

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, December 4, 2023
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Carl Donnelly, Daphne PD Chaplain

PLEDGE OF ALLEGIANCE

PRESENTATION: Councilman Doug Goodlin

PRESENTATION: Fire Department Promotions: Deputy Fire Marshal Tommy Bozeman
Lieutenant Gerald Lanier
Apparatus Engineer Michael Purvis
Apparatus Engineer Bradley Reeves

PRESENTATION: Police Department Promotions: Assistant Chief Corrections Officer Lance Bradley
Telecommunicator II: Brynne Anderson
Kim Hirsch
Jennifer Jackson
Katie Nelson

3. APPROVE MINUTES: November 20, 2023 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Phillips

Review the minutes from the November 20th meeting.

Treasurer's Report for October 2023: Unrestricted Fund Balance - \$23,473,376;

Total Cash Balance - \$36,679,000

Sales Tax for September 2023: \$2,205,003.03; Lodging Tax for September 2023: \$109,088.71

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

Capital Leases: General Fund - \$663,174; Enterprise Fund - \$723,300

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin

C. PUBLIC SAFETY COMMITTEE – Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Scott

E. PUBLIC WORKS COMMITTEE – Conaway

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DAPHNE PUBLIC SCHOOL COMMISSION – Conaway/Olen

Review the minutes from the October 23rd meeting.

C. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

D. INDUSTRIAL DEVELOPMENT BOARD – Scott

E. LIBRARY BOARD – Goodlin

F. PLANNING COMMISSION – Olen

Review the minutes from the October 26th meeting and the report from the November 16th meeting.

City Council Agenda – December 4, 2023

G. RECREATION BOARD – Hughes

H. UTILITY BOARD – Coleman

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

Reserve at Plantation Hills – Donation of Property.

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Women’s Care Medical Center Walk-a-thon on April 6, 2024 from 8:00am – 10:00am at Village Point Park.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 56 – Bid Award: Project No: 2023-W-STPSU-0042(539)-Access Management on US-98 from CR-64 to Van Avenue – John G. Walton Construction Company, Inc.

2023 – 57 – Appropriation: Access Management on US-98 from CR-64 to Van Avenue - \$3,417,468

2023 – 58 – Appropriation: Security Lights – Hwy 98 and Johnson Road - \$10,000

2023 – 59 – Surplus: 2005 Spreader-EQ#1146/1426, 1996 Bucket-EQ#1373, 1994 Mortar Mixer-EQ#0-219, 2007 Cat Broom-EQ#1217-L, Cat (Skid Steer) Attachment

2023 – 60 – Surplus: 2015 Mack 28CY Garbage Truck-V#1550

2023 – 61 – Donation of Real Property to the City of Daphne – Reserve at Plantation Hills

2023 – 62 – Resolution Authorizing Facility Use Agreement with the Civil Air Patrol at the Overlook Building

B. 2nd READ ORDINANCES:

2023 – 41 – Ordinance Authorizing the Execution of a Permanent Utility Easement to Daphne Utilities

2023 – 42 – Ordinance Authorizing the Execution of a Permanent Utility Easement to the Utilities Board of the City of Foley d/b/a Riviera Utilities

1st READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN