

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
APRIL 20, 2015
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Reverend Charles Jackson, Macedonia Missionary Baptist Church

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / April 6, 2015

Council Work Session Minutes / April 13, 2015

CONGRATULATIONS: Bayside Academy Varsity and Junior Chess Team / State Champions

PRESENTATION: “Free Standing Emergency Department” / Letter of Support

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

Review minutes / April 13th

1.) Ordinances:

a.) Appropriation of Funds: North Main Street Resurfacing / **Ordinance 2015-23**

b.) Appropriation of Funds: Survey, Engineering for North Main Street Concrete Drainage Flume Repairs / **Ordinance 2015-24**

2.) Resolutions:

a.) Bid Award: North Main Street Resurfacing / Ammons and Blackmon Construction / **Resolution 2015-23**

b.) Bid Award: North Main Street Concrete Drainage Flume / C. Thornton, Inc. / **Resolution 2015-24**

c.) Bid Award: Rock Material / Vulcan Materials Company / **Resolution 2015-25**

d.) Bid Award: Concrete Material / Ready Mix U.S.A., LLC / **Resolution 2015-26**

e.) Approving the City of Daphne’s Participation in the State of Alabama 2015 “Back to School” Sales Tax Holiday / **Resolution 2015-27**

f.) Approving the City of Daphne’s Participation in the State of Alabama Weather Preparedness Sales Tax Holiday for the Year 2015 / **Resolution 2015-28**

g.) FY 2015 Capital Equipment Leases (Hancock Bank) / **Resolution 2015-29**

3.) Financial Reports:

- Treasurer’s Report / March 2015
- Sales & Use Tax Collections / February 2015
- Lodging Tax Collections / February 2015

B. BUILDINGS & PROPERTY COMMITTEE - Davis
Review minutes / April 6th

C. PUBLIC SAFETY - Rudicell

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune
Review minutes / March 2nd

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway
Review minutes / March 25th

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD - Lake

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune

VOTE: RFP: Selection of Firm

1. Hatch Mott McDonald
2. Volkert & Associates
3. Lose & Associates
4. Goodwin, Mills, Cawood, Inc
5. Preble-Rish

G. UTILITY BOARD – Fry

6. MAYOR'S REPORT

MOTION: Past Due Account

7. CITY ATTORNEY'S REPORT

8. DEPARTMENT HEAD'S REPORT

9. CITY CLERK'S REPORT

- a.) **MOTION:** To transfer \$1,000 from Council President Conaway's training budget into Councilman Lake's training budget
- b.) Event Permit / Daphne Art Center / Olde Towne Daphne Farm & Art Faire / June 6, 2015
- c.) Event Permit / Michael & Krista Mounsey / Early Intervention Benefit Ride / June 6, 2015
- e.) ABC License / Daphne Chevron / 050 – Retail Beer (Off Premises Only) / 070 – Retail Table Wine (Off Premises Only)
- f.) **MOTION:** To authorize the City Clerk to prepare a letter of support on behalf of the City Council for

Thomas Hospital’s proposal for a “Free Standing Emergency Department”

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) Resolution 2015-22.....Authorizing the Appointment of Two Members to the YMCA Public Park and Recreation Board of the City Of Daphne
- b.) Resolution 2015-23.....Bid Award: North Main Street Resurfacing / Ammons and Blackmon Construction
- c.) Resolution 2015-24.....Bid Award: North Main Street Concrete Drainage Flume / C. Thornton, Inc.
- d.) Resolution 2015-25.....Bid Award: Rock Material / Vulcan Materials Company
- e.) Resolution 2015-26.....Bid Award: Concrete Material / Ready Mix U.S.A., LLC
- f.) Resolution 2015-27.....Approving the City of Daphne’s Participation in the State of Alabama “Back to School” Sales Tax Holliday
- g.) Resolution 2015-28.....Approving the City of Daphne’s Participation in the State of Alabama Severe Weather Preparedness Sales Tax Holiday for The Year 2015
- h.) Resolution 2015-29.....FY 2015 Capital Equipment Leases (Hancock Bank)

ORDINANCES:

1ST READ

- a.) Ordinance 2015-23.....Appropriation of Funds: North Main Street Resurfacing
- b.) Ordinance 2015-24.....Appropriation of Funds: Survey, Engineering for North Main Street Concrete Drainage Flume Repairs

12. COUNCIL COMMENTS

13. ADJOURN