

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, October 2, 2023
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Dr. Barry Carpenter, Resurrection Church
PLEDGE OF ALLEGIANCE

RECOGNITION: James Rivers Retirement

POLICE DEPARTMENT PROMOTIONS: Josh Dunnam
Trey Kraynak
Lee Springs
Gordon Strickland

3. APPROVE MINUTES: September 18, 2023 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Goodlin

Review the minutes from the September 18th meeting.
Treasurer’s Report for August 2023: Unrestricted Fund Balance - \$24,797,669;
Total Cash Balance - \$38,809,307
Sales Tax for July 2023: \$2,273,660.59; Lodging Tax for July 2023: \$210,439.99
Excess Reserve Balance - \$15,904,591
Debt Summary – August 2023: Warrants - \$24,650,442
Capital Leases: General Fund - \$716,089; Enterprise Fund - \$800,417

B. BUILDINGS & PROPERTY COMMITTEE – Coleman

C. PUBLIC SAFETY COMMITTEE – Hughes

Review the minutes from the September 11th meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

Review the minutes from the August meeting.

E. PUBLIC WORKS COMMITTEE – Conaway

Review the minutes from the June 5th meeting.

MOTION to authorize the Mayor to enter into an agreement with Roadbotics for the Pavement Assessment Software.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DAPHNE PUBLIC SCHOOL COMMISSION – Conaway

Review the minutes from the August meeting.

C. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

Review the minutes from the August meeting.

D. INDUSTRIAL DEVELOPMENT BOARD – Scott

Review the minutes from the August 22nd meeting.

E. LIBRARY BOARD – Goodlin

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F. PLANNING COMMISSION – Olen

G. RECREATION BOARD – Hughes

H. UTILITY BOARD – Phillips

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

MOTION to authorize the Mayor to execute an agreement with Grant Management for the Proposal of Comprehensive Grant Writing and Grant Management Services for the City of Daphne.

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Darlings of the Eastern Shore Earth Day 5k on April 20, 2024 from 8:00 – 11:00am located on Main Street, Daphne, Alabama.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 51 – Declare Certain Personal Property Surplus – 1997 Vehicle Lift – 2 Post Asymmetric Lift

2023 – 52 – Bid Award: 2023-U-Daphne Public Library Roof Repair Project – Dobson Sheet Metal and Roofing, Inc.

B. 2nd READ ORDINANCES:

2023 – 36 – Ordinance to Adjust Speed Limits and to Post Speed Limit Signs

2023 – 37 – Ordinance Repealing and Replacing Ordinance 2022-64 of the City of Daphne – Regarding the Rules and Regulations for Daphne City Parks

2023 – 38 – Amending City’s Employee Handbook – Section 10.8

1st READ ORDINANCE:

12. COUNCIL COMMENTS

13. ADJOURN