

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
December 3, 2018
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION: Pastor Shane Latta, City Hope Church

PLEDGE OF ALLEGIANCE

PRESENTATION: Eddie McDonald, Guardians of the Ribbon

3. APPROVE MINUTES: Council Meeting – November 5, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

MOTION to authorize the Mayor to enter into lease w/Caterpillar Financial Services Corporation for the Caterpillar D5K2LGP equipment and execute any and all documents related to the lease.

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune
Review October 2018 Building and Properties Report

C. PUBLIC SAFETY COMMITTEE
Review Public Safety minutes of October 8, 2018 meeting

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD

D. LIBRARY BOARD – Rudicell

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 – December 3, 2018

9. CITY CLERK’S REPORT

MOTION to approve the Camp Rap-A-Hope Leprechaun Ride for Hope on March 14, 2019.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-56 – Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property: 1998 Ford 16 Yard Dumb Truck and 2006 Ford F250 Truck

B. 2ND READ ORDINANCES:

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

C. 1ST READ ORDINANCES:

2018-45 – Appropriation: Alabama Department of Economic and Community Affairs (ADECA) Grant Match for the Recreational Trails Program (RTP) to Construct a Walking Trail at Village Point Preserve – Grant #18-RT-54-05

2018-46 – Additional Appropriation: FY2019 Road Surfacing Initiative

12. COUNCIL COMMENTS

13. ADJOURN