an aging infrastructure, governmental regulations and mandates, expansion and emergencies. Please keep that in mind when appointing my replacement.

I would be remiss without a final plea to complete sewers to the balance of Daphne. I appreciate the cost but would remind you that the 3% Pilot Fee, charged to Daphne Utility customers, goes into the City general fund for the express purpose of providing sewer infrastructure

Best wishes for your continued success in moving Daphne forward.

Sincerely,

A handwritten signature in black ink, appearing to read "Lon D. Johnston". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Lon D. Johnston

Cc: Mayor Dane Haywood
Bob Segalla, Daphne Utility Chairman
Rob McElroy

**JUNE 9, 2014
CITY COUNCIL WORK SESSION
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

COUNCIL MEMBERS PRESENT: Tommie Conaway Pat Rudicell; John Lake; Randy Fry; Ron Scott; Robin LeJeune; Joe Davis.

Also present: Mayor Dane Haygood; Rebecca Hayes, City Clerk; Kevin Boucher, City Attorney; Mike Hinson, Finance Director; Ashley Campbell, Environmental Programs Manager; David Tarwater, Baldwin County School Board; Denise D'Oliviera, S.E.E.D.S.; Deborah Geiger, S.E.E.D.S.

Absent: Jay Ross, City Attorney.

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

1. S.E.E.D.S. PRESENTATION / DENISE D'OLIVIERA

Mrs. D'Oliviera thanked council for their support of S.E.E.D.S. She, David Tarwater and Deborah Geiger updated council on the programs at the schools and how monies are spent. Mrs. D'Oliviera announced that she was stepping down as Executive Director and will be working with the county on implementing programs throughout Baldwin County. She handed out thank you letters from the Daphne schools. *(Letters are spread out upon these minutes)*

2. SUPPORT FOREVER WILD NOMINATION / ASHLEY CAMPBELL

Mrs. Campbell explained that parcels of land have been nominated to become part of the Forever Wild Program, and the resolution is to support that nomination. The parcels are adjacent to Gator Alley, and the resolution states that the city will seek funding to implement boardwalks through the parcels and once installed will provide maintenance and security of the improvements.

Consensus of council was to put the resolution on the agenda for Monday.

3. SPAM FILTER / RICK WHITEHEAD / MAYOR HAYGOOD

Mr. Whitehead explained to council the solution to the spam e-mails they have been getting which is a spam filter. He presented a power point on how to log in and how the filter works. This will include their cell phones, and will cost about 50 cents per user per month or \$600 per year.

4. ANYTHING ELSE DEEMED NECESSARY

Councilman Rudicell suggested to council to think about restructuring the committee system. He suggested e-mailing information to all the council instead of just the ones on the committee so that they would all have the information at the same time. Council discussed moving some of the committees to a different time of the month. They discussed moving Finance to the 3rd Monday of the month and Public Works to the 2nd Monday of the month,

Consensus of council was to consider this at later date.

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CITY COUNCIL WORK SESSION
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6:30 P.M.**

8. ADJOURN

There being no further business to discuss the meeting adjourned at 7:30 p.m.

Respectfully submitted by,

Certification of Presiding Officer:

Rebecca A. Hayes
City Clerk

Randy Fry
Council President Pro tem



DR. MEREDITH L. FOSTER
PRINCIPAL

DAPHNE HIGH SCHOOL

9300 CHAMPIONS WAY
DAPHNE, ALABAMA 36526

TELEPHONE
(251) 626-8787
(251) 621-0109
FAX (251) 626-3024

May 28, 2014

The Honorable Dane Haygood
Mayor of the City of Daphne
P.O. Box 400
Daphne, AL 36526

Dear Mayor Haygood:

I would like to express my sincere appreciation to you for your support of our students, faculty and staff at Daphne High School. It was my pleasure to sit next to you at graduation and see the pride that you shared with us toward our graduating seniors. Your presence on our campus on many occasions throughout the year assures me that you are genuinely interested in the success of our school and our students.

I would particularly like to thank you and the City Council for generously supporting SEEDS and the foundation's efforts to improve Daphne High School. Most especially, I appreciate your contribution to our College and Career Center. It was my pleasure to host college representatives and community leaders on an average of three days each week during this school year. The room was filled to capacity with almost every speaker, and I am confident they made a difference in the lives of these young people. I tell students all the time that high school is about preparing yourself for whatever comes next in life, and these visits provided valuable experiences that will help shape their college and career decisions. I am grateful for the opportunity to be involved in such important and enriching work.

You and the members of the City Council and other government workers have an open invitation to visit the College and Career Center next school year. I will be happy to host you and provide an energetic and curious audience. Again, thank you for your part in providing this unique opportunity to our Daphne High School students.

Gratefully,

Karon Bishop
Counselor, Daphne High School



DR. MEREDITH L. FOSTER
PRINCIPAL

DAPHNE HIGH SCHOOL

9300 CHAMPIONS WAY
DAPHNE, ALABAMA 36526

TELEPHONE
(251) 626-8787
(251) 621-0109
FAX (251) 626-3024

Mayor Haygood and Daphne City Council
1705 Main St.
Daphne, AL 36526

June 5, 2014

Dear Mayor Haygood and Honorable City Council,

I'm writing to thank you for the investment you made in the Daphne schools earlier this year, especially as it relates to the benefits gleaned by the students of Daphne High School. Your donations directly impacted lives by paying for our college and career platform. Naviance is a comprehensive college and career readiness solution for middle and high schools that helps connect academic achievement to post-secondary goals. It helps students and their families make plans for the future based on identified strengths and interests. It also exposes students to options they may have never otherwise considered. With Naviance as a tool, our students are situated to have greater knowledge of scholarships, build better resumes, and make more informed decisions about college and careers.

Thank you for recognizing the importance of our needs, and providing support for the students of Daphne High School.

Best Regards,

Meredith Foster



Daphne Middle School

ONE JODY DAVIS CIRCLE
DAPHNE, ALABAMA 36526
(251) 626-2845
FAX (251) 626-0025

Dear Mayor Haygood and all members of the Daphne City Council,

On behalf of Daphne Middle School, I want to express my sincere gratitude and appreciation for your continued support of our community schools. Since my appointment to the position of DMS principal, I have witnessed firsthand the city of Daphne's commitment to ensuring our children receive a world-class education. The city has repeatedly shown the willingness to assist us, whether it be improving the physical school environment, supporting educational initiatives, or providing much needed resources to our schools and SEEDS. Thank you for taking the time to recognize the hard work and achievement of both our teachers and students. In addition, thank you for allowing myself and other local educational leaders time to speak about our plans for the future during recent city council meetings. Your generosity has had an immediate impact on our schools and enabled us to better serve our students, parents, teachers, and community stakeholders. I look forward to continuing and strengthening our partnership in the pursuit of our shared vision for both our schools and community. Great things are still to come and the sky is the limit.

Please feel free to visit our campus at anytime. We are looking forward to the upcoming 2014-2015 school year and are excited about keeping our momentum going. Let me know if I can ever be of assistance.

Sincerely,

Thomas E. Hartner
Daphne Middle School
Principal

251-626-2845
thartner@bcbe.org

DAPHNE ELEMENTARY SCHOOL



June 9, 2014

Jonathan D. Ellis
Principal

jellis@bcbe.org

2307 Main Street

Daphne, AL 36526

tel: 251/626-2424

fax: 251/626-6054

Dear Mayor Haygood and Daphne City Council Members,

This year we have experienced unprecedented change with the implementation of the Digital Renaissance throughout our Daphne Schools. At Daphne Elementary, the Digital Renaissance has provided IPADS to 540 kindergarten, 1st, and 2nd grade students, and 160 MacBooks to 3rd grade students. In addition to students receiving devices, our staff has received new devices as well.

This implementation would not have been as successful without your financial support. Funds were allocated to contract one individual for 19 hours a week to operate our technology "Help Desk" in our library. Initially, these responsibilities included technology inventorying and distribution. This position has evolved into routine maintenance of devices and daily student/teacher support for online applications and technology products and services.

Thank you for providing this service to our school. We look forward to continuing this relationship as we continue to work toward our vision of a Daphne High School graduate.

In service,

A handwritten signature in black ink that reads "Jonathan D. Ellis". The signature is written in a cursive style with a large initial 'J'.

Jonathan D. Ellis
Principal



Mark Doherty
Principal

Daphne East Elementary School

26651 County Road 13
Daphne, AL 36526
Office: (251) 626-1663
Fax: (251) 625-2616

Tiffany Irby
Assistant Principal

June 5, 2014

To whom it may concern:

Being new to Baldwin County and to students having 1:1 devices, I was so excited about this opportunity. I was also scared not knowing what to expect! I attended the Digital Renaissance Rollout meeting before deployment to get all the information to bring back to my school on what was to be expected. It was so nice to have Ms. Courtney Phillips as our help desk worker. She had been through deployment at Gulf Shores Elementary and knew what was coming. There were lots of questions about how we should do each and every part of this and she was instrumental in telling us what worked. Since Ms. Phillips has been a long time MacBook user, I was able to ask her questions about how to do certain things on the MacBook that I didn't know how to do. I was new to using a MacBook! She was available to help not only me but the teachers and students as well. I know the whole process would not have gone as smoothly had Ms. Phillips not been here to help Mrs. Kidd and myself. It was definitely a team effort. Ms. Phillips came back at the end of the year to help with the collection of the devices. She filled out all the paperwork with our county technology teacher, Carol Foster. She determined fees, etc. Thank you SEEDS for providing Ms. Phillips to our school this year! We really appreciate it!

Charlotte Lauderdale
Library Media Specialist
Daphne East Media Center
251-626-1663

May 28, 2014

Mayor Dane Haygood
City of Daphne
P. O. Box 400
Daphne, AL 36526

Dear Mayor Haygood,

The faculty and staff at WJ Carroll Intermediate School would like to extend our thanks to the City of Daphne for its involvement and dedication to our school. We have had a fantastic school year with many changes, including the distribution and implementation of MacBooks to each of our students. While the computers have been a great addition to the classroom, teachers and staff have had a lot to learn about the use of these newer computers. Therefore, we have been so thankful to have the addition of a Help Desk Aide in our front office.

Our Help Desk Aide was funded through a SEEDS Grant that was made possible through the City of Daphne's SEEDS Allocation. Without the funds to hire this wonderful aide, the teachers and staff would have incurred an extra burden to troubleshoot, make repairs, and complete work orders when students were having issues. Our Help Desk provided a way for teachers to continue teaching and working with students in the classroom instead of having to interrupt class time to troubleshoot.

The Help Desk Aide was an invaluable asset to the faculty and staff of WJ Carroll, and we appreciate the City of Daphne and their partnership with SEEDS for providing us with the funds to make the Digital Renaissance implementation more manageable and trouble-free.

Sincerely,



Erin Jones
5th Grade Teacher
WJ Carroll Intermediate School

cc: Daphne City Council President Randy Fry

**REPORT
OF
STANDING COMMITTEES**

**CITY OF DAPHNE
FINANCE COMMITTEE MINUTES
MAY 12, 2014
4:00 P.M.**

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:02 p.m. Present were Chairperson Mrs. Conaway, Councilman Ron Scott, Councilman Joseph Davis, Mayor Dane Haygood, Finance Director Mike Hinson, Senior Accountant Suz anne Henson, Accounting Technician Sue Moody, and Revenue Officer Angie Phillips.

Councilman John Lake arrived at 4:22p.m.

Also in attendance were Councilman Pat Rudicell, Robin LeJeune, Councilman Randy Fry, Human Resource Director Vickie Hinman, and Civic Center Director Margaret Thigpen, Police Captain Scott Taylor, Community Development Director Adrienne Jones, Recreation Director David McKelroy, Engineer Randy Davis – Volkert Engineering, and Engineer Tim Lawley - Hutchinson, Moore, and Rauch, LLC.

I. PUBLIC PARTICIPATION

A. Retirement Systems of Alabama – One time lump sum payment

Councilman Pat Rudicell spoke in favor of approving the Retirement Systems of Alabama option of allowing a one-time lump sum payment of \$2/month for each year of service credited to the retiree’s account or \$300, whichever is greater for retired members or their beneficiaries. Mr. Rudicell stated that a Resolution would need to be approved and that the one-time contribution would be made in Fiscal Year 2015.

Mr. Larry Cook, citizen of Daphne commented that last Saturday there had been a report on the RSA one-time lump sum payment on television on Channel 42 if anyone wanted to review that program information.

III. HUMAN RESOURCES BUSINESS

A. Update on Human Resources Department Activity

Mrs. Vickie Hinman reviewed the Human Resource Report including open position status.

<u>Positions</u>	<u>Status</u>
Recreation Program Coordinator	Reviewing applications
Temporary PT HR Technician	Reviewing applications
PT Public Service Worker	Reviewing applications
Library Computer Services Technician	Pending Posting
PT Fitness Associate	Pre-employment process
Public Works Intern	DOH: 5/15/2014
Mechanical Admin. Tech.	DOH: 6/05/2014
Revenue Officer	Posting: 6/4/2014 – 6/18/2014

The merit requests have been submitted to the Mayor as of 4-30-14 and he is reviewing those.

Safety Committee meeting was held on May 29, 2014. Report of City employee injuries and property damages for last month. We have ordered cooling towels and hats for employees in Public Works and Recreation for the summer. The next Safety Committee meeting will be on 6-25-14 at 10:00 a.m.

Mrs. Hinman noted the Part Time Fitness Associate position was hired as of this Thursday. Mrs. Conaway asked Mrs. Hinman about the two positions: Human Resources Part-Time Technician and Recreation Program Coordinator which have been open for awhile, since the beginning of the Fiscal Year. Mrs. Hinman discussed she was now requesting a Temporary Part-time for FY2014 because she would like to request a Full time employee in the FY2015 Budget. Mr. Davis asked if the HR position was a new position or was it filling an old vacant position. Mrs. Hinman answered this was a new position Council approved in the FY2014 Budget. Mrs. Hinman further discussed that because the part time person would be hired so late in the Fiscal Year, only three months remaining, and that part time employees generally do not want to go full time she would prefer to hire a

temporary employee for the couple months the employee would work this fiscal year and request a full time employee next fiscal year. Mayor Haygood discussed the delay in hiring the Recreation Program Coordinator and the need to review the applications to evaluate the various combined job duties that position needs to perform. Mayor Haygood discussed the need to confirm there is the right set of qualifications in the applicant pool. Mayor Haygood continued discussing the Recreation Program Coordinator position and noted that Mr. McKelroy was currently reviewing those applications. Mr. McKelroy noted he was reviewing the applications.

Mrs. Hinman noted the PW Intern was hired on 05-15-14 and that this intern is attending University of South Alabama to obtain a Civil Engineer Degree. Mr. Davis asked how long the intern will be working at the City. Mrs. Hinman answered generally the interns work for a semester but sometimes it is longer. Mrs. Hinman stated the Revenue Officer position will be open as of this coming Friday and that position advertisement is posted. Mrs. Hinman noted the Events Assistance position for Civic Center is now open and will be posted.

Discussion continued with Mrs. Angie Phillips, Revenue Officer saying she was offered another position and she had enjoyed working with everyone at the City. Mrs. Phillips noted that she had offered to the Mayor and the Finance Director to work as she was available until the position was filled.

IV. CURRENT BUSINESS

A. Financial Reports

1. Treasurer's Report: April, 2014

Mr. Hinson reviewed the Treasurer's Report and noted:

- Total Unrestricted Funds - \$10,930,806
- Increase from Last Year's Unrestricted Funds - \$ 206,247
- # of months of Unrestricted cash to cover monthly operating Expenses & Debt Service – 4.9 months compared to the previous year - 5.1 months

Mr. Hinson noted the graph shows activity is on track with the previous year.

The Treasurer's Report as of May 31, 2014 Total Unrestricted Funds - \$10,930,806 and Total City Funds - \$17,114,031 was presented to be filed for audit.

2. Sales and Use Taxes: April, 2014

Mr. Hinson reviewed the Sales & Use Tax Reports and Graphs: \$1,110,085.05 was collected for April 2014 and reviewed two important numbers to pay attention to:

- YTD Variance over Budget - \$ 15,593.24 + .2%
- Percent change from last year's collections + 4.7%

3. Lodging Tax Collections, March, 2014

Mr. Hinson reviewed the Lodging Tax Collections Report and noted the collections for April 2014 were \$86,245.34 which is up 38,810 from April's 2013's collections of \$47,434.55.

- YTD Variance over Budget: \$37,018.76; +5.5%
- Percentage change from last year's collections: 8.8%

Mr. Davis asked is this the first month of collections after the increase in Lodging Tax rate (***rate increased from 4% to 6%***) Mr. Hinson answered yes. Mr. Scott noted there was also an increase in Lodging Tax collections due to increase in activity. Mr. Scott noted without the rate increase the increase from last April 2013 would have been approximately \$8,000 but with the rate change the increase was \$38,810.

5. Report: New Business Licenses – April, 2014

Mrs. Phillips reviewed the Business Licenses Report. Mrs. Phillips noted that total business license issued YTD were down 12 from last year. Mrs. Phillips noted that 167 licenses issued for April, up 15 from May 2013 (152 licenses issued). Mrs. Phillips continued that of the 167 Business License issued, 132 were renewals, and 25

new businesses with 8 of those having a physical location in Daphne and 10 were prior year licenses. Mrs. Phillips noted a map would be included in the Council packet showing each of the 8 new businesses locations. Mrs. Phillips noted that last year's collections for Business license was \$1.6 million and this year's current collections is at \$1.7 million so there is already an increase of \$100,000

Mrs. Phillips reviewed that she is continuing the process of going through the Delinquency report. Mr. Davis asked about procedures on collecting delinquencies. Mrs. Phillips stated that the state of Alabama has procedures in effect for collection of delinquencies. Mrs. Phillips stated that a lot of the delinquencies have been cleared up. Mrs. Phillips noted that out of the 254 page report that 124 pages have been reconciled/resolved and she was continuing to work on the remaining delinquencies.

6. Bills Paid Reports – May, 2014

The Bills Paid Report was presented in the packet. Discussion continued on various charges.

Councilman Randy Fry asked why the City attorney's bill was not listed in the report. Mayor Haygood answered that a lot of times we receive two months bills together so I guess we did not have any for this time period. Mr. Scott asked about status on Hosea Weaver project.

A. Appropriation Request: (Ordinance)

1. PD Budget Deficits: Jail meals, supplies, and Sprinkler System Repair - \$34,500

Mrs. Henson reviewed the Police Department's request to appropriate monies to cover a budget deficit for inmate meals, supplies and sprinkler system repair. Mr. Scott asked about using Court Correction monies and the balance in this fund. Mr. Hinson answered the balance, which all belongs to Court, is currently \$192,878. Discussion continued on different sources to fund the deficit. Captain Taylor discussed the increase in inmates being housed, inmates staying longer, and the increase cost in supplies. Captain Taylor also discussed the Jail is researching a different setup in food preparation and kitchen equipment that would be needed. Mrs. Henson noted that a new bid is pending for inmate meals purchasing so once the decision is made on what type of food service would be best the bid needs to be adapted. Mayor Haygood stated he would like to review the information and get with Police and Finance to find a solution. Captain Taylor noted the fire sprinkler system also needs to be addressed. Mrs. Conaway asked what is the condition of the sprinkler system. Mr. Scott noted the backup says the sprinkler system is currently working properly so could the Mayor also work with Police to find a solution for this repair. Mr. Davis noted that Buildings and Property Committee would assist with finding a solution.

2. North Main Street Concrete Ditch Repair: City Wide Infrastructure Projects resulting from April 29-30, 2014 Rains - \$14,250 (Survey, Design, & Letting Cost) (Total Project cost-\$184,875 / City's share - \$36,975)

Mrs. Henson noted that Mr. Randy Davis, Volkert Engineering was present to answer any technical questions. Mr. Davis reviewed the project and noted the ditch is in dire need of repair and discussed the need to move forward with the project. Mrs. Henson stated the appropriation request is for the Survey, Design & Letting Cost - \$14,250 (Total project cost is estimated at \$184,875).

Motion by Mr. Scott to appropriate \$14,250 from Capital Reserve Fund for the Survey, Design & Letting of the City Wide Infrastructure project: North Main Street Concrete Ditch Repair. Seconded by Mr. Lake. Motion carried.

3. ATRIP: Resurfacing Windsor & Ridgewood (LF Phase IV) – City's Share - \$425,275

Mrs. Henson noted that Mr. Lawley, HMR Engineering was present to answer any technical questions concerning the project and Mr. Johnson had provided backup information in the packet. Mr. Scott noted that Mr. Johnson had discussed this project at the last Council meeting and presented information. Mr. Scott noted that the final amount did come in a little higher than expected.

Motion by Mr. Scott to appropriate \$425,275 be transferred from General Fund to Capital Reserve Fund for the ATRIP: Resurfacing Windsor & Ridgewood (LF IV). Seconded by Mr. Lake. Motion carried.

B. Bids: (Resolution)

1. 2014-L- PD RADIO EQUIPMENT: GPS TRACKING SYSTEM & SOFTWARE

Mrs. Henson review the Radio Equipment bid and the recommendation letter that Chief Carpenter submitted requesting award to the sole bidder – Hurricane Electronics. Mrs. Henson noted that this is portion of the Radio System project that was required to be bid out. Mrs. Henson noted that the majority of the equipment was available through state bid but the equipment included in this bid was not. Mrs. Henson noted that monies were appropriated for the complete radio project (*Ordinance 2014-04 - \$247,182 – adopted in February, 2014*).

Motion by Mr. Scott to recommend to Council to award the 2014-L-PD Radio Equipment: GPS Tracking System & Software in the amount of \$56,599.91 to Hurricane Electronics. Seconded by Mr. Lake. Motion carried.

2. 2014-M-STREET SIGNS

Mrs. Henson noted this is an annual bid for street signs and noted that Mr. Johnson submitted a recommendation to award to the low bidder – Vulcan Signs in Foley, Alabama. Discussion continued on the bid.

Motion by Mr. Davis to recommend to Council to award the 2014-M-Street Signs bid to Vulcan Signs for unit cost as bid. Seconded by Mr. Lake. Motion carried.

C. Retirement Systems of Alabama one-time lump sum payment - \$16,062

Mr. Scott noted the option to approve a one-time lump sum for retirees has been presented in the past and the City has approved some and not approved some. Mr. Scott noted he was willing to support the retirees. Mr. Scott noted the payment to individual retirees would be \$2/month for each year of service credited to the retiree's account or \$300, whichever is greater for retired members or their beneficiaries. Discussion continued on how RSA would contact the retirees to explain the benefit option. Mr. Scott noted this would be a FY2015 Budget item.

Motion by Mr. Davis to recommend to Council to adopt a Resolution to approve a one-time lump sum payment for an estimated cost of \$16,062 for eligible retirees and beneficiaries of deceased retirees to take effect in FY2015. Seconded by Mr. Lake.. Motion carried.

D. 2000-2020 Comprehensive Plan High Priority Implementation Strategy List/Survey

Mrs. Adrienne Jones, Community Director, presented a survey regarding 26 High Priority Implementation Strategies as listed in the Daphne 2000-2020 Comprehensive Plan. The Finance Committee members and other attendees were given the opportunity to complete the survey and then discussed their responses. Mrs. Jones combined the survey responses submitted and found that the majority of the 26 items listed remain relevant today and there are ongoing efforts to implement the strategies itemized. Of those present seven people submitted their surveys for consideration.

Seven items were identified as having been accomplished and therefore can be removed from the Strategies list. These were as follows:

1. Remodel and expand City Hall to reflect needed changes identified in the utilization analysis for a one-stop permitting operation,
2. Broaden Public Safety measures by establishing a precinct in the Jubilee Mall area.
3. Provide pedestrian access to the Daphne Middle School through sidewalks along Whispering Pines Road.
4. Upgrade areas with deficient water and fire protection service.

5. Expand funding mechanism for seed money for industrial expansion.
6. Secure land for a new municipal complex, which would be more centrally located, or acquire additional land for expansion of existing municipal complex.
7. Promote, enlarge and improve the Baldwin Rural Transportation System (BRATS) routes to better serve the population of Daphne.

Several items were identified as major priorities which remain valid today. The three items which received the most votes are as follows:

1. As funds become available, Daphne should continue development of the multi-use, citywide sports complex that is capable of meeting recreational demand as well as providing an opportunity to host sports tournaments. (5 of 7 agreed)
2. Provide sewer service to all parts of Daphne. (4 of 7 agreed)
3. Develop and implement a comprehensive drainage study. (4 of 7 agreed)

E. Surplus Sale Minutes 2014

Mrs. Henson reviewed the year to date Surplus Sale collections - \$87,572.75. Mrs. Henson noted that the recent sale of the 2005 Caterpillar Backhoe brought in \$32,925. Mrs. Henson noted there are currently pending items/equipment to be sold so this is an ongoing process throughout the year.

F. Pending Appropriation Request – to be discussed at the 6-11-14 Public Safety Committee Meeting – Replace PD Vehicle damaged during April Rain Storm - \$41,008

Discussion was made that the 2009 Crown Vic Vehicle #209 was totaled by insurance. Captain Taylor noted that Chief Carpenter had planned to bring this item up at the Public Safety Meeting on 6-11-14.

G. Sales Tax Holiday Resolution

The Resolution was presented for the City to participate in the State of Alabama 2014 "Back to School" Sales Tax Holiday for the period of Friday, August 1, 2014 (12:01p.m. and ending at midnight Sunday, August 3, 2014.

Motion by Mr. Lake to recommend to Council to adopt a Resolution approving the City of Daphne's participation in the State of Alabama 2014 "Back to School" Sales Tax Holiday". Seconded by Mr. Davis. Motion carried.

H. Fire Station #3 Renovations and Repairs related to Air Quality, Ms. Kathleen Huffman

Ms. Huffman noted she was there to answer any questions concerning the repairs needed at FS#2. Mr. Scott asked where the firemen are being housed during the renovations at FS#3. Mayor Haygood noted they are being housed at FS#2. Mayor Haygood reviewed the renovations that were needed. Mrs. Conaway noted that once more information was provided it could be discussed further.

I. Refinancing Bond Issue

Mr. Davis asked Mr. Hinson what the status was on getting the information on Refinancing the Bond Issue. Mr. Scott stated that basically the interest rate would be the same for all three companies so the deciding factor would be the fees. Mr. Hinson discussed the information he had collected to date and stated basically the interest rate was the same. Discussion continued on the City's past experiences with these companies. Mr. Hinson stated that his comparisons show it is the same market and it really comes down to who Council chooses. Mr. Hinson noted that the lowest rate so far for fees is from Pfil Hunt, Harbor Financial Services, LLC. Mr. Scott discussed that the City is losing monies by waiting and asked if Mr. Hinson could get something together before the next Council Meeting. Mr. Hinson stated he would plug in the last information he was waiting on and submit that information to all members of the Council.

J. Renaissance District Board members needed

Discussion was made on the process to select new members for the board. Mr. Fry discussed letting the City Attorney make a recommendation on how to appoint new board members.

V. OLD BUSINESS

A. Lodging Tax Fund – Recreation Loan

Councilman LeJeune asked about the status of debt forgiveness for the recreation loan from the Lodging Tax Fund. Discussion continued on the process of how payments are applied. Mr. Hinson noted that entries are done monthly to record the debt payment allocation. *Mrs. Henson noted that if the original loan was approved by ordinance then the debt forgiveness will need to be approved by ordinance.* Discussion continued on deferring any future debt payment allocations and Mr. Hinson researching all the details and what process needs to be done to forgive the remaining debt.

Motion by Mr. Davis to recommend to Council to suspend any future debt payment allocations for the “Recreation Loan” from the Lodging Tax Fund. Seconded by Mr. Lake. Motion carried.

******An Ordinance is also included in the packet to address the Debt Forgiveness***

VI. ADJOURN The meeting adjourned at 5:55 p.m.

Dane Haygood
Mayor

Vickie Hinman
Human Resources Director



The Jubilee City

Sherree Hilburn
Payroll and Benefits Coordinator

Sandi Cushway
Human Resources Assistant

June 5, 2014

HUMAN RESOURCES DEPARTMENT
ACTIVITY REPORT

Positions

Recreation Program Coordinator
Temporary PT HR Technician
PT Public Service Worker
Library Computer Services Technician
PT Fitness Associate
Public Works Intern
Mechanical Admin. Tech.
Revenue Officer

Status

Reviewing applications
Reviewing applications
Reviewing applications
Pending
Pre-employment process
DOH: 5/15/2014
DOH: 6/05/2014
Posting: 6/4/2014 – 6/18/2014

Safety Committee meeting was held on May 29, 2014. Report of City employee injuries and property damages for last month. We have ordered cooling towels and hats for employees in Public Works and Recreation for the summer.

Next Safety Committee meeting on June 25, 2014 at 10:00 a.m.

HR projects/meetings:

- Employee Benefits/Wellness Fair date is August 13.
- Processing Summer Coaches

Human Resources Department
P.O. Box 400 Daphne, Alabama 36526
Phone: (251) 621-3075 • Fax: (251) 621-4506

TREASURER'S REPORT
As of May 31, 2014

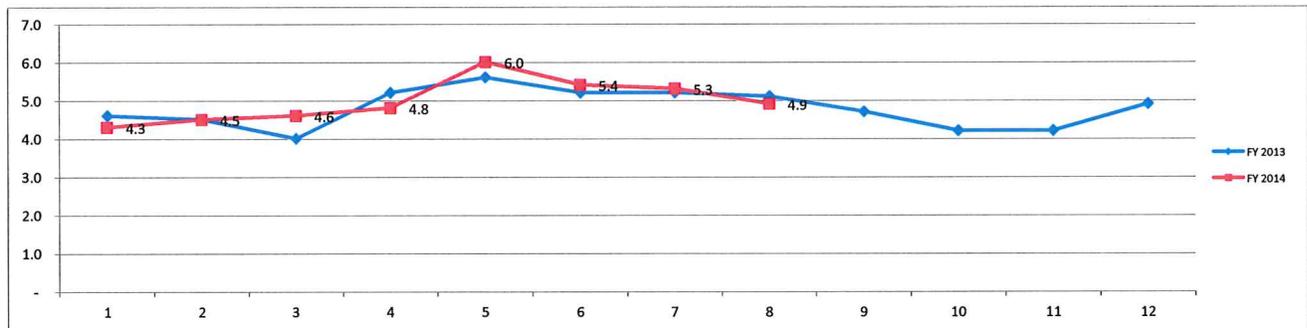
Account Type/Title	Bank / Brokerage	5/31/2014	4/30/2014	Increase (Decrease) from last Month	Balance Last Year 5/31/2013	Increase (Decrease) from Last Year
GENERAL FUND & ENTERPRISE FUNDS	Compass Bank1	\$ 5,626,223	\$ 6,432,779	\$ (806,556)	\$ 5,445,516	\$ 180,707
INVESTMENT FUND	Raymond James	5,197,697	5,168,185	29,512	\$ 5,183,602	\$ 14,095
MUNICIPAL COURT	Compass Bank2	106,886	56,692	50,194	\$ 95,441	\$ 11,445
Total Unrestricted Funds		10,930,806	11,657,656	(726,850)	\$ 10,724,559	\$ 206,247
				⊗		⊕
SPECIAL REVENUE FUNDS						
MUNICIPAL COURT	Compass Bank1	7,938	19,120	(11,182)	(31,389)	39,327
SELF INSURANCE	Compass Bank1	54,952	49,948	5,004	31,447	23,505
FLEX SPENDING	Compass Bank1	(3,116)	(10,716)	7,600	(4,163)	1,047
4 CENT GAS TAX	PNC Bank1	81,721	77,418	4,303	184,265	(102,544)
7 CENT GAS TAX	PNC Bank2	399,297	440,382	(41,085)	381,672	17,625
TREE & FLOWER	Compass Bank1	11,200	11,200	-	-	11,200
SAIL SITE	PNC3/Compass1	520	270	250	1,130	(610)
NON-MAJOR STORMS	Compass Bank1	(6,958)	-	(6,958)	-	(6,958)
BP OIL SPILL	Compass Bank1	426,768	426,768	0	428,838	(2,070)
FEDERAL DRUG FORFEITURES	Compass Bank1	41,228	49,174	(7,946)	51,636	(10,408)
LOCAL DRUG FORFEITURES	Compass Bank1	19,987	19,987	0	4,027	15,960
LIBRARY	Compass Bank1	1,073	7,142	(6,069)	42,023	(40,950)
CONCESSION STAND	Compass Bank1	(6,627)	(7,292)	665	(1,960)	(4,667)
COURT TRAINING & EQUIPMENT	Compass Bank2	25,269	25,352	(83)	22,450	2,819
COURT JUDICIAL ADMINISTRATIVE	Compass Bank2	67,844	66,192	1,652	31,656	36,188
COURT CORRECTION	Compass Bank2	192,878	204,359	(11,481)	264,079	(71,201)
LODGING TAX	Compass Bank1	1,174,097	1,104,741	69,356	855,618	318,479
RENAISSANCE CENTER	Compass Bank1	-	-	-	-	-
CREDIT CARD DONATION ACCT	Compass Bank3	137	177	(40)	500	(363)
		<u>2,481,250</u>	<u>2,484,222</u>	<u>(2,972)</u>	<u>2,261,829</u>	<u>219,421</u>
CAPITAL PROJECT FUNDS						
CAPITAL RESERVE	Wells Fargo Bank1	1,682,022	1,696,105	(14,083)	1,562,746	119,276
2012 CONSTRUCTION	Regions Bank	519,387	542,707	(23,320)	1,900,542	(1,381,155)
		<u>2,201,409</u>	<u>2,238,812</u>	<u>(37,403)</u>	<u>3,463,288</u>	<u>(1,261,879)</u>
DEBT SERVICE FUNDS						
DEBT SERVICE	Wells Fargo Bank2	1,500,566	1,089,717	410,849	1,751,956	(251,390)
Total Restricted Funds		6,183,225	5,812,751	370,474	7,477,073	(1,293,848)
Total City Funds		\$ 17,114,031	\$ 17,470,406	\$ (356,376)	\$ 18,201,632	\$ (1,087,601)

of Months of UNRESTRICTED Cash to cover monthly Operating Expenses & Debt Service

4.9

5.3

5.1



SALES & USE TAXES

FY 2014 BUDGET vs ACTUAL

ACTUAL COLLECTIONS

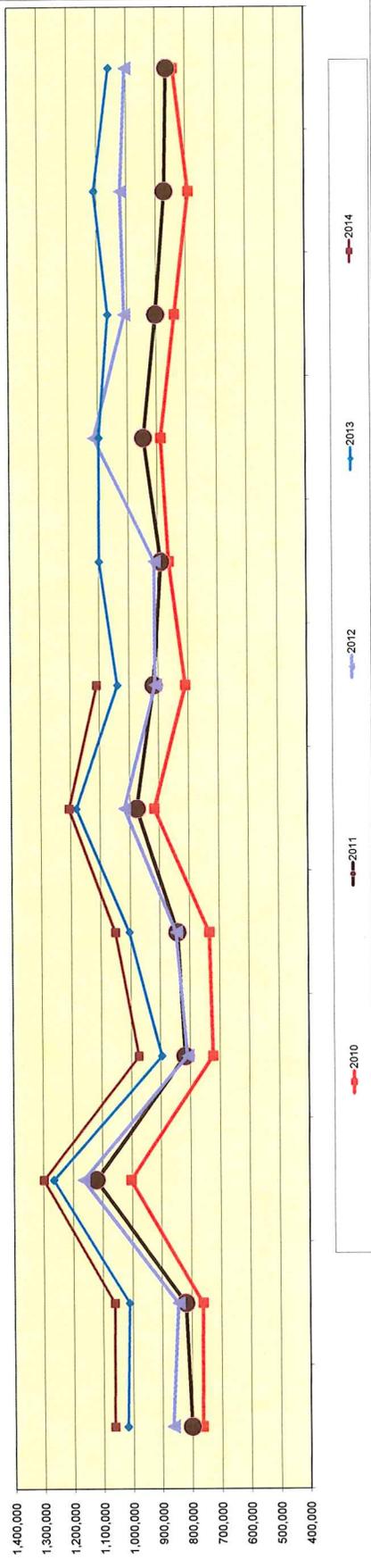
	7/8 Year												Budget	Monthly Variance	YTD Variance	% of Budget
	2010	2011	2012	2013	2014	Sparklines						2010-2011				
October	764,641.13	800,512.03	864,727.27	1,019,065.37	1,062,861.14							1,031,207	31,654.56	31,654.56	3.1%	
November	761,955.37	819,834.09	845,342.45	1,011,813.96	1,061,121.86							1,028,397	32,725.11	64,379.67	3.2%	
December	1,004,037.20	1,121,383.45	1,165,135.62	1,266,051.50	1,299,075.20							1,364,761	(65,685.73)	(1,306.06)	-4.8%	
January	723,504.28	817,230.14	809,785.59	895,717.19	974,224.69							969,137	5,087.76	3,781.70	0.5%	
February	733,335.60	840,768.01	845,101.34	1,004,349.50	1,051,602.29							1,033,479	18,123.71	21,905.41	1.8%	
March	916,657.55	976,181.39	1,018,721.43	1,181,007.55	1,205,342.67							1,220,063	(14,719.90)	7,185.51	-1.2%	
April	809,588.73	916,536.59	911,438.60	1,039,769.87	1,110,085.05							1,101,677	8,407.73	15,593.24	0.8%	
May	862,254.54	889,945.33	911,839.30	1,098,548.05								1,114,196				
June	887,262.68	946,206.78	1,114,149.53	1,097,507.32								1,213,130				
July	839,192.33	902,457.24	1,010,193.08	1,065,215.02								1,143,981				
August	790,713.80	871,437.04	1,021,267.76	1,110,126.44								1,153,572				
September	841,035.40	863,630.36	1,004,661.04	1,058,958.43								1,125,482				
Totals	9,934,178.61	10,766,122.45	11,522,363.01	12,848,130.20	7,764,312.90							13,499,081	15,593.24		0.2%	

Budgeted Dollar Increase FY13 vs FY14	650,951
Budgeted Percent Increase FY13 vs FY14	5.1%

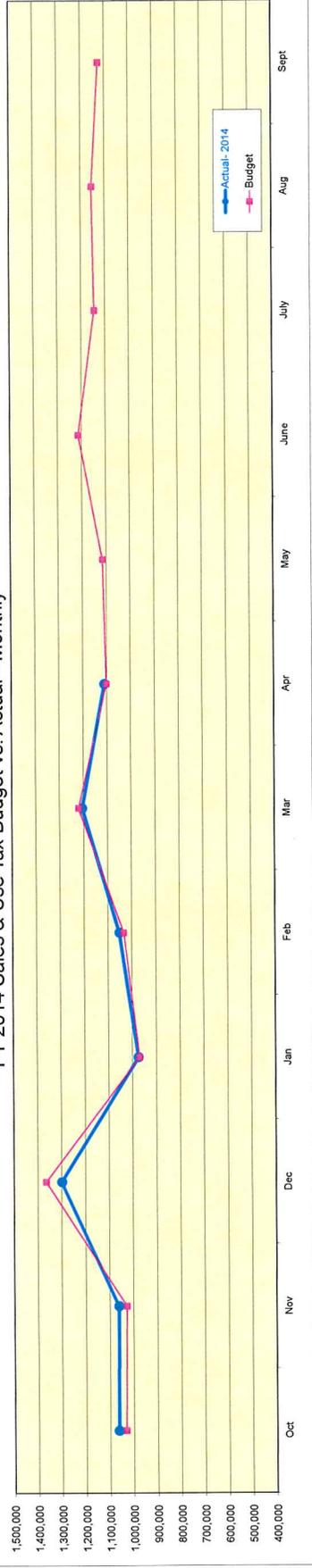
Fiscal Year Changes Year Over Year

	6/7 Year												Annual % Change	
	2010-2011	2011-2012	2012-2013	2013-2014	Sparklines						2010-2011	2011-2012		2012-2013
October	35,870.90	64,215.24	154,338.10	43,795.77							4.7%	8.0%	17.8%	4.3%
November	57,878.72	25,508.36	166,471.51	49,307.90							7.6%	3.1%	19.7%	4.9%
December	117,346.25	43,752.17	100,915.88	33,023.70							11.7%	3.9%	8.7%	2.6%
January	93,725.86	(7,444.55)	85,931.60	78,507.50							13.0%	-0.9%	10.6%	8.8%
February	107,432.41	4,333.33	159,248.16	47,252.79							14.6%	0.5%	18.8%	4.7%
March	59,523.84	42,540.04	162,286.12	24,335.12							6.5%	4.4%	15.9%	2.1%
April	106,947.86	(5,097.99)	128,331.27	70,315.18							13.2%	-0.6%	14.1%	6.8%
May	27,690.79	21,893.97	186,708.75								3.2%	2.5%	20.5%	
June	58,944.10	167,942.75	(16,642.21)								6.6%	17.7%	-1.5%	
July	63,264.91	107,735.84	55,021.94								7.5%	11.9%	5.4%	
August	80,723.24	149,830.72	88,858.68								10.2%	17.2%	8.7%	
September	22,594.96	141,030.68	54,297.39								2.7%	16.3%	5.4%	
Annual \$ Change	831,943.84	756,240.56	1,325,767.19	346,537.96							8.4%	7.0%	11.5%	4.7%

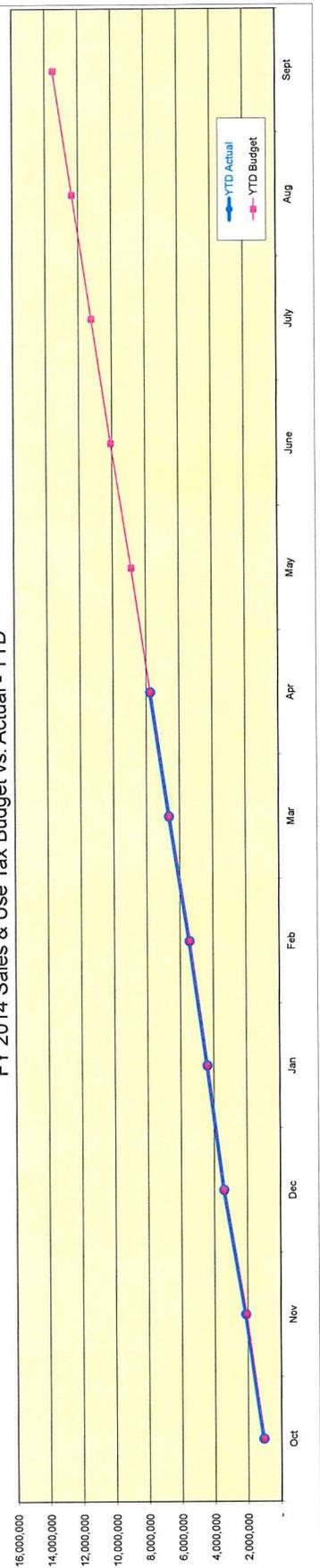
Sales & Use Tax Comparisons



FY 2014 Sales & Use Tax Budget vs. Actual - Monthly



FY 2014 Sales & Use Tax Budget vs. Actual - YTD



MONTHLY LODGING TAX COLLECTIONS

Rate increase as of April 2014 - from 4% to 6% - reflected in May 2014's collections

ACTUAL COLLECTIONS

	FY 10	FY 11	FY 12	FY 13	FY 14	10 Year Spark Line
October	39,405.56	56,001.39	52,002.53	51,578.40	48,382.05	
November	33,763.37	48,329.73	47,568.08	43,459.48	43,912.92	
December	31,571.38	47,210.56	42,279.22	40,495.14	39,122.53	
January	42,883.70	49,006.12	41,917.34	47,548.01	43,198.04	
February	46,998.32	43,052.68	47,346.50	54,207.03	49,784.71	
March	52,771.52	67,422.43	70,058.33	64,325.47	71,954.97	
April	41,531.05	48,487.83	51,939.06	47,434.55	86,245.34	
May	66,820.96	57,880.48	54,740.45	68,448.49		
June	79,822.84	67,544.77	69,822.91	71,090.69		
July	91,906.47	76,631.86	79,417.80	94,310.47		
August	63,323.58	52,820.33	50,417.73	52,427.99		
September	52,662.79	45,216.75	46,968.89	45,148.35		
Total	643,461.54	659,604.93	654,478.84	680,474.07	382,600.56	

Ord 1997-28 adopted December 8, 1997 incr levy from 3% to 4%.

FY 2014 BUDGET vs. ACTUAL

	Budget	Monthly Variance	YTD Variance	% of Budget
October	50,915.78	(2,533.73)	(2,533.73)	-5.0%
November	44,297.04	(384.12)	(2,917.85)	-0.9%
December	41,338.02	(2,215.49)	(5,133.34)	-5.4%
January	46,404.03	(3,205.99)	(8,339.34)	-6.9%
February	49,026.58	758.13	(7,581.20)	1.5%
March	65,139.77	6,815.20	(766.00)	10.5%
April	48,460.57	37,784.77	37,018.76	78.0%
May	63,428.65			
June	73,763.60			
July	87,577.05			
August	56,033.71			
September	48,615.19			
Total	675,000.00	37,018.76		5.5%

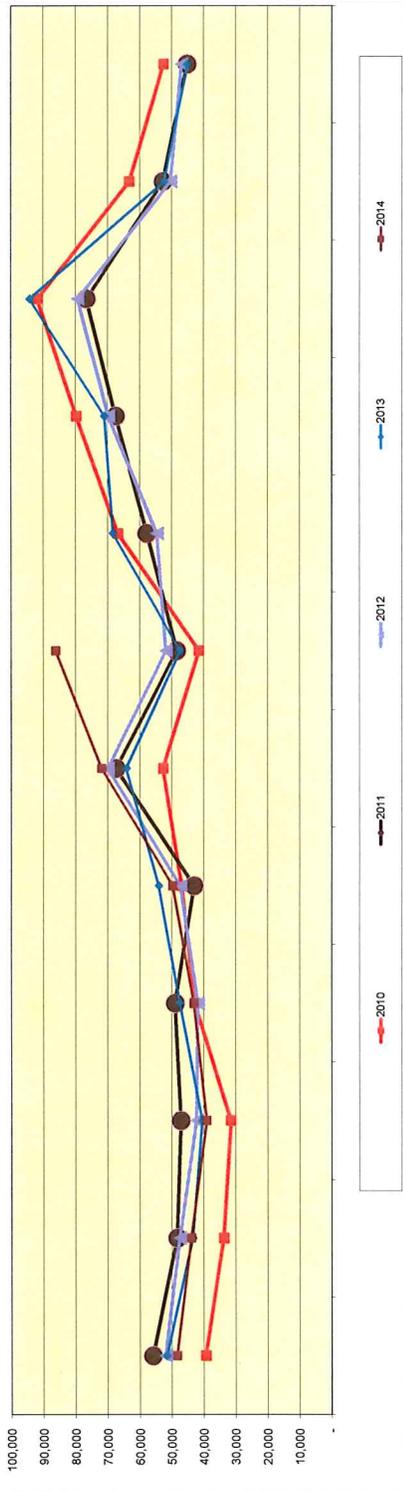
CHANGE IN DOLLARS

	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	9 Year Spark Line
October	(7,137.64)	16,595.83	(3,998.86)	(424.13)	(3,196.35)	
November	(6,415.32)	14,566.36	(761.65)	(4,108.60)	453.44	
December	(6,573.31)	15,639.18	(4,931.34)	(1,784.08)	(1,372.61)	
January	3,177.66	6,122.42	(7,088.78)	5,630.67	(4,349.97)	
February	299.31	(3,945.64)	4,293.82	6,860.53	(4,422.32)	
March	(459.33)	14,650.91	2,635.90	(5,732.86)	7,629.50	
April	(2,746.70)	6,956.78	3,451.23	(4,504.51)	38,810.79	
May	23,527.22	(8,940.48)	(3,140.03)	13,708.04		
June	23,328.73	(12,278.07)	2,278.14	1,267.78		
July	31,286.69	(15,274.61)	2,785.94	14,892.67		
August	18,666.76	(10,503.25)	(2,402.60)	2,010.26		
September	17,232.17	(7,446.04)	1,752.14	(1,820.54)		
Total	94,206.24	16,143.39	(5,126.09)	25,995.23	33,552.48	

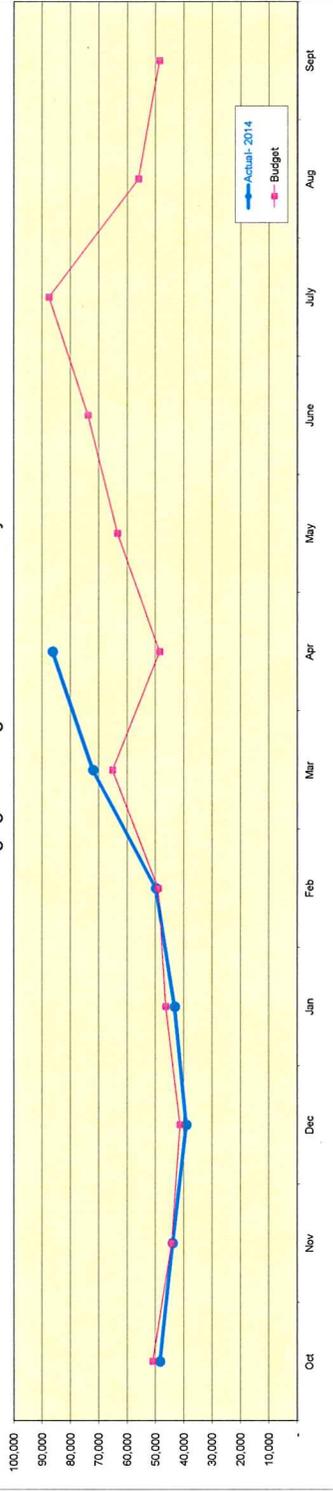
CHANGE IN PERCENTAGE

	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	9 Year Spark Line
October	-18.1%	29.6%	-7.7%	-0.8%	-6.6%	
November	-19.0%	30.1%	-1.6%	-9.5%	1.0%	
December	-20.8%	33.1%	-11.7%	-4.4%	-3.5%	
January	7.4%	12.5%	-16.9%	11.8%	-10.1%	
February	0.6%	-9.2%	9.1%	12.7%	-8.9%	
March	-0.9%	21.7%	3.8%	-8.9%	10.6%	
April	-6.6%	14.3%	6.6%	-9.5%	45.0%	
May	35.2%	-15.4%	-5.7%	20.0%		
June	29.2%	-18.2%	3.3%	1.8%		
July	34.0%	-19.9%	3.5%	15.8%		
August	29.5%	-19.9%	-4.8%	3.8%		
September	32.7%	-16.5%	3.7%	-4.0%		
% Change	14.6%	2.4%	-0.8%	3.8%	8.8%	

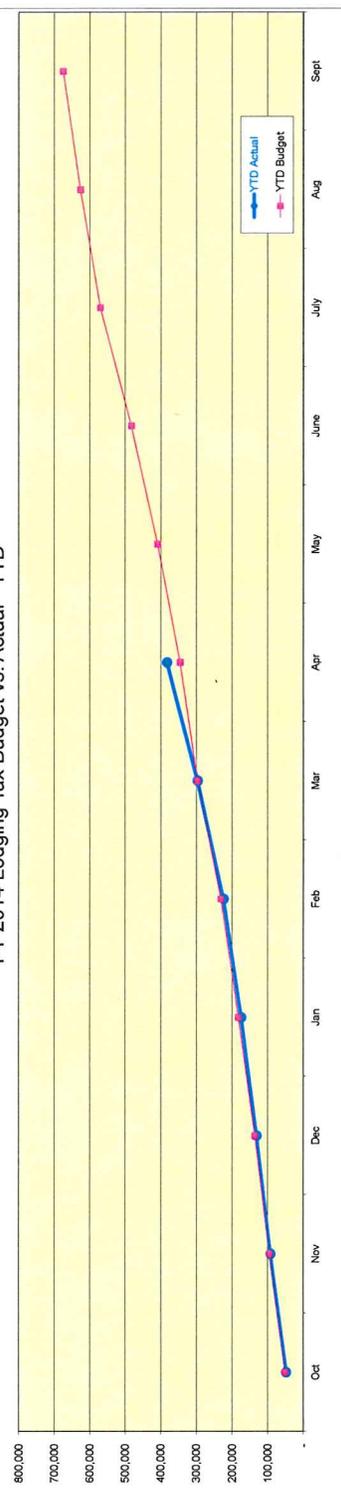
Lodging Tax Comparisons Year over Year



FY 2014 Lodging Tax Budget vs. Actual - Monthly



FY 2014 Lodging Tax Budget vs. Actual - YTD



BUSINESS LICENSE ACTIVITY - MAY 2014

NEW BUSINESS LICENSES (BY TYPE)		
NAICS	ACTIVITY	QTY
11	Agriculture, Forestry, Fishing and Hunting	
21	Mining, Quarrying, and Oil & Gas Extraction	
22	Utilities	10
23	Construction	
31-33	Manufacturing	6
42	Wholesale Trade	1
44-45	Retail Trade	
48-49	Transportation and Warehousing	
51	Information	
52	Finance and Insurance	
53	Real Estate, and Rental & Leasing	3
54	Professional, Scientific, and Technical Services	
55	Management of Companies & Enterprises	
56	Administrative, Support, Waste Mgmt, and Remediation Services	
61	Educational Services	2
62	Health Care and Social Assistance	
71	Arts, Entertainment, and Recreation	
72	Accommodation and Food Services	
81	Other Services (not elsewhere specified, such as personal care)	3
TOTAL NEW BUSINESS LICENSES (BY TYPE)		25

NEW BUSINESS LICENSES (BY LOCATION)	
Daphne (physical location)*	8
Daphne (no physical location)	1
Baldwin County	5
Mobile County	10
In State (not including Baldwin/Mobile counties)	
Out of State	1
TOTAL NEW BUSINESS LICENSES (BY LOCATION)	25

*NEW BUSINESSES LOCATED IN DAPHNE		
NAICS	NAME & ADDRESS	
44	Coal Wholesale LLC	2106 US Hwy 98
44/81	The Bell Rose Tatoo & Piercing	28850 US Hwy 98, Ste 105
54	Prince, McKean, McKenna...LLC	25369 US Hwy 98
54	Anchor QEA LLC	9786 Timber Circle
62	Dr. Lauren Turnbow	29000 US Hwy 98, Ste A102
81	Valentine Automotive LLC	1911 US Hwy 98
81	Hair-Do Salon	590 US Hwy 98, Ste 1
*TOTAL NEW BUSINESSES LOCATED IN DAPHNE		8

CLOSED BUSINESSES LOCATED IN DAPHNE	
NAICS	NAME & ADDRESS
TOTAL CLOSED BUSINESSES LOCATED IN DAPHNE	
0	

NET GAIN/-LOSS BUSINESSES LOCATED IN DAPHNE	
8	

BUSINESS LICENSE COUNT through 05/31/2014	
Issued THIS MONTH:	
NEW Licenses	25
RENEWAL Licenses	132
PRIOR YEAR Licenses	10
Total Issued THIS MONTH	167
Total Issued THIS MONTH - PREVIOUS YEAR	152
Net Gain/-Loss Current VS Previous Yr MONTH	15
Total Issued YTD 2014	3,679
Total Issued in 2013	3,691
Net Gain/-Loss Current VS Previous Yr YTD	-12

**NEW BUSINESS LICENSES IN DAPHNE
MAY 2014**

Coal Wholesale LLC



2106 U.S. 98 Daphne, AL 36526

[Get directions](#)

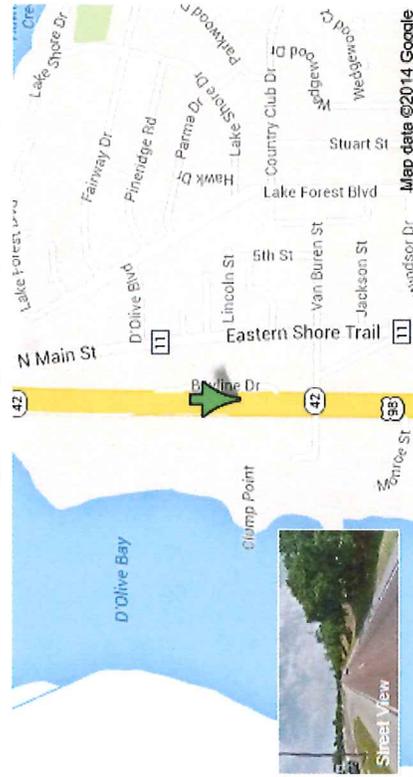
Prince, McKean, McKenna & Broughton LLC



25369 U.S. 98 Daphne, AL 36526

[Get directions](#)

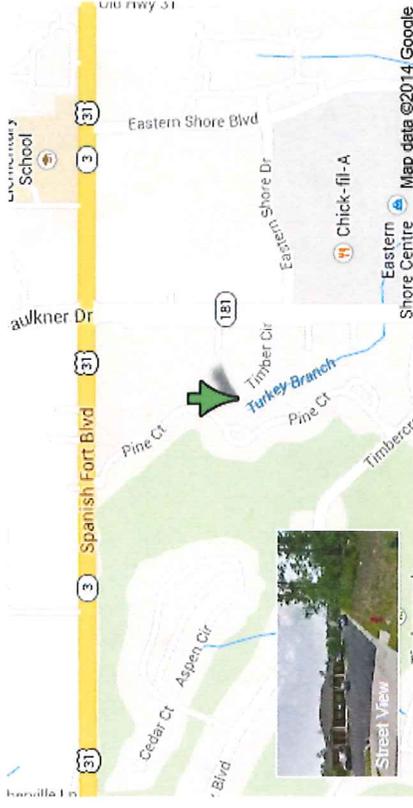
The Bell Rose Tatroo & Piercing (existing business, new owner)



28850 U.S. 98 Daphne, AL 36526

[Get directions](#)

Anchor QEA LLC

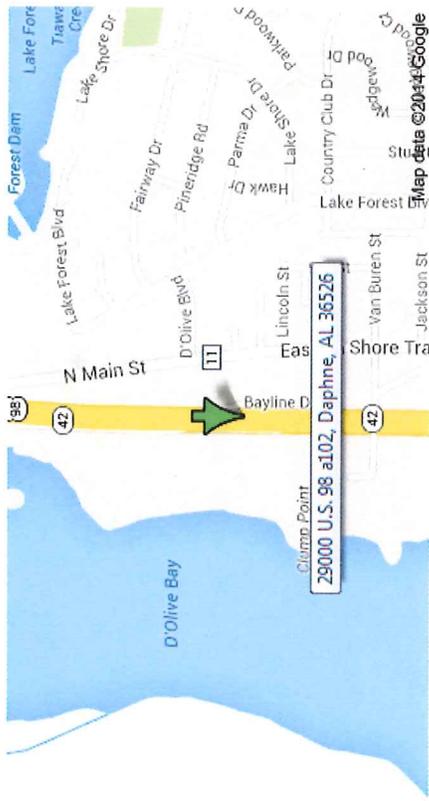


9786 Timber Cir Spanish Fort, AL 36527

[Get directions](#)

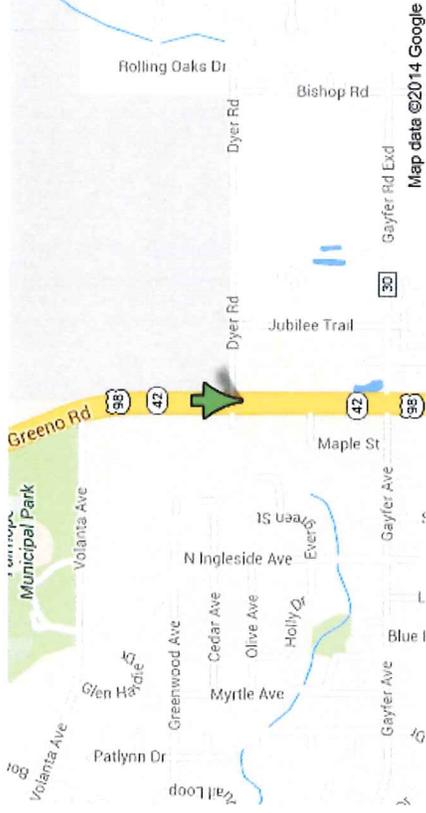
**NEW BUSINESS LICENSES IN DAPHNE
MAY 2014**

Dr. Lauren Turnbow



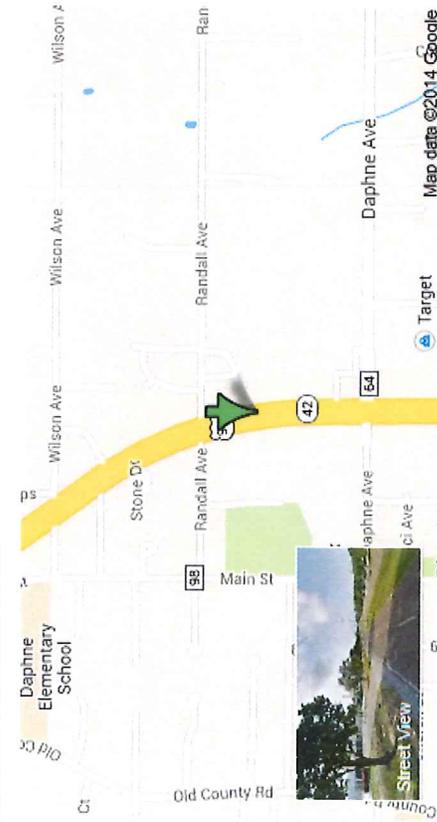
29000 U.S. 98 a102 Daphne, AL 36526

Hair-Do Salon (existing business, new owner)



590 U.S. 98 #1 Fairhope, AL 36532

Valentine Automotive LLC



1911 U.S. 98 Daphne, AL 36526

[Get directions](#)

May 15, 2014

To: Christine Ciancetta, Deputy Finance Director
From: Lt. Alaric Yelding
Date: May 15, 2014
Re: Prisoner Meals, Cleaning Supplies, and Prisoner Incidentals

We need approximately \$60,000 to cover shortages in the above mentioned areas. Due to the rise in prisoner population, and a rise in cost in prisoner meals, we need money appropriated to cover deficits in these accounts.

We are running about \$10,000 per month in Prisoner Meals and about \$1,000 in cleaning supplies.

Please call me if you have any questions concerning this request.

60,000
↓ summary
(10,000) transfer 142521-57120
(8,500) transfer 142524-57120
(7,000) transfer 142521-561012

\$34,500 net appropriation

Christine Ciancetta

From: TRACY BISHOP <tbishop@daphnepolice.org>
Sent: Wednesday, June 04, 2014 9:02 AM
To: Christine Ciancetta
Subject: RE: Possible line item transfer for Corrections

Do it sister!

From: Christine Ciancetta [<mailto:cciancetta@daphneal.com>]
Sent: Tuesday, June 03, 2014 4:53 PM
To: TRACY BISHOP; staylor@daphnepolice.org; Ric Yelding; Mike Hinson, CPA
Subject: Possible line item transfer for Corrections

Hello!

Ric needs approx. \$60K to cover shortages in prisoner meals, prisoner supplies and to fix the jail's sprinkler system.

We are going to the finance committee next week to get an appropriation but am requesting that a few line item transfers be made to decrease the appropriation request.

Here is what I was looking at:

142521-57140 PD Admin – Fiber \$10,000

142524-57120 PD Patrol – Fiber \$8,500

These fiber amounts were plugs and were never a part of the budget you requested. I am proposing using these toward corrections.

Also, 142521-561812 PD Admin - Computer Labor \$7,000 was put in the budget but none of it has been used thus far since Rick is taking care of your computer fixing needs. Is it possible for me to take some if not all of it to direct towards corrections?

Please let me know as soon as possible and I will take care of the transfers up here as part of the presentation to the finance committee.

Thank you,
Christine



Christine Ciancetta
Deputy Finance Director
cciancetta@daphneal.com
City of Daphne, Alabama - "The Jubilee City"
Phone: *Web:* www.daphneal.com



SimplexGrinnell LP
859 Butler Drive
Mobile, AL 36693

P: 251.370.1920
F: 251.666.7079
www.simplexgrinnell.com

Summary for replacement of the existing Simplex 4002 Fire Alarm System at the Daphne Police Department

While the existing 4002 fire alarm system is currently operating correctly, there is the possibility of the system breaking down. SimplexGrinnell discontinued production of the 4002 in 1998. Due to the obsolete equipment, it may be impossible for SimplexGrinnell to repair the 4002 fire alarm system. The 4002 fire alarm system incorporates a number of parts that are no longer manufactured anywhere in the world. Should these particular boards fail; SimplexGrinnell would not be able to make repairs, rendering the Daphne Police Department without an operating fire alarm system.

To head off a possible collapse of the existing system it would be prudent to begin the task of retrofitting the existing 4002 system now. SimplexGrinnell would recommend the replacement with our new 4100ES fire alarm panel. This panel would be fully backwards compliant with all existing Simplex Fire Alarm devices in the building now, which is required by code. For instance, all smoke detectors in the facility have to be UL listed with the fire alarm panel. Other manufactures panels may not be UL listed with Simplex smoke detectors.

The 4100ES has numerous feature capabilities. A few of the highlights are;

- 2000 point capacity, with unlimited expansion via networking.
- 250 points per SLC (IDNet Module).
- All new fire alarm points could be made addressable with user defined custom labeling. This would provide a faster response time to alarms.
- Convenient status information with extensive operator information using a logical, menu driven display.
- Convenient PC programmer label editing.
- Programmable smoke detector sensitivity.
- True Alarm Heat Detectors can provide utility temperature sensing to provide freeze warnings or alert to HVAC systems.
- Modular True Alarm Sensors means the use of the same base for a Heat Detector or Smoke Detector.

Sincerely,
Steve Edwards
Electronic Solutions Sales Representative
SimplexGrinnell LP



859 Butler Dr
 MOBILE, AL 36693-5105
 (251) 370 1900
 FAX: (251) 666 7079
 www.simplexgrinnell.com

SimplexGrinnell Quotation

TO:
 City Of Daphne
 Po Box 400
 DAPHNE, AL 36526-0400

Project: Daphne Police Department
 Customer Reference:
 SimplexGrinnell Reference: 222416156
 Date: 06/01/2014
 Page 1 of 4

SimplexGrinnell is pleased to offer for your consideration this quotation for the above project.

Price Includes: Equipment listed on this quote only, Installation, Programming, Testing, Certification, Customer Training & One-Year Warranty.

Specifically Excluded: Sales tax is not included in the price and will be added unless a tax exempt form is provided.

QUANTITY	MODEL NUMBER	DESCRIPTION
New Fire Alarm Control Panel		
1	4100-9111	4100ES PRECONFIG DOMESTIC 120V
1	ETHEDROP	ETHERNET-NETWORK COMPATIBLE
1	2975-9442	2 BAY BB/GDOOR/DRESS PNL RED
2	2081-9275	BATTERY 18AH
1	4603-9101	LCD ANNUNCIATOR

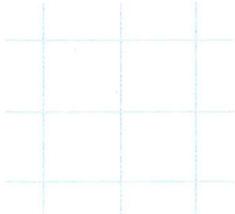
Installation

Total net selling price, FOB shipping point, \$9,840.00

THIS QUOTATION AND ANY RESULTING CONTRACT SHALL BE SUBJECT TO THE GENERAL TERMS AND CONDITIONS ATTACHED HERETO.
 Fire, Security, Communications, Sales & Service
 Offices & Representatives in Principal Cities throughout North America

Suzanne Henson

From: Richard D. Johnson, P.E.
Sent: Wednesday, June 04, 2014 4:53 PM
To: Mike Hinson, CPA; Suzanne Henson; Tommie Conaway
Cc: Denise Penry; Randy Davis PE (rdavis@volkert.com); Dane Haygood; Jane Ellis; Rebecca A. Hayes; Sarah Toulson
Subject: For Finance Committee on 6-9-2014
Attachments: ORDINANCE 2014-No. 3rd Volkert.pdf; ORDINANCE 2014-No. 3rd Volkert.docx



Dear Finance:

Please see attached for discussion and advancement for Monday's Meeting. This is a qualifying Repair/Restore FEMA PA Project. I attached all the pictures. The significance is you see the concrete ditch in place then downstream it is gone – just blown away with a pile of rubble at the bottom.

I will ask Mr. Davis to be present in my absence to answer any questions about the project.

Thanks,

RDJ

Richard D. Johnson, P.E.
Public Works Director
26435 Public Works Road
Daphne, AL 36526

Phone: (251) 621-3182
Fax: (251) 621-3189
Cell: (251) 379-1305

directorpw@daphneal.com



Richard D. Johnson, P.E.
Public Works Director
rjohnson@daphneal.com
City of Daphne, Alabama - "The Jubilee City"
Phone: 251-621-3182 Web: www.daphneal.com

ORDINANCE 2014-

An Ordinance Appropriating Funds for Survey, Engineering, Design and Letting – City-Wide Infrastructure Projects: North Main Street Paved Concrete Ditch Repairs

WHEREAS, Ordinance 2013-50 approved and adopted the Fiscal Year 2014 Budget on September 23, 2013; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2014 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2014 budget; and

WHEREAS, the City of Daphne received 16.5" of rainfall for the period of April 29-30, 2014; and

WHEREAS, as a result of such heavy rains, many streets and their drainage systems located within the City of Daphne sustained severe damage and require repairs in order to prevent further damage to the City's infrastructure; and

WHEREAS, the City of Daphne will be making application with the NRCS (Natural Resources Conservation Service) and FEMA (Federal Emergency Management Agency) for partial and/or full reimbursement of expenses incurred for such public infrastructure repairs as described below; and

WHEREAS, it is necessary to complete engineering design in a timely manner and solicit bids/quotes from qualified contractors at the same time reimbursable funding is being determined by the NRCS and FEMA.

NOW, THEREFORE, BE IT ORDAINED, that:

1. The City Council of the City of Daphne deems these projects key to the recovery efforts associated with this rain event and the repair of these public infrastructures is necessary to preserve the health, safety, and convenience of the public.
2. Fiscal Year 2014 Budget is hereby amended to include an appropriation from Capital Reserve Fund in the amount of \$14,250.00 for design and letting to the below described qualified engineers and repair project (attached as exhibit "A"):

Project	Engineer	Survey, Design & Letting
a. 04-2014-RE23 – N Main Concrete Ditch	Volkert	\$14,250.00
Total Survey, Design & Letting Cost:		\$14,250.00

3. The Mayor is hereby authorized to make application with the NRCS and FEMA for the reimbursement of such funds and to sign and execute all documents associated with the described projects.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this 16th day of June, 2014.

Dane Haygood, Mayor

Attest:

Rebecca A. Hayes, City Clerk

Exhibit "A"

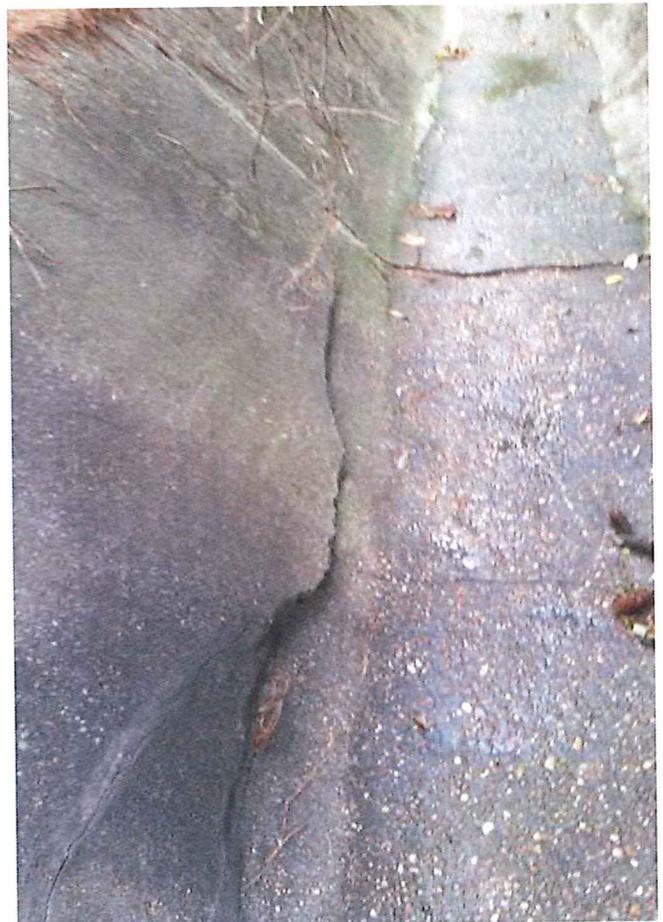
City of Daphne Repair Projects Associated With the 04-29-2014 Rain Event

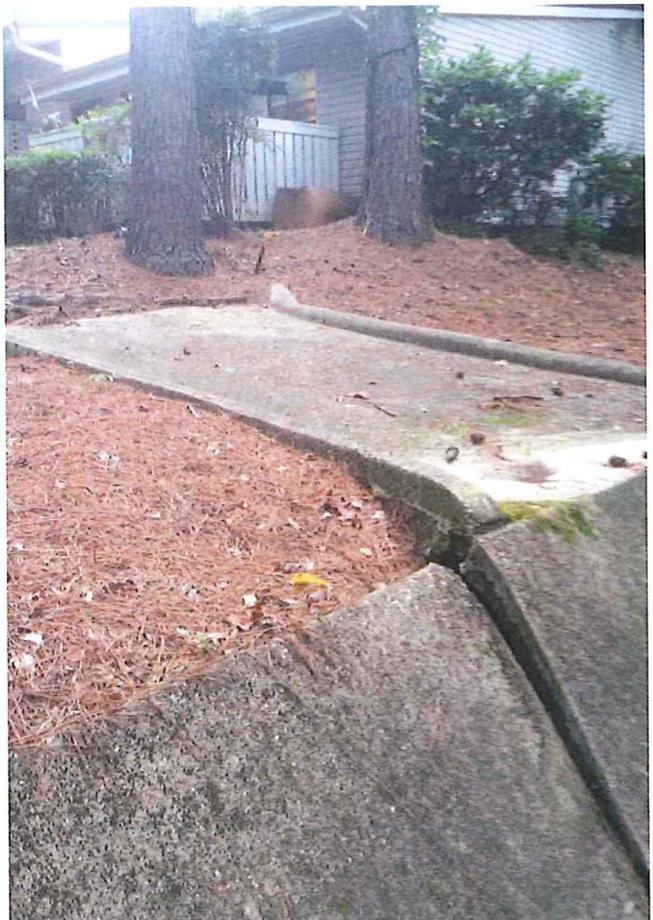
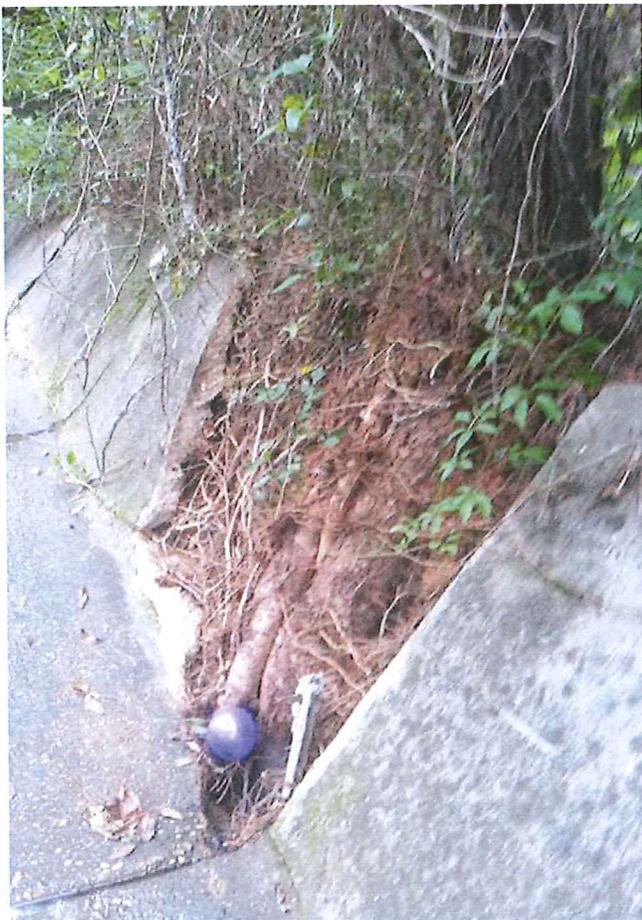
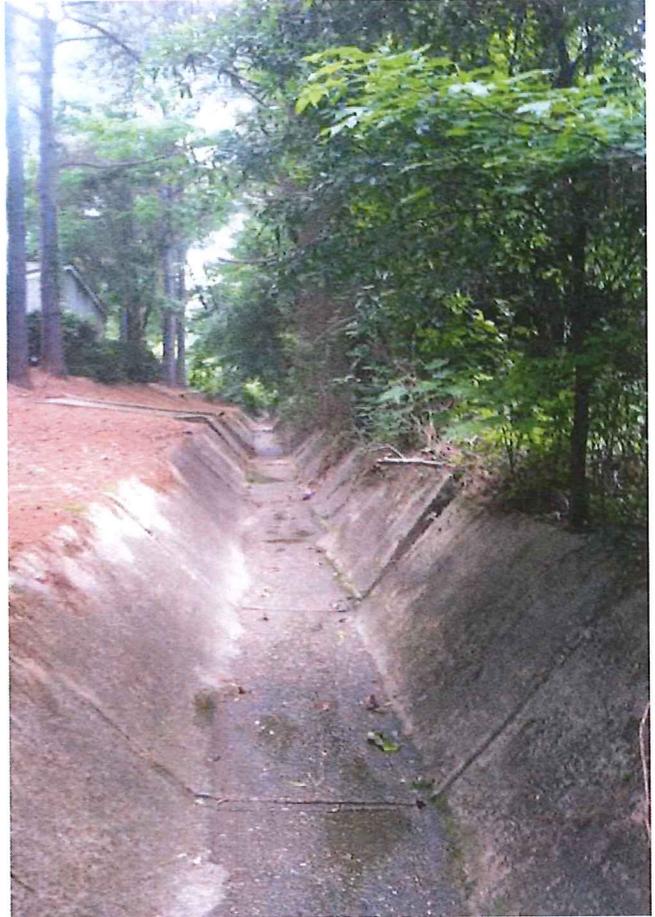
Order	Project	Construction	Engineering			Estimated Projected Total Cost	Project Status	Estimated Completion Date	Cost Sharing*		
			Firm Assigned	Survey & Design	Testing				CE&I	FEMA	NRCS
1	Project 04-2014-RE1 - Ridgewood Drive Westbound between Sintabogue and Meadowbrook Circles - Roadway washed out - Restoration and Outfall/Channel Armoring	\$102,624.00	HMR	\$6,000.00	\$4,000.00	\$9,000.00	Under Construction - 25% Complete	May 13, 2014	\$97,459.20	\$77,118.00	\$44,705.00
2	Project 04-2014-RE2 - Carport Roadway washed out due to culvert being compromised - Work includes replacing 60" CMP with new 60" RCP, saw cutting existing HW, grade, base and pavement. Sidewalk replacement.	\$24,698.00	In House	\$0.00	\$0.00	\$0.00	Under Construction	By May 15, 2014	\$19,758.40	\$0.00	\$4,939.60
3	Project 04-2014-RE3 - Lancaster Way - Road overtopped - DS headwall lost, overbank scour, retaining wall compromised on private property - Work to include inlet and outlet repair, new headwall, embankment repair and sloped paving.	\$35,000.00	Preble-Rish	\$3,675.00	\$787.50	\$4,462.50	Under Design and/or Letting	By July 31, 2014	\$35,140.00	\$0.00	\$8,765.00
4	Project 04-2014-RE4 - CR13 Drainage (Between US Hwy 90 and Whispering Pines) - Work to include rebuilding of paved flumes/ditches, inlets, outfalls and scour repairs/stabilization	\$150,000.00	Volkert	\$14,250.00	\$5,250.00	\$17,250.00	Under Design and/or Letting	By July 31, 2014	\$149,400.00	\$0.00	\$37,350.00
5	Project 04-2014-RE5 - Gator Alley Pedestrian Bridge West - Work to include repair and replacement of wooden boardwalk on west side of US Hwy 98 including repairs and structural improvement to existing boardwalk on north side of D'Olive	\$100,000.00	HMR	\$4,020.00	\$0.00	\$12,750.00	Under Design and/or Letting	By August 15, 2014	\$99,416.00	\$0.00	\$23,354.00
6	Project 04-2014-RE6 - Roadway (South) - Work involves drainage and roadway improvements (re-design and Rebuilding) of 3200 linear feet of the southern portion of roadway system	\$625,000.00	Hatch Moff MacDonal	\$48,437.50	\$25,000.00	\$59,375.00	Under Design and/or Letting	By December 31, 2014	\$606,250.00	\$0.00	\$151,562.50
7	Project 04-2014-RE7 - Piedmont Circle - Outfall Channel Failure - Work to include channel and embankment restoration, inlet/outfall restoration, channel drop structures	\$75,000.00	Preble-Rish	\$7,875.00	\$1,667.50	\$9,562.50	Under Design and/or Letting	By September 30, 2014	\$0.00	\$70,993.75	\$23,531.25
8	Project 04-2014-RE8 - Edgar Circle/Melanie Loop - Outfall Channel Failure (large failure area) - Work to include channel and embankment restoration, inlet/outfall restoration, channel drop structures	\$150,000.00	HMR	\$14,250.00	\$3,375.00	\$17,250.00	Under Design and/or Letting	By September 30, 2014	\$0.00	\$138,656.25	\$46,218.75
9	Project 04-2014-RE9 - Sportsplex Parking Lot - Work to include repairing parking lot to as designed condition	\$12,500.00	In House	\$0.00	\$0.00	\$0.00	Under Design and/or Letting	By June 30, 2014	\$10,000.00	\$0.00	\$2,500.00
10	Project 04-2014-RE23 - East Side of N Main Street Paved Concrete Ditch - Work to include replacement/ restoration to pre-event condition	\$150,000.00	Volkert	\$14,250.00	\$3,375.00	\$17,250.00	Proposed	By September 30, 2014	\$147,900.00	\$0.00	\$36,975.00
TOTALS:		\$1,425,022.00		\$98,507.50	\$40,100.00	\$129,650.00		\$1,011,423.60	\$286,368.00	\$342,947.10	

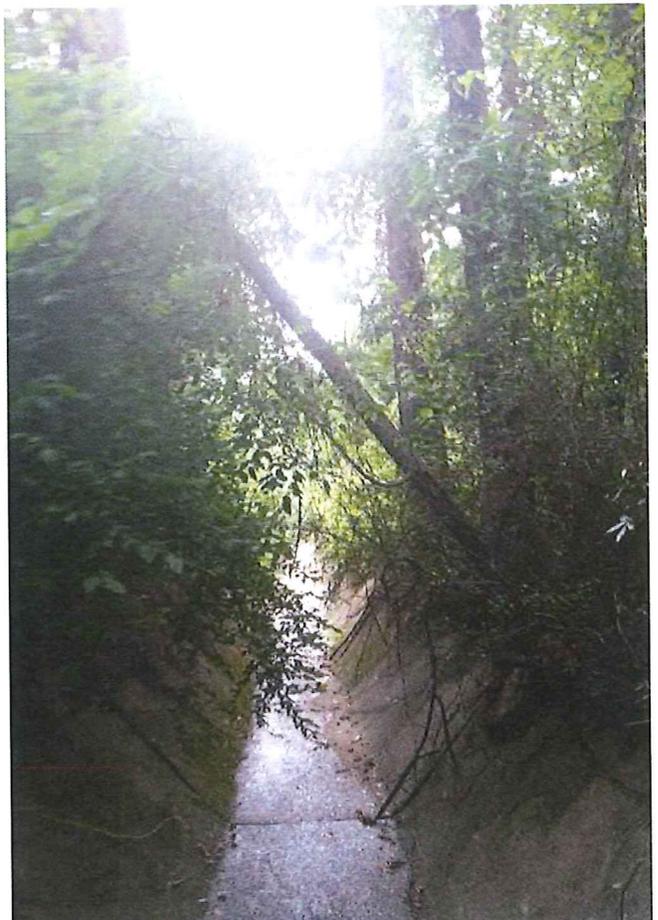
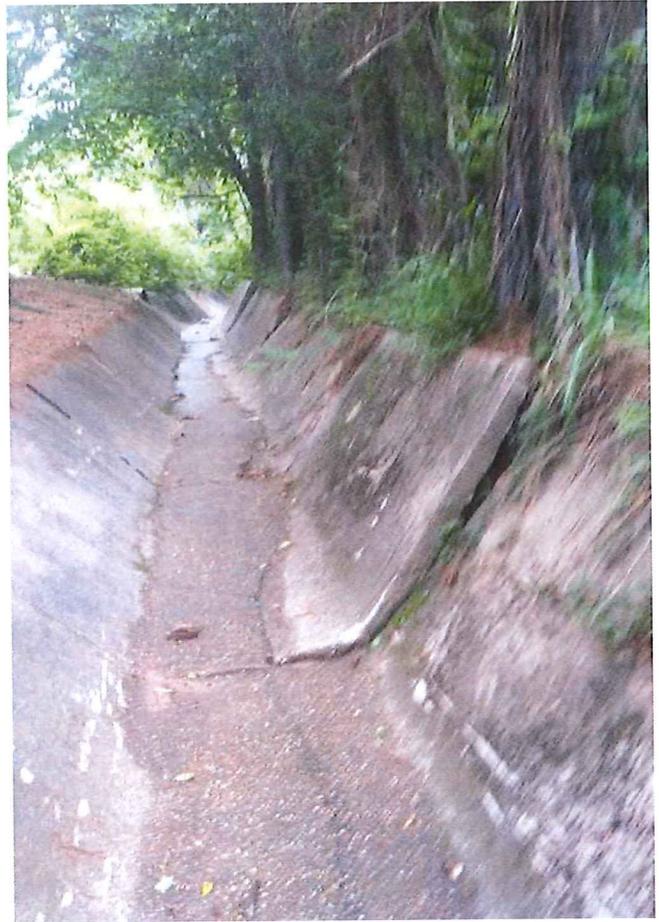
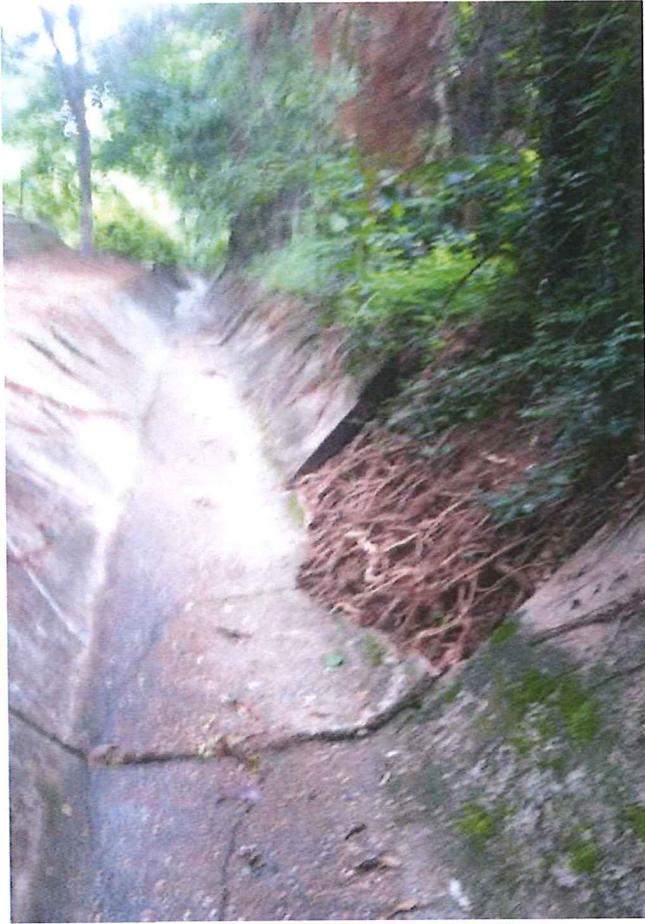
Funds Already Appropriated - Ordinance 2014-19

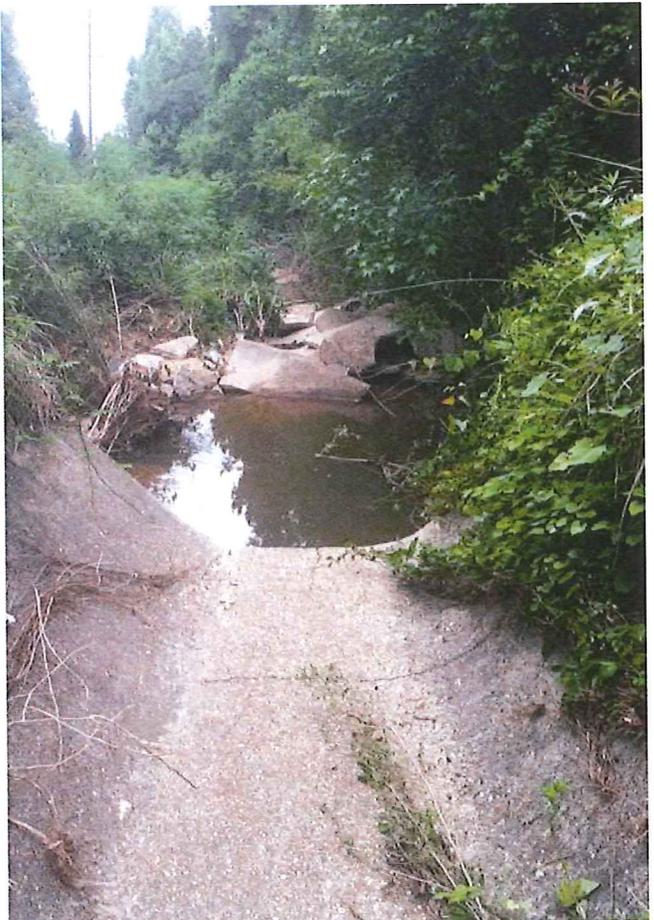
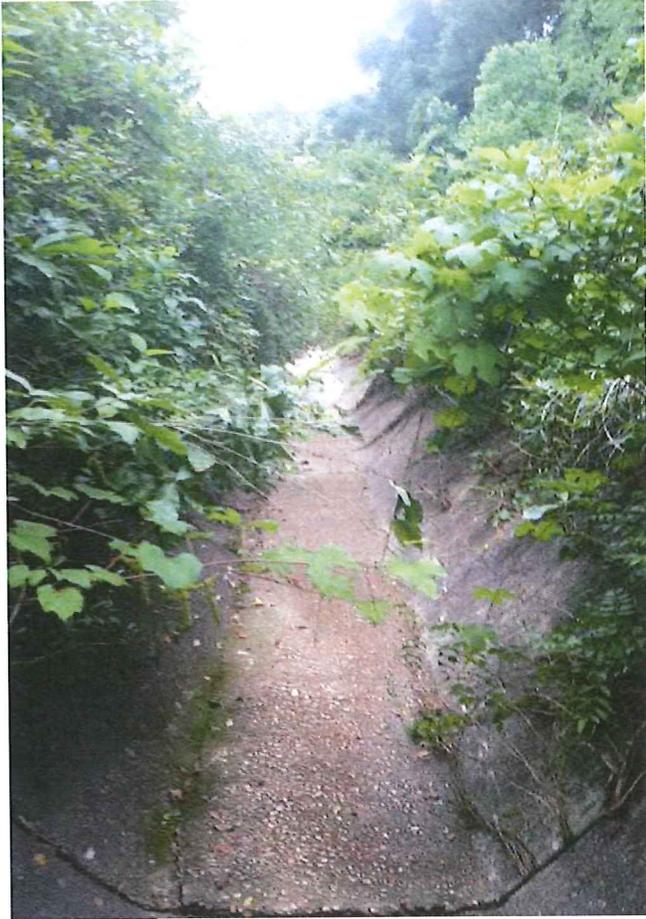
Funds Already Appropriated - Ordinance 2014-24





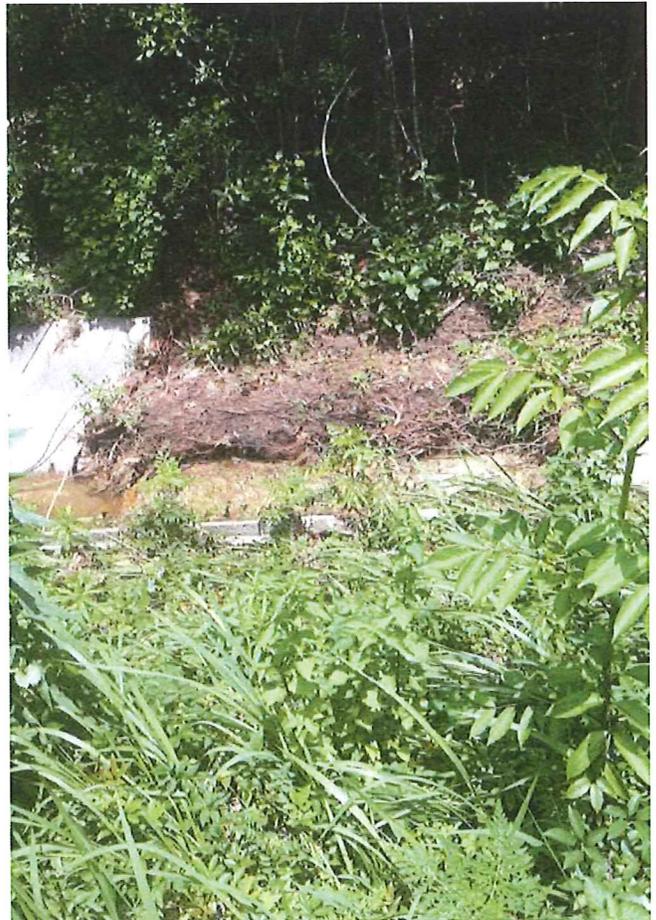
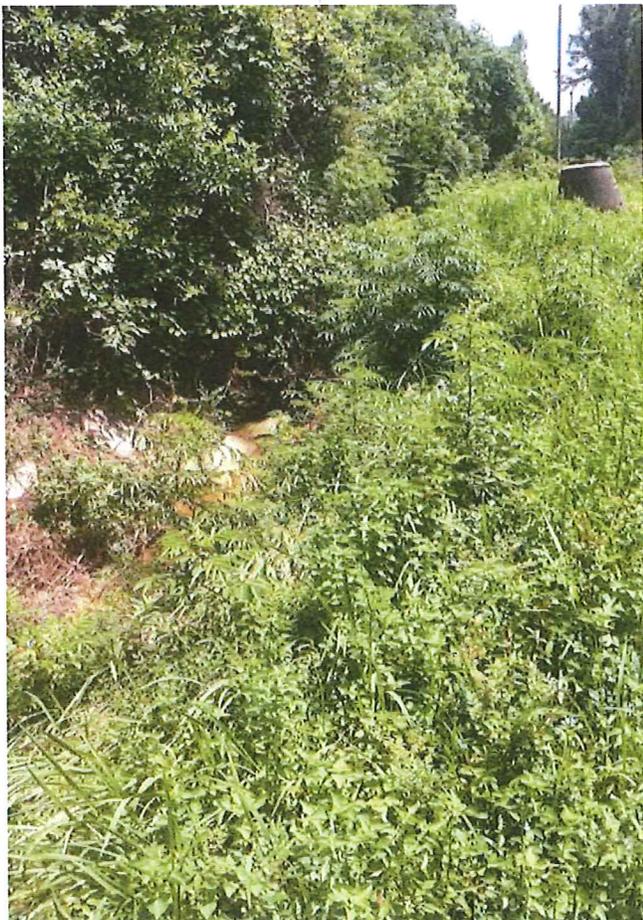














ORDINANCE 2014-25

Project: ACOA61155-ATRP(001) ATRIP 02-05-35 - Resurfacing Windsor & Ridgewood Drive - 1.25 Miles (Lake Forest Phase IV)

WHEREAS, Ordinance 2013-50 approved and adopted the Fiscal Year 2014 Budget on September 23, 2013; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2014 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2014 budget; and

WHEREAS, the City has entered into an agreement with ALDOT for an ATRIP grant for the resurfacing of Windsor & Ridgewood Drives from North Main Street to Bayview Drive with an 80/20 cost share ratio.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that funds in the amount of \$425,275 from the General Fund are appropriated to be transferred to Capital Reserve and made a part of the Fiscal Year 2014 budget for the City's 20% match for the project herein described.

Project Cost	Total Cost	80% Reimbursement	20% Cost to the City
Construction	\$1,849,018.51	\$1,479,214.81	\$369,803.70
Construction Engineering & Inspection & Material Testing	\$277,352.78	\$221,882.22	\$55,470.56
Totals:	\$2,126,371.29	\$1,701,097.03	\$425,274.26

FURTHERMORE, the Mayor is hereby authorized to execute any and all documents required in order for the City of Daphne to participate in such project.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this ____ day of _____, 2014.

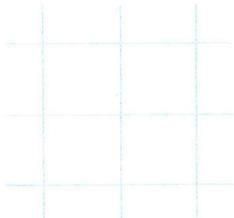
Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

Suzanne Henson

From: Richard D. Johnson, P.E.
Sent: Monday, June 02, 2014 8:10 AM
To: Rebecca A. Hayes; Sarah Toulson; Mike Hinson, CPA; Christine Ciancetta
Cc: Dane Haygood; Jane Ellis; Randy Fry; Suzanne Henson; Denise Penry; tim@hmrengineers.com; Jones, S. Matthew (jonesste@dot.state.al.us)
Subject: Update on ATRIP 02-05-35
Attachments: AsReadBids_20140530.pdf; Revised Ord 2014-25.pdf



City Clerks and Finance:

Please see attached. The letting for the above referenced project occurred on Friday the 30th. Our project had 4 qualified bidders and the range was \$800,000.00 (wow!). The project came in higher than projected. This is probably a sign of the times – improving economy and plentiful work for the local contractors. The largeness of the spread from highest to lowest bidder indicates a competitive price.

I have penciled in the corrected “as bid” numbers. The Ordinance will need to be adjusted to reflect the change. It is on tonight’s meeting as a 1st Read so there is time to make the corrections, prior to 2nd Read. It should be a discussion item for Finance next week. I will not be here but I will ask Mr. Lawley to be available to answer any questions.

Our timeline is such:

→ 06-02-2014 - 1st Read
→ 06-09-2014 - Finance Committee ←
06-16-2014 - 2nd Read
By 06-24-2014 - 20% Match Check processed and cut
By 06-30-2014 - Check must be received in Montgomery (no exceptions – within 30 days of project letting)

Thank you for all your assistance in this process.

Yours,

RDJ

Richard D. Johnson, P.E.
Public Works Director
26435 Public Works Road
Daphne, AL 36526

Phone: (251) 621-3182
Fax: (251) 621-3189
Cell: (251) 379-1305

directorpw@daphneal.com

From: Richard D. Johnson, P.E.
Sent: Wednesday, May 14, 2014 4:44 PM
To: Rebecca A. Hayes; Sarah Toulson
Cc: Mayors Office (mayorsoffice@daphneal.com); Jane Ellis; Randy Fry; Mike Hinson; Suzanne Henson; Denise Penry (dpenry@daphneal.com); tim@hmrengineers.com
Subject: Resolution for Monday

Becky:

We have received our ATRIP Agreement and it must be accompanied by a Resolution in ALDOT's own special language (attached). The Resolution needs to be on next Monday's Agenda. This will allow the Mayor to execute the agreement.

The Project will let on May 30th and then we will know real vs. estimated numbers. The Ordinance doesn't need to be on Monday's Agenda. However, it will need to be on both June Agenda's (1st and 2nd Read) because we will have only 30 days from letting date to send the money to ALDOT. I have included it for planning purposes.

Jane has the original Agreement and you will need to get it from her to get a clean copy.

Heads up – we will repeat the same process a month later for the North Main Street ATRIP which will let in June.

Thanks,

RDJ

Richard D. Johnson, P.E.
Public Works Director
26435 Public Works Road
Daphne, AL 36526

Phone: (251) 621-3182
Fax: (251) 621-3189
Cell: (251) 379-1305

directorpw@daphneal.com



Richard D. Johnson, P.E.
Public Works Director
rjohnson@daphneal.com
City of Daphne, Alabama - "The Jubilee City"
Phone: 251-621-3182 *Web:* www.daphneal.com

ORDINANCE 2014-25

Project: ACOA61155-ATRP(001) ATRIP 02-05-35 - Resurfacing Windsor & Ridgewood Drive - 1.25 Miles (Lake Forest Phase IV)

WHEREAS, Ordinance 2013-50 approved and adopted the Fiscal Year 2014 Budget on September 23, 2013; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2013 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2013 budget; and

WHEREAS, the City has entered into an agreement with ALDOT for an ATRIP grant for the resurfacing of Windsor & Ridgewood Drives from North Main Street to Bayview Drive with an 80/20 cost share ratio.

\$425,274.26

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that funds in the amount of ~~\$369,086.00~~ from the General Fund are appropriated to be transferred to Capital Reserve and made a part of the Fiscal Year 2014 budget for the City's 20% match for the project herein described.

PROJECT COST

Estimated Activities	Total Cost	80% Reimbursement	20% Cost to the City
Construction	\$1,849,018.51	\$1,479,214.81	\$369,803.70
Construction Engineering & Inspection & Material Testing	\$277,352.78	\$221,882.22	\$55,470.56
Totals:	\$2,126,371.29	\$1,701,097.03	\$425,274.26

FURTHERMORE, the Mayor is hereby authorized to execute any and all documents required in order for the City of Daphne to participate in such project.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this ____ day of _____, 2014.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk



ALABAMA DEPARTMENT OF TRANSPORTATION

Bureau of Innovative Programs
1409 Coliseum Boulevard
Administrative Building, Room 110
Montgomery, Alabama 36110
Telephone: 334-353-6234 / Fax: 334-353-6550
www.dot.state.al.us



Robert Bentley
Governor

John R. Cooper
Transportation Director

May 8, 2014

The Honorable Dane Haygood
Mayor, City of Daphne
PO Box 400
Daphne, Alabama 36526

RE: ACOA61155-ATRP (001)
ATRIP 02-05-35
Baldwin County
City of Daphne

Dear Mayor Haygood:

Attached is the original Agreement between the Alabama Department of Transportation and the City of Daphne covering the listed project's financing costs for construction.

Please complete and return this agreement as soon as possible with all **signatures and seals** to minimize delay of further approval and distribution. Upon approval of all parties, a properly executed copy of this Agreement will be sent to you for your information and file.

- **PLEASE DO NOT EXECUTE THE FAXED COPY OF THE AGREEMENT!**

Sincerely,

Edward N. Austin, P.E.
Innovative Programs Engineer

ENA:mk
Attachment(s)

cc: Vince Calametti, P.E. (SW Region Engineer)
Clay McBrien, P.E. (Ms. Melva Bradford)
File

**AGREEMENT
FOR
ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT PROGRAM
(ATRIP) PROJECT**

**BETWEEN THE STATE OF ALABAMA
AND
THE CITY OF DAPHNE, ALABAMA**

This agreement is made and entered into by and between the State of Alabama, (acting by and through the Alabama Department of Transportation), hereinafter referred to as the STATE; and the City of Daphne (FEIN 63-0478139), hereinafter referred to as the CITY; in cooperation with the United States Department of Transportation, the Federal Highway Administration, hereinafter referred to as the FHWA:

WITNESSETH

WHEREAS, the STATE and the CITY desire to cooperate in the resurfacing on Windsor Drive and Ridgewood Drive from North Main Street to Bayview Drive. Length – 1.226 miles
Project# ACOA61155-ATRP (001), ATRIP# 02-05-35

NOW THEREFORE, the parties hereto, for, and in consideration of the premises stated herein do hereby mutually promise, stipulate, and agree as follows:

- (1) The CITY will acquire any additional right-of-way, if needed, for the PROJECT at no cost to the STATE or this PROJECT.
- (2) The CITY or its representative, if applicable to the PROJECT, agree to adjust and/or relocate all utilities on the PROJECT without cost to the STATE or this PROJECT.
- (3) The CITY or its representative, will provide the required surveys, complete the plans and perform all other preliminary engineering duties for the PROJECT at no cost to the STATE or this PROJECT. The CITY will be responsible for submitting all required environmental documents to the STATE and obtaining approval prior to right-of-way acquisition or submittal of final plan assembly to the STATE. The plans will be subject to the approval of the STATE and the PROJECT will be constructed in accordance with the plans approved by the STATE and the terms of this agreement.
- (4) If necessary, the CITY will file an Alabama Department of Environmental Management (ADEM) National Pollutant Discharge Elimination System (NPDES) Notice of Registration (NOR) (Code Chapter 335-6-12) for the PROJECT. The CITY and the contractor will be responsible for compliance with the permit and the STATE will have no obligation regarding the permit. The CITY will furnish the STATE (Division or Region) a copy of the permit prior to any work being performed by the contractor.

- (5) The CITY will furnish all construction engineering for the PROJECT with CITY forces or with a consultant selected and approved by the STATE as part of the PROJECT cost. The cost of construction engineering and inspection shall be included as part of the construction cost for the PROJECT and will be paid from funds provided herein.
- (6) The STATE will furnish the necessary inspection and testing of materials with STATE forces when needed as part of the PROJECT cost. The cost of inspection and testing of materials shall be included as part of the construction cost for the PROJECT and will be paid from funds provided herein.
- (7) The CITY will comply with the Alabama Department of Transportation Standard Specifications for Highway Construction (latest edition) on the PROJECT and will ensure that alignment and grades on this PROJECT meet the standards of the Alabama Department of Transportation and that the PROJECT will be constructed in accordance with the approved plans.
- (8) The PROJECT will be administered by the STATE and all cost will be financed, when eligible for Federal participation, on the basis of eighty (80) percent Federal ATRIP funds and twenty (20) percent CITY funds, unless otherwise noted below. Any Federal aid non-participating costs shall be borne by the CITY at one hundred (100) percent.
- (9) Funding for this agreement is subject to the availability of Federal ATRIP funds at the time of authorization. The STATE will not be liable for Federal ATRIP funds in any amount. It is understood that the amounts stated below are estimates only. Any shortfall in funding or overrun in construction costs shall be borne by the CITY from Federal ATRIP funds, if available, and from CITY funds. In the event of an under-run in construction costs, the amount of Federal ATRIP funds will be the amount stated below, or eighty (80) percent of eligible costs, whichever is less.
- (10) The estimated cost of construction of this PROJECT will be provided from the funds outlined as follows:

Federal ATRIP Funds	\$ 1,476,344.00
CITY Funds	\$ <u>369,086.00</u>
Total (Including E & I)	\$ 1,845,430.00
- (11) The STATE will be responsible for advertisement and receipt of bids, and the award of the contract. Following the receipt of bids and prior to the award of the contract, the STATE will invoice the CITY for its prorata share of the estimated cost (if applicable) as reflected by the bid of the successful bidder plus E & I, and the CITY will pay this amount to the STATE no later than 30 days after the date bids are opened. Payment must be received prior to award of the contract.
- (12) A final audit will be made of all PROJECT records after completion of the PROJECT and a copy will be furnished to the Alabama Department of Examiners of Public Accounts, in accordance with Act. 1994, No. 94-414. A final financial settlement will be made between the parties as reflected by the final audit and this agreement.

- (13) The CITY will submit reimbursement invoices for the work performed under the terms of this agreement to the STATE within six (6) months after the completion and acceptance of the PROJECT. Any invoices submitted after this six (6) month period will not be eligible for payment.
- (14) Upon completion and acceptance of the work by the STATE, the CITY will assume full responsibility for maintenance of that part of the improvements which are not a part of the Alabama Highway Maintenance System. Upon completion and acceptance of the work by the STATE, the CITY will maintain the PROJECT in satisfactory condition in accordance with the requirements of the Alabama Department of Transportation.
- (15) It is agreed that the terms and commitments contained in this agreement shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this agreement shall contravene any statute or Constitutional provision or amendment, either now in effect or which may, during the course of this agreement, be enacted, then the conflicting provision in this agreement shall be deemed null and void.
- (16) The CITY will be responsible at all times for all of the work performed under this agreement and, the CITY will protect, defend, indemnify, and hold harmless the State of Alabama, the Alabama Department of Transportation, the officials, officers, and employees, in both their official and individual capacities, and their agents and/or assigns, from and against any and all action, damages, claims, loss, liabilities, attorney's fees or expense whatsoever or any amount paid in compromise thereof arising out of or connected with the work performed under this agreement.
- (17) By entering into this agreement, the CITY is not an agent of the STATE, its officers, employees, agents, or assigns. The CITY is an independent entity from the STATE and nothing in this agreement creates an agency relationship between the parties.
- (18) Each party will provide, without cost to the other, information available from its records that will facilitate the performance of the work.
- (19) Nothing will be construed under the terms of this agreement by the STATE or the CITY that will cause any conflict with Section 23-1-63, Code of Alabama (7/24th law).
- (20) The CITY will be obligated for the payment of damages occasioned to private property, public utilities or the general public, caused by the legal liability (in accordance with Alabama and/or Federal law) of the CITY, its agents, servants, employees or facilities.
- (21) Exhibits M and N are attached and hereby made a part of this agreement.
- (22) This agreement is made and expressly executed in the names of the parties hereto by their respective officers, officials or other persons who are authorized to execute it, and it is deemed by the parties to be an agreement or contract under seal.

- (23) The terms of this agreement may be modified by supplemental agreement duly executed by the parties hereto.
- (24) This agreement may be terminated by either party upon the delivery of a thirty (30) day notice termination.

IN WITNESS WHEREOF, the parties hereto cause this agreement to be executed by those officers, officials, and persons thereunto duly authorized, and the agreement is deemed to be dated and to be effective on the date stated hereinafter as the date of the approval of the Governor of Alabama.

SEAL

ATTEST:

CITY OF DAPHNE, ALABAMA

City Clerk (Signature)

BY: _____
Mayor (Signature)
City of Daphne

Print Name of Clerk

Print Name of Mayor

RECOMMENDED FOR APPROVAL:

STATE OF ALABAMA
ACTING BY AND THROUGH THE
ALABAMA DEPARTMENT OF
TRANSPORTATION

Innovative Programs Engineer
Edward N. Austin, P.E.

Chief Engineer
Ronald L. Baldwin, P.E.

APPROVED AS TO FORM:

Chief Counsel
Jim R. Ippolito, Jr.

Transportation Director
John R. Cooper

THE WITHIN AND FOREGOING AGREEMENT IS HEREBY APPROVED ON
THE _____ DAY OF _____, 20_____.

GOVERNOR OF ALABAMA
ROBERT BENTLEY

CERTIFICATION

This certification is applicable to the instrument to which it is attached whether attached directly or indirectly with other attachments to such instrument.

The prospective participant/recipient, by causing the signing of and the submission of this Federal contract, grant, loan, cooperative agreement, or other instrument as might be applicable under Section 1352, Title 31, U. S. Code, and the person signing same for and on behalf of the prospective participant/recipient each respectively certify that to the best of the knowledge and belief of the prospective participant or recipient and of the person signing for and on behalf of the prospective participant/recipient, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the prospective participant/recipient or the person signing on behalf of the participant/recipient as mentioned above, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, or other instrument as might be applicable under Section 1352, Title 31, U. S. Code, the prospective participant/recipient shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U. S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The prospective participant/recipient also agrees by submitting this Federal contract, grant, loan, cooperative agreement, or other instrument as might be applicable under Section 1352, Title 31, U. S. Code, that the prospective participant/recipient shall require that the language of this certification be included in all lower tier subcontracts, which exceed \$100,000 and that all such subrecipients shall certify and disclose accordingly.

07/01/2002

EXHIBIT N

FUNDS SHALL NOT BE CONSTITUTED AS A DEBT

It is agreed that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this agreement shall contravene any statute or Constitutional provision of amendment, either now in effect or which may, during the course of this agreement, be enacted, then the conflicting provision in the agreement shall be deemed null and void.

TERMINATION DUE TO INSUFFICIENT FUNDS

If the agreement term is to exceed more than one fiscal year, then said agreement is subject to termination in the event that funds should not be appropriated for the continued payment of the agreement in subsequent fiscal years.

In the event of proration of the fund from which payment under this agreement is to be made, agreement will be subject to termination.

ADR CLAUSE

For any and all disputes arising under the terms of this contract, the parties hereto agree, in compliance with the recommendations of the Governor and Attorney General, when considering settlement of such disputes, to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation by and through the Attorney General Office of Administrative Hearings or where appropriate, private mediators.

AMENDED ALABAMA IMMIGRATION LAW:

By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

032	ACNU61063-ATRP(001)	COFFEE
	MICRO-SURFACING TRFATMNT AND TRAFFIC STRIPF ON VARTOUS COUNTY ROUTES AS INDICATED IN THE PLANS	
1	STRAWSER CONSTRUCTION INC. , COLUMBUS, OH	\$1,134,251.35
2	JAMES C. HUDSON JR. CONSTR. CO., INC. , CHATTANOOGA, TN	\$1,169,686.87
3	VANCE BROTHERS, INC. , KANSAS CITY, MO	\$1,230,394.17
4	THE MILLER PAVING GROUP, INC. , MORROW, GA	\$1,735,444.25
034	ACOA58535-ATRP(002)	HOUSTON
	RESURFACING AND TRAFFIC STRIPE CR-44 FROM JORDAN AVE TO BRACKLIN RD;CR-15 FROM MALVERN RD TO NATIONAL GUARD RD;ON WEBB RD FROM ROSS CLARK CIR TO WEBB	
1	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$2,122,699.31
2	WIREGRASS CONSTRUCTION COMPANY, INC. , DOTHAN, AL	\$2,297,365.83
036	ACOA58622-ATRP(001)	ETOWAH
	INTERSECTION IMPROVEMENTS ON CR-125 (MOUNTAINBORO ROAD) AT SR-1 (US-431)	
1	E. O. BYARS CONSTRUCTION, INC. , SULLIGENT, AL	\$944,325.43
2	MCCARTNEY CONSTRUCTION CO., INC. , GADSDEN, AL	\$1,159,001.06
038	ACAA39567-ATRP(002)	LEE
	WIDENING, RESURFACING AND TRAFFIC STRIPE ON CR-158 FROM THE JUNCTION OF CR-183 TO THE JUNCTION OF CR-379	
1	EAST ALABAMA PAVING CO., INC. , OPELIKA, AL	\$1,971,411.55
2	ROBINSON PAVING COMPANY, INC. , COLUMBUS, GA	\$2,376,073.62
039	ACOA59568-ATRP(002)	LEE
	WIDENING, RESURFACING, AND TRAFFIC STRIPE ON CR-146 (MOORE'S MILL ROAD) FROM THE AUBURN CITY LIMITS TO THE JUNCTION OF SR-169	
1	EAST ALABAMA PAVING CO., INC. , OPELIKA, AL	\$1,271,238.85
2	ROBINSON PAVING COMPANY, INC. , COLUMBUS, GA	\$1,488,034.18
040	ACOA59680-ATRP(007)	MORGAN
	BRIDGE REPLACEMENT ON CR-426 (CAVE SPRINGS ROAD) OVER GINHOUSE BRANCH IN PRICEVILLE	
1	MILLER & MILLER, INC. , HUNTSVILLE, AL	\$200,968.75
2	CARCEL & G. CONSTRUCTION, LLC , HANCEVILLE, AL	\$268,090.12
3	ARRINGTON CURB & EXCAVATION, INC. , FLOMATON, AL	\$313,313.13
041	ACOA61155-ATRP(001)	BALDWIN
	RESURFACING AND TRAFFIC STRIPE ON WINDSOR DRIVE AND RIDGEWOOD DRIVE FROM NORTH MAIN STREET TO BAYVIEW DRIVE IN DAPHNE	
1	HOSEA O. WEAVER & SONS, INC. , MOBILE, AL	\$1,849,018.51
2	ASPHALT SERVICES, INC. , SPANISH FORT, AL	\$2,100,388.15
3	MOBILE ASPHALT COMPANY, LLC , THEODORE, AL	\$2,350,913.55
4	JOHN G. WALTON CONSTRUCTION CO., INC. , MOBILE, AL	\$2,646,128.38

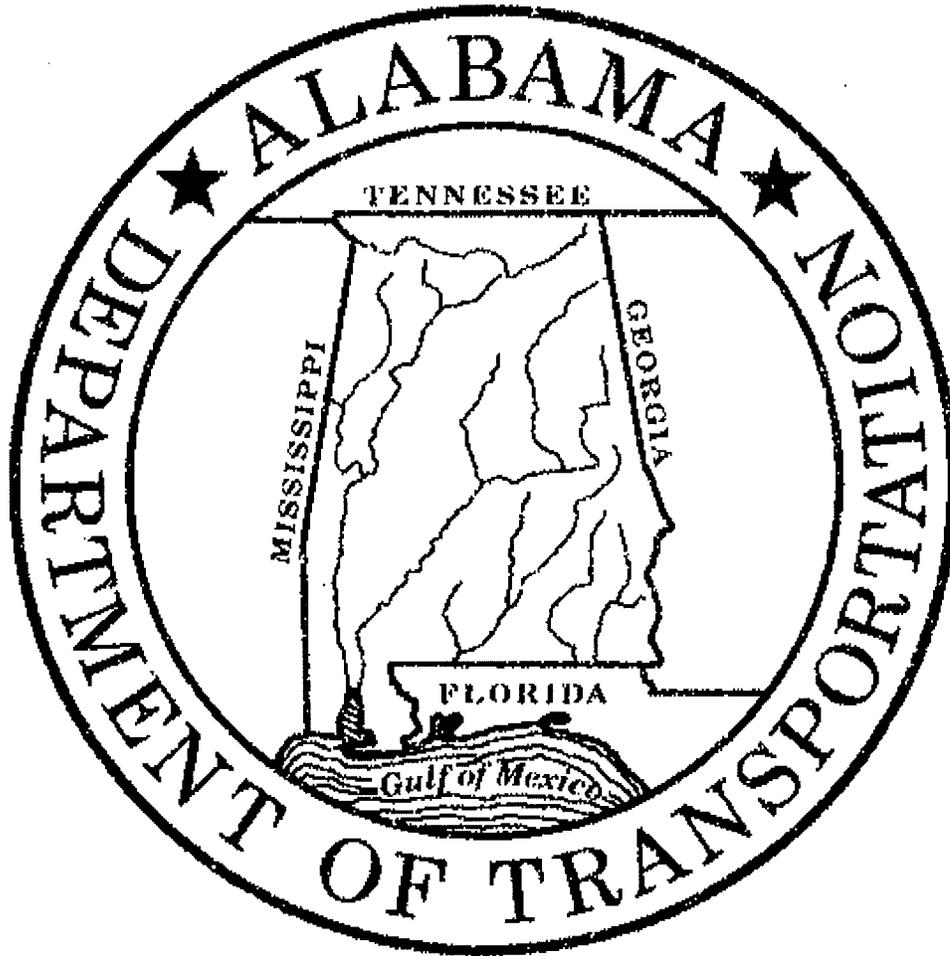
277,352.78

425,274.26

2,126,371.29

Alabama Department of Transportation

"As Read" Bids



Friday, May 30, 2014

001	ACIM59761-ATRP(001)	CULLMAN
	INTERCHANGE (GRADE, DRAIN, BASE, PAVE, CULVERT EXT AND SIGNS ON I-65 AT CR-222 BETWEEN SR-69 AND SR-74 (US-278) IN CULLMAN	
1	CARCEL & G. CONSTRUCTION, LLC , HANCEVILLE, AL	\$5,794,643.34
2	W. S. NEWELL & SONS, INC. , MONTGOMERY, AL	\$6,340,805.61
3	GOOD HOPE CONTRACTING CO., INC. , CULLMAN, AL	\$6,897,955.77
4	JONES BROS., INC. , MT. JULIET, TN	\$6,973,978.67
5	VETERANS LANDSCAPING COMPANY, INC. , BIRMINGHAM, AL	\$7,664,236.33
6	GLASGOW CONSTRUCTION CO., INC. , GUIN, AL	\$7,924,080.21
002	IM-HSIPF-I065(439)	CULLMAN
	MEDIAN CROSSOVER PROTECTION ON I-65 FROM THE UNDERPASS AT CR-1223 (MP 313.10) TO THE NORFOLK-SOUTHERN RAILROAD OVERPASS (MP 341.50) IN DECATUR	
1	RMD HOLDINGS, INC , CHESTERFIELD, MI	\$1,259,194.70
2	FENTON EXCAVATING & CONSTRUCTION, INC. , CLINTON TWP., MI	\$1,276,152.51
3	ALABAMA GUARDRAIL, INC. , PINSON, AL	\$1,338,380.66
005	BR-0002(550)	COLBERT
	BRIDGE REHABILITATION AND PAINTING ON SR- 2 AT THE O'NEAL BRIDGE OVER THE TENNESSEE RIVER	
1	MONOKO, LLC , TARPON SPRINGS, FL	\$9,843,221.00
2	SEMINOLE EQUIPMENT, INC. , TARPON SPRINGS, FL	\$13,436,949.00
3	BLASTECH ENTERPRISES, INC. , BALTIMORE, MD	\$13,606,665.00
4	K.V.K. CONTRACTING, INC. , TARPON SPRINGS, FL	\$14,921,460.00
5	RILEY BRIDGE CO., INC. , RUSSELLVILLE, AL	\$14,974,419.45
6	VIMAS PAINTING COMPANY, INC. , LOWELLVILLE, OH	\$16,561,644.00
7	M & J CONST. COMPANY OF PINELLAS CO., IN , TARPON SPRINGS, FL	\$17,574,380.25
8	LIBERTY MAINTENANCE, INC. , YOUNGSTOWN, OH	\$19,086,962.50
009	HPP-0035(511)	MONTGOMERY
	BASE, PAVE, SIGNING, AND TRAFFIC STRIPE ON THE MONTGOMERY OUTER LOOP FROM SOUTH OF SR-110 THRU THE I-85 INTERCHANGE	
1	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$13,430,498.49
2	W. S. NEWELL & SONS, INC. , MONTGOMERY, AL	\$13,762,933.87
3	WIREGRASS CONSTRUCTION COMPANY, INC. , DOTHAN, AL	\$13,984,529.44
4	NEWELL ROADBUILDERS, INC. , HOPE HULL, AL	\$14,077,930.09
5	DUBOSE CONSTRUCTION COMPANY, LLC , MT. MEIGS, AL	\$15,332,844.96
012	ACBRZ58496-ATRP(001)	TUSCALOOSA
	BRIDGE REPLACEMENT ON CR-1323 (MOCCASIN BRANCH ROAD) OVER UNNAMED TRIBUTARY	
1	CARTER'S CONTRACTING SERVICES, INC. , ANDALUSIA, AL	\$230,001.20
2	MSE BUILDING COMPANY, INC. , BIRMINGHAM, AL	\$245,531.00
3	CARCEL & G. CONSTRUCTION, LLC , HANCEVILLE, AL	\$248,166.50
4	ARRINGTON CURB & EXCAVATION, INC. , FLOMATON, AL	\$258,852.52
5	IKAROS, LLC , NORTHPORT, AL	\$270,000.00
6	ABRAMSON, LLC , BIRMINGHAM, AL	\$339,314.02

015	ACNU58492-ATRP(010)	PERRY
	FULL DEPTH RECLMTN, RSRFCNG, GR RAIL REPLACE, AND TRFFC STRP ON CR-20 FROM THE HALE COUNTY LINE TO THE JUNCTION OF CR-23	
1	THE MILLER PAVING GROUP, INC. , MORROW, GA	\$1,239,194.75
2	BLOUNT CONSTRUCTION COMPANY, INC. , MARIETTA, GA	\$1,365,523.62
016	ACNU58530-ATRP(003)	COFFEE
	RESURFACING AND TRAFFIC STRIPE ON CR-410, CR-107, CR-355/364 (TAYLOR MILL ROAD), CR-330, AND CR-143	
1	WIREFRASS CONSTRUCTION COMPANY, INC. , DOTHAN, AL	\$3,369,639.12
2	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$3,767,513.29
019	ACNU59362-ATRP(002)	CULLMAN
	RESURFACING AND TRAFFIC STRIPE ON CR-698/CR-55 FROM THE JUNCTION OF CR-691 TO THE JUNCTION OF SR-91 IN HOLLY POND	
1	WHITAKER CONTRACTING CORPORATION , GUNTERSVILLE, AL	\$194,943.40
2	WIREFRASS CONSTRUCTION COMPANY, INC. , DOTHAN, AL	\$221,396.07
3	GOOD HOPE CONTRACTING CO., INC. , CULLMAN, AL	\$247,517.57
020	ACNU59631-ATRP(001)	MACON
	RESURFACING AND TRAFFIC STRIPE ON CR-54 FROM THE JUNCTION OF SR-199 EAST TO THE NOTASULGA CITY LIMITS	
1	EAST ALABAMA PAVING CO., INC. , OPELIKA, AL	\$532,809.83
2	WIREFRASS CONSTRUCTION COMPANY, INC. , DOTHAN, AL	\$593,757.15
3	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$671,263.85
021	ACNU59685-ATRP(010)	WINSTON
	FULL DEPTH RECLAMATION, RESURFACING, AND TRAFFIC STRIPE ON CR-12 FROM THE JUNCTION OF CR-77 IN ARLEY CONTINUING APPROXIMATELY 10 MILES AROUND THE SOUTHERN LOOP OF CR-12	
1	BLOUNT CONSTRUCTION COMPANY, INC. , MARIETTA, GA	\$1,603,095.84
2	THE MILLER PAVING GROUP, INC. , MORROW, GA	\$1,622,686.05
3	GOOD HOPE CONTRACTING CO., INC. , CULLMAN, AL	\$1,718,057.75
022	ACNU59778-ATRP(004)	ST. CLAIR
	RESURFACING AND TRAFFIC STRIPE ON CR-27 FROM THE SHELBY COUNTY LINE TO THE JUNCTION OF CR- 375 AND ON CR-54 FROM THE LOGAN MARTIN DAM TO SR-53	
1	MCCARTNEY CONSTRUCTION CO., INC. , GADSDEN, AL	\$2,196,292.05
2	DUNN CONSTRUCTION CO., INC. , BIRMINGHAM, AL	\$2,360,830.93
3	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$2,543,066.03
023	ACNU60416-ATRP(001)	COOSA
	RESURFACING AND TRAFFIC STRIPE ON CR-5 FROM THE JUNCTION OF CR-125 TO THE TALLADEGA COUNTY LINE	
1	DUNN CONSTRUCTION CO., INC. , BIRMINGHAM, AL	\$672,104.88
2	GARY INGRAM GRADING & PAVING, INC. , DADEVILLE, AL	\$721,214.91
3	MCCARTNEY CONSTRUCTION CO., INC. , GADSDEN, AL	\$828,073.40

024	ACNU60582-ATRP(002)	WINSTON
	RESURFACING AND TRAFFIC STRIPE ON CR-69 (NEWBERG ROAD) FROM 11TH AVENUE TO THE FRANKLIN COUNTY LINE	
1	ROGERS GROUP, INC. , NASHVILLE, TN	\$1,274,335.45
2	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$1,382,490.67
3	S. T. BUNN CONSTRUCTION CO., INC. , TUSCALOOSA, AL	\$1,389,862.65
025	ACNU60589-ATRP(001)	WINSTON
	RESURFACING AND TRAFFIC STRIPE ON CR-19 AND CR-32 FROM THE JUNCTION OF SR-195 NEAR HALEYVILLE TO THE JUNCTION OF CR-15	
1	ROGERS GROUP, INC. , NASHVILLE, TN	\$555,331.55
2	S. T. BUNN CONSTRUCTION CO., INC. , TUSCALOOSA, AL	\$588,681.00
3	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$605,045.76
026	ACNU60590-ATRP(001)	WINSTON
	RESURFACING AND TRAFFIC STRIPE ON CR-32 FROM THE JUNCTION OF CR-55 TO THE JUNCTION OF SR- 195 NEAR DOUBLE SPRINGS	
1	ROGERS GROUP, INC. , NASHVILLE, TN	\$434,794.57
2	WIREGRASS CONSTRUCTION COMPANY, INC. , DOTHAN, AL	\$519,068.96
028	ACOA61085-ATRP(001)	BARBOUR
	RESURFACING AND TRAFFIC STRIPE ON CR-97 (GAMMAGE ROAD), CR-93 (FOX RIDGE ROAD), AND CR-32 (COTTONHILL ROAD) IN EUFAULA	
1	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$1,479,422.72
2	WIREGRASS CONSTRUCTION COMPANY, INC. , DOTHAN, AL	\$1,595,751.90
029	ACNU61172-ATRP(002)	CONECUH
	WIDENING, RESURFACING, AND TRAFFIC STRIPE ON CR-6, CR-5, CR-7, CR-49, CR-73, AND CR-95	
1	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$2,729,777.40
2	HOSEA O. WEAVER & SONS, INC. , MOBILE, AL	\$2,837,962.20
030	ACNU61365-ATRP(002)	MONROE
	RESURFACING AND TRAFFIC STRIPE ON CR-23 FROM THE FRISCO CITY LIMITS TO THE JUNCTION OF SR-12 (US-84)	
1	HOSEA O. WEAVER & SONS, INC. , MOBILE, AL	\$1,096,212.90
2	MOBILE ASPHALT COMPANY, LLC , THEODORE, AL	\$1,149,598.75
031	ACNU61559-ATRP(016)	ESCAMBIA
	RESURFACING AND TRAFFIC STRIPE ON OLD US-31 FROM THE JUNCTION OF SR-3 (US-31) NORTH OF POLLARD TO THE JUNCTION OF SR-3 (US-31) NEAR KEEGO	
1	MOBILE ASPHALT COMPANY, LLC , THEODORE, AL	\$553,181.34
2	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$603,257.05
3	ROADS, INC. OF NWF , CANTONMENT, FL	\$612,377.53

032	ACNU61063-ATRP(001)	COFFEE
	MICRO-SURFACING TREATMENT AND TRAFFIC STRIPE ON VARIOUS COUNTY ROUTES AS INDICATED IN THE PLANS	
1	STRAWSER CONSTRUCTION INC. , COLUMBUS, OH	\$1,134,251.35
2	JAMES C. HUDSON JR. CONSTR. CO., INC. , CHATTANOOGA, TN	\$1,169,686.87
3	VANCE BROTHERS, INC. , KANSAS CITY, MO	\$1,230,394.17
4	THE MILLER PAVING GROUP, INC. , MORROW, GA	\$1,735,444.25
034	ACOA58535-ATRP(002)	HOUSTON
	RESURFACING AND TRAFFIC STRIPE CR-44 FROM JORDAN AVE TO BRACKLIN RD;CR-15 FROM MALVERN RD TO NATIONAL GUARD RD;ON WEBB RD FROM ROSS CLARK CIR TO WEBB	
1	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$2,122,699.31
2	WIREGRASS CONSTRUCTION COMPANY, INC. , DOTHAN, AL	\$2,297,365.83
036	ACOA58622-ATRP(001)	ETOWAH
	INTERSECTION IMPROVEMENTS ON CR-125 (MOUNTAINBORO ROAD) AT SR-1 (US-431)	
1	E. O. BYARS CONSTRUCTION, INC. , SULLIGENT, AL	\$944,325.43
2	MCCARTNEY CONSTRUCTION CO., INC. , GADSDEN, AL	\$1,159,001.06
038	ACAA59567-ATRP(002)	LEE
	WIDENING, RESURFACING AND TRAFFIC STRIPE ON CR-158 FROM THE JUNCTION OF CR-183 TO THE JUNCTION OF CR-379	
1	EAST ALABAMA PAVING CO., INC. , OPELIKA, AL	\$1,971,411.55
2	ROBINSON PAVING COMPANY, INC. , COLUMBUS, GA	\$2,376,073.62
039	ACOA59568-ATRP(002)	LEE
	WIDENING, RESURFACING, AND TRAFFIC STRIPE ON CR-146 (MOORE'S MILL ROAD) FROM THE AUBURN CITY LIMITS TO THE JUNCTION OF SR-169	
1	EAST ALABAMA PAVING CO., INC. , OPELIKA, AL	\$1,271,238.85
2	ROBINSON PAVING COMPANY, INC. , COLUMBUS, GA	\$1,488,034.18
040	ACOA59680-ATRP(007)	MORGAN
	BRIDGE REPLACEMENT ON CR-426 (CAVE SPRINGS ROAD) OVER GINHOUSE BRANCH IN PRICEVILLE	
1	MILLER & MILLER, INC. , HUNTSVILLE, AL	\$200,968.75
2	CARCEL & G. CONSTRUCTION, LLC , HANCEVILLE, AL	\$268,090.12
3	ARRINGTON CURB & EXCAVATION, INC. , FLOMATON, AL	\$313,313.13
041	ACOA61155-ATRP(001)	BALDWIN
	RESURFACING AND TRAFFIC STRIPE ON WINDSOR DRIVE AND RIDGEWOOD DRIVE FROM NORTH MAIN STREET TO BAYVIEW DRIVE IN DAPHNE	
1	HOSEA O. WEAVER & SONS, INC. , MOBILE, AL	\$1,849,018.51
2	ASPHALT SERVICES, INC. , SPANISH FORT, AL	\$2,100,388.15
3	MOBILE ASPHALT COMPANY, LLC , THEODORE, AL	\$2,350,913.55
4	JOHN G. WALTON CONSTRUCTION CO., INC. , MOBILE, AL	\$2,646,128.38

046	CMAQ-9802(923)	JEFFERSON
	TRUSSVILLE GREENWAY AND WALKING MULTI-USE TRAIL ALONG THE CAHABA RIVER IN CIVITAN PARK	
1	WALKER PATTON COMPANY, INC. , BIRMINGHAM, AL	\$388,248.22
2	TRIPLE J CONSTRUCTION, LLC , CRANE HILL, AL	\$391,868.00
3	VETERANS LANDSCAPING COMPANY, INC. , BIRMINGHAM, AL	\$461,042.92
048	NH-0002(565)	COLBERT
	PLANING, RESURFACING, AND TRAFFIC STRIPE ON SR-2 (US-72) FROM 0.26 MILES EAST OF CR-1 TO JUST EAST OF CR-5 (MP 5.300)	
1	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$1,528,928.82
2	ROGERS GROUP, INC. , NASHVILLE, TN	\$1,702,984.45
049	NH-0008(576)	RUSSELL
	PLANING, RESURFACING, AND TRAFFIC STRIPE ON SR-8 (US-80) FROM SR-1 (US-431) TO THE GEORGIA STATE LINE	
1	EAST ALABAMA PAVING CO., INC. , OPELIKA, AL	\$1,369,434.80
2	ROBINSON PAVING COMPANY, INC. , COLUMBUS, GA	\$1,399,967.21
3	C. W. MATTHEWS CONTRACTING CO., INC. , MARIETTA, GA	\$1,599,937.65
051	NH-HSIP-0009(553)	MONTGOMERY
	PLANING, SAFETY WIDENING, RESURFACING, AND TRAFFIC STRIPE ON SR-9 (US-331) FROM THE CRENSHAW COUNTY LINE TO THE BEGINNING OF THE 4-LANE SECTION (MP 83.500)	
1	WIREGRASS CONSTRUCTION COMPANY, INC. , DOTHAN, AL	\$3,219,504.78
2	ASPHALT CONTRACTORS, INC. , MONTGOMERY, AL	\$3,287,094.75
3	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$3,519,131.15
052	NH-HSIP-0074(535)	CALHOUN
	SAFETY WIDENING, PLANING, RESURFACING, AND TRAFFIC STRIPE ON SR-74 (US-278) FROM THE ETOWAH COUNTY LINE TO SR-200 (MP 155.576)	
1	MCCARTNEY CONSTRUCTION CO., INC. , GADSDEN, AL	\$2,767,363.14
2	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$2,862,891.16
055	SRTS-SR13(903)	JEFFERSON
	SIDEWALK IMPROVEMENTS ALONG 12TH AVENUE NORTH AT ABRAMS ELEMENTARY SCHOOL IN BESSEMER	
1	TRIPLE J CONSTRUCTION, LLC , CRANE HILL, AL	\$135,602.00
2	WALKER PATTON COMPANY, INC. , BIRMINGHAM, AL	\$140,423.45
061	STPAA-0017(556)	MARION
	RESURFACING AND TRAFFIC STRIPE ON SR-17 FROM THE JUNCTION OF OLD HACKLEBURG ROAD TO 70 FEET EAST OF NORTH STREET IN HACKLEBURG	
1	S. T. BUNN CONSTRUCTION CO., INC. , TUSCALOOSA, AL	\$246,206.25
2	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$269,891.01

062	STPAA-0025(538)	CHEROKEE
	CULVERT EXTENSIONS, RESURFACING, AND TRAFFIC STRIPE ON SR-25 (US-411) FROM CR-161 TO THE GEORGIA STATE LINE	
1	GOOD HOPE CONTRACTING CO., INC. , CULLMAN, AL	\$3,089,575.77
2	MCCARTNEY CONSTRUCTION CO., INC. , GADSDEN, AL	\$3,393,967.34
3	C. W. MATTHEWS CONTRACTING CO., INC. , MARIETTA, GA	\$3,506,130.52
4	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$4,216,280.08
063	STPAA-0281(501)	CLEBURNE
	RESURFACING, TRAFFIC STRIPE, AND GUARDRAIL REPLACEMENT ON SR-281 FROM THE CLAY COUNTY LINE TO THE SOUTH END OF THE BRIDGE OVERPASS AT CR-24 (MP 487.280)	
1	MCCARTNEY CONSTRUCTION CO., INC. , GADSDEN, AL	\$2,340,744.75
2	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$2,591,307.07
3	ALABAMA GUARDRAIL, INC. , PINSON, AL	\$2,625,017.07
064	STPAA-HSIP-0004(539)	JEFFERSON
	SFTY WDNG, PLNG, RSRFCNG, TRFFC STRIPE, & BRG RAIL RETROFIT ON SR-4 (US-78) FROM 19TH STREET IN IRONDALE TO 0.147 MILES WEST OF I-20	
1	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$3,651,196.01
2	DUNN CONSTRUCTION CO., INC. , BIRMINGHAM, AL	\$3,845,382.14
065	STPAA-HSIP-0021(547)	WILCOX
	SAFETY WIDENING, RESURFACING, AND TRAFFIC STRIPE ON SR-21 FROM 100 FEET NORTH OF SR-10 IN OAK HILL TO THE JUNCTION OF SR-28	
1	ASPHALT CONTRACTORS, INC. , MONTGOMERY, AL	\$1,257,609.26
2	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$1,359,199.37
066	STPAA-HSIP-0056(502)	WASHINGTON
	SAFETY WIDENING, RESURFACING, AND TRAFFIC STRIPE ON SR-56 FROM THE MISSISSIPPI STATE LINE TO JUST EAST OF THE INTERSECTION OF CR-1 IN CHATOM	
1	HOSEA O. WEAVER & SONS, INC. , MOBILE, AL	\$1,942,288.15
2	MOBILE ASPHALT COMPANY, LLC , THEODORE, AL	\$1,974,686.26
069	STPNU-2414(251)	DALLAS
	WIDENING, RESURFACING, AND TRAFFIC STRIPE ON CR-37 FROM THE INTERSECTION OF CR-16 TO THE JUNCTION OF CR-222	
1	ASPHALT CONTRACTORS, INC. , MONTGOMERY, AL	\$1,032,928.00
072	STPOA-2813(250)	ETOWAH
	RESURFACING AND TRAFFIC STRIPE ON CR-162 (STEEL STATION ROAD) FROM THE INTERSECTION OF CR-56 (PLEASANT VALLEY ROAD) TO THE INTERSECTION OF SR-77	
1	GOOD HOPE CONTRACTING CO., INC. , CULLMAN, AL	\$1,278,957.75
2	MCCARTNEY CONSTRUCTION CO., INC. , GADSDEN, AL	\$1,300,281.11
3	J & D ENTERPRISES, LLC , GADSDEN, AL	\$1,473,733.28
4	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$1,628,893.01

075	99-506-690-000-302	DALLAS
	BRIDGE PAINTING ON VARIOUS STRUCTURES WITHIN THE SIXTH DIVISION	
1	K.V.K. CONTRACTING, INC. , TARPON SPRINGS, FL	\$625,494.50
2	S & D INDUSTRIAL PAINTING, INC. , TARPON SPRINGS, FL	\$779,874.05
3	SEMINOLE EQUIPMENT, INC. , TARPON SPRINGS, FL	\$833,609.00
4	SOUTHERN ROAD & BRIDGE, LLC , TARPON SPRINGS, FL	\$1,090,616.00
5	MONOKO, LLC , TARPON SPRINGS, FL	\$1,312,847.00
6	M & J CONST. COMPANY OF PINELLAS CO., IN , TARPON SPRINGS, FL	\$1,468,585.60
7	SPARTAN CONTRACTING, LLC , HUBBARD, OH	\$1,790,000.00
076	99-508-120-017-423	CHOCTAW
	BRIDGE COATING ON SR-17 AT YANTLEY AND SOUWILPA CREEKS	
1	GULF COAST CONTRACTING, LLC , HOLIDAY, FL	\$247,600.00
2	P & H STUCCO & CONSTRUCTION, INC. , TARPON SPRINGS, FL	\$350,000.00
3	K.V.K. CONTRACTING, INC. , TARPON SPRINGS, FL	\$350,742.00
4	SEMINOLE EQUIPMENT, INC. , TARPON SPRINGS, FL	\$380,812.00
5	MONOKO, LLC , TARPON SPRINGS, FL	\$497,323.00
077	99-508-601-059-323	SUMTER
	BRIDGE COATING AT VARIOUS BRIDGES ON I-20/59	
1	GULF COAST CONTRACTING, LLC , HOLIDAY, FL	\$449,449.00
2	K.V.K. CONTRACTING, INC. , TARPON SPRINGS, FL	\$487,974.50
3	S & D INDUSTRIAL PAINTING, INC. , TARPON SPRINGS, FL	\$594,864.50
4	P & H STUCCO & CONSTRUCTION, INC. , TARPON SPRINGS, FL	\$637,111.75
5	MONOKO, LLC , TARPON SPRINGS, FL	\$697,115.00
6	SEMINOLE EQUIPMENT, INC. , TARPON SPRINGS, FL	\$703,674.50
7	SPARTAN CONTRACTING, LLC , HUBBARD, OH	\$915,000.00
8	M & J CONST. COMPANY OF PINELLAS CO., IN , TARPON SPRINGS, FL	\$1,143,051.60

MEMORANDUM

TO: SUZANNE HENSON, FINANCE
FROM: CHIEF CARPENTER *DC.*
DATE: MAY 28, 2014
RE: BID

I am recommending that the city grant the Radio Equipment Bid to Hurricane Electronics. After careful consideration and review by Detective Jim Rivers we believe the prices to be accurate and the equipment count to be correct. This will include 63 AVL units and the required software for a total cost of \$56,599.91.

If you have any questions, please contact me.

CITY OF DAPHNE

**BID OPENING MINUTES
2014-L-PD RADIO EQUIPMENT: GPS TRACKING SYSTEM & SOFTWARE
MAY 23, 2014
11:30 A.M.
CITY HALL**

Those present were as follows:

Ms. Suzanne Henson

Senior Accountant

*5 bid invitations were mailed/picked up , 1 sealed bid were received.
The bid was read aloud as follows:*

VENDOR

AMOUNT

Hurricane Electronics, Inc.

GPS Unit -\$ 598.57

Software - \$18,890.00

63 AVL Units & Software - \$56,599.91



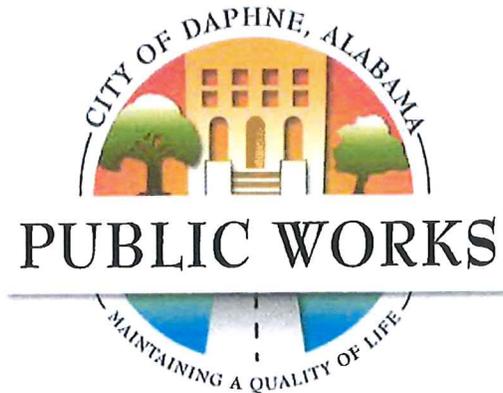
Suzanne Henson, Sr. Accountant

Dane Haygood
Mayor

Rebecca Hayes
City Clerk

Michael Hinson
Finance Director/Treasurer

Richard Johnson, P. E.
Director of Public Works



Tommie Conaway
District 1

Pat Rudicell
District 2

John L. Lake
District 3

Randy Fry
District 4

Ronald Scott
District 5

Robin Lejuene
District 6

Joseph Davis, III
District 7

To: Michael Hinson, Finance Director
Suzanne Henson, Senior Accountant

From: Richard Johnson, P. E., Public Works Director

Date: June 5, 2014

Re: Traffic Control Signs Bid Document 2014-M

Bids were sent out for the purchase of Traffic Control Signs. These purchases will be made sporadically though the year for damaged and lost street signs and also for the major purchase for section replacement to comply with the FHA on retro-reflectivity. These purchases are funded in the current budget.

A total of 5 bids were received and we would like to recommend Vulcan Signs. They were the lowest bidder for the street signs.

Please call me if you have any questions.

CITY OF DAPHNE
BID OPENING MINUTES BID DOCUMENT NO: 2014-M-STREET SIGNS
 June 4, 2014
 11:30 A.M.

Those present were as follows:

Ms. Suzanne Henson
 Ms. Denise Penry

Sr. Accountant
 PW Accountant

12 bid invitations were mailed/picked up/e-mailed, 5 sealed bids were received.

Mrs. Penry opened the bids presented and the bids were read aloud as follows:

Sign Name	Size	Ratio	John M Warren		Vulcan Signs		Newman Signs		Signs Now		Rocal	
			Price Each	TOTAL	Price Each	TOTAL	Price Each	TOTAL	Price Each	TOTAL	Price Each	TOTAL
All Way	18 x 06	1.1	\$4.35	\$4.79	\$3.00	\$3.30	\$6.43	\$7.07	\$15.80	\$17.38	\$5.43	\$5.97
Arrow, Curve Left	30 x 30	1	\$25.30	\$25.30	\$22.75	\$22.75	\$26.32	\$26.32	\$81.00	\$81.00	\$28.56	\$28.56
Arrow, Curve Right	30 x 30	0.9	\$25.30	\$22.77	\$22.75	\$20.48	\$26.32	\$23.69	\$81.00	\$72.90	\$28.56	\$25.70
Arrow, One Way Left	36 x 12	0.7	\$12.75	\$8.93	\$10.90	\$7.63	\$14.54	\$10.18	\$40.00	\$28.00	\$13.71	\$9.60
Arrow, One Way Right	36 x 12	2	\$12.75	\$25.50	\$10.90	\$21.80	\$14.54	\$29.08	\$40.00	\$80.00	\$13.71	\$27.42
Arrow, Reverse Curve Left	30 x 30	0.2	\$25.30	\$5.06	\$22.75	\$4.55	\$26.32	\$5.26	\$81.00	\$16.20	\$28.56	\$5.71
Arrow, Reverse Curve Right	30 x 30	0.3	\$25.30	\$7.59	\$22.75	\$6.83	\$26.32	\$7.90	\$81.00	\$24.30	\$28.56	\$8.57
Arrow, Sharp Left	30 x 30	0.4	\$25.30	\$10.12	\$22.75	\$9.10	\$26.32	\$10.53	\$81.00	\$32.40	\$28.56	\$11.42
Arrow, Sharp Right	30 x 30	1	\$25.30	\$25.30	\$22.75	\$22.75	\$26.32	\$26.32	\$81.00	\$81.00	\$28.56	\$28.56
Arrow, Straight Green	24 x 06	0.6	\$5.85	\$3.51	\$3.90	\$2.34	\$7.33	\$4.40	\$21.00	\$12.60	\$6.57	\$3.94
Cart Crossing	30 x 30	2.2	\$25.30	\$56.66	\$22.75	\$50.05	\$26.32	\$57.90	\$81.00	\$178.20	\$28.56	\$62.83
Caution Driveway Over Hill	30 x 30	0.1	\$50.95	\$5.10	\$26.88	\$2.69	\$40.47	\$4.05	\$81.00	\$8.10	\$28.56	\$2.86
Caution Trucks Entering Rd	30 x 30	0.4	\$50.95	\$20.38	\$26.88	\$10.75	\$40.47	\$16.19	\$81.00	\$32.40	\$28.56	\$11.42
Chevron	18 x 24	6.1	\$12.75	\$77.78	\$10.90	\$66.49	\$14.57	\$88.88	\$42.00	\$256.20	\$13.71	\$83.63
City Limits	36 x 24	0.2	\$46.50	\$9.30	\$36.00	\$7.20	\$101.22	\$20.24	\$94.00	\$18.80	\$37.42	\$7.48
Co Rd 13	24 x 24	0.1	\$27.15	\$2.72	\$25.80	\$2.58	\$24.25	\$2.43	\$63.00	\$6.30	\$20.28	\$2.03
Co Rd 64	24 x 24	0.1	\$27.15	\$2.72	\$25.80	\$2.58	\$24.25	\$2.43	\$63.00	\$6.30	\$20.28	\$2.03
Crosswalk Directional Arrow	24 x 12	2.8	\$9.05	\$25.34	\$7.40	\$20.72	\$10.94	\$30.63	\$48.00	\$134.40	\$9.14	\$25.59
Divided Highway- Four Ln	30 x 24	0.5	\$20.95	\$10.48	\$18.20	\$9.10	\$21.78	\$10.89	\$68.00	\$34.00	\$22.85	\$11.43
Divided Highway- Two Ln	36 x 36	0.1	\$35.95	\$3.60	\$32.76	\$3.28	\$36.22	\$3.62	\$81.00	\$8.10	\$41.13	\$4.11
Do Not Enter	30 x 30	0.5	\$25.30	\$12.65	\$22.75	\$11.38	\$26.32	\$13.16	\$81.00	\$40.50	\$28.56	\$14.28
Do Not Pass	24 x 30	0.5	\$20.95	\$10.48	\$18.20	\$9.10	\$21.78	\$10.89	\$65.00	\$32.50	\$22.85	\$11.43
Emergency Signals Ahead	36 x 30	0.2	\$36.35	\$7.27	\$27.30	\$5.46	\$30.80	\$6.16	\$100.00	\$20.00	\$34.28	\$6.86
Emergency Signals Ahead (Overhead)	42 x 30	0.2	\$35.40	\$7.08	\$31.85	\$6.37	\$35.29	\$7.06	\$97.00	\$19.40	\$39.99	\$8.00
End of School Zone	24 x 30	1	\$20.95	\$20.95	\$18.20	\$18.20	\$21.78	\$21.78	\$65.00	\$65.00	\$22.85	\$22.85
Horse Crossing	30 x 30	0.1	\$25.30	\$2.53	\$22.75	\$2.28	\$26.32	\$2.63	\$81.00	\$8.10	\$28.56	\$2.86
Intersection, Side Road	30 x 30	0.1	\$25.30	\$2.53	\$22.75	\$2.28	\$26.32	\$2.63	\$81.00	\$8.10	\$28.56	\$2.86
Intersection, Crossroad	30 x 30	0.1	\$25.30	\$2.53	\$22.75	\$2.28	\$26.32	\$2.63	\$81.00	\$8.10	\$28.56	\$2.86
JCT	21 x 15	0.1	\$9.85	\$0.99	\$10.85	\$1.09	\$12.47	\$1.25	\$31.00	\$3.10	\$10.00	\$1.00
Keep Right	24 x 30	1.8	\$20.95	\$37.71	\$18.20	\$32.76	\$21.78	\$39.20	\$40.00	\$72.00	\$22.85	\$41.13
Lane Ends- Merge	30 x 30	0.1	\$25.30	\$2.53	\$22.75	\$2.28	\$26.32	\$2.63	\$81.00	\$8.10	\$28.56	\$2.86
Left Turn Yield on Green	24 x 30	0.1	\$22.05	\$2.21	\$18.60	\$1.86	\$25.63	\$2.56	\$68.00	\$6.80	\$24.35	\$2.44
No Left Turn	24 x 24	0.2	\$17.75	\$3.55	\$14.98	\$3.00	\$19.03	\$3.81	\$55.00	\$11.00	\$19.48	\$3.90
No Loading or Unloading	24 x 18	0.4	\$12.75	\$5.10	\$10.90	\$4.36	\$24.69	\$9.88	\$42.00	\$16.80	\$13.71	\$5.48
No Outlet	30 x 30	6.3	\$25.30	\$159.39	\$22.75	\$143.33	\$26.32	\$165.82	\$81.00	\$510.30	\$28.56	\$179.93
No Parking	24 x 30	16.4	\$20.95	\$343.58	\$18.20	\$298.48	\$21.78	\$357.19	\$68.00	\$1,115.20	\$22.85	\$374.74
No Parking Beyond This Point	24 x 30	0.1	\$20.95	\$2.10	\$18.20	\$1.82	\$34.38	\$3.44	\$68.00	\$6.80	\$22.85	\$2.29
No Parking Here to Corner	24 x 30	0.3	\$20.95	\$6.29	\$18.20	\$5.46	\$21.78	\$6.53	\$68.00	\$20.40	\$22.85	\$6.86
No Thru Traffic	18 x 24	0.8	\$12.75	\$10.20	\$10.90	\$8.72	\$14.57	\$11.66	\$42.00	\$33.60	\$13.71	\$10.97
No Trucks	24 x 24	0.7	\$17.75	\$12.43	\$14.98	\$10.49	\$19.03	\$13.32	\$55.00	\$38.50	\$19.48	\$13.64
Reduce Speed Ahead	30 x 30	0.1	\$25.30	\$2.53	\$22.75	\$2.28	\$26.32	\$2.63	\$95.00	\$9.50	\$28.56	\$2.86
School Bus Stop Ahead	36 x 36	0.4	\$81.80	\$32.72	\$51.00	\$20.40	\$37.05	\$14.82	\$81.00	\$32.40	\$61.74	\$24.70
School Zone MPH w/ Times	24 x 48	0.2	\$56.35	\$11.27	\$33.20	\$6.64	\$64.28	\$12.86	\$102.00	\$20.40	\$36.56	\$7.31
Speed Bump mph	30 x 30	1.6	\$25.30	\$40.48	\$26.88	\$43.01	\$40.47	\$64.75	\$88.00	\$140.80	\$28.56	\$45.70
Speed Limit	24 x 30	35.7	\$20.95	\$747.92	\$18.20	\$649.74	\$21.78	\$777.55	\$65.00	\$2,320.50	\$22.85	\$815.75
Speed Limit (Yellow)	18 x 18	1.1	\$10.15	\$11.17	\$8.48	\$9.33	\$11.88	\$13.07	\$31.00	\$34.10	\$10.28	\$11.31
Stop	30 x 30	5.4	\$24.50	\$132.30	\$22.56	\$121.82	\$26.32	\$142.13	\$72.00	\$388.80	\$28.56	\$154.22
	36 x 36	7.5	\$36.95	\$2,771.25	\$32.00	\$2,400.00	\$36.75	\$2,756.25	\$95.00	\$7,125.00	\$41.13	\$3,084.75
Stop Ahead	30 x 30	2.7	\$32.10	\$86.67	\$32.60	\$63.72	\$27.99	\$75.57	\$81.00	\$218.70	\$28.56	\$77.11
Street Name, 2-Sided	9"											
	w/ 6" letters	109.6	\$27.25	\$2,986.60	\$19.00	\$2,082.40	\$33.50	\$3,671.60	\$69.00	\$7,562.40	\$28.86	\$3,163.06
Traffic Light Ahead	30 x 30	1	\$31.50	\$31.50	\$24.05	\$24.05	\$34.19	\$34.19	\$81.00	\$81.00	\$33.56	\$33.56
US 181	30 x 24	0.3	\$27.80	\$8.34	\$18.20	\$5.46	\$21.78	\$6.53	\$63.00	\$18.90	\$22.85	\$6.86
US 90	24 x 24	0.3	\$22.30	\$6.69	\$14.56	\$4.37	\$18.19	\$5.46	\$63.00	\$18.90	\$18.28	\$5.48
US 98	24 x 24	0.1	\$22.30	\$2.23	\$14.56	\$1.46	\$18.19	\$1.82	\$63.00	\$6.30	\$18.28	\$1.83
Watch Pedestrians	30 x 30	3.2	\$25.30	\$80.96	\$22.75	\$72.80	\$26.32	\$84.22	\$81.00	\$259.20	\$28.56	\$91.39
Wrong Way	36 x 24	0.5	\$24.25	\$12.13	\$21.84	\$10.92	\$25.38	\$12.69	\$76.00	\$38.00	\$27.42	\$13.71
Yield	36 x 36	2.2	\$16.75	\$36.85	\$15.15	\$33.33	\$19.97	\$43.93	\$59.00	\$129.80	\$43.13	\$94.89
SUBTOTAL				\$8,005.58		\$6,419.63		\$8,792.30		\$21,577.58		\$8,720.53
U-Channel Sign Posts	10"	78	\$12.95	\$1,010.10	\$15.80	\$1,232.40	\$14.98	\$1,168.44	\$31.00	\$2,418.00	\$0.00	\$0.00
	12'	156	\$17.15	\$2,675.40	\$18.96	\$2,957.76	\$17.45	\$2,722.20	\$34.00	\$5,304.00	\$0.00	\$0.00
				\$11,691.08		\$10,609.79		\$12,682.94		\$29,299.58		

Suzanne Henson, Senior Accountant

RESOLUTION 2014-

**Retiree Cost of Living: One-Time Lump Sum Payment
Act 2014-429**
(Local Unit Retirees and Beneficiaries of Deceased Retirees)

WHEREAS, Act 2014-429 as adopted by the Alabama Legislature grants a cost-of-living increase to certain eligible retirees and beneficiaries of the Employees' Retirement System whose effective date of retirement for the purpose of receiving benefits is prior to October 1, 2013; and

WHEREAS, such cost-of-living increase is equal to \$2.00 per month for each year of service credited to the retiree's account or \$300, whichever is greater *(estimated cost - \$16,062)*.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Daphne that the City of Daphne:

- 1) Elects to come under the provisions of Section 2 of Act 2014-429 of the Regular Session of the 2014 Legislature and
- 2) Agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by said Act for those eligible employees retired from the City of Daphne prior to October 1, 2013 with the aforementioned increase being paid on or about August 31, 2014.

ADOPTED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this _____ day of _____, 2014.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

Teachers
Sarah S. Swindle, Chair
Susan W. Brown, Vice Chair



Employees
State State Police Public Judicial
Robert J. Bentley, Chair
Jacqueline B. Graham, Vice Chair

THE RETIREMENT SYSTEMS OF ALABAMA

David G. Bronner, CEO
Donald L. Yancey, Deputy Director

Agency Director
Daphne
Po Box 400
Daphne AL 36526

DAP

May 23, 2014

Act 2014-429 of the Regular Session of the Alabama Legislature provides your agency with the opportunity to grant a one-time lump sum payment to retired members and beneficiaries of deceased retirees who retired prior to October 1, 2013 and are entitled to receive a monthly retirement benefit from the Employees' Retirement System (ERS) on September 30, 2014.

The Act provides for the retiree to receive a one-time lump sum payment of \$2.00 per month for each year of service credited to the retiree's account or \$300.00, whichever is greater. The Act provides for a beneficiary of a deceased retiree to receive \$300.00. Payment will be made in October 2014 separate from the monthly retirement payment.

If your agency elects to grant the 2014 one-time lump sum payment, your estimated cost is \$ 16,062.00 which will require 0.16 % to be added to your agency's employer contribution rate effective for the one year period from **October 1, 2015 – September 30, 2016**.

To grant the provisions of Act 2014-429 for retirees and beneficiaries of your agency, the governing authority of your agency must adopt and submit a Resolution. A fillable form Resolution can be found on the RSA website at http://www.rsa-al.gov/uploads/files/2014_Lump_Sum_Resolution_Retiree.pdf. **The Resolution to adopt the provisions of Act 2014-429 must be received by ERS no later than August 31, 2014.** Please note that there is no provision that will allow the one-time lump sum payment to be granted retroactively.

Any retiree or beneficiary whose eligibility for Medicaid benefits is impaired by this payment shall not be entitled to receive the payment and should notify this office to request that the increase not be granted.

If you have any questions regarding the implementation of the provisions of Act 2014-429, please contact my office at (334) 517-7000 or 1-877-517-0020.

Sincerely,

William E. Paul
Retirement Executive

Suzanne Henson

From: Adrienne Jones
Sent: Tuesday, June 03, 2014 5:52 PM
To: Tommie Conaway; Suzanne Henson
Cc: Mike Hinson, CPA; Adrienne Jones
Subject: Finance Committee_Comprehensive Plan Review Meeting
Attachments: Finance Committee_Review of High Priority Implementation Strategy Items.pdf

Greetings All,

Please accept this e-mail as a request for placement on your June 9th Finance Committee agenda. Suzanne, please distribute the attached material to members and all typical participants/guests in preparation for the meeting. The attachment is a 2-page survey based upon an excerpt from the *2000-2020 Comprehensive Plan Summary of Implementation Strategies*.

Councilwoman Conaway, I ask for your assistance in encouraging members to complete this survey beforehand as an effort to gain the most benefit and to meet the following objectives:

- 1) familiarize the committee with the existing implementation strategies outlined in the comprehensive plan; and,
- 2) gather input regarding the relevance and priorities of the existing strategies.

I look forward to meeting with you all on Monday afternoon.

Thanks for your help,
Adrienne



Adrienne Jones
Planning Director
ajones@daphneal.com
City of Daphne, Alabama - "The Jubilee City"
Phone: 251-621-3184 *Web:* www.daphneal.com

Finance Committee Review of the 2000-2020 Comprehensive Plan High Priority Implementation Strategy List

High Priority Implementation Strategy Items from 2000-2020 Comprehensive Plan	Accomplished as of 2014?		On-going?		Relevant Today?		Rank top 10 priorities (1 highest, 10 lowest)
	Yes	No	Yes	No	Yes	No	
Check							
1 Promote the recreational and cultural facilities, events and activities that enhance the family atmosphere at Daphne's Bay Front Park.							
2 Remodel and expand City Hall to reflect needed changes identified in the utilization analysis for a one-stop permitting operation.							
3 Develop and implement a comprehensive drainage study.							
4 Include education as a line item under non-departmental funds in City budget.							
5 Working with the Alabama Department of Transportation, complete the widening of U. S. Highway 98 – six lanes to County Highway 11. Establish and implement schedule for all transportation improvements listed in the Plan.							
6 Extend police jurisdiction three miles beyond corporate city limits.							
7 Develop small business incubator to promote new start-up and expanding businesses.							
8 Provide sidewalks to and from all Daphne Schools.							
9 Maintain appropriate personnel ratios in police and fire departments to continue provision of high quality services (low insurance ratings and low crime).							
10 Provide sewer service to all parts of Daphne.							
11 Develop business parks for business and light industrial activities with funds appropriated by the City of Daphne.							
12 As funds become available, Daphne should continue development of the multi-use, citywide sports complex that is capable of meeting recreational demand as well as providing an opportunity to host sports tournaments.							
13 Working with the Alabama Department of Transportation, extend the Highway 13 by-pass from I-10 to County Highway 64 along the existing route.							
14 Broaden Public Safety measures by establishing a precinct in the Jubilee Mall area.							
15 Upgrade areas with deficient water and fire protection service.							

Finance Committee Review of the 2000-2020 Comprehensive Plan High Priority Implementation Strategy List

Rank top 10 priorities (1 highest, 10 lowest)	Relevant Today ?	On-going?	Accomplished as of 2014?	High Priority Implementation Strategy Items from 2000-2020 Comprehensive Plan
16				Secure adequate land for a publicly owned public transportation transfer station; develop an implementation plan; and secure appropriate funding.
17				Upgrade fire hydrants to meet ISO specifications.
18				Expand funding mechanism for seed money for industrial expansion.
19				Address growth corridor (County Road 64) needs as related to transportation,
20				Build a new fire station in the eastern portion of the planning area.
21				Acquire land in eastern part of Daphne planning area for business parks and industrial purposes by setting money aside now.
22				Secure land for institutional purposes that promote economic development (parks, fire stations, etc.).
23				Develop roads to meet the area's needs. Four-lane CR27 south to U.S. 98; extend CR 27 to U.S. 31 to connect to I-65; improve CR13.
24				Secure land for a new municipal complex, which would be more centrally located, or acquire additional land for expansion of existing municipal complex.
25				Provide pedestrian access to the Daphne Middle School through sidewalks along Whispering Pines Road.
26				Promote, enlarge and improve the Baldwin Rural Transportation System (BRATS) routes to better serve the population of Daphne.

City of Daphne

Summary for Surplus Equipment Sold: October - December 2013 (Equipment sold online through Govdeals.com)

GENERAL FUND:				
ID	Inv ID	Description	End Date/Time	Net Total
165	1198	2000 Chevrolet C3500 Truck	10/29/2013 14:10	\$2,335.63
171	1336	2010 JOHN DEERE 1565 - 72" Deck	10/29/2013 14:00	\$5,346.50
173	43	1989 FORD 3910 TRACTOR	12/13/2013 11:19	\$2,429.05
TOTAL				\$10,111.18

Summary for Surplus Equipment Sold: March 2014 (Equipment sold online through Govdeals.com)

GENERAL FUND:				
ID	Inv ID	Description	End Date/Time	Net Total
176	95	1998 GMC SIERRA PU	3/26/2014 0:00	\$2,845.30
174	401	2001 FORD CROWN VIC	3/26/2014 0:00	\$740.00
175	59	1994 CATERPILLAR TRACKHOE/EXCAVATOR 315L	3/26/2014 0:00	\$25,553.13
166	803	1979 FORD C-8000 PUMP FIRE TK-CERTIFIED-700GAL TANK	4/3/14 10:06PM	\$2,312.50
TOTAL				\$31,450.93

RECYCLING:				
150	1205	2007 American LaFrance Condor Garb Tk	3/26/2014	\$10,198.13

March 2014 Surplus Sale TOTAL **\$41,649.06**

City of Daphne

Summary for Surplus Equipment Sold: May 2014 (Equipment sold online through Govdeals.com)

GENERAL FUND:				
ID	Inv ID	Description	End Date/Time	Net Total
177	Radio Equi	Kenwood Radios 25+ /Headsets/Microphones/Radio Accessor	5/14/2014 0:00	\$205.00
179	1145-L	2005 CATERPILLAR 420D BACKHOE	5/19/2014 0:00	\$32,925.00
203	203	2003 Ford Crown Vic	6/5/2014	\$1,410.63
303	303	2003 Ford Crown Vic	6/5/2014	\$1,271.88
TOTAL				\$35,812.51

FY2014 SURPLUS SALE TOTAL **\$87,572.75**

 **Public Safety Committee**
 **Wednesday, June 11, 2014**
4:30 p.m.

Councilman Pat Rudicell
Councilman Randy Fry
Councilman Robin LeJeune
Councilman Ron Scott
Fire Chief James White
Melvin McCarley, Public Works Rep.

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

I. CALL TO ORDER

II. PUBLIC PARTICIPATION -

III. APPROVAL OF MINUTES FROM PREVIOUS MEETING
Adopt Minutes from April and May, 2014 pages 1-4

IV. POLICE DEPARTMENT



- A. New Business - Appropriation for new vehicle and equipment to replace 209 that was flooded out during our heavy rainfall event in May
 - 1. Statistics for April 2014 page 5
 - 2. April D-Runs pages 6-8
- B. Old Business

V. FIRE DEPARTMENT

- A. New Business
 - 1. Statistics for April 2014 page 9
- B. Old Business -

VI. OTHER BUSINESS - Comprehensive Plan - Adrienne Jones
Safety Issue - Gator Alley

The next Public Safety Committee meeting will be July 9, 2014 at 4:30 p.m. at Daphne City Council Chambers.

MEMORANDUM

TO: PUBLIC SAFETY COMMITTEE
FROM: CHIEF CARPENTER
DATE: JUNE 6, 2014
RE: APPROPRIATION FOR PATROL VEHICLE

I am asking for this committee's approval to go to Finance for an appropriation to cover the cost of a totaled out cruiser. The vehicle was caught in the heavy floods and our insurance adjuster has determined it to be a total loss. The totaled vehicle is a 2009 Ford Crown Vic and the actual cash value they settled on is \$6,600.00

A 2015 Chevrolet Tahoe with options is \$30,216.36. Therefore I am requesting an appropriation in the amount of \$23,616.36 in order to replace the patrol vehicle and an additional \$17,391.00 for equipment and wiring. Our city garage is stripping the equipment from the car so we will be able to reuse some of it as spare parts. Due to the water damage the shop is not recommending reusing it in a new vehicle.

Vehicle -	\$30,216.36
Equipment -	<u>\$17,391.00</u>
	\$47,607.36
Insurance	<u>\$ 6,600.00</u>
Appropriation	\$41,007.36

Subject **FW: Claim #1055113, V#209**
From Kerry Elliotte <kelliotte@daphneal.com>
To David Carpenter <dcarpenter@daphnepolice.org>
Date 2014-06-02 13:18
Priority Highest



From: Lisa White
Sent: Thursday, May 29, 2014 8:09 AM
To: Eric Seals; Captain Daniel Bell
Cc: Kerry Elliotte
Subject: FW: Claim #1055113, V#209

Eric,

As you can see below the adjuster has decided that the flooded police car is a total loss. He asked when it would be ready to move, after all the electronics, police radio, light bars, etc. are removed. Please let me know your thoughts on that when you can.

Thank you!

Lisa

From: Mike Baier [<mailto:Mike.J.Baier@EMCIns.com>]
Sent: Wednesday, May 28, 2014 3:30 PM
To: Lisa White
Subject: Claim #1055113

Lisa White,

I will be the total loss adjuster to handle the claim on the 2009 Ford Crown Vic. I have ordered the valuation reports to determine a ACV (actual cash value) settlement amount, per the policy language. Also when you get a chance a scanned copy of the title to me for our claim file, and records would be appreciated as well. In the mean time, if you could let me know when the vehicle would be ready to move, after of course, the electronics, radio, light bars etc would be removed. Also in the rear the barrier and seat would need to removed as well, as seems to be the case most times. My contact information is below. Please do contact me, with any questions, or give my information to whom I would need to facilitate this claim and process. Thanks much,
Mike b.

Michael Baier | Inside Physical Damage Appraiser/Total Loss
EMC Insurance Companies
717 Mulberry | Des Moines, IA 50309-0712
P.O. Box 712 | Des Moines, IA 50306
Tel: 515.345.7572 | Fax: 866.221.5087
mike.j.baier@emcins.com | www.emcins.com

Subject **EMC Settlement for V#209 & Cost of new**
From Lisa White <lwhite@daphneal.com>
To khempfleng@daphnepolice.org
<khempfleng@daphnepolice.org>
Cc <dcarpenter@daphnepolice.org>
Date 2014-06-03 09:13



- ERU Worksheet Daphne 4292014.pdf (83 KB)
- PD Vehicle Cost.pdf (453 KB)

Kenny,

Our insurance adjuster, Mike Baier, just sent me the attached ERU-ACV Work Sheet for the flooded V#209. As you will see they have decided on \$6,600.00 which is the value of it at \$7,100 less the \$500 deductible. He is requesting the name and number of a contact to discuss when the vehicle will be ready for pick up. Suzanne had to send off for a title and that should be received soon. I know Eric and Kerry are working to get it stripped of the radios, light bar and other equipment.

You may not need this, but I thought I would send the spreadsheet that I had put together along with the help of detail from Danny's spreadsheets about the last vehicles that were purchased and all the equipment cost that are associated with it.

Please let me know your thoughts and what help I can be further with this process.

Thank you!

Lisa

Lisa White
Accounting
lwhite@daphneal.com
City of Daphne, Alabama - "The Jubilee City"
Phone: 251-621-9000 Web: www.daphneal.com

ERU - ACV Work Sheet - Retail

<u>Insured</u>	<u>Claimant</u>	<u>Branch</u>	<u>Zip Code</u>
City of Daphne		Birmingham	36526
<u>Claim #</u>	<u>Date of Loss</u>	<u>Adjuster</u>	
04/29/14	4/29/2014	Michael Baier	
<u>Collision</u>	<u>Comp</u>		
500			
<u>Year</u>	<u>Make</u>	<u>Model</u>	
2009	Ford	Crown Vic	
<u>VIN #</u>	<u>Mileage</u>	Police Interceptor	
2FAHP71V09X141821	91521		
<u>Nada Retail Book average with Mitchell Market Valuations=</u>			6600.00
			0.00
	<i>Remove and re-install electrical, lights, radios ect.</i>	+	500.00
		+	0.00
		+	0.00
<u>Experian Report :</u>		-	0.00
<u>High Miles Deduction =</u>		-	0.00
<u>Prior Damage Deduction =</u>		-	0.00
		<u>ACV =</u>	7100.00
	<u>Tax @ %</u>	0.00%	0.00
	<u>Transfer Fees</u>		0.00
	(If Applicable)		
<u>EMC Takes Possession of Vehicle</u>		<u>Deductible</u>	500.00
		-	0.00
			0.00
	<i>* Final payment vehicle picked up, title in possession.</i>	<u>Total =</u>	6600.00
		<u>ACV =</u>	7100.00
<u>Vehicle Owner Retains Salvage</u>	IAA	<u>Salvage Value =</u>	0.00
		<u>Deductible =</u>	500.00
<u>Carfax Information:</u>		-	0.00
			0.00
		<u>Total =</u>	6600.00

Salvage Disposition

Salvage Location: _____ Reference # _____ Buyer _____

Salvage Bids Phone Amount

Date Called for Pickup: _____

Appraiser Michael Baier

EMC Insurance Companies

Settlement Summary**Claim Information**

Claim Number: Z01055113-001
 Policy Number: 9N70019
 Owner : Inc., City of Daphne

Coverage Type of Loss: Unknown
 Loss Date: 04/29/2014
 Reported Date: 05/08/2014
 Valuation Report ID: 6454690

Vehicle Information

Loss Vehicle: 2009 Ford Crown Victoria
 VIN: 2FAHP71V09X141821
 Mileage: 0 miles

Location: AL 36526
 Exterior Color:
 License Plate: ,, Exp./

Loan Information

Lien Holder Payoff: \$0.00
 Loan/Lease Payoff Coverage: \$0.00

Payment Information

Lien Holder Payment(s): \$0.00
 Net to Owner: \$5,692.05

Settlement

Stated Amount:	\$0.00
Actual Cash Value:	\$5,460.00
Base Value:	\$5,460.00
Title History Adjustment:	-\$0.00
Refurbishment Adjustment:	\$0.00
After Market Parts Adjustment:	\$0.00
Condition Adjustment:	\$0.00
Prior Damage Adjustment:	-\$0.00
Settlement Adjustment(Pre-Tax):	\$0.00
Fees:	\$0.00
Taxes:	\$232.05
Company Obtains:	\$0.00
Net Settlement:	\$5,692.05
Settlement Adjustment(Post-Tax):	\$0.00
Deductible:	-\$0.00
Other Adjustments:	\$ 0.00
Total Settlement:	\$5,692.05

Adjuster License #:

Comments:

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6-4-14

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2015 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2015 Fleet/Non-Retail CC15706 2WD 4dr Commercial

<u>Code</u>	<u>Description</u>
CC15706	2015 Chevrolet Tahoe 2WD 4dr Commercial

SELECTED VEHICLE COLORS - 2015 Fleet/Non-Retail CC15706 2WD 4dr Commercial

<u>Code</u>	<u>Description</u>
-	Interior: No color has been selected.
-	Exterior 1: No color has been selected.
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2015 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

<u>Code</u>	<u>Description</u>
SUSPENSION PKG	
Z56	SUSPENSION, HEAVY-DUTY, POLICE-RATED front, independent torsion bar, and stabilizer bar and rear, multi-link with coil springs (Included and only available with (9C1) Police Vehicle only)
EMISSIONS	
FE9	EMISSIONS, FEDERAL REQUIREMENTS includes (NT7) Federal tier 2 emissions
ENGINE	
L83	ENGINE, 5.3L ECOTEC3 V8 WITH ACTIVE FUEL MANAGEMENT, DIRECT INJECTION AND VARIABLE VALVE TIMING includes aluminum block construction with Flex Fuel capability, capable of running on unleaded or up to 85% ethanol (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm; more than 300 lb-ft of torque from 2000 to 5600 rpm) (STD)
TRANSMISSION	
MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED with overdrive and tow/haul mode (STD)

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2015 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2015 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

<u>Code</u>	<u>Description</u>
AXLE	
GU4	REAR AXLE, 3.08 RATIO (STD) (Not available with (NHT) Max Trailering Package.)
PREFERRED EQUIPMENT GROUP	
1FL	COMMERCIAL PREFERRED EQUIPMENT GROUP Includes Standard Equipment *CREDIT*
WHEEL TYPE	
RAP	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) STEEL, POLICE, BLACK (Included and only available with (9C1) Police Vehicle)
TIRES	
QAR	TIRES, P265/60R17 ALL-SEASON, POLICE, V-RATED (Included and only available with (9C1) Police Vehicle)
SPARE TIRE	
ZAK	TIRE, SPARE, P265/60R17 ALL-SEASON, POLICE, V-RATED (Included and only available with (9C1) Police Vehicle)
SEAT TYPE	
AZ3	SEATING, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER includes 6-way power driver and 2-way front passenger seat adjuster, driver and front passenger power lumbar control and power reclining, center fold-down armrest with storage, storage compartments in seat cushion (includes auxiliary power outlet), adjustable outboard head restraints and storage pockets (With vinyl, does not include (AG1) Driver 6-way power seat adjuster or (AG2) Front passenger 6-way power adjuster. With (9C1) Police Vehicle, included with (9U3) SEO, front center seat (20% seat delete.) (STD)
SEAT TRIM	
H0U	JET BLACK, CLOTH SEAT TRIM
RADIO	
IO3	AUDIO SYSTEM, AM/FM STEREO WITH CD PLAYER AND AUXILIARY INPUT JACK includes 2 USB ports and 1 SD card reader (STD)
ADDITIONAL EQUIPMENT	

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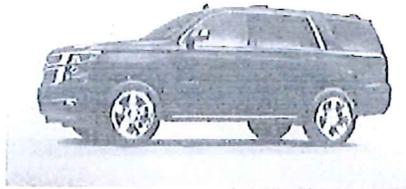
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2015 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2015 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

<u>Code</u>	<u>Description</u>
ADDITIONAL EQUIPMENT	
9C1	IDENTIFIER FOR POLICE PATROL VEHICLE (Must be specified.) *CREDIT*
NZZ	FRONT UNDERBODY SHIELD (Included and only available with (9C1) Police Vehicle)
K4B	BATTERY, AUXILIARY, 730 CCA
---	POWER SUPPLY, 100-AMP, AUXILIARY BATTERY, REAR ELECTRICAL CENTER (Included and only available with (9C1) Police Vehicle only)
---	POWER SUPPLY, 50-AMP, POWER SUPPLY, AUXILIARY BATTERY passenger compartment wiring harness (Included and only available with (9C1) Police Vehicle only)
---	POWER SUPPLY, 120-AMP, (4) 30-AMP CIRCUIT, PRIMARY BATTERY relay controlled, passenger compartment harness wiring (Included and only available with (9C1) Police Vehicle only)
KW7	ALTERNATOR, 170 AMPS, HIGH OUTPUT (Included and only available with (9C1) Police Vehicle only)
UT7	GROUND STUDS, AUXILIARY, REAR COMPARTMENT (Requires (9C1) Police Vehicle)
C5U	GVWR, 6800 LBS. (3084 KG) (Included and only available with (9C1) Police Vehicle)
RM7	WHEEL, 17" X 8" (43.2 CM X 20.3 CM) FULL-SIZE, STEEL SPARE includes P265/60R17 V-rated tire (Included and only available with (9C1) Police Vehicle)
---	LUGGAGE RACK, DELETE (Included and only available with (9C1) Police Vehicle only)
7X6	SPOTLAMP, LEFT-HAND (Requires (9C1) Police Vehicle)
AKO	GLASS, DEEP-TINTED (all windows, except light-tinted glass on windshield and driver- and front passenger-side glass) (Included and only available with (9C1) Police Vehicle only)
AIX	WINDSHIELD, SOLAR ABSORBING, SHADED UPPER (Included and only available with (9C1) Police Vehicle only)

9677.44

96431.20

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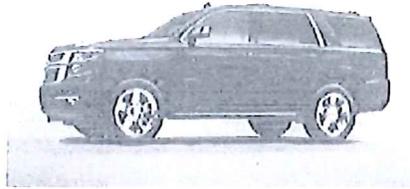
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2015 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2015 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

<u>Code</u>	<u>Description</u>	
ADDITIONAL EQUIPMENT		
AKK	WINDSHIELD STYLE, ACOUSTIC LAMINATED GLASS (Included and only available with (9C1) Police Vehicle only)	
---	EXTERIOR ORNAMENTATION DELETE (Included and only available with (9C1) Police Vehicle only)	
VK3	LICENSE PLATE FRONT MOUNTING PACKAGE (Included on orders with ship-to-states that require a front license plate.)	
WX7	WIRING, AUXILIARY SPEAKER (Requires (9C1) Police Vehicle)	\$52.80
6J3	WIRING, GRILLE LAMPS AND SIREN SPEAKERS (Requires (9C1) Police Vehicle)	\$80.96
6J4	WIRING, HORN AND SIREN CIRCUIT (Requires (9C1) Police Vehicle)	\$36.03
---	DOOR HANDLES, BODY-COLOR (Included and only available with (9C1) Police Vehicle only)	
UN9	RADIO SUPPRESSION PACKAGE, WITH GROUND STRAPS (Included and only available with (9C1) Police Vehicle)	
AG1	SEAT ADJUSTER, DRIVER 10-WAY POWER (Requires (AZ3) 40/20/40 split-bench front seat. Not available with (H2G) Jet Black vinyl seats)	
AG2	SEAT ADJUSTER, FRONT PASSENGER 6-WAY POWER	
ATD	SEAT DELETE, THIRD ROW PASSENGER (Included with (9C1) Police Vehicle) (Deletes rear storage compartment.) *CREDIT*	
---	INSTRUMENTATION, ANALOG with certified 150 mph speedometer, odometer with trip odometer, engine hour meter, fuel level, voltmeter, engine temperature, oil pressure and tachometer (Included and only available with (9C1) Police Vehicle only)	
6N6	DOOR LOCKS AND HANDLES, INSIDE REAR DOORS INOPERATIVE (doors can only be opened from outside) (Requires (9C1) Police Vehicle)	\$51.92
---	KEY, 2-SIDED (Included and only available with (9C1) Police Vehicle only)	
6N5	SWITCHES, REAR WINDOW INOPERATIVE (rear windows can only operate from driver's position) (Requires (9C1) Police Vehicle)	\$50.16

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2015 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2015 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

<u>Code</u>	<u>Description</u>
ADDITIONAL EQUIPMENT	
---	THEFT-DETERRENT SYSTEM, VEHICLE, PASS-KEY III (Included and only available with (9C1) Police Vehicle only)
---	POWER OUTLETS, 4 AUXILIARY, 12-VOLT includes 1 on the instrument panel, 1 in armrest, and 2 in the cargo area (Included and only available with (9C1) Police Vehicle)
UE0	ONSTAR DELETE (Deletes (UPF) bluetooth for phone.) *CREDIT*
---	SAFETY BELTS, 3-POINT, DRIVER AND FRONT PASSENGER IN ALL SEATING POSITIONS (Included and only available with (9C1) Police Vehicle only)
VQ2	FLEET PROCESSING OPTION
SPECIAL EQUIPMENT OPTIONS	
TGK	SPECIAL PAINT, SOLID, ONE COLOR All normally body colored non-sheet metal parts will be gloss Black. This includes front and rear facias, liftgate handle and applique, 'D' Pillars and Upper liftgate applique. Mirrors and door handles will be grained Black parts. Body-side moldings will be deleted. May require extended lead time. (Requires (01U) Special Paint with any SEO paint selection. Not available with (RWI) Chrome bodyside moldings, LPO.)
01U	SPECIAL PAINT *PRICE TO FOLLOW*
9V7	EXTERIOR BODY COLORED PARTS - DARK BLUE METALLIC Provides Dark Blue Metallic special paint WA722J and Dark Blue Metallic special painted exterior body parts in lieu of glossy Black color normally installed with special paint. Dark Blue Metallic painted parts will consist of front fascia, rear bumper fascia, rear liftgate handle and liftgate applique above license plate. Door handles, mirrors, rear D-pillar applique and liftgate spoiler will remain Black. (B85) Body-side moldings are not available. (Requires SEO (TGK) Special Paint and (01U) Special Paint. Not available with SEO (5T4) Exterior body colored parts or Victory Red.)

\$154.00

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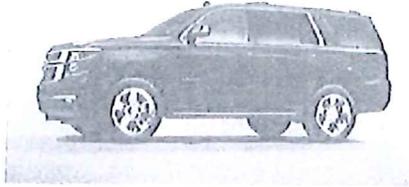
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2015 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2015 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

<u>Code</u>	<u>Description</u>
SPECIAL EQUIPMENT OPTIONS	
5T5	SEATS, 2ND AND 3RD ROW VINYL WITH FRONT CLOTH SEATS Provides vinyl second and third row seats and cloth front seats (Requires (H0U) Jet black trim)
9U3	SEATS, DRIVER AND PASSENGER FRONT INDIVIDUAL SEATS IN CLOTH TRIM Driver and passenger bucket seats in base cloth trim. Derived from a RPO (AZ3) 40-20-40 split bench seat with the 20% section removed. Seats are manual, not power. Does not include a floor console. All exposed floor area will remain untrimmed. (Requires (AZ3) 40/20/40 split bench seat, trim code (H0U) Jet Black cloth.)
VPV	SHIP THRU, PRODUCED IN ARLINGTON ASSEMBLY and shipped to Kerr Industries and onto Arlington Assembly

OPTIONS TOTAL

680	Heavy duty locking rear diff	\$259.60
B30	Carpet floor covering	\$167.20

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2015 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

PRICING SUMMARY State Contract T191L

PRICING SUMMARY - 2015 Fleet/Non-Retail CC15706 2WD 4dr Commercial

Contract # 4012963 Line # 00006 Commodity Code 070-08-081310

Base Price

\$28,330.00

Total Options:

\$1,361.36

options

Vehicle Subtotal

\$29,691.36

Advert/Adjustments

Destination Charge

GRAND TOTAL

\$29,691.36

Del. very if needed

\$1.50/mile x 350 miles = \$525.00

Total 30,216.36

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Page 7

RESOLUTION NO. 2014-

**A RESOLUTION APPROVING THE CITY OF DAPHNE'S
PARTICIPATION IN THE STATE OF ALABAMA
2014 "BACK TO SCHOOL" SALES TAX HOLIDAY**

BE IT RESOLVED, by the City Council of the City of Daphne, Alabama as follows:

Section 1. Section 4 of Alabama Act No. 2006-574 grants municipal governments authority to provide for the exemption of certain covered items from the payment of municipal sales tax during a period commencing at 12:01 a.m. on the first Friday in August of each year and ending at twelve midnight the following Sunday under the same terms, conditions and definitions as provided for the state sales tax holiday.

Section 2. The City of Daphne grants approval for the exemption of certain covered items from the payment of municipal sales tax for the period commencing at 12:01 a.m. Friday, August 1, 2014 and ending at twelve midnight Sunday, August 3, 2014 under the same terms, conditions and definitions as provided for by Act No. 2006-574 and Alabama Department of Revenue Rule 810-6-3-.65.

Section 3. This Resolution shall become effective upon adoption.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this the 16th day of June, 2014.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

ORDINANCE 2014

Debt Forgiveness: Recreation Capital Purchases Loan - Appropriation

(Sports Complex Entrance Road / Lighting / Restrooms (2) / Concession / Bleachers (4) / Fence Replacement)

WHEREAS, Ordinance 2013-50 approved and adopted the Fiscal Year 2014 Budget on September 23, 2013; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2014 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2014 budget; and

WHEREAS, Ordinance 2009-55 set forth a debt repayment plan for ground related recreation capital items purchased from an allocation of Lodging Tax due to lodging tax funding source for such capital recreational items had not accumulated to the point of providing funding for such improvements; and

WHEREAS, Ordinance 2009-55 was repealed in its entirety in Ordinance 2014-06; and

WHEREAS, an appropriation is needed from the General Fund to be transferred to the Lodging Tax Fund to fund the remaining debt balance of \$643,644 (Ord#2010-09, 2011-04, 2011-14, 2012-44):

Such funds shall be "loaned" to the recreation reserve and repaid to the bay front reserve from such funds as are allocated to recreation by Ordinance 2009-55 as such lodging tax collections are recognized. No lodging tax funds will be available for other recreational purposes until such time as all sums "borrowed" are repaid in full.

; and

WHEREAS, future allocations for ground recreational capital purchases will now be available for future purchases of capital items; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that:

- 1) The Fiscal Year 2014 Budget is hereby amended to include a **General Fund** appropriation to be transferred to Lodging Tax to fund the debt balance of \$643,644 for the ground related recreation capital purchases.
- 2) Future collections of Lodging tax proceeds allocated for such recreational grounds capital items will be available for future recreational capital purchases.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this ____ day of _____, 2014.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

General Fund "Loan" to Recreation May 31, 2014

Ordinances appropriating funds for GF "loan":	Budget	Expended to Date	Insurance Proceeds or project complete	Under (Over) Budget
Ord 2010-09 Softball/Football Lighting	497,500	(449,084)	-	48,416
Ord 2010-09 Restroom/Concession Stand (2)	275,000	(274,746)	(254)	0
Ord 2010-09 Bleachers (4)	50,000	(50,000)	-	-
Ord 2011-04 Fence & Netting Replacement	6,350	(2,063)	(4,288)	-
Ord 2011-14 Concession & Bleachers Repair	48,501	(23,198)	(25,303)	-
Ord 2012-44 Sports Complex Entrance Road	831,207	(879,610)	(13)	(48,416)
Total Available for Loan	1,708,558	(1,678,700) @A	(29,858)	0 @D

Revenues collected to Repay Loan:

FY 2010	206,226
FY 2011	213,753
FY 2012	210,983
FY 2013	254,673
FY 2014 (thru May)	149,420
	1,035,056 @B

Net Loan Due to Gen Fund, YTD (643,644) @C = @A - @B

Unused portion of Allocated Funds (0) @D
Reserve for Recreation (643,644)

Payoff based on Estimated Annual Collections to be applied to Loan:
(Based on 6% Lodging Tax Rate eff 4/1/14)

Current balance of Loan	643,644 @C
FY 14	(115,000) (4 months left in CY)
FY 15	(352,500)
FY 16	(176,144) (6 months)
FY 17	-
	-

CITY OF DAPHNE

ORDINANCE NO. 2014-06

AN ORDINANCE TO IMPOSE LODGING TAXES

WHEREAS, the City Council of the City of Daphne has determined that consolidating the existing lodging tax ordinances, which are currently in effect, is necessary to effectuate and implement more efficient means within the City of Daphne;

WHEREAS, the City Council deems that a lodging tax and the following allocations for the purpose of bay front property debt service, future acquisition, development and maintenance of bay front property, industrial development, downtown redevelopment, and ground related capital for recreation, are in the best interest of the citizens of the City of Daphne.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA:

SECTION 1. DEFINITIONS

Unless the context clearly indicates a different meaning, the words, terms and phrases used in this Ordinance shall have the following respective meanings:

"City" shall mean the City of Daphne in the State of Alabama.

"Finance Director" shall mean the finance director duly hired by the Mayor.

"Revenue Officer" shall mean the revenue officer of the City.

"Person" shall mean any person, firm, corporation, partnership, association, administrator, trustee, or other fiduciary.

"Transient" shall mean a person to whom rooms or lodging are rented for a period of less than 180 continuous days.

"Fiscal year" shall mean the period commencing on October 1 of any calendar year and ending on September 30 of the then next succeeding calendar year.

SECTION 2. LEVY OF LODGING TAX

There is hereby levied and imposed, in addition to all other taxes of every kind now imposed by law, a privilege or license tax upon every person engaging within the City in:

- (a) The business of renting or furnishing any rooms, lodgings, or accommodations to transients in any hotel, motel, inn, tourist camp, tourist cabin, or any other place in which rooms or lodgings are regularly furnished to transients for a consideration, said tax to be in an amount equal to six percent (6%) of the charge for such rooms, lodgings, or accommodations, including the charge for use or rental of personal property and services furnished in such rooms; provided, however, that charges for property sold or services furnished which are required to be included in the computation of the tax levied by Alabama Sales Tax Statutes, shall not be included in computing the tax herein levied; or
- (b) The business of renting or furnishing space for accommodation of trailers for a consideration, said tax to be in an amount equal to six percent (6%) of the charge for such trailer space; provided, however, that charges made by persons in the business of renting trailer space for use of washing machines, electric power, garbage collection, water supply, and other such charges shall not be included in the measure of said tax, but only the charge for trailer space proper shall be so included.

The tax herein levied shall not apply to rooms, lodgings, or accommodations supplied for a period of 180 continuous days or more in any place; nor to any additional exemptions stated in ALA CODE § 40-26-1.

SECTION 3. DUE DATE OF TAXES AND MONTHLY REPORTS

The taxes levied under the provisions of this Ordinance, except as otherwise provided, shall be due and payable in monthly installments on or before the 20th day of the month next succeeding the month in which the tax accrues. On or before the 20th day of each month every person on whom the taxes herein levied are imposed, shall render to the Revenue Officer on a form prescribed by the Revenue Officer, a true and correct statement showing the gross proceeds of the business subject to said tax for the then next preceding month, together with such other information as the Revenue Officer may demand and require, and at the time of making such monthly report the taxpayer shall compute the taxes due and shall pay to the Revenue Officer the amount of taxes shown to be due.

SECTION 4. CREDIT COLLECTIONS

Any person subject to the taxes herein levied who conducts business on a credit basis may defer reporting credit rental and charges until after their collection, and in the event so defers reporting them, they shall thereafter include in each monthly report all credit collections made during the then preceding month and shall pay the amount of taxes measured thereby at the time of filing such report.

SECTION 5. MAINTENANCE OF RECORDS

It shall be the duty of every person engaging or continuing in any business subject to the taxes herein levied to keep and preserve suitable records of the gross proceeds of such business and such other books or accounts as may be necessary to determine the amount of tax for which he/she is liable under the provisions of this Ordinance. Such records shall be kept and preserved for a period of two (2) years and shall be open for examination at any time by the Revenue Officer or other duly authorized representative of the City.

SECTION 6. OATHS

The monthly reports herein required to be made are not required to be made on oath; but the annual returns provided for in Section 5 hereof shall be sworn to by the taxpayer or his agent before some officer authorized to administer oaths; and any false statement of a material fact made with intent to defraud shall constitute perjury, and upon conviction thereof the person so convicted shall be punishable as provided by law.

SECTION 7. VIOLATION OF THIS ORDINANCE

Any person subject to the provisions of this Ordinance who fails for any reason to make the reports as herein required, or who fails to keep the records as herein required, shall be guilty of a misdemeanor and upon conviction shall be fined not less than \$25.00 nor more than \$100.00 for each offense. Each month of such failure shall constitute a separate offense.

Any person subject to the provision of this Ordinance who willfully refuses to make the reports herein required or who refuses to permit the examination of his or its records by the Revenue Officer, or other duly authorized agent of the City, shall be guilty of a misdemeanor, and upon conviction shall be fined not less than \$50.00 nor more than \$100.00 for each offense, and in addition may be imprisoned in the municipal jail for a period not to exceed six (6) months. Each month of failure to make such report shall constitute a separate offense, and each refusal of a written demand of the Revenue Officer to examine, inspect or audit such records shall constitute a separate offense.

SECTION 8. PENALTY AND INTEREST

Any person who fails to properly and timely file any return required hereunder on or before the date prescribed shall be assessed a penalty pursuant to ALA CODE § 40-2A-11a, (as amended), which at the time of the adoption of this Ordinance, is equal to the greater of ten percent (10%) of the tax due or \$50.00. Such penalty shall be assessed and collected as part of the tax.

Any person who fails to fully and timely pay any tax required hereunder on or before the date prescribed shall be assessed a penalty pursuant to ALA CODE § 40-2A-11b, (as amended), which at the time of the adoption of this ordinance, is equal to ten percent (10%) of the unpaid tax amount. Such penalty shall be assessed and collected as part of the tax.

Any person who fails to fully and timely pay any tax required hereunder on or before the date prescribed shall be assessed interest equal to one percent (1%) per month or any part thereof.

SECTION 9.**USE OF PROCEEDS**

The lodging taxes which are collected are hereby divided as follows:

- (a) Thirteen percent (13%) shall be paid at least quarterly and used for the purpose of providing funding to the Industrial Development Board for the action items, implementation of strategies, and tactics included in the then current Strategic Economic Development Plan as approved and adopted by the City Council.
- (b) Five percent (5%) shall be paid at least quarterly and used for the action items, implementation of strategies and purpose of providing funding for the Downtown Redevelopment Authority as approved by the City Council.
- (c) Thirty-two percent (32%) shall be used for the purpose of continued bay front uses such as acquisitions, development, and maintenance along with the service of debt incurred through the acquisition of bay front property.
- (d) The remainder of the lodging tax proceeds shall be used for the purpose of ground related capital for recreation, which does not include such items as trucks or the maintenance of fields.

SECTION 10.**SEVERABILITY**

If any section, subsection, clause, provision or part of this Ordinance shall be held to be invalid or unconstitutional in a court of competent jurisdiction, such holding or holding shall not affect any other section, subsection, clause, provision or part of this Ordinance which is in itself and of itself valid and constitutional.

SECTION 11.**EFFECTIVE DATE**

This Ordinance shall take effect and be in force effective April 1, 2014 subject to publication as required by law.

SECTION 12.**INFORMATION MAY NOT BE DIVULGED**

It shall be unlawful for any person connected with the administration of this Ordinance to divulge any information obtained by him/her in the course of inspection and examination of the books of account, invoices, bank statements, sales tax records, state and federal income tax records, or other reports and memoranda or the taxpayer made pursuant to the provisions hereof, except to the Mayor, the City Council, the Finance Director, the Revenue Officer, the City Attorney, and those representatives connected with the administration of this Code, or pursuant to court order or judicial process.

SECTION 13. REPEALER



Ordinance Nos. 1995-15, 1997-28, 2000-25, 2000-34, 2009-28, 2009-55, 2010-09
2012-48 are hereby repealed in their entirety. All other City Ordinances or parts thereof in
conflict with the provision of this Ordinance, in so far as they conflict, are hereby repealed.

**ADOPTED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE
CITY OF DAPHNE, ALABAMA ON THIS THE 17TH DAY OF FEBRUARY, 2014.**

CITY OF DAPHNE

**DANE HAYGOOD,
MAYOR**

ATTEST:

**REBECCA A. HAYES,
CITY CLERK**

ORDINANCE 2010-09

Sports Complex Lighting / Restrooms (2) / Concession / Bleachers (4) Appropriation

WHEREAS, Ordinance 2009-52 approved and adopted the Fiscal Year 2010 Budget on October 19, 2009; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2010 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2010 budget; and

WHEREAS, Ordinance 2009-55 sets forth an allocation of Lodging Tax proceeds that may be used for certain recreational grounds capital items; and

WHEREAS, estimated annual revenues total \$ 160,000 for such recreational purposes; and

WHEREAS, the City has certain newly constructed soccer and football fields at the Sports Complex which require immediate funding (to complete the project) for the installation of lighting, (2) bathrooms, and (4) bleachers; and

WHEREAS, the lodging tax funding source for such capital recreational items has not accumulated to the point of providing funding for such improvements.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that:

1) The Fiscal Year 2010 Budget is hereby amended to include a General Fund appropriation for the Sports Complex in the amount of \$ 822,500 for the following capital improvements:

\$ 497,500: Soccer/Football Lighting

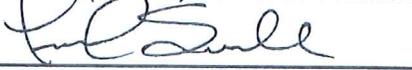
\$ 275,000: (2) Bathroom/Concession Buildings

\$ 50,000: (4) Elevated Bleachers

2) Lodging tax proceeds allocated for such recreational grounds capital items have not accumulated to fund such improvements. However, monies are available from General Fund Reserves. Such funds shall be "loaned" to the recreation reserve and repaid from Recreation designated Lodging Tax Funds as are allocated to recreation by Ordinance 2009-55 as such lodging tax collections are recognized. No lodging tax funds will be available for other recreational purposes until such time as all sums "borrowed" are repaid in full.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this 1st day of February, 2010.


August A. Palumbo, Council President


Fred Small, Mayor

ATTEST:


David L. Cohen, City Clerk MMC

ORDINANCE 2012 - 44

DAPHNE SPORTS COMPLEX ENTRANCE ROAD APPROPRIATION

WHEREAS, Ordinance 2011-81 approved and adopted the Fiscal Year 2012 Budget on November 21, 2011; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2012 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2012 budget; and

WHEREAS, Ordinance 2009-55 sets forth an allocation of Lodging Tax proceeds that may be used for certain recreational grounds capital items; and

WHEREAS, the Daphne Sports Complex Entrance Road project meets such recreational grounds capital criteria; and

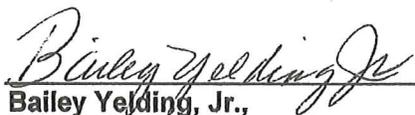
WHEREAS, such project has been bid and staff has reviewed bids as submitted.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the Fiscal Year 2012 Budget is hereby amended to include an appropriation for the Daphne Sports Complex Entrance Road – Phase I in the amount of \$831,207 (*construction -\$726,307 & Engineering & Testing - \$104,900*). The General Fund will advance the project cost and be reimbursed by Lodging Tax Recreation allocations pursuant to Ordinance 2009-55 after such time as the advance for projects approved by Ordinance 2010-09 is paid back to the General Fund in full.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this 2nd day of July, 2012.



**Derek Boulware,
Council President Pro tem**



**Bailey Yelding, Jr.,
Mayor**

ATTEST:



**David L. Cohen,
City Clerk, MMC**

Buildings & Property Committee Meeting

Monday, June 2, 2014

5:30 PM

Daphne City Hall- Executive Conference Room

Committee Minutes

Present: Councilman Joe Davis; Councilman Randy Fry; Councilman Pat Rudicell; Margaret Thigpen, Civic Center Director; Sarah Toulson (Recording Secretary); Mike Hinson, Finance Director; Richard Johnson, Public Works Director; Ashley Campbell, Environmental Programs Manager; Jay Ross, City Attorney; Frank Barnett, Maintenance Supervisor; Al Guarisco, Village Point Foundation; Adrienne Jones, Community Development Director; Kathy Murchison, BARC; Karen Ignatz, BARC; David McKelroy, Parks and Recreation Director; Selena Vaughn, Village Point Foundation; Councilman John Lake.

Absent: Rick Whitehead, Richard Merchant, Building Official

The meeting brought to order at 5:24 pm by Chairman Joe Davis.

1. Civic Center & Bayfront report (May): Margaret Thigpen

Margaret Thigpen distributed and discussed her May report. May 2014 revenue totaled \$26,070.00, an increase from May 2013 levels. Year to Date revenues stood at \$141,328.50, above figures listed for FY2013. Additionally, Ms. Thigpen reported total deposits for May stood at \$17,927.50, and that the Civic Center has seen 15 events during May, for a total of 17 days used, not including setup days.

Ms. Thigpen then turned to Bayfront Pavilion, reporting revenues for May totaling \$9,202.00, above May 2013 levels, and year-to-date revenues totaling \$50,874.00, an increase from 2013 numbers. Additionally, Ms. Thigpen reported total deposits for May stood at \$12,676.00, and that Bayfront Pavilion has seen 14 events during May, for a total of 14 days used, not including setup days.

Ms. Thigpen listed a number of recently passed and upcoming events scheduled at the Civic Center which are listed on her report herein.

In addition, she updated the Committee on the following:

- A recent staff resignation by Jason Agey. She is seeking to fill the position, and believes the process will take approximately three to four weeks.
- Currently working through damages from groups; damage deposits will assist in covering the cost of these repairs.
- The permanent HVAC chiller for the Civic Center will be shipped June 23rd, though this date is still tentative.
- Spring cleaning efforts are still underway, delayed by weather and group activity.

- She is still collecting economic impact information from the Master Gardener's convention.

Chairman Davis removed consideration of the Algae Systems Information Kiosk and Insurance Oversight from the agenda, and added consideration of the Tower Lease Agreement with Verizon Wireless.

2. Proposed Partnership with BARC: Kathy Murchison and Karen Ignatz

Ms. Murchison referenced information provided in the packet to educate the Committee on the items they would like to accomplish with the partnership, including the segregation of kennels for different pet populations.

Chairman Davis spoke briefly about his experience with visiting the Haven animal shelter in Fairhope and BARC's facility in Mobile. He voiced the need to allow time for the Council to discuss the possibility of a partnership and study the information given by BARC.

3. Tower Lease Agreement with Verizon Wireless: Jay Ross

Mr. Ross gave a short summary of the issue introduced at last month's meeting. He addressed questions previously asked by the committee members thusly:

- Both Mr. Ross and the Mayor studied the matter and decided that the current offered price on the lease was the best price that could be obtained without the possibility of Verizon going elsewhere.
- Mr. Ross clarified that addition companies co-locating on the premises with Verizon would garner \$250.00 extra income per month; an additional two to three companies were anticipated. Verizon will inform the City in advance if this will occur.
- Verizon will need to go before the Planning Commission for approval to build their tower, which can be no higher than allowed by the standing ordinance.

Motion by Mr. Rudicell to favorably recommend the lease for approval from the Council. Seconded by Mr. Fry. **Motion carried unanimously.**

4. Fire Station #3: Richard Johnson

Richard Johnson brought information to the Committee to update them on the condition of Fire Station #3 and the status of the upgrades scheduled for the station. Information included current issues with the station, which include air quality/environmental as well as an awkward build for living quarters. Repairs would gut, salvage, and rebuild the station so that it was properly insulated and sealed with quality HVAC. Also included the repairs are options for rebuilding the façade of the structure. Mr. Johnson invited input concerning the repairs and façade design.

5. Review of the Community Facilities and Services Element of the Daphne Comprehensive Plan: Adrienne Jones

Ms. Jones encouraged everyone (both staff and Council members) to participate by providing information and suggestions for improvements to the comprehensive plan. She asked that members of the Buildings and Property Committee fill out and return the participant survey contained in the packet responding specifically to issues regarding Community Facilities and Services. She then passed out the stakeholder meeting schedule contained herein.

Chairman Davis shared the information he had to provide regarding the Comprehensive Plan, and encouraged committee members to get information to Adrienne as soon as possible.

6. Building inspection monthly reports (May): Ashley Campbell

Ashley Campbell reviewed the building report information submitted to the committee, pointing out that 136 permits were filed during May, with 12 new residential starts. Total job cost was \$3,498,515.55 with permit fees totaling \$29,075.50.

Ms. Campbell additionally mentioned that she was working with a few homeowners to handle FEMA buyouts after the recent flooding.

7. Bayfront Property

Mr. Johnson and Ms. Campbell spoke regarding the Resolution in support of the D'Olive Bay Forever Wild Nomination. They explained that this resolution was the next step in being a finalist for selection by the Forever Wild project. If this project is selected, Forever Wild will pay all expenses for the property acquisition; the City will simply have to provide access to the property. Afterwards, the City would be able to submit for grant funding to place grant, trails, or other improvements.

8. Approval of Minutes: May 5, 2014

Mr. Rudicell requested that the minutes be amended to show that he was present.

<p>Motion by Mr. Fry to adopt the May 5, 2014 minutes as written. Seconded by Mr. Rudicell. Motion carried unanimously.</p>

With no further business to discuss, the meeting was adjourned at 6:29, motion by Mr. Rudicell and seconded by Mr. Fry.

Code Enforcement / Ordinance Committee

Wednesday, June 11, 2014

1705 Main Street

Daphne, AL

5:30 p.m.

*Councilman Ron Scott, Chairman
Councilman Robin LeJeune*

*Councilman Pat Rudicell
Councilman Randy Fry*

I. CALL TO ORDER / ROLL CALL:

There being a quorum present Councilman Fry called the meeting to order at 5:50 p.m.

MEMBERS PRESENT: Randy Fry; Robin LeJeune; Pat Rudicell.

ABSENT: Ron Scott.

Also present: Rebecca Hayes, City Clerk, recording secretary; Kevin Boucher, Attorney; Mike Hinson, Finance Director; Councilman Joe Davis.

II. APPROVE MINUTES / May 14, 2014

There were no corrections to the May 14, 2014 minutes, and stand approved as written.

III. PUBLIC PARTICIPATION

No one spoke.

IV. ORDINANCE REVIEW

1. Proposed Ordinance Amending Ordinance 2008-19 / Protecting Air Quality in the City of Daphne
 - a.) Amendment: Banning E-Cigarettes in City Facilities

Kevin said the ordinance defines e-cigarettes, and that they would be banned at all facilities which would include parks.

The committee discussed the ordinance and agreed that they wanted the ban to be just indoors and not outdoors, and asked Kevin to amend the ordinance, and he will check to see if they have been banned in Federal buildings

The ordinance will come back to the July meeting for further review.

2. Amending Ordinances 2006-47 & 2007-10 / Sewer Connection Requirements
 - a.) Amendment: Appeal Process

The committee considered who should hear the appeals council or BZA.

Kevin said for the BZA to hear appeals it would depend on the incorporation articles.

The City Clerk will research the subject to find the incorporation articles.

The subject will come back to the committee in July.

V. OTHER BUSINESS

No other business to discuss.

VIII. NEXT MEETING

The next meeting will be July9, 2014

IX. ADJOURN

There being no further business to discuss the meeting adjourned at 6:35 p.m.

Respectfully submitted

Rebecca A. Hayes,
Recording Secretary

I. CALL TO ORDER

Meeting was called to order at 5:00 p.m.

Committee Members Present: Robin LeJeune (Chairman), Councilman John Lake, Councilman Ron Scott, Councilwoman Tommie Conaway; Dane Haygood, Mayor; Richard D. Johnson-Public Works Director, Dorothy Morrison-Daphne Beautification Committee, and Michele T. Hanson, PWC secretary.

Others Present: Mike Hinson & Christine Ciancetta-Finance , Randy Davis-Volkert, Scott Hutchinson-HMR, John Peterson-Hatch Mott, Councilman Joe Davis, Councilman Pat Rudicell, Joy Turner – 506 Lake Shore Drive.

II. PUBLIC PARTICIPATION & CORRESPONDENCE

A. Work Request Report - The report for April 2014 was reviewed.

B. Vehicle/Equipment Maintenance Report – The report for April 2014 was reviewed. Richard reported that the non-routine vehicle maintenance for Police was the equipping of the Tahoe's.

C. Correspondence – No Correspondence.

D. Public Participation – Joy Turner (506 Lake Shore Drive)

Open Public Participation at 5:08 p.m.

Ms. Turner addressed the committee regarding the water draining through her yard from the drainage ditch behind her property. The biggest problem is the debris in the ditch that clogs up the drain and causes overflow and flooding. She showed pictures to the committee. She stated that she called in about the clogged drain the 1st of April and nothing was done. She called again the next week and then something was done. She has lived there for 47 years and knows how this area is flooded. In 1998, she sued the city and won about this. But after the 1st rain in April, she and her yard man cleaned it up, but after the 2nd rain in April before the big rain, she left it for Public Works to look at. She asked the Public Works Director to come and see what could be done about it. She stated that he didn't have the authority to do anything, she called her council person and they said they didn't have the authority either. She said its not as bad as it was in 98 when she sued the city and she doesn't want to do that now, she just wants it fixed.

Richard stated in reference to the comment that there was nothing he could do, we do have a standing work order that once a week someone will inspect and clean out the ditch. We have a problem with the residents on Parma and Pineridge throwing their stuff over their fence into the flume. We will be sending out a letter to all of the residents reminding them of what our ordinance says. He was at Ms. Turners home on that Monday and did witness some erosion and straw washed out of the beds. Both properties on either side of her drains to her yard. He told Ms. Turner that he does not have the authority to send Public Works crews, material or equipment on to private property and replace landscaping and things of that nature.

Ron Scott asked if we could include in the letter that they are causing problems for other residents downstream. Richard said yes. The plans are to put a higher curbing around the throat of the drainage box to make the water go as high as possible into that drain and to keep watch on the ditch to keep it clear of debris. Ms. Turner wants her yard to be fixed because of the rain overflow. She said it would probably take a load of dirt, 2 pallets of grass and 10 bales of straw. Ron Scott told her that we have drainage issues all over the city – yards, houses, sheds, etc. He suggested that she get an estimate and submit that to Finance for a recommendation to the Council. John Lake stated that we would have to consult with the attorneys to see if this can be done, whether ethics or precedent would be involved. Mayor stated that his office will contact her and confirm the plan of action.

III. OLD BUSINESS

- A. **Minutes** – The minutes from the April 21, 2014 meeting were reviewed and approved. **Motion by Tommie Conaway, Seconded by John Lake** to approve the minutes with corrections. **Motion carried.**
- B. **Mosquito Report** – Mosquito spraying will start May 1st and will have report next month.
- C. **Street Sweeper Reports** – GEO Tracker has been repaired and will have report next month.

IV. NEW BUSINESS

- A. **2014 Recreational Trails Program – Motion to Council to apply for additional boardwalk trails at Village Point Park - \$100,000 Maximum Grant with 80/20 cost share.** Richard stated we have participated with this program in the past. The pre-application has to be submitted on June 9th. This would make a new boardwalk that would lead from Village Point Park to Bayfront Park. There has been a desire to have a trail that goes to the east to have viewing area on the bluff line. This is not applicable to sidewalks, just for recreational trails. This is usually an every other year grant, if we are awarded the grant. The available funds for this grant in Alabama is 1.6 million. Since we were awarded one 2 years ago, we may not get this one, but it's good to keep our name in contention. **Motion by Ron Scott, Seconded by John Lake** to favorably recommend to the council to move forward with the application for the ADECA Recreational Trail Grant.
- B. **Mast Arm Poles & Signal Upgrades at Johnson Road and US Highway 98 City/ALDOT/Colonnade Developers – Motion to Finance Committee**
ALDOT will be reconfiguring the intersection of 98 & Johnson Road by shifting the left turn lanes with payment widening and striping as well as the developer of the Colonnade will be adding right hand turn lane on Johnson Road turning north on 98. We want to systematically upgrade our signals throughout the city, the State has proposed to replace the signal here with the arm mast poles at a price tag of \$150,000 with the city sharing half of that cost. Hopefully the developer will help, if not paying all of our half. We would like a recommendation to the June Finance Committee to move forward with this. **Motion by Tommie Conaway, Seconded by John Lake** to favorably recommend to the Finance Committee to appropriate our cost (\$75,000) for the mast pole and signal upgrade.

V. DIRECTOR'S REPORT

- A. **Lake Forest Boulevards, Phase IV – ATRIP 02-05-35 – Review of Resolution and Ordinance**
This resolution is on the council agenda for tonight, this is for the Lake Forest Phase IV, which is an ATRIP project, which is the remaining part of Ridgewood Drive, which includes Windsor will let at ALDOT on May 30th. We will be given 30th days to pay our portion up front. No action needs to be taken from this committee, just a review of what's to come.
- B. **04-29-2014 Rain Event Update – FEMA/NRC – Project(s) Status**
Richard stated that he will meet with FEMA tomorrow and start initiating project work sheets. A list is included in the packet that will need funding. The top 9 are moving forward tonight, the ones in yellow will be done in-house. With FEMA we are guaranteed 75% reimbursement of the approved permanent work. If the council suspends the rules tonight, the engineers can go ahead and start a scope of work and cost. This ordinance is for 3 through 9 on the list.

VI. DAPHNE SOLID WASTE DISPOSAL AUTHORITY

- A. **Monthly Equipment Use Report** - The report for April 2014 was reviewed.
- B. **Monthly Recycle Tonnage Report (Tonnage Comparison)** – The report for April 2014 was reviewed. Richard commented that we have had another good month, tonnage was up over last year. We're at 41.64 % of goal.
Public Works Day was fairly good, it did rain, but we had quite a few kids stop by before the rain came.
- C. **Solid Waste New Customer Report** - The report for April 2014 was reviewed. April was a good month, we were slow on new customers, however May will be much larger.

VII. MUSEUM COMMITTEE

- A. Minutes from April 14, 2014 meeting were reviewed. There were no questions or comments.

VIII. BEAUTIFICATION COMMITTEE

- A. Minutes from May 7, 2014 meeting were reviewed. Dorothy commented that Patriot's Point is looks great with the new wall and flowers. Banners are out and look good, starting to look patriotic. Arbor Day plans will be on our agenda for next month, looking for ideas to promote this event. Would like to use all the city lattice signs for this event. Welcomed 2 new members to the committee, one from District 4 and one from District 5. Always looking for new volunteers/members. After next month's Beautification meeting, John Lake has invited the committee to tour his yard. Ron Scott stated that the Keep America Beautiful project is on the agenda for council approval tonight.

IX. ENVIRONMENTAL ADVISORY COMMITTEE

- A. Minutes from the April 28, 2014 meeting were reviewed. John Lake stated that he was once on this committee, he would like to see some addressing of storm water run-off. He suggested people putting rain gardens in their yards. Even small things helps. Would like to see the committee create some type of brochures to educate the public. Richard stated that by-laws need to be adopted and a council person appointed to the committee, so how this has slipped through the cracks and needs to be addressed. Next meeting will be in June, due to the Memorial Day holiday in May.

X. ENGINEER'S REPORT

- A. HMR – Scott Hutchinson reported that Ridgewood should be done by the end of the month. Lake Forest Phase IV will let on May 30th.
- B. Hatch Mott MacDonald – Main Street project is ALDOTs hands waiting on letting. This will take place in August and we will start in September.
- C. Jade Consulting – No Report.

The 13/64 letting is set for August. All ROW has been acquired except for the corner at the Vet's property. The contractor will do the best they can do make sure the traffic will run smoothly, but with all major road construction there will be some days that the intersection will be partially shut down or redirected.

XI. FUTURE BUSINESS

- A. Next Meeting is June 16, 2014.

XII. ADJOURNMENT

Meeting adjourned @ 6:16 p.m.



CITY OF DAPHNE
PO Box 400
DAPHNE, AL 36526

Daphne Beautification Committee Minutes
May 7, 2014

Attending: Selena Vaughn, Dana Sawyer, Michelle Hanson, Walter Gray, Pat Rudicell, Margie Bellue, Tomasina Werner, Rebecca Troclair, Elaine Maximee, Christine Ciancetta, Dwayne Coley, Denise Penry, and Dorothy Morrison

District 1

Dorothy Morrison,
Chair
Walter Gray

A-Gator Alley- the damage to the bridges is being assessed and repairs will begin as soon as possible....the rest of the project is on track.....

District 4

Selena Vaughn
Dana Sawyer

B-Patriot's Pointwas miraculously finished as the Master Gardner's arrived..... still awaiting the logo for the frontA motion was passed to have the same logo on the back side/ facing the parking lot with the words Patriot's Point printed as well.....

District 5

David Dueitt
Rebecca Troclair

C-Balance \$8,872.32 with \$3,000 still being held for the Keep Daphne Beautiful expenses.....we were reminded that we need to spend our money by Sept or lose it. We voted to purchase several Christmas decoration for the 2015 season... totaling \$750 and for the Court Yard clean up totaling \$500.

District 6

Elaine Maxime
Hollie LeJeune

D-Top Ten List

- ◇ We were told by Dwayne that Wal-Mart would be taking care of the vines in the trees on Hwy 98 in front of their store
- ◇ The trees on the I-10 curve from Hwy 98 are a mess. Dwayne said the Mayor said take them out.....Can we get something done
- ◇ Dirt from snow stores in Jan still on bridges on Hwy 98/Gator Alley Bridge- 3 months
- ◇ Weeds/grass growing on the 98/110 underpass again.....
- ◇ I-10/181 exit needs attention Major entrance to town is unattractive- needs edging, pick up trash, etc.
- ◇ Master Plan for Malfunction Junction
- ◇ Daphne Ave/64 improvement to city land in front of the shopping center
- ◇ Island on 64 at 98 waiting for the Mayor
- ◇ Redesign entrances
- ◇ Randall Ave corner improvement

City Liaisons

Marjorie Bellue
Richard Johnson
Dwayne Coley
David McKelroy
Denise Penry
Michele Hanson
Christine Ciancetta

E-In Richard's absence, Denise showed picture of the damage many areas suffered.....we are all grateful it was no worsePublic Works Day is Wed, the 14th

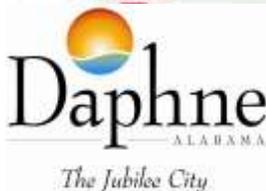
F-Marjorie will order light bulbs when they are available..... then we will have an early Christmas Lighting Party[Install new bulbs in the decorations]

G-The Tennis court need more work and the Crape Myrtles will be ordered....the ones we had have been planted in other places.....we do have a list that was created several years ago with location that were waiting for Crape Myrtles.....

H-Hwy 181 plantings no progress.....

I-DRA is having the planter boxes replanted for the summer with red, white and blue plants.....The boxes are very popular and another Boy Scout is interested in recreating the project.....

J-Bird House Brochure is moving along with now capable creator, paper purchased, drawing in the works.....



K-American Flag Display...we should have 400 this summer.....we have been asked to have some flags on the east side of Hwy 98.....Hwy 64, the Traffic Circle, Park Road, Pollard Rd, requests have come for citizens for decoration on both sides of town ... perhaps on 64 to 181 to start....

There was much regret expressed that Daphne was not doing a Memorial Day Service...The Beautification Committee will try to encourage the Mayor and Council to have a Memorial Service at Patriot's Point in 2015.....Planned far in advance.

L-Endowment Fund – no action has been taken waiting for the Attorney.....

M-Mayor's comments- The Mayor was not able to attend.....

N- Next month time will be spent making plans for Arbor Day in Feb including time changes, selection for different trees, number of trees, where to plant the trees, publicity i.e. use of the message boards.....only 3 can be used we need to get that ordinance changed temporarily

Councilman Rudicell suggestion that the Beautification Committee get information about plans for beautifying the parks system, there is a lot of money to be spend and we would like to create some of the plans that will take us forwardWe have professional landscaper, Master Gardner's, and volunteer that have many years experience in designing beautiful areas for the City.....

Explanation-Also included in the packets were picture that showed the need for weed removal at Centennial Park and the need for planting around the quadrant of the Daphne Statue Fountain where the plaque was placed....

Thank you for your time and commitment to the Daphne Beautification Committee.....

D.....

DAPHNE MUSEUM MINUTES

APRIL 14, 2014

ATTENDEES: Ken Balme, Mickey Boykin, Helen Baroco, Penny Taylor, Zadia Pace, Betty Baker, Arva Brown, Jeanne Nelson, Camilla Butler, Al Guarisco, Scott Berry, Lee Swetman, Michele Hanson (Publics Works). Guests: Cathy Hamilton, Marguerite Carlisle, and EASTER BUNNY!

CALL TO ORDER: The meeting was called to order by President, Ken Balme, followed by recitation of the Pledge of Allegiance.

MINUTES: The minutes of both the regular meeting and special called meeting for docent training of March 10, 2014, were approved as presented.

TREASURER'S REPORT: The treasurer's report for period 03-01-14 thru 03-31-14 showed a beginning balance of \$6,128.60 with credits totaling \$80.00 and debits totaling \$76.53 for an ending balance of \$6,132.07. Petty cash on hand: \$22.93. The report was accepted as presented.

Helen further reported that she had received the long-awaited grant check in the amount of \$500.00. The approval of the grant requires a \$500 match, which will be in the form of "in kind" work. Ken calculated this amount would be at \$8.00 per hour with no specified time of completion. He has placed preliminary orders for storage equipment that will be needed.

VOLUNTEER ASSIGNMENTS/SCHEDULES: Museum will be closed Saturday and Sunday, April 19 and 20th, for Easter holiday. Jeanne remarked that her usual day would be Sunday, May 11th, Mother's Day, and that she would like to change with someone. Zadia volunteered.

COMMITTEE REPORTS:

- **Telephone:** Camilla reported that Doris would need a ride, but thought her daughter would bring her.
- **Exhibits/Events:** Penny reported on the upcoming exhibit of the boats carved by Boyd Nelson. Discussed having an open house for the exhibit. Decision made to have the event on Sunday, May 18, from 2:00 – 4:00 p.m. Penny plans to interview Boyd for publicity purposes. She also plans to put together a photo album of the exhibit and present it to Boyd. Jeanne announced she may bring two light houses for the exhibit.
- **Publicity:** Publicity will be generated for the boat exhibit.
- **Cemetery:** No report.
- **Special Tours:** Lucy announced that she and Emily will be conducting a tour for the Daphne United Methodist children on July 22. She remarked she had no luck in attempts to contact anyone with the home schooled program.
- **Archives:** No report.

UNFINISHED/OLD BUSINESS:

- **Daphne Pottery Access:** Ken announced that Mayor Haygood was supposed to attend the meeting. He said that he had had discussed the issue with both the Mayor and the city attorney.
- **Grant Application Update:** See Treasurer's report. Ken announced he had sent a revised budget.
- **WiFi:** Problems continue.

- **Daphne Normal School Records:** Ken has not yet visited the archives of the University of West Alabama.
- **Reenactment:** Cancelled.
- **Museum Week:** Ken wants the museum open from 10:00 a.m. to 7:00 p.m. each day for a week to tie in with the Daphne Art Center's pop-up outdoor art show at City Hall in June. No date set; no further discussion.

NEW BUSINESS:

- **Old Tyme Country Festival:** Festival is sponsored by the Baldwin County Department of Archives and History and is scheduled for Saturday, April 19th at Bicentennial Park. Ken announced that he had completed an Application for Participation for the museum. If anyone would like to volunteer, they will be setting up a booth on Friday.
- **Impact 100:** Impact 100 is a non-profit organization comprised of women with a desire to make a difference in the lives of others and to make Baldwin County a better place to live. There are other Impact 100 organizations throughout the U.S. Impact Baldwin County was founded in 2008. Each year they fund grants by pooling the \$1,000 donation made by each member. They award money to non-profits in the areas of arts & culture, education, environment, preservation & recreation, family, and health and wellness. This year, Impact 100 Baldwin County will award four grants of "\$92,000 each. Ken has sent them a Letter of Intent to apply for a grant. The grant proposal outlines areas where grant money would be applied; e.g., capital improvements (insulation of walls and ceiling); acquiring access to Daphne Pottery; and refurbishing displays. Grant applications are due on May 9 and if proposal is accepted, a site visit will be made. The announcement of finalists will be made in September. Representatives of finalist organizations will make a short presentation at annual meeting.
- **Other comments/initiatives:** None

ANNOUNCEMENTS:

- Jeanne announced that her teacher's group (Kappa Kappa Iota) wants to hold their March 2015 meeting at the Museum.
- Next regular meeting will be on May 12 at the museum.

ADJOURNMENT: There being no further business, Helen moved to adjourn; Scott seconded; meeting adjourned.

Respectfully submitted

Mickey Boykin, Secretary

Meeting Minutes

Monday, April 28, 2014 - 4:00 PM

City of Daphne - Environmental Advisory Committee

Daphne City Hall – Executive Boardroom

MEMBERS PRESENT: Bret Webb, Carl Pinyerd, Art Hosey, Chester McConnell, John Peterson, Richard Johnson, Ashley Campbell and Michele T. Hanson.

Guest: Mike Shelton

CALL TO ORDER

Bret Webb called the meeting to order at 4:06 p.m.

APPROVAL OF MINUTES:

Motion by Chester McConnell, seconded by John Peterson to approve the March 24, 2014 minutes with corrections. Motion carried. Minutes were adopted.

1) Presentation by Mike Shelton, Weeks Bay Coastal Training Program Coordinator.

Mr. Shelton presented the committee with information regarding the Coastal Community Resilience Index. He has also made this presentation to the City Council. Several community leaders, representing the city, met to discuss different scenarios of storms and how to prepare Daphne for this event. The committee discussed at length the six elements of the tool; which are Critical Infrastructure & facilities, Transportation Issues, Community Plan & Agreements, Mitigation Measures, Business Plans and Social Systems. The summary is attached for your review. The results are an ongoing research. The City of Daphne turned in a medium/high rating, getting a more formalize agreement with mutual aid systems and ecumenical groups. Become more involved with the local emergency planning committee through EMA, get a current response plan from Thomas Hospital, coordinate training for employees, directors, council & committee members, create incentives for residents to improve resilience , explore multi-lingual education opportunities.

2) EAC By-laws

Richard stated that the by-laws were not established or adopted. He recommends that we create some by-laws and will research the organizational meeting minutes and try to find what was discussed. We do know that the meeting date was established as the 4th Monday of the month. He recommends that we do adopt a set of by-laws and make them as simple as possible. He will ask the city clerk to research other committee's by-laws as a starting point. Bret will send all the information he has.

UPDATE ON PROJECTS:

1. D'Olive Watershed

Mobile Bay Estuary has signed contracts with NFWF and that has initiated the 6.7 million dollar grant and NEP has hired a consultant to work with them to design the projects. The first set of projects will be in Spanish Fort & Daphne which includes Joes Branch. Thompson Engineering will be doing this phase and has primary field work and are in the early stages of design. This is a true habitat & wetland restoration.

2. Alligator Alley

We did get released from ALDOT to start the property acquisition. We are having the appraisal done and hopefully that will be back the first part of May. We know we have a willing seller if the price is right. We are hopeful that we can advertise for bid in June and begin work in August.

3. Forever Wild

We have a Forever Wild nomination that was submitted by Village Point for 100 acres on D'Olive Bay for the purchase and preservation. Village Point is requesting a resolution of support from the City Council. We are in the process of writing that resolution to be sent to Building and Property Committee first and then to the Council. In June, there is a meeting in Guntersville to discuss the projects to award the funds to, we are not in the top 3, but are still on the short list. Selena Vaughn will be attending that meeting and take the resolution with her and hopefully move us up the list.

Meeting Minutes

Monday, April 28, 2014 - 4:00 PM

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Daphne City Hall – Executive Boardroom

4. Future LID Workshop

There is a big emphasis on Low Impact Development and the NEP wants to see city's with impaired watersheds to not just promote LID, but require it. We want to educate local consultants regarding this, so once the Gator Alley project is started, Dr. Brantley wants to have a one day workshop to educate. We will have more training in the fall as well.

Auburn has a workshop on Bio-Retention and the use of it in the LID Handbook. I will send to Michele to email to everyone.

Our annual ADEM audit was done and we are compliant. We did not have our Construction Best Management Ordinance in place at the time of the audit however it has since been completed and adopted.

NEW BUSINESS:

No new business was discussed. There was discussion on recruiting new members for the committee. Richard stated that all we need is a resume and that they are a Daphne resident. Richard thanked those who attended the Volunteer Breakfast for coming out.

Next Meeting: *There will be no meeting in May due to the Memorial Day Holiday.*

ADJOURN: Motion by Carl Pinyerd, Seconded by John Peterson to adjourn. Meeting adjourned at 4:58 pm.

**REPORT
OF
SPECIAL BOARDS**

CITY OF DAPHNE
BOARD OF ZONING ADJUSTMENT MINUTES
REGULAR MEETING OF MAY 2, 2014 - 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

Chairman stated the number of members present constitutes a quorum and the regular meeting of the Board of Zoning Adjustment called to order at 6:03 p.m. and asked for roll call.

Members Present:

Larry Cooke
Billy Mayhand
Willie Robison, Chairman
Frank Lamb
Philip Durant

Members Absent:

William Scully
Thomas Warner

Staff Present:

Adrienne D. Jones, Director of Community Development
Pat Johnson, Recording Secretary
Tony Hoffman, BZA Attorney

Chairman called the next item on the agenda, **Appeal #2014-05 Sportsman's Storage**, a request for a variance proposing to change the west side setback to five feet, in lieu of the required twenty five feet. The property is Lot 2 Sportsman's Marine Subdivision, which is zoned B-2, General Business.

Ms. Jones displayed a Power Point Presentation. She referenced several articles from the Land Use and Development Ordinance, Article 13-3, Compliance with District Requirements, Article 11-5, Subdivision Exceptions and Exemptions and explained the need for the BZA's approval of any variance to required setbacks. The property was annexed into the city in 2007, and recorded in the Probate Records as of March 9, 2007. She described the applicable setbacks for the site and differences between the site plan (2007) and subdivision plat (2008) for Sportsman's marine. When the site plan was approved the line along 3rd Street was considered the rear, and at that time the rear setback was zero for the subject property, however, in recording the subdivision plat in 2008 it caused a reconfiguration of the side yard. The plat notes the proper setbacks, and these notations are consistent with B-2 zoning requirements. The questions to consider are whether their topographic conditions are peculiar to this property and the configuration now making a double fronted flag lot.

**CITY OF DAPHNE
BOARD OF ZONING ADJUSTMENT MINUTES
REGULAR MEETING OF MAY 2, 2014 - 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

When the site plan was laid out the setbacks were in accordance with the regulations, however, when the subdivision plat was laid out it caused a change in the setback configuration. Is this self-imposed because laying the subdivision out created the problem? Is it an unnecessary hardship? That is debatable. The buildings are already constructed. Do other reasonable options exist that would not create additional hardship? No. Would relief cause substantial detriment to the public good? No. So the request is to entitle Lot 2 to have a five-foot setback along 3rd Street. Ms. Jones stated in my opinion, in considering the merits of the request, it is a case of asking for forgiveness rather than permission, and having no other practical solution to cure the encroachment and she recommended approval of the request.

Chairman opened the floor for discussion. The Board questioned in the event McIntyre or 3rd Streets are ever paved is there sufficient room or would it be fairly close to the building.

Ms. Jones stated there is sixty-feet of right of way along McIntyre. It depends on where they place the path of the road, it can be shifted to one side or the other. If paved they should take into consideration the proximity of the buildings and shift over to the west to accommodate for safe passage.

Chairman opened the floor for public participation.

Scott Hutchinson, a representative from Hutchinson, Moore and Rauch Engineers for Sportsman's Storage, LLC stated Ms. Jones laid out all of the details and I do not have much to add to it, but I can certainly answer any questions on what happened and why.

The Chairman stated if I look at last year's report and compare it to this year's it would be the same. Am I correct?

Mr. Hutchinson stated yes, sir.

The Chairman stated except they are broken out into two appeals rather than one. Basically everything is the same.

Mr. Hutchinson stated the situation has not changed. The applications did. They were split and some more information than last year was added about the details on the west side. Last year it was not very clear that the site plan was approved at five-feet off the west line. It was allowed, designed, approved, and built that way.

**CITY OF DAPHNE
BOARD OF ZONING ADJUSTMENT MINUTES
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When we came back after it was built for subdivision approval our initial plat submittal showed the setback as five-feet in accordance to where the buildings were. During the subdivision plat approval process the City required us to change it to twenty five-feet, even though the buildings were there. I made it clearer in this application than I did in last years, that is the only difference.

The Chairman thanked Mr. Hutchinson and asked did anyone have any questions. The Board questioned why the city required the change from five-feet to twenty five-feet on the west side and are they both the same on both applications.

Mr. Hutchinson stated Ms. Jones explained that in her presentation. When the site plan was done it was all one lot and the west side was actually allowed a zero setback, but a five-foot was established on that side, and approval was given with that five-foot setback. When the subdivision was done the lot configuration changed. The buildings did not change they stayed where they were designed and built, but the subdivision created a different looking lot so that the west became a side instead of a rear, that is what the subdivision did. The side setback abutting that right-of-way in the plat process made a twenty five-foot setback be required. The plats are the same on both applications. The first application is asking you to change the west side from twenty five-feet to five-feet and the second application is asking you to change the north side from twenty five-feet to twenty-feet. Last year it was all one application, and for very obvious reasons I do not want the whole thing to be turned down because of the opinion on one side.

The Chairman stated since we will be reviewing the north side a little later we will focus on this west side for now. In your paperwork it states the site plan approved by the City of Daphne Planning Commission showing a five-foot west setback. The storage buildings were constructed five-feet off of the west property line as approved, and the property was subsequently subdivided. During the subdivision process, the City of Daphne required that the west setback be changed from five-feet to twenty five-feet, even though the storage units were already constructed five-feet off of the west line. The previous administrator concluded that Third Street was an alleyway, therefore the setback would have been within the LUDO requirements. Is that correct?

Mr. Hutchinson answered yes, sir.

**CITY OF DAPHNE
BOARD OF ZONING ADJUSTMENT MINUTES
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Ms. Jones stated Article 13-6 does not talk specifically about an alleyway. It list local streets, arterial streets, collector streets, county and highway roads. The issue is the change from a rear setback, which had a zero setback requirement to the reconfiguration of the lot making it a side yard. So the side yard requirement on a corner lot is twenty-five feet. So it is not where we were imposing twenty five-feet as an arbitrary number. The regulation for a corner side yard is and always has been twenty five-feet. If I had said that five-feet was okay without an okay from you then I would be violating the Ordinance because there is nowhere in it that says the site plan establishes the variance. So as mentioned before in Article 13-3, it has to comply with the district requirements unless a variance is approved by the BZA. Perhaps we should have been here in 2008 to discuss this matter, but nonetheless my recommendation is still for approval due to the circumstances that have come to pass and the building is already there.

The Chairman stated thank you. Is there anyone else that would like to speak in favor or opposition of this appeal?

Mr. Wetzel stated good afternoon, my name is Mark Wetzel, I live on Belrose, but we do own property on McIntyre Street. I am trying to wrap my head around all of this. Is this a situation where they have already built this so they are asking for forgiveness basically? Is that what we are confronting here? Okay, so there will be no more building closer to McIntyre or Third Street?

The Chairman stated no. At this time the issue is dealing with Third Street, the paved road to the west of the property. The north setback will be dealt with momentarily.

Mr. Wetzel stated okay. My concern is I have seen a lot of drainage issues actually arising from buildings that have gone up, and we are downstream from all of it. So I will talk more about McIntyre Street because I think that is where the issue is, and that will be momentarily. Have there been any consequences for violation of the code and is there going to be any remediation of the drainage problems due to the building of this?

Ms. Jones stated when the Planning Commission approved this they would have already addressed and approved the drainage if it was incorporated within their site plan, but perhaps that is a question you should ask Mr. Hutchinson, for clarification sake.

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The Chairman stated thank you. Is there anyone else that would like to speak in favor or opposition of this appeal? Being none, the Chair closed the floor for public participation and entertained a motion.

A Motion was made by Mr. Durant and Seconded by Mr. Lamb to approve Appeal #2014-05, Sportsman's Storage, LLC, a variance request to change the west side setback to five feet, in lieu of the required twenty five feet. No discussion on the motion.

Upon roll call vote, the motion carried unanimously.

Mr. Cooke	Aye
Mr. Mayhand	Aye
Mr. Lamb	Aye
Mr. Durant	Aye
Mr. Robison	Aye

Chairman explained that the request was approved and the paperwork can be picked up around nine o'clock in the morning in Community Development.

Chairman called the next item on the agenda, **Appeal #2014-06 Sportsman's Storage**, a request for a variance proposing to change the north setback to twenty feet, in lieu of the required twenty five feet. The property is Lot 2 Sportsman's Marine Subdivision, which is zoned B-2, General Business.

Ms. Jones displayed a Power Point Presentation. She stated Appeal 2014-06, Sportsman's Storage, LLC, has requested to reduce the north setback from twenty five feet to twenty feet. She described Article 13-3 of our Land Use & Development Ordinance district compliance requirements for a Planned Unit Development with modifications as required by the Planning Commission, and Lot 2 of Sportsman's Marine Subdivision plat was not developed as a planned unit development. She outlined the southern portion of the property's annexation into the City of Daphne in 2007 zoned as B-2 General Business, which required certain setbacks. She pointed out that in the site plan of 2007 and subdivision plat of 2008, the northern property line was to be developed at twenty five-feet in accordance with the plat and the side yard setback. In 2007 this would have been considered a side corner setback, in 2008 it is considered as either a front or a rear. In consideration of this request the questions that need to be considered are in regard to topographic, and it was found that there are not certain conditions peculiar to this property.

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It was found that it is a double frontage flag lot, and the reconfiguration of the property did not change from the site plan to the subdivision, however an error was made by the contractor as mentioned in your application. Is that an unnecessary hardship? That is debatable because the buildings are already constructed and the error has already been made. Are there reasonable options existing that would not create additional hardships? No, because the buildings are already there. Would relief cause substantial detriment to the public good? Again, no because the two buildings are already there and this only applies to Lot 2. So the variance request for Appeal #2014-06 is to entitle Lot 2 to a twenty foot setback along McIntyre Street in lieu of twenty five feet. Considering the merits of this petition approval is recommended.

Chairman opened the floor for discussion. There was no discussion. Chairman closed the floor for discussion.

Chairman opened the floor for public participation.

Scott Hutchinson, a representative from Hutchinson, Moore and Rauch Engineers for Sportsman's Storage, LLC stated Ms. Jones gave a very good explanation so I will just answer any questions. The Chairman asked has anyone in the last year talked to the contractor about his error.

Mr. Hutchinson stated I am not aware of if they have or not.

The Chairman stated let me say this last year when the appeal was denied I felt as if we should have approved the one we just approved and denied the other one, but since it was one appeal we were advised not to break it out. We would have to either grant or deny the entire appeal. So right now we are dealing with my bone of contention from last year, to me, I believe the intentional encroachment of the twenty five foot setback.

Mr. Cooke stated the request is for Lot 2 to change a minimum setback from twenty five feet to twenty feet. Is that correct?

Mr. Hutchinson stated yes, sir.

Mr. Cooke stated on the map here, Sportsman's Marine plat, Lot 2 in my packet has a pencil note that says this is the setback that we are requesting to move to five feet. Is the setback moving from twenty five to twenty or is it from twenty five to five?

The Chairman stated is that the one showing McIntyre?

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Mr. Cooke stated correct.

The Chairman stated that would only be dealing with the twenty five to twenty feet at that end, on the north end. Is that correct?

Mr. Hutchinson stated that is correct.

Mr. Cooke stated well this note is incorrect then that you are moving it to five feet?

The Chairman stated if it was five feet then it would be the west side.

Mr. Hutchinson stated bear with me one second.

Mr. Cooke stated this is showing the north side.

Mr. Hutchinson stated may I approach and look at what he has.

The Chairman stated yes. Is not the west side also from twenty five to five, Ms. Jones?

Ms. Jones stated but the north is from twenty five to twenty. So the note should have said to encroach five feet.

Mr. Hutchinson stated that should say twenty. When I redid those sheets to break it out for the fourth time I should have written twenty instead of five.

Mr. Cooke stated I was just a little bit confused there.

Mr. Hutchinson stated I understand. That is my fault.

Ms. Jones stated so just to clarify for the display should read this is the setback that we are requesting to encroach five feet.

Mr. Hutchinson stated correct. If there are questions about drainage I will be more than happy to stay and answer them afterwards.

The Chairman stated thanks Mr. Hutchinson. Is there anyone else that would like to speak in favor or opposition of this appeal?

Mr. Wetzel stated Mark Wetzel, we have property on McIntyre. I am really concerned about the fact that a business or somebody can encroach upon public land and not have any kind of reprimand.

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It may have taken four times for him to get in front of you, time and time again in asking for this, but as you said nobody has talked to the contractor. There has been an error, and it is encroaching on all of us. I am happy to hear that there will be no new building upon this area. If you do not mind, flash back to the picture of McIntyre and Third. You can actually see how the parking lot drains, and in this picture you can see that it drains straight downhill to the rest of us which is now also a church down that way. So it is picking up in that area as far as traffic goes. It is being degraded. Like I said I am happy to hear no new buildings, but this encroachment on the common property does concern me and that is why I am in opposition of approving such a measure.

The Chairman stated a question that we have asked many, many times is how we can hold someone responsible, such as a contractor, surveyor or someone who does this. So far we have not found a way that we as a body can do it. I am like you I do not like it when built over like that. It was my bone of contention at the original request. I wanted an answer from the contractor why they went over by five feet. An inch, a foot I can understand, but five feet to me seems intentional. Those are my feeling so I do understand where you are coming from.

Mr. Mayhand stated I understand your concerns in this matter, however, this appeal will not change anything that is there. The only thing this appeal will do is clear up the title they have on the property. So it is not going to add or subtract anything from the way that the property is now.

Mr. Wetzel stated to clarify, I am happy to hear that nothing new will be built, whenever I first started to kind of review this issue that was my big red flag, so they are going to try and build even more stuff this way. The damage has already been done, but it does not mean that we have to approve of that damage. We do not need to condone someone that is acting out, that is just not how it should be, but who to hold responsible you do run into a big area there. In the end I know if I am having something built I look over the contractors back because I would like it build properly. If they had gone five feet the other direction I guarantee you there would have been an issued raised because they would have been losing space instead of gaining space, and that is why I agree with you sir. It seems intentional and it is a gross intentional error that is stepping on our public property. I suppose that is why I do not agree with approval of it, and that is piece and I will leave it at that.

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The Chairman stated thank you sir.

Mr. Hutchinson stated I will be brief. I just wanted to clear up one comment. I certainly understand the concern, but it is not encroaching on public right-of-way. Everybody I think understands that. It is still on the private property. There is no encroachment into a right-of-way or into public property. It is simply moved beyond a setback. So I just want to make sure everybody understands that.

The Chairman stated thank you, sir. I have wrestled with this issue since I knew it would be coming back to us. I have looked at it and yes it is a self-imposed hardship, and that is not to be taken into consideration, but there are many other perimeters you have to take into consideration when making a decision. There have been times the vote was no and times the vote was yes, and with this one there are other issues that come into play based upon past history. Whether it is an aye or nay it is not a decision made lightly. It is one that I have wrestled with for a long time. Is there anyone else that would like to speak in favor or opposition of this appeal? Being none, the Chair closed the floor for public participation and entertained a motion.

A Motion was made by Mr. Durant and Seconded by Mr. Mayhand to approve Appeal #2014-06, Sportsman's Storage, LLC, a variance request to change the north setback to twenty feet, in lieu of the required twenty five feet. There was no discussion on the motion.

Upon roll call vote, the motion carried unanimously.

Mr. Cooke	Aye
Mr. Mayhand	Aye
Mr. Lamb	Aye
Mr. Durant	Aye
Mr. Robison	Aye

Chairman explained that the request is approved and as stated before you can pick up your paperwork around nine o'clock in the morning in Community Development.

Ms. Jones stated once the lots adjoining Highway 98 in that area, which are in the city limits of Daphne, are developed they will go through the site plan approval process and we review drainage, traffic impact and several other factors. We typically put up signs on the property if something is coming.

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To give notice to the surrounding property owners to come find out what is going on. So in the future if something is going on there keep your eyes open so that you will be aware of it so you can give your input and come and see it.

Mr. Wetzel stated my name is David Wetzel and I have a question. There is a piece of property to the west of this discussion that has been cleared quite a bit. Something is going on there does anybody know what that is.

Ms. Jones stated I do not, but it is in unincorporated Baldwin County. So give Baldwin County a call.

Mr. Wetzel stated that is Baldwin County.

Ms. Jones stated yes.

The Chairman stated I believe after you past that gulley it is County.

Mr. Wetzel stated I am referring to the property to the west, about eight acres that has been clear cut, due west of the storage facility the paved road that now goes down to the church that they have paved. There is a big Oak in there with a large piece of equipment sitting next to it. Directly west toward Scenic 98 there is a stretch of land we have been watching them just butcher all of the big trees in there. So this is not in regard to this discussion it is just a question of is anybody is aware of what is being built to the west of this.

The Chairman stated you can talk to the County since it is in an unincorporated area.

Mr. Wetzel stated I was just wondering if you are aware of it.

The Chairman stated yes.

Mr. Cooke stated do you know who paved 3rd street?

Mr. Wetzel stated no, sir, I do not.

Mr. Cooke stated you do not know if it was the City, State or County.

Mr. Wetzel stated it was the County.

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Ms. Jones stated Ms. Johnson is giving him a number to call the County to find out information about it.

Mr. Hutchinson stated I just want to say thank you.

Chairman called for the **Approval of Minutes** of the April 3, 2014 meeting. There were no corrections, additions or deletions.

A **Motion** was made by **Mr. Lamb** and **Seconded** by **Mr. Mayhand** to **approve the minutes. There was no discussion on the motion.**

The Motion carried unanimously.

There being no other business the Chairman called for a **Motion to Adjourn.**

A **Motion** was made by **Mr. Cooke** and **Seconded** by **Mr. Mayhand** to **adjourn. There was no discussion on the motion.**

The motion carried unanimously.

The meeting was adjourned at 6:51 p.m.

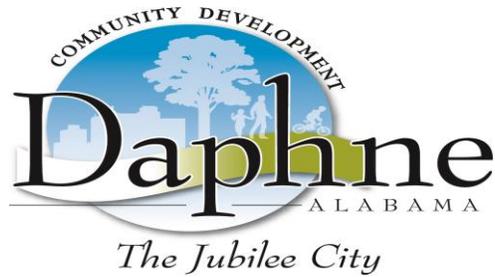
Respectfully submitted by:



Pat Johnson, Recording Secretary

APPROVED: June 5, 2014


Willie Robison, Chairman



**CITY OF DAPHNE
BOARD OF ZONING ADJUSTMENT AGENDA
JUNE 5, 2014 - 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

1. **CALL TO ORDER - 6:00 p.m.**
2. **CALL OF ROLL - Present W. Robison, B. Mayhand, F. Lamb, P. Durant, W. Scully, T. Warner**
3. **APPROVAL OF MINUTES - Approved**

May 1, 2014

4. **OLD BUSINESS**
5. **NEW BUSINESS - Approved**

Appeal #2014-07 Brent Harwood

A request for a Variance to the Daphne Land Use and Development Ordinance has been filed with the City of Daphne Board of Zoning Adjustment. The request, if granted, proposes to change the side setback to eight point five feet, in lieu of the required twenty five feet for an alteration to an existing nonconforming structure as described in Article 9-2 of the Land Use & Development Ordinance. The property is 1501 U.S. Highway 98, which is zoned B-2, General Business.

6. **ADJOURNMENT - 6:23 p.m.**

City of Daphne Recreation Board
2605 Hwy 98
Daphne, AL. 36526
May 14, 2014

Members Present: Rick Cleveland, Matt Cunningham, David Dueitt, Frank Pierce, Kit Smith and Lawrence Yelding

Members Absent: Lisa O'Hara

Advisory Staff: Councilman Robin LeJeune, Glenn Vickery, Christine Ciancetta and David McKelroy

Call to Order

Meeting was called to order at 6:30pm.

Review and Approval of Minutes

Motion was made by Rick Cleveland and seconded by Kit Smith to approve the April 9, 2014 minutes. Motion passed.

Program Reports

Information was provided regarding programs. Special upcoming programs: Sunday Sunset Series, Art in the Park and Wet-n-Wild Wednesday.

Old / New Business

Councilman LeJeune provided information to the board from the recent Daphne City Council work session regarding facility debt forgiveness and new facility needs.

The Board discussed at length the needs of recreational facilities for the city. Proposal for new facilities needed in Daphne are attached.

Adjourn

The meeting was adjourned at 8:05pm.

**CITY OF DAPHNE RECREATION BOARD
NEW FACILITIES PROPOSAL**

Youth Softball and Baseball Fields Recommendation of ten (10) fields, two five (5) field complexes at new Park Drive location, complete with lights and concession / restroom building. Girls' softball fields are needed because Daphne does not have any fields designated solely for girls' softball, they share the Trione Sports Complex with adult softball and Dixie Boys Baseball. It is recommended that field dimensions be a minimum of 200 feet, maximum of 225 feet.

New baseball fields are needed to replace the fields at Lott Park. Lott Park is a beautiful facility, however is unsafe. Inadequate parking, lighting and field proximity are a safety concern at this thirty nine year old facility. It is recommended that field dimensions be 225 feet on three (3) fields and 300 feet on two (2) fields. Two larger fields will allow U14 baseball to be played at this location, keeping all youth baseball together.

Ten fields located at the same location would further enhance the city's ability to host more and larger tournaments and increase the economic impact to the city.

Softball and baseball at the new sports complex on Park Drive creates a stand alone facility. This will allow for future expansion of baseball and softball in the same location. It will also allow the entrance to be used for amenities that will compliment and enhance the usefulness of the facility (playground, skate park, basketball courts, beach volleyball courts, etc.). The opening of the Park Drive facility will also provide an opportunity to develop other recreational activities within the park not associated with baseball or softball, such as walking/jogging trails, biking trails, disc golf and other low impact activities.

Tennis Courts Recommendation of eight (8) lighted courts minimum at Lott Park. Eight courts are believed to be the best number to accommodate the needs of the community. This would allow courts for recreational play, league play, tournaments, high school matches and lessons/learning programs. Courts at Lott Park could be built without space limitations and allow for future expansion.

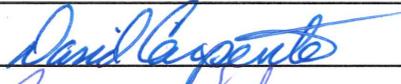
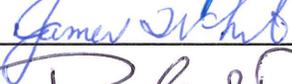
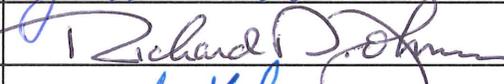
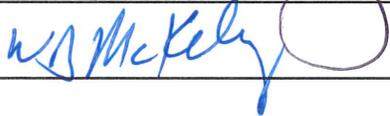
Recreation Center Recommendation for a Recreation Center at Lott Park. A facility that includes basketball court, walking track, fitness center, game room, activities rooms, swimming pool and splash pad. A facility of this type would be a tremendous asset to the city, providing a wide variety of activity and recreational opportunities for variety of ages. This facility would allow for the creation of youth and adult basketball and volleyball programs which we do not currently offer. Combined with tennis courts at this location, the down town area becomes a center for year round activity instead of seasonal.

Multi-purpose Fields at Trione with Renovations

With increased participation in soccer, lacrosse and football, additional field space will soon be needed to accommodate these activities. Four additional fields to the south at Trione are recommended. Along with these fields, a renovation to all of Trione is recommended. Landscaping to the park for a more pleasing appearance, a playground and walking / exercise trail would enhance the overall park experience at Trione. These renovations would make Trione useable to everyone, just not those using the athletic fields. Renovations to the field fencing, restrooms and concession area at softball should also be considered at this twenty year old facility.

**REPORT
OF
OFFICERS**

CITY OF DAPHNE SPECIAL EVENTS PERMIT

ORGANIZATION:	<i>Daphne Arts Center Daphne DRA</i>
CONTACT PERSON:	<i>Annie Root & Casey Zito</i>
ADDRESS:	<i>DAC: 1704 6th St Daphne, AL 36526 DRA PO Box 400 Daphne, AL 36526</i>
PHONE NUMBER (HOME):	<i>251-348-7002</i>
PHONE NUMBER (BUSINESS):	<i>251-621-0659</i>
CELL NUMBER:	<i>251-454-6886</i>
DATE OF EVENT:	<i>June 28, 2014</i>
TYPE OF EVENT:	<i>Old Daphne Farm and Art Fair</i>
START TIME:	<i>9 am</i>
STOP TIME:	<i>7 pm</i>
LOCATION OF EVENT:	<i>City Hall block, Centennial Park</i>
APPROXIMATE # OF PEOPLE & CARS:	<i>25 artists + farm vendors & attendees</i>
SPECIAL REQUEST	
DATE APPLIED FOR PERMIT:	<i>5-15-2014</i>
APPROVAL	
CITY COUNCIL APPROVAL:	
POLICE: Chief David Carpenter:	
FIRE: Chief James White	
PUBLIC WORKS: Richard Johnson	
RECREATION: David McKelroy	
SPECIAL INSTRUCTIONS:	
DATE ROUTED:	
NOTIFICATION OF APPROVAL:	

We are hoping to have live music, art projects for kids in Centennial Park, farmers will sell produce, artists will have tents to showcase and sell their artwork. Willing to go down side streets, near by to accommodate.

Presented to the Daphne City Council for notification and review pending a permit application and acceptance.

DAPHNE FARM AND ART DAY SCHEDULED FOR JUNE 28, 2014, 9am-7
(This is tentative scheduling)

(Sponsored by the Daphne Art Center and the Downtown Redevelopment Authority)

WHAT: A manageable First Annual LOCAL Art and Farm Faire with various artists, perhaps craftsmen, farmers and their produce and plants, musicians, and games for grownups and kids...I'm thinking Croquet + Art + Crafts in Centennial Park. +++
+++ The Daphne Museum would like to be open to the public that week prior.

WHERE: Old Towne Daphne, Including Centennial Park, City Hall and Daphne Art Center Campus, perhaps various parking lots and areas in the city hall block.

WHO: Daphne Art Center and Daphne Downtown Redevelopment Authority in cooperation with the various businesses downtown.

WHY: To promote the businesses and Art Center in the Old Towne Daphne area.

daphne.art.center251@gmail.com, 251-621-0659, 251-348-7002(home: Annie Root)

Additional Thoughts:

1. Since we are blest with excellent restaurants in our humble downtown area, perhaps they could participate by selling water, lemonade, tea, snacks, sandwiches, etc. to Fest goers outside their establishments as well as inside.
2. Musical entertainment live and/or played through a PA system would help with atmosphere.
3. Any and all ideas will be entertained.
4. Any and all volunteers will be accepted.
5. Artists will be procured through the DAC office.
6. Farmers will be procured through research and invitation with follow through .
7. Children's activities will be organized by a committee of volunteers and will take place in Centennial Park.

\$\$\$: We are aware that this event needs to carry insurance coverage.

This event, if done well, can be our own local artist community event.

Daphne Art Center and Daphne Downtown Redevelopment Authority

Presents

The Old Daphne Farm and Art Fair

June 28, 2014

9:00AM to 7:00PM

Dear Old Daphne Restaurant and Business Owners,

Enclosed is an explanation of the events that will unfold on June 28, 2014 from 9:00AM to 7:00 PM. We want you and your establishment to benefit and profit from our Fair. It is intended to bring business to the downtown area. There will be no food or drink other than what our downtown restaurants provide save for lemonade, water, and maybe slushies offered by the Art Center...at least that is what the plan is now. Would you like to participate? This would be up to you...you may see an opportunity here to only maintain your restaurant or business or go the extra mile offering food outside such as hotdogs or tacos, hot sausage sandwiches, or pizza, etc. to Fair participants as well. We are hoping you choose the latter. As far as wine or beer being served, we are addressing that request to the police chief and will let you know what is best for everyone. A wine tasting toward evening might be a nice touch.

There will be no tents set up in your parking lots or blocking your view for your customers. We are working with the city to block off the area in front of City Hall down to a spot north of Christ the King and north of Leon's Garage. We want all open businesses to have public access.

Our entire purpose for this event is to bring people to shop and eat in downtown, help the Downtown Redevelopment Authority, and bring attention to the Daphne Art Center and Museum as well. The Museum will be open daily the week before or after the event. Old Daphne Farm and Art Fair will be well publicized. Perhaps this can become a yearly event.

On behalf of the Daphne Art Center and the Daphne Downtown Redevelopment Authority, thank you for considering our request.

Anita M. Root - President, Daphne Art Center

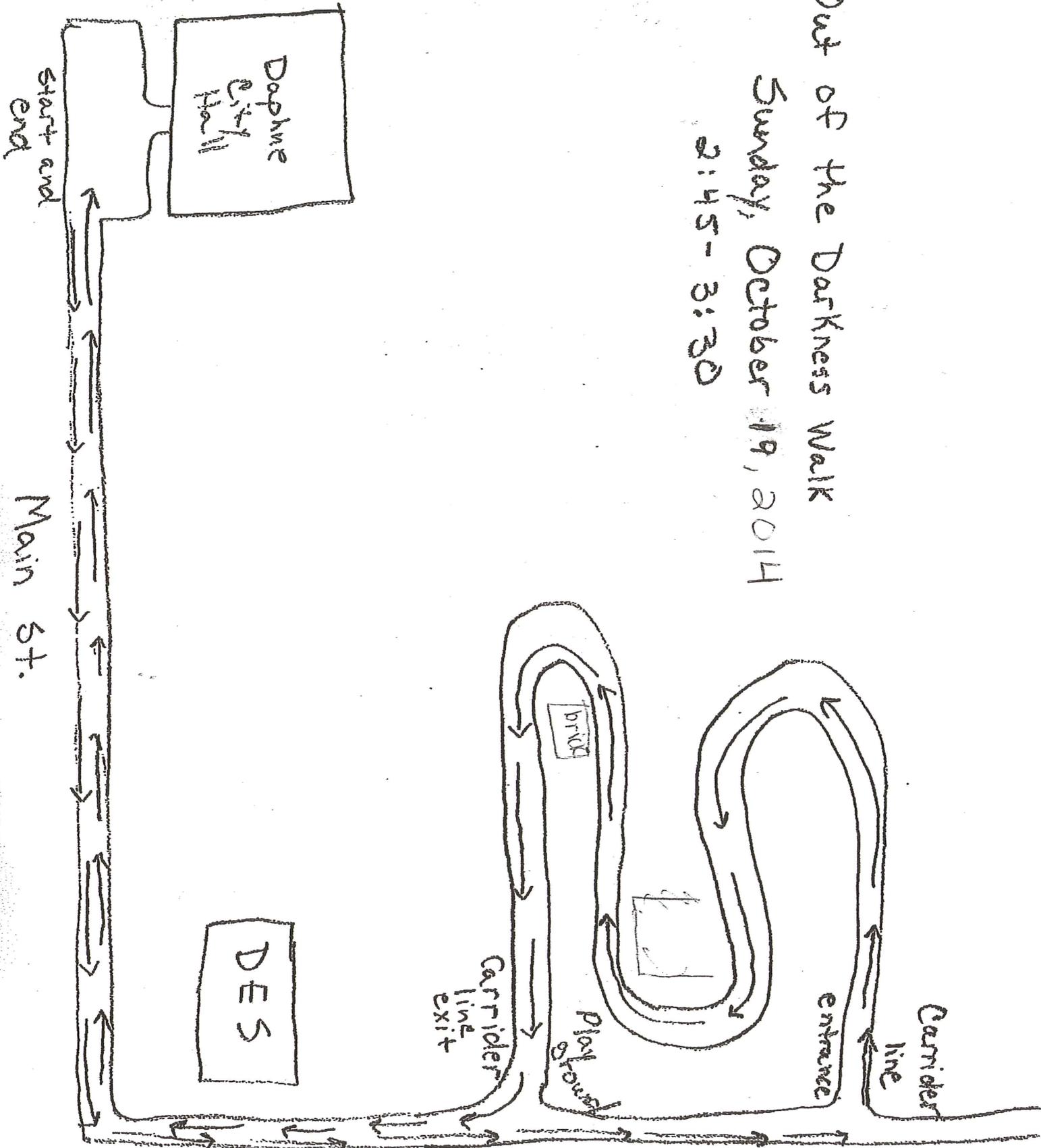
**CITY OF DAPHNE
PARADE PERMIT**

ORGANIZATION:	<i>American Foundation for Suicide Prevention</i>
CONTACT PERSON:	<i>Lydia Barber</i>
ADDRESS:	<i>606 Oak Ridge West Daphne, Al 36526</i>
PHONE NUMBER (HOME):	<i>251-626-6099</i>
PHONE NUMBER (BUSINESS):	<i>251-455-6453</i>
CELL NUMBER:	<i><u>Jlbarber5@bellsouth.net</u></i>
E-MAIL ADDRESS:	
TYPE OF PARADE:	<i>Out of the Darkness Walk</i>
DATE OF PARADE:	<i>October 19, 2014</i>
ROUTE TO BE TRAVELED:	<i>See attached map</i>
APPROXIMATE # OF PEOPLE & CARS:	<i>500 people</i>
START TIME:	<i>1pm</i>
STOP TIME:	<i>4 pm</i>
ASSEMBLY AREA/STREET:	<i>In front of City Hall</i>
ASSEMBLY TIME:	<i>7 am (set up)</i>
SPECIAL INSTRUCTIONS:	<i>Use sidewalks only</i>
DATE APPLIED:	<i>June 3, 2014</i>
APPROVAL	
POLICE: Chief David Carpenter	<i>David Carpenter</i>
FIRE: Chief James White	<i>James White</i>
PUBLIC WORKS: Richard Johnson	<i>Richard Johnson</i>
RECREATION : David McKelroy	<i>David McKelroy</i>
CITY COUNCIL APPROVAL:	
SPECIAL INSTRUCTIONS:	
DATE ROUTED:	
NOTIFICATION	

Out of the Darkness Walk

Sunday, October 19, 2014

2:45 - 3:30



RESOLUTIONS
&
ORDINANCES

CIT OF DAPHNE

RESOLUTION 2014 - 30

**RESOLUTION IN SUPPORT OF
THE D'OLIVE BAY FOREVER WILD NOMINATION**

WHEREAS, the Mobile and D'Olive Bays are considered exceptional for their historic, environmental and economic importance; and

WHEREAS, several parcels along Mobile and D'Olive Bays in Daphne that adjoin the City's existing Gator Alley Park and are owned by Friday Construction LLC., PPIN #067154 (15 acres), PPIN #066484 (72 acres), and PPIN # 066750 (11 acres), have been nominated for acquisition and preservation by the Forever Wild Land Trust Program; and

WHEREAS, these parcels consist of upland, wetland, and marsh areas which provide habitat for diverse native species and also aid in the protection of water quality; and

WHEREAS, the acquisition and preservation of Mobile Bay coastal access is important to the City of Daphne, and

WHEREAS the City would like to expand the Gator Alley Park to include access to these parcels and to add additional public access to Mobile Bay.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DAPHNE endorses the D 'Olive Bay Forever Wild Nomination; and

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE that the City of Daphne willingly, and in full support, agrees to assist in providing public access to the Forever Wild Parcels by expanding the Gator Alley Park to include the parcels. The City will seek funding to implement boardwalks through the parcels and once installed will provide maintenance and security of the improvements.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA this _____ day of _____, 2014.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

RESOLUTION NO. 2014-31

2014-L-PD RADIO EQUIPMENT: GPS TRACKING SYSTEM & SOFTWARE

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 \$15,000; and

WHEREAS, The City of Daphne acknowledges that the cost for the PD RADIO EQUIPMENT: GPS TRACKING SYSTEM & SOFTWARE will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the PD RADIO EQUIPMENT: GPS TRACKING SYSTEM & SOFTWARE and determined that the bid as presented is reasonable; and

WHEREAS, Monies are available for the purchase of the PD RADIO EQUIPMENT: GPS TRACKING SYSTEM & SOFTWARE; and

WHEREAS, Staff recommends the bid for the PD RADIO EQUIPMENT: GPS TRACKING SYSTEM & SOFTWARE be awarded to Hurricane Electronics, Inc.;

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 Hurricane Electronics, Inc in the amount of \$56,599.91 as specified in BID SPECIFICATION NO. 2014-L-PD RADIO EQUIPMENT: GPS TRACKING SYSTEM & SOFTWARE.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2014.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

**RESOLUTION NO. 2014-32
2014-M-STREET SIGNS**

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 \$15,000; and

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

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

WHEREAS, Staff recommends the bid for the STREET SIGNS be awarded to Vulcan Signs.

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 Vulcan Signs for unit cost as bid herein and made a part hereof for BID SPECIFICATION NO. 2014-M-STREET SIGNS.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2014

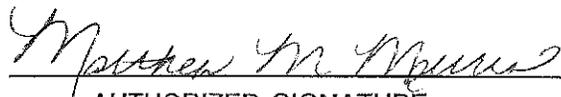
Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

THE BIDDER ACKNOWLEDGES WITH THE SUBMISSION OF A BID THAT HE/SHE HAS REVIEWED THE TERMS AND CONDITIONS OF THIS BID AND ACCEPTS THEM. BID SHEETS MUST BE SIGNED BY COMPANY OWNER OR AUTHORIZED PERSONNEL AND NOTARIZED.

COMPANY NAME	Vulcan Signs
ADDRESS	P O Box 1850
	Foley AL 36536-1850
FEDERAL ID#	63-0513868
PHONE NUMBER	800-633-6845
FAX NUMBER	251-943-1544
E-MAIL	vulcan3@vulcaninc.com

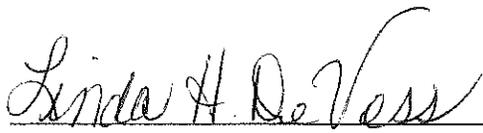


AUTHORIZED SIGNATURE

Matthew M. Maurin

PRINT NAME

Sworn to and subscribed before me this 30th day of May, 2014.



Linda H. DeVoss
Notary Public

ALL BIDS MUST BE RECEIVED IN PERSON OR BY MAIL

IN PERSON :

CITY OF DAPHNE
FINANCE DEPARTMENT
ATTENTION: SUZANNE HENSON
1705 MAIN STREET
June 16, 2014 Council Meeting
DAPHNE, ALABAMA 36526

BY MAIL :

CITY OF DAPHNE
FINANCE DEPARTMENT
ATTENTION: SUZANNE HENSON
P.O. BOX 400
145 DAPHNE, ALABAMA 36526



CITY OF DAPHNE
1705 MAIN STREET - P.O. BOX 400
DAPHNE, AL 36526
(251)621-9000

BID DOCUMENT 2014-M-STREET SIGNS

SUBMITT TWO (2) COPIES OF BID SUBMITTAL *(One Original & One Copy Is Acceptable)*

I GENERAL INFORMATION

The City of Daphne is soliciting sealed bids from interested bidders for the procurement of Traffic Control Signs. *Prior to the annual contract expiration and upon mutual agreement by the City and the Contractor, the term of the contract may be extended for a second and a third year. A THREE PERCENT (3%) PREFERENCE WILL APPLY TO VENDORS LOCATED IN THE CITY OF DAPHNE. (PURSUANT TO THE CODE OF ALABAMA SECTION 41-16-50.)*

Oral, telegraphic, or telephonic proposals or modifications will not be considered. All bids must be completed in ink. Bids submitted in pencil will not be accepted. The City reserves the right to reject any and all bids and to waive any formalities. Bids may be withdrawn if a written request is received prior to the time set for the bid opening. Negligence on the part of the bidder in preparing the bid confers no right for the withdrawal of the bid after it has been opened.

II QUALITY OF MATERIAL

The City of Daphne reserves the right to determine if equivalent products offered meet the standards and specifications desired. Where a specific brand is noted, all bidders should be aware that the brand name is used to indicate the desired quality and performance of the product that is desired.

III DELIVERY OF PRODUCTS

The bidder agrees to deliver materials requested by the City in the desired quantities at the unit price provided for in the bid within 30 days. Additional purchases will be delivered within 30 days at the unit price provided for in the bid. *Failure to deliver in the specified time will result in the termination of contract.* All delivery costs will be included in the bid price. The unit prices will remain firm for the term of the agreement as specified in the bid and accepted by the City on which the awarded of this contract is made.

IV BASIS FOR AWARD OF BID

June 16, 2014 Council Meeting

The bid will be awarded to the lowest responsible bidder complying with the conditions of the bid invitation

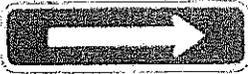
Comply x Exception _____

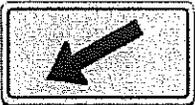
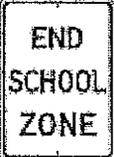
5. Posts: Manufactured from high tensile steel.
Comply x Exception _____

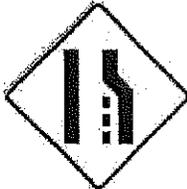
6. Posts: Green baked enamel paint finish.
Comply x Exception _____

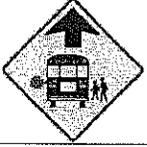
7. Posts: Punched full length with 3/8" holes on 1" centers.
Comply x Exception _____

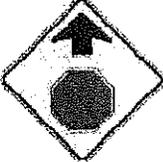
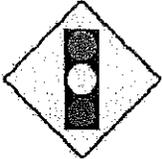
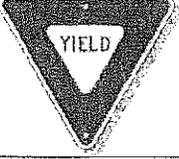
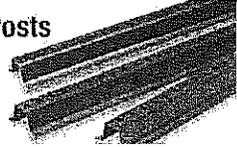
Sign Name	Picture	Color	Size	Estimated Purchase Ratio	Price Each
All Way (R1-3P)		White on Red	18 x 06	1.1	3.00
Arrow, Curve Left (W1-2)		Black on Yellow	30 x 30	1	22.75
Arrow, Curve Right (W1-2)		Black on Yellow	30 x 30	.9	22.75
Arrow, One Way Left (R6-1)		White on Black	36 x 12	.7	10.90
Arrow, One Way Right (R6-1)		White on Black	36 x 12	2	10.90
Arrow, Reverse Curve Left (W1-4)		Black on Yellow	30 x 30	.2	22.75
Arrow, Reverse Curve Right (W1-4)		Black on Yellow	30 x 30	.3	22.75

Arrow, Sharp Left (W1-1)		Black on Yellow	30 x 30	.4	22.75
Arrow, Sharp Right (W1-1)		Black on Yellow	30 x 30	1	22.75
Arrow, Straight Green (D11-2G)		White on Green	24 x 06	.6	3.90
Cart Crossing (W11-11)		Black on Yellow	30 x 30	2.2	22.75
Caution Driveway Over Hill		Black on Yellow	30 x 30	.1	26.88
Caution Trucks Entering Road		Black on Yellow	30 x 30	.4	26.88
Chevron (W1-8)		Black on Yellow	18 x 24	6.1	10.90
City Limits		Gold on Purple	36 x 24	.2	36.00
Co Rd 13 (M1-6)		Yellow on Blue	24 x 24	.1	25.80
Co Rd 64 (M1-6)		Yellow on Blue	24 x 24	.1	25.80

Crosswalk Directional Arrow (W16-7P)		Black on Yellow	24 x 12	2.8	7.40
Divided Highway- Four Lane (R6-3a)		Black on White	30 x 24	.5	18.20
Divided Highway- Two Lane (W6-1)		Black on Yellow	36 x 36	.1	32.76
Do Not Enter (R5-1)		Red on White	30 x 30	.5	22.75
Do Not Pass (R4-1)		Black on White	24 x 30	.5	18.20
Emergency Signals Ahead (W11-12p)		Black on Yellow	36 x 30	.2	27.30
Emergency Signals Ahead (Overhead) (R10-13)		Black on White	42 x 30	.2	31.85
End of School Zone		Black on White	24 x 30	1	18.20
Horse Crossing (W11-7)		Black on Yellow	30 x 30	.1	22.75
Intersection, Side Road (W2-2)		Black on Yellow	30 x 30	1	22.75

Intersection, Crossroad (W2-1)		Black on Yellow	30 x 30	.1	22.75
JCT (M2-1)		Yellow on Blue Black on White	21 x 15	.1	10.85
Keep Right (R4-7a)		Black on White	24 x 30	1.8	18.20
Lane Ends-Merge (W4-2R)		Black on Yellow	30 x 30	.1	22.75
Left Turn Yield on Green (R10-12)		Black on White	24 x 30	.1	18.60
No Left Turn (R3-2)		Black on White	24 x 24	.2	14.98
No Loading or Unloading		Red on White	24 x 18	.4	10.90
No Outlet (W14-2)		Black on Yellow	30 x 30	6.3	22.75
No Parking (R8-3a)		Red on White	24 x 30	16.4	18.20
No Parking Beyond This Point		Red on White	24 x 30	.1	18.20

No Parking Here to Corner		Red on White	24 x 30	.3	18.20
No Thru Traffic		Black on White	18 x 24	.8	10.90
No Trucks (R5-2)		Black on White w/ Red	24 x 24	.7	14.98
Reduce Speed Ahead (W3-5a)		Black on Yellow	30 x 30	.1	22.75
School Bus Stop Ahead (S3-1)		Black on Yellow	36 x 36	.4	51.00
School Zone MPH w/ Times		Black on White/ School Yellow	24 x 48	.2	33.20
Speed Bump mph		Black on Yellow	30 x 30	1.6	26.88
Speed Limit (R2-1)		Black on White	24 x 30	35.7	18.20
Speed Limit (Yellow) (W13-1P)		Black on Yellow	18 x 18	1.1	8.48
Stop (R1-1)		White on Red	30 x 30	5.4	22.56
			36 x 36	75	32.00

Stop Ahead (W3-1)		Black on Yellow w/ Symbol	30 x 30	2.7	23.60
Street Name, 2- Sided (D3-1)		White on Green- Initial Capital Letter w/ lower case letters	9" w/ 6" initial letter	109.6	19.00
Traffic Light Ahead (W3-3)		Black on Yellow w/ Symbol	30 x 30	1	24.05
US 181 (M1-4)		Black on White	30 x 24	.3	18.20
US 90 (M1-4)		Black on White	24 x 24	.3	14.56
US 98 (M1-4)		Black on White	24 x 24	.1	14.56
Watch Pedestrians (W11-2)		Black on Yellow	30 x 30	3.2	22.75
Wrong Way (R5-1a)		White on Red	36 x 24	.5	21.84
Yield (R1-2)		Red on White	36 x 36	2.2	15.15
U-Channel Sign Posts		Green	10'	78	15.80
			12'	156	18.96

RESOLUTION NO. 2014-33

**A RESOLUTION APPROVING THE CITY OF DAPHNE'S
PARTICIPATION IN THE STATE OF ALABAMA
2014 "BACK TO SCHOOL" SALES TAX HOLIDAY**

BE IT RESOLVED, by the City Council of the City of Daphne, Alabama as follows:

Section 1. Section 4 of Alabama Act No. 2006-574 grants municipal governments authority to provide for the exemption of certain covered items from the payment of municipal sales tax during a period commencing at 12:01 a.m. on the first Friday in August of each year and ending at twelve midnight the following Sunday under the same terms, conditions and definitions as provided for the state sales tax holiday.

Section 2. The City of Daphne grants approval for the exemption of certain covered items from the payment of municipal sales tax for the period commencing at 12:01 a.m. Friday, August 1, 2014 and ending at twelve midnight Sunday, August 3, 2014 under the same terms, conditions and definitions as provided for by Act No. 2006-574 and Alabama Department of Revenue Rule 810-6-3-.65.

Section 3. This Resolution shall become effective upon adoption.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this the _____ day of _____, 2014.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

RESOLUTION 2014-34

**Retiree Cost of Living: One-Time Lump Sum Payment
Act 2014-429**

(Local Unit Retirees and Beneficiaries of Deceased Retirees)

WHEREAS, Act 2014-429 as adopted by the Alabama Legislature grants a cost-of-living increase to certain eligible retirees and beneficiaries of the Employees' Retirement System whose effective date of retirement for the purpose of receiving benefits is prior to October 1, 2013; and

WHEREAS, such cost-of-living increase is equal to \$2.00 per month for each year of service credited to the retiree's account or \$300, whichever is greater (*estimated cost - \$16,062*).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Daphne that the City of Daphne:

- 1) Elects to come under the provisions of Section 2 of Act 2014-429 of the Regular Session of the 2014 Legislature and
- 2) Agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by said Act for those eligible employees retired from the City of Daphne prior to October 1, 2013 with the aforementioned increase being paid on or about August 31, 2014.

ADOPTED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this _____ day of _____, 2014.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

ORDINANCE 2014-25

Project: ACOA61155-ATRP(001) ATRIP 02-05-35 - Resurfacing Windsor & Ridgewood Drive - 1.25 Miles (Lake Forest Phase IV)

WHEREAS, Ordinance 2013-50 approved and adopted the Fiscal Year 2014 Budget on September 23, 2013; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2014 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2014 budget; and

WHEREAS, the City has entered into an agreement with ALDOT for an ATRIP grant for the resurfacing of Windsor & Ridgewood Drives from North Main Street to Bayview Drive with an 80/20 cost share ratio.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that funds in the amount of \$425,275 from the General Fund are appropriated to be transferred to Capital Reserve and made a part of the Fiscal Year 2014 budget for the City's 20% match for the project herein described.

Project Cost	Total Cost	80% Reimbursement	20% Cost to the City
Construction	\$1,849,018.51	\$1,479,214.81	\$369,803.70
Construction Engineering & Inspection & Material Testing	\$ 277,352.78	\$ 221,882.22	\$ 55,470.56
Totals:	\$2,126,371.29	\$1,701,097.03	\$425,274.26

FURTHERMORE, the Mayor is hereby authorized to execute any and all documents required in order for the City of Daphne to participate in such project.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this ____ day of _____, 2014.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

032	ACNU61063-ATRP(001)	COFFEE
	MICRO-SURFACING TREATMENT AND TRAFFIC STRIPE ON VARIOUS COUNTY ROUTES AS INDICATED IN THE PLANS	
1	STRAWSER CONSTRUCTION INC. , COLUMBUS, OH	\$1,134,251.35
2	JAMES C. HUDSON JR. CONSTR. CO., INC. , CHATTANOOGA, TN	\$1,169,686.87
3	VANCE BROTHERS, INC. , KANSAS CITY, MO	\$1,230,394.17
4	THE MILLER PAVING GROUP, INC. , MORROW, GA	\$1,735,444.25
034	ACOA58535-ATRP(002)	HOUSTON
	RESURFACING AND TRAFFIC STRIPE CR-44 FROM JORDAN AVE TO BRACKLIN RD;CR-15 FROM MALVERN RD TO NATIONAL GUARD RD;ON WEBB RD FROM ROSS CLARK CIR TO WEBB	
1	MIDSOUTH PAVING, INC. , BIRMINGHAM, AL	\$2,122,699.31
2	WIREGRASS CONSTRUCTION COMPANY, INC. , DOTHAN, AL	\$2,297,365.83
036	ACOA58622-ATRP(001)	ETOWAH
	INTERSECTION IMPROVEMENTS ON CR-125 (MOUNTAINBORO ROAD) AT SR-1 (US-431)	
1	E. O. BYARS CONSTRUCTION, INC. , SULLIGENT, AL	\$944,325.43
2	MCCARTNEY CONSTRUCTION CO., INC. , GADSDEN, AL	\$1,159,001.06
038	ACAA59567-ATRP(002)	LEE
	WIDENING, RESURFACING AND TRAFFIC STRIPE ON CR-158 FROM THE JUNCTION OF CR-183 TO THE JUNCTION OF CR-379	
1	EAST ALABAMA PAVING CO., INC. , OPELIKA, AL	\$1,971,411.55
2	ROBINSON PAVING COMPANY, INC. , COLUMBUS, GA	\$2,376,073.62
039	ACOA59568-ATRP(002)	LEE
	WIDENING, RESURFACING, AND TRAFFIC STRIPE ON CR-146 (MOORE'S MILL ROAD) FROM THE AUBURN CITY LIMITS TO THE JUNCTION OF SR-169	
1	EAST ALABAMA PAVING CO., INC. , OPELIKA, AL	\$1,271,238.85
2	ROBINSON PAVING COMPANY, INC. , COLUMBUS, GA	\$1,488,034.18
040	ACOA59680-ATRP(007)	MORGAN
	BRIDGE REPLACEMENT ON CR-426 (CAVE SPRINGS ROAD) OVER GINHOUSE BRANCH IN PRICEVILLE	
1	MILLER & MILLER, INC. , HUNTSVILLE, AL	\$200,968.75
2	CARCEL & G. CONSTRUCTION, LLC , HANCEVILLE, AL	\$268,090.12
3	ARRINGTON CURB & EXCAVATION, INC. , FLOMATON, AL	\$313,313.13
041	ACOA61155-ATRP(001)	BALDWIN
	RESURFACING AND TRAFFIC STRIPE ON WINDSOR DRIVE AND RIDGEWOOD DRIVE FROM NORTH MAIN STREET TO BAYVIEW DRIVE IN DAPHNE	
1	HOSEA O. WEAVER & SONS, INC. , MOBILE, AL	\$1,849,018.51
2	ASPHALT SERVICES, INC. , SPANISH FORT, AL	\$2,100,388.15
3	MOBILE ASPHALT COMPANY, LLC , THEODORE, AL	\$2,350,913.55
4	JOHN G. WALTON CONSTRUCTION CO., INC. , MOBILE, AL	\$2,646,128.38

277,352.78

425,274.26

2,126,371.29

ORDINANCE 2014-26

An Ordinance Appropriating Funds for Survey, Engineering, Design and Letting – City-Wide Infrastructure Projects: North Main Street Paved Concrete Ditch Repairs

WHEREAS, Ordinance 2013-50 approved and adopted the Fiscal Year 2014 Budget on September 23, 2013; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2014 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2014 budget; and

WHEREAS, the City of Daphne received 16.5" of rainfall for the period of April 29-30, 2014; and

WHEREAS, as a result of such heavy rains, many streets and their drainage systems located within the City of Daphne sustained severe damage and require repairs in order to prevent further damage to the City's infrastructure; and

WHEREAS, the City of Daphne will be making application with the NRCS (Natural Resources Conservation Service) and FEMA (Federal Emergency Management Agency) for partial and/or full reimbursement of expenses incurred for such public infrastructure repairs as described below; and

WHEREAS, it is necessary to complete engineering design in a timely manner and solicit bids/quotes from qualified contractors at the same time reimbursable funding is being determined by the NRCS and FEMA.

NOW, THEREFORE, BE IT ORDAINED, that:

1. The City Council of the City of Daphne deems these projects key to the recovery efforts associated with this rain event and the repair of these public infrastructures is necessary to preserve the health, safety, and convenience of the public.
2. Fiscal Year 2014 Budget is hereby amended to include an appropriation from *Capital Reserve Fund* in the amount of \$14,250.00 for design and letting to the below described qualified engineers and repair project (attached as exhibit "A"):

Project	Engineer	Survey, Design & Letting
a. 04-2014-RE23 – N Main Concrete Ditch	Volkert	\$14,250.00
Total Survey, Design & Letting Cost:		\$14,250.00

3. The Mayor is hereby authorized to make application with the NRCS and FEMA for the reimbursement of such funds and to sign and execute all documents associated with the described projects.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this ____ day of _____, 2014.

Dane Haygood, Mayor

Attest:

Rebecca A. Hayes, City Clerk

ORDINANCE 2014-27

Debt Forgiveness: Recreation Capital Purchases Loan – Appropriation

(Sports Complex Entrance Road / Lighting / Restrooms (2) / Concession / Bleachers (4) / Fence Replacement)

WHEREAS, Ordinance 2013-50 approved and adopted the Fiscal Year 2014 Budget on September 23, 2013; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2014 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2014 budget; and

WHEREAS, Ordinance 2009-55 set forth a debt repayment plan for ground related recreation capital items purchased from an allocation of Lodging Tax due to lodging tax funding source for such capital recreational items had not accumulated to the point of providing funding for such improvements; and

WHEREAS, Ordinance 2009-55 was repealed in its entirety in Ordinance 2014-06; and

WHEREAS, an appropriation is needed from the General Fund to be transferred to the Lodging Tax Fund to fund the remaining debt balance of \$643,644 (*Ord#2010-09, 2011-04, 2011-14, 2012-44*):

Such funds shall be "loaned" to the recreation reserve and repaid to the bay front reserve from such funds as are allocated to recreation by Ordinance 2009-55 as such lodging tax collections are recognized. No lodging tax funds will be available for other recreational purposes until such time as all sums "borrowed" are repaid in full.

; and

WHEREAS, future allocations for ground recreational capital purchases will now be available for future purchases of capital items; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that:

- 1) The Fiscal Year 2014 Budget is hereby amended to include a General Fund appropriation to be transferred to Lodging Tax to fund the debt balance of \$643,644 for the ground related recreation capital purchases.
- 2) Future collections of Lodging tax proceeds allocated for such recreational grounds capital items will be available for future recreational capital purchases.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this ____ day of _____, 2014.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk