

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Pastor Jeff Gardner, Daphne Baptist Church  
**PLEDGE OF ALLEGIANCE**

**PRESENTATION:** Daphne Fire Department Promotions Badge Ceremony – Apparatus Engineers

**3. APPROVE MINUTES:** February 20, 2023 regular meeting.

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Goodlin**

Review the minutes from the February 20<sup>th</sup> meeting.

Treasurer’s Report for January 2023: Unrestricted Fund Balance - \$30,322,703;

- Total Cash Balance - \$47,264,165

Sales Tax for December 2022: \$2,645,542; Lodging Tax for December 2022: \$97,826

Excess Reserve Balance - \$16,559,869

Debt Summary – January 2023: Warrants - \$26,410,794

- Capital Leases: General Fund - \$920,437; Enterprise Fund - \$969,782

**MOTION** to reject the 2023-D-Jail Locking System bid and rebid since the bid received was over budget.

**MOTION** to authorize the Mayor to sign the Lease Agreement for a 2023 Caterpillar 305-070CR Excavator.

**MOTION** to include the Cyber policy with 2023 AMIC insurance renewal policy with the \$5,000 deductible without the extended reporting period in the amount of \$2,145.

**B. BUILDINGS & PROPERTY COMMITTEE – Coleman**

**C. PUBLIC SAFETY COMMITTEE – Hughes**

Review the minutes from the February meeting.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen**

**E. PUBLIC WORKS COMMITTEE – Conaway**

**MOTION** to reimburse 68 Ventures for the title insurance in the amount of \$1,767.

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**

**A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**

**B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**

**C. INDUSTRIAL DEVELOPMENT BOARD – Scott**

**D. LIBRARY BOARD – Goodlin**

**E. PLANNING COMMISSION – Olen**

Review the minutes from the December 15, 2022 meeting and the report from the January 26, 2023 meeting.

## City Council Agenda – March 6, 2023

F. RECREATION BOARD – Hughes

G. UTILITY BOARD – Phillips

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

**MOTION** to appoint Mayor LeJeune as voting delegate and Councilman Goodlin as first alternate for Alabama League of Municipalities Annual Business Meeting on May 12, 2023.

**MOTION** to approve the Mancini’s St. Pat’s Block Party road closure at the corner of Belrose Avenue and Main Street on March 18, 2023 from 5:00pm – 10:00pm.

**MOTION** to authorize the Mayor to enter into an agreement with Nextstage Design for Bayfront Park.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 09 – 2023-B-Street Resurfacing-Asphalt Services Inc.-Negotiated: Bid Award

2023 – 10 – 2023-H-Traffic Signal Poles with Mast Arms for Lavender Lane and Hwy 98 – Southern Lighting and Traffic Systems

2023 – 11 – K-Crew Cab Truck – Negotiated: Bid Award

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

2023 – 11 – Ordinance to Amend the Land Use and Development Ordinance 2011-54, Article 31 – Home Occupations, Automobile Service Stations, Cemeteries, Bed and Breakfast Establishments, Extended Stay Hotel Facilities; and Article 35 – Table of Permitted Uses

2023 – 12 – Additional Appropriation: Lake Shore Drive Drainage Improvements Project - \$117,516

2023 – 13 – Ordinance to Amend Section 6.1 of the City’s Employee Handbook

1<sup>ST</sup> READ ORDINANCES:

2023 – 14 – Council Rules and Procedures

2023 – 15 – Appropriation: Infirmary Building Improvements - \$85,050

12. COUNCIL COMMENTS

13. ADJOURN