

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Tuesday, September 5, 2023**  
**6:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**  
**INVOCATION** Pastor Andrew Tewell, Lighthouse Baptist Church  
**PLEDGE OF ALLEGIANCE**  
  
**RECOGNITION:** Industrial Development Board
3. **APPROVE MINUTES:** August 21, 2023 regular meeting
4. **REPORTS OF STANDING COMMITTEES**
  - A. **FINANCE COMMITTEE** – Goodlin  
Review the minutes from the August 21<sup>st</sup> meeting.  
Treasurer’s Report for July 2023: Unrestricted Fund Balance - \$27,540,601;  
Total Cash Balance - \$ 41,007,773  
Sales Tax for June 2023: \$ 2,415,350.44; Lodging Tax for June 2023: \$ 175,558.12  
Excess Reserve Balance - \$ 17,521,154  
Debt Summary – July 2023: Warrants - \$ 24,650,442  
Capital Leases: General Fund - \$ 741,029; Enterprise Fund - \$ 800,417
  - B. **BUILDINGS & PROPERTY COMMITTEE** – Coleman
  - C. **PUBLIC SAFETY COMMITTEE** – Hughes  
Review the minutes from the August meeting.
  - 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 July 27<sup>th</sup> meeting and the report from the August 24<sup>th</sup> meeting.
  - G. **RECREATION BOARD** – Hughes
  - H. **UTILITY BOARD** – Phillips
6. **PUBLIC PARTICIPATION**
7. **MAYOR’S REPORT**
8. **CITY ATTORNEY REPORT**

**City Council Agenda – September 5, 2023**

**9. DEPARTMENT HEAD REPORTS**

**10. CITY CLERK’S REPORT**

**MOTION** to approve the SEEDS Crawfish for the Classroom event on March 9, 2024 from 4:00pm – 7:00pm located at 1705 Main Street, Daphne (City Hall).

**MOTION** to approve the Eastern Shore Children’s Business Fair on October 28, 2023 from 10:00am – 1:00pm located at Centennial Park.

**MOTION** to approve the Daphne High School Homecoming Parade at 6:00pm on September 28, 2023.

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2023 – 44** – Appropriation: Palmetto Court Drainage Improvements - \$95,665

**2023 – 45** – Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Chevy Tahoes, GMC Dump Truck, Asphalt Roller

**2023 – 46** – 2023-X-Park Chemicals: Bid Award – FIS Outdoor

**2023 – 47** – 2023-V-Ruff Wilson Roof Repair Project: Bid Award – Dobson Sheet Metal and Roofing

**2023 – 48** – Appropriation: Civic Center Chiller Repair - \$353,250

**B. 2<sup>nd</sup> READ ORDINANCES:**

**2023 – 31** – Ordinance to Pre-Zone Property Located Northeast of the intersection of Pollard Road and County Road 64 – O’Gwynn Properties, L.L.C.

**2023 – 32** – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Property Located Northeast of the intersection of Pollard Road and County Road 64 – O’Gwynn Properties, L.L.C.

**2023 – 33** – Ordinance to Amend the City of Daphne’s Employee Handbook – Sections 5.1, 7.2 and 10.3

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

**2023 – 34** – Authorizing the Issuance of General Obligation Warrants – Series 2023-A

**2023 – 35** – Adopting the Fiscal Year 2024 Budget

**12. COUNCIL COMMENTS**

**13. ADJOURN**