

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
February 1, 2021
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Tim Conaway, Restoration Place Church
PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: January 19, 2021 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

Review the minutes from the January 19, 2021 meeting.

Treasurer’s Report for December 2020:

- Unrestricted Fund Balance - \$17,382,611
 - Total Cash Balance - \$27,276,053
- Sales Tax – November 2020 - \$1,842,647
Lodging Tax – November 2020 - \$101,123

MOTION to renew the City’s annual insurance policy with John A. Robertson Insurance Agency, Inc. for a three year discounted term with the first year policy amount of \$591,171. The City is not obligated to renew for the second or third year of the policy.

B. BUILDINGS & PROPERTY COMMITTEE – Phillips

MOTION to authorize Mayor LeJeune to execute an agreement with Jade Consulting for the Main Street Streetscape project.

C. PUBLIC SAFETY COMMITTEE – Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

Review the minutes from the July 2, 2020 meeting and the summarization from the January 7, 2021 meeting.

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

MOTION to appoint Pamela Marks to the Downtown Redevelopment Authority for a six year term from February 2021 – February 2027.

C. INDUSTRIAL DEVELOPMENT BOARD – Scott

D. LIBRARY BOARD –Phillips

E. PLANNING COMMISSION – Olen

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F. RECREATION BOARD – Hughes

G. UTILITY BOARD – Goodlin

6. MAYOR’S REPORT

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the Prodissee Pantry’s Turkey Trot 5k/fun run on Saturday, October 23, 2021 from 6:00am – 11:00am.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2021 – 02 – Authorizing Resolution: FY2021 Capital Equipment Agreement (Regions Bank) – One (1) Garbage Truck and Two (2) Knuckleboom Trucks

B. 2nd READ ORDINANCES:

2021 – 04 – Pre-Zone Property Located at the Southeast Intersection of County Road 64 and Friendship Road – AJD Family Limited Partnership

2021 – 05 – Annex Property Contiguous to the Corporate Limits of the City of Daphne – Southeast of Intersection of County Road 64 and Friendship Road – AJD Family Limited Partnership

C. 1ST READ ORDINANCES:

2021 – 06 – Appropriation: Police Vehicle Replacement - \$24,911

12. COUNCIL COMMENTS

13. ADJOURN