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CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
November 5, 2018
6:30 P.M.

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1. **CALL TO ORDER**

2. **ROLL CALL**
    INVOCATION: Pastor Nick Williams, 3 Circle Church in Daphne
    PLEDGE OF ALLEGIANCE

    PRESENTATION: Beautification Award – M&M Bank

3. **APPROVE MINUTES:** Council Meeting – October 15, 2018

4. **REPORTS OF STANDING COMMITTEES**

    A. **FINANCE COMMITTEE** – Rudicell
        Review minutes of October 15, 2018 minutes

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

    C. **PUBLIC SAFETY COMMITTEE** – Davis

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

    E. **PUBLIC WORKS COMMITTEE** – Coleman
        Review Museum minutes of October 8, 2018 meeting

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

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

    B. **DOWNTOWN REDEVELOPMENT AUTHORITY –** Conaway

    C. **INDUSTRIAL DEVELOPMENT BOARD –** Davis

    D. **LIBRARY BOARD –** Rudicell

    E. **PLANNING COMMISSION –** Scott
        Review minutes of the September 27, 2018 meeting and the report of the October 25, 2018 meeting

    F. **RECREATION BOARD –** LeJeune

    G. **UTILITY BOARD –** LeJeune

6. **MAYOR'S REPORT**

7. **CITY ATTORNEY REPORT**

8. **DEPARTMENT HEAD REPORTS**

9. **CITY CLERK'S REPORT**

MOTION to approve the Eastern Shore Chamber of Commerce Jubilee Festival of Arts on September 28 & 29, 2019.

ELECTION OF OFFICERS

10.   PUBLIC PARTICIPATION

11.   RESOLUTIONS & ORDINANCES

   A.   RESOLUTIONS:

   2018–54 – Authorizing Resolution for FY2019 Leased Equipment: Used Caterpillar 316EL from Caterpillar Financial Services Corporation

   2018–55 – Bid Award - 2019 – A – Park Chemicals

   2ND READ ORDINANCES:

   2018-40 - Re-Zone Property Located Southeast Corner of Randall Avenue and Guarisco Street Cynthia Dixon, L.L.C.

   1ST READ ORDINANCES:

   2018-41 – Appropriation: Additional Engineering Cost for the County Road 13 Intersection Improvement – Sidewalk Addition Project - Project: STPOA-0216(250)

12.   COUNCIL COMMENTS

13.   ADJOURN

**The November City Council Work Session will be held on Tuesday, November 13, 2018
due to the observance of Veteran's Day.**