

**May 1, 2023
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:00 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Angie Phillips called the meeting to order at 6:00pm.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Tommie Conaway, Joel Coleman, Doug Goodlin, Ron Scott, Benjamin Hughes, and Angie Phillips

COUNCIL MEMBERS ABSENT: Steve Olen

Also Present: Patrick Dungan, City Attorney; Candace Antinarella, City Clerk; Chief Brian Gulsby, Police; Captain Jud Beedy, Police; Troy Strunk, City Development; Chief Tacon, Fire; Ronnie Huskey, Public Works; Ange Baggett, Marketing; Tonja Young, Library; Vickie Hinman, HR; Kelli Reid, Finance; Adrienne Jones, Planning; Tralise Pounds, Junior City Councilmember; Daniel Hill, Junior City Councilmember; Maren Fagan, Junior City Councilmember; Sunny Blackwood, Junior City Councilmember; Abigail English, Junior City Councilmember; Jackson Perhaes, Junior City Councilmember; Gracie Robinson, Junior City Councilmember; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Councilman Ron Scott.

PROCLAMATION: Councilman Hughes presented the National Correctional Officers Week Proclamation.

PROCLAMATION: Councilman Hughes presented the National Police Week Proclamation.

PROCLAMATION: Council President Phillips presented the Municipal Clerk's Week Proclamation to City Clerk Candace Antinarella.

PRESENTATION: Baldwin County Alumnae Chapter of Delta Sigma Theta Sorority members recognized Councilwoman Conaway for her work in the County and in their sorority.

3. APPROVAL OF MINUTES:

The minutes from the April 17, 2023 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilman Goodlin said the minutes from the April 17th meeting were in the packet and gave the Treasurer's Report for March 2023: Unrestricted Fund Balance-\$27,617,965; Total Cash Balance-\$43,118,788; Sales tax for February 2023 - \$1,984,635.21; Lodging Tax for February 2023-\$141,046.60; Excess Reserve Balance - \$19,323,851; Debt Summary for March 2023: Warrants-\$25,195,442; Capital Leases: General Fund-\$870,076; Enterprise Fund -\$911,221.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Coleman said the next meeting is May 8th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes said the next meeting is May 8th at 4:30pm and the minutes from the April 10th meeting were in the packet.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen was absent. Councilman Coleman said the next meeting is June 5th at 4:30pm.

E. PUBLIC WORKS COMMITTEE

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Councilwoman Conaway said the next meeting is June 5th at 5:15pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones said there was no BZA meeting in May.

B. Daphne Public School Commission

Councilwoman Conaway said the next meeting is May 22nd at 5:30pm.

C. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting is May 18th at 5:30pm.

D. Industrial Development Board

Councilman Scott said the next meeting is May 16th at 4:30pm.

E. Library Board

Councilman Goodlin said the next meeting is May 11th at 4:30pm at the Library.

F. Planning Commission

Councilman Olen was absent.

G. Recreation Board

Councilman Hughes said the next meeting is May 3rd at 6:00pm and the Board will be at the next Work Session to report to the Council.

H. Utility Board

Councilwoman Phillips said the next meeting is May 31st at 6:00pm.

6. PUBLIC PARTICIPATION:

Public Participation opened at 6:22pm.

Lawrence Rozolsky, 102 Vega Circle, asked for an update on the storm water ditch.

Public Participation closed at 6:23pm.

7. MAYOR'S REPORT:

Mayor LeJeune was absent.

8. CITY ATTORNEY REPORT:

City Attorney said there was no report.

9. DEPARTMENT HEAD COMMENTS:

Chief Gulsby, Police, said they have multiple officers starting the Academy soon.

Chief Tacon, Fire, congratulated all who were recognized at the meeting and said the CPAP building slab has been poured.

Ange Baggett, Marketing, shared about the upcoming Mayor's Prayer Breakfast and other events at the Civic Center.

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Vickie Hinman, HR, said the employees are continuing with their compliance training.

Ronnie Huskey, Public Works, updated the Council on the road resurfacing project and invited them to the Public Works' Day.

Adrienne Jones, Planning, said the Planning Commission called a Special Called Meeting on May 4th at 5:00pm.

Kelli Reid, Finance, shared about the recent reporting of how rescue funds were used.

10. CITY CLERK'S REPORT:

MOTION by Councilman Hughes to approve the 040 – Retail Beer (on or off premises) and 060 – Retail Table Wine (on or off premises) to Shree Ram Hospitality LLC dba Home2 Suites Daphne Spanish Fort located at 8944 Sawwood St, Daphne, AL. Seconded by Councilman Scott.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Hughes to approve the 040 – Retail Beer (on or off premises) to Weiners on Wheels LLC dba The Wacked Out Weiner located at 2101 US Highway 98 Ste C, Daphne, AL. Seconded by Councilman Goodlin. City Clerk confirmed this was for the brick and mortar business.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Goodlin to approve the 020 Restaurant Retail Liquor to RJNR2 LLC dba Island Wing Company located at 29740 – A Urgent Care Drive, Daphne, AL. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Hughes to approve the 160 – Special Retail – More than 30 days to PP Hospitality Management LLC located at 1 Yacht Club Drive, Daphne, AL. Seconded by Councilman Goodlin. City Clerk explained the type of license.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to appoint Lee Yokel to the Environmental Advisory Committee. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to appoint Cheryl Boxx to the Environmental Advisory Committee. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

City Clerk shared the 2023-2023 Junior City Council applications are online. Junior Councilmembers Maren Fagen and Daniel Hill presented on their recent trip with the City of Daphne to Washington, D.C.

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2023 – 27 - ALDOT TAP Grant

2023 – 28 – 2023-Q-Rock Material

2023 – 29 – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Cage Brackets for 2011 Chevy Tahoes

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**MOTION by Councilman Scott to waive the reading of Resolutions 2023-27, 2023-28 and 2023-29.
Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolutions 2023-27, 2023-28 and 2023-29. Seconded by
Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

B. 2nd READ ORDINANCES:

1ST READ ORDINANCES:

12. COUNCIL COMMENTS:

Councilwoman Conaway thanked the City's Correctional Officers, City Clerk and the Police Officers for their work in the City. She thanked her sisters in the Delta Sigma Theta Sorority for their recognition and the Junior City Councilmembers for their service over the last year.

Councilman Coleman said he recently enjoyed the Daphne High School's theater production.

Councilman Goodlin said he enjoyed the DHS theater production and thanked the City Clerk for what she does for the Council and the Junior City Council.

Councilman Scott thanked the Delta Sigma Theta sorority for attending, spoke about Ms. Jewel Lawson's upcoming City lunch and thanked the Junior City Councilmembers for their participation over the last year.

Councilman Hughes thanked all law enforcement for their hard work in the City, the City Clerk and the Junior City Council for their involvement over the last year.

Council President Phillips thanked the City Clerk for her work with the Council and the recent Junior City Council trip.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 6:59PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,


Angie Phillips, Council President