

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
June 17, 2019
6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION Jessica Walker, St. Paul's Episcopal Church
PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES:** Council Meeting – June 3, 2019
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** – Conaway
 - B. BUILDINGS & PROPERTY COMMITTEE** – Goodlin
Review the May 2019 Building Reports.
 - C. PUBLIC SAFETY COMMITTEE** – Scott
Review the minutes from the May 13, 2019 meeting.
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Phillips
 - E. PUBLIC WORKS COMMITTEE** – Coleman
Review the Public Work Committee minutes from the May 6, 2019 meeting.
Review the Beautification Committee minutes from the April 2019 meeting.
- 5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones
 - B. DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway
 - C. INDUSTRIAL DEVELOPMENT BOARD** - Rudicell
 - D. LIBRARY BOARD** –Phillips
 - E. PLANNING COMMISSION** – Scott
 - F. RECREATION BOARD** – LeJeune
 - G. UTILITY BOARD** – LeJeune
- 6. MAYOR'S REPORT**
- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**

City Council Agenda – June 17, 2019

9. CITY CLERK’S REPORT

MOTION to approve the Daphne Witches Ride on October 27, 2019.

MOTION to approve the Daphmont Reunion – Maple Street Group on July 6, 2019 located at Maple Street in Daphne.

MOTION to authorize the Mayor to execute a lease agreement with Eastern Shore Repertory Theater for use of Nicholson Center.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-44 – 2019-O-FY2019 Street Resurfacing Bid Award

2019-45 – Intergovernmental Service Agreement for Use of County Voting Machines, Custodian and Employees for Municipal Election

2019-46 – Declare Certain Property Surplus and Authorize the Mayor to Dispose of Such Property – Miscellaneous Vehicle/Equipment Parts and Chemicals

2019-47 – Declare Certain Property Surplus and Authorize the Mayor to Dispose of Such Property – Dance Flooring

B. 2ND READ ORDINANCES:

2019-27 – Additional Appropriation for First Responder Safe Room for Public Works - \$58,334

2019-28 - Appropriation – Daphne Sports Complex – Excess Engineering Fees for 120 Day Contract Extension - \$18,511

2019-29 – Additional Appropriation – Daphne Sports Complex Bleachers - \$56,875

C. 1ST READ ORDINANCES:

2019-20 – Amend Job Classification Schedule – Information Technology Director

12. COUNCIL COMMENTS

13. ADJOURN