

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Monday, August 7, 2023**  
**6:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Pastor Jimmy Bowers, Church of the Highlands  
**PLEDGE OF ALLEGIANCE**

**PRESENTATION:** Gabriel Hunter – Eagle Scout Project

**RECOGNITION:** Industrial Development Board

**3. APPROVE MINUTES:** July 17, 2023 regular meeting

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Goodlin**

Review the minutes from the July 17<sup>th</sup> meeting.

Treasurer’s Report for June 2023: Unrestricted Fund Balance - \$27,022,062;

Total Cash Balance - \$41,754,291

Sales Tax for May 2023: \$2,313,466.68; Lodging Tax for May 2023: \$167,106

Excess Reserve Balance - \$18,148,768

Debt Summary – June 2023: Warrants - \$24,650,442

Capital Leases: General Fund - \$761,231; Enterprise Fund - \$893,427

**B. BUILDINGS & PROPERTY COMMITTEE – Coleman**

**C. PUBLIC SAFETY COMMITTEE – Hughes**

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen**

**E. PUBLIC WORKS COMMITTEE – Conaway**

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

**A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**

**B. DAPHNE PUBLIC SCHOOL COMMISSION – Conaway**

**C. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**

**D. INDUSTRIAL DEVELOPMENT BOARD – Scott**

**E. LIBRARY BOARD – Goodlin**

**F. PLANNING COMMISSION – Olen**

Review the minutes from the June 22<sup>nd</sup> meeting and the report from the July 27<sup>th</sup> meeting.

**G. RECREATION BOARD – Hughes**

**H. UTILITY BOARD – Phillips**

Review the minutes from the June 29<sup>th</sup> meeting.

**6. PUBLIC PARTICIPATION**

**7. MAYOR’S REPORT**

**City Council Agenda – August 7, 2023**

- 8. CITY ATTORNEY REPORT**
- 9. DEPARTMENT HEAD REPORTS**
- 10. CITY CLERK’S REPORT**

**MOTION** to approve the Daphne High School JROTC Donut Sale Fundraiser at the intersection of Main Street and Windsor Way at 6:30am on the following dates: September 23, 2023, October 28, 2023, December 9, 2023, January 13, 2024, February 24, 2024, March 16, 2024 and April 20, 2024.

**MOTION** to approve the Community Spirit Day on September 16, 2023 from 2:00 – 5:00pm at Joe Louis Patrick Park.

- 11. RESOLUTIONS & ORDINANCES**

- A. RESOLUTIONS:**

- 2023 – 42** – Resolution of Support for Mega Grant Application to Assist in Funding I-10 Mobile River Bridge and Bayway Project

- 2023 – 43** – Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – 2004 Ford F-150

- 2<sup>nd</sup> READ ORDINANCES:**

- 2023 – 22** – Ordinance to Approve the Annexation of Territory within the City Limits of the City of Daphne, Alabama (Baldwin County Commission)

- 2023 – 23** – Ordinance Setting Forth the Authorization of Certain City Officials as Designated Signatories on Various Accounts of the City of Daphne, Alabama

- 2023 – 27** – Ordinance to Pre-Zone Property Located Northeast of Parker Lane and County Road 13

- 2023 – 28** – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Property Located Northeast of Parker Lane and County Road 13 – Sirmon Properties, LLC

- 1<sup>st</sup> READ ORDINANCE:**

- 12. COUNCIL COMMENTS**

- 13. ADJOURN**