

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

**1. CALL TO ORDER:**

There being a quorum present Council President Rudicell called the meeting to order at 6:30 p.m.

**2. ROLL CALL:**

**COUNCIL MEMBERS PRESENT:** Pat Rudicell, Tommie Conaway, Doug Goodlin, Ron Scott, Joel Coleman and Angie Phillips

Council Member Absent: Robin LeJeune

**Also Present:** Candace Antinarella, City Clerk; Patrick Dungan, City Attorney; Kelli Reid, Finance Department; Adrienne Jones, Planning Director; Troy Strunk, Executive Director of City Development; Charlie McDavid, Athletic Director; Joey Wehrman, Facilities Director; James White, Fire Department; David Carpenter, Police Department; Tonja Young, Library Director; and Jessica Linne, Assistant City Clerk.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Invocation was given by Jessica Walker, St. Paul's Episcopal Church.

**3. APPROVE MINUTES:**

The minutes of the June 3, 2019 regular meeting were approved.

**4. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilwoman Conaway said the committee met that afternoon. The minutes from that meeting will be in the next Council packet.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilman Goodlin said the May 2019 Building Reports are in the packet and the next meeting will be July 8<sup>th</sup> at 5:15pm.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Scott said minutes from the May 13, 2019 meeting are in the packet and the next meeting will be July 8<sup>th</sup> at 4:30pm.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilwoman Phillips said the next meeting will be Monday, July 1<sup>st</sup> at 4:30pm.

**E. PUBLIC WORKS COMMITTEE**

Councilman Coleman said the minutes from the Public Works Committee meeting on May 6<sup>th</sup> are in the packet along with the Beautification Committee April 2019 meeting minutes. He said the next meeting is July 1<sup>st</sup> at 5:30pm.

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

**A. Board of Zoning Adjustments**

Adrienne Jones said there will be no meeting in July.

**B. Downtown Redevelopment Authority**

Councilwoman Conaway said the next meeting will be June 25<sup>th</sup> at 5:30pm.

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

**C. Industrial Development Board**

Councilman Rudicell said the next meeting is June 18<sup>th</sup> at 4:30pm.

**D. Library Board**

Councilwoman Phillips said the next meeting is July 11<sup>th</sup> at 4:00pm. She said that the children's and teen's reading program is underway and encourages the public to get involved.

**E. Planning Commission**

Councilman Scott said the next meeting is June 27<sup>th</sup> at 5:00pm.

**F. Recreation Board**

Councilman LeJeune was absent. Councilman Rudicell asked the City Clerk about the recreation items discussed from the last Work Session to be shared with the Council for review.

**G. Utility Board**

Councilman LeJeune was absent. There was no report.

**6. MAYOR'S REPORT:**

Mayor Haygood was absent.

**7. CITY ATTORNEY REPORT:**

City Attorney requested that the Council move to enter an executive session at the end of the agenda pursuant to Alabama Code Section 36-25A-7 to discuss preliminary economic development matters concerning trade or commerce. He advised the Council that the discussions would have a detrimental effect upon the competitive position of a party and/or upon the location, retention, expansion, or upgrading of a business entity in the City if disclosed outside of an executive session. He said no action would be needed from the Council.

**8. DEPARTMENT HEAD COMMENTS:**

No report from the Fire or Police Departments.

Troy Strunk said that the Building Department has issued 7 permits so far in June and were expecting to pick up 21 more.

City Clerk shared the Civic Center report from Mr. Williams. He stated that Church of the Highlands will be hosting their Kids' Conference starting Monday, June 24<sup>th</sup> through Wednesday, June 26<sup>th</sup> beginning at 9:00am.

Tonya Young said the Library is very busy with the children's program. The students have had multiple classes including cooking and art.

Joey Wehrman gave the Facilities Report. He said the parks are in full use. There were recently some adjustments to the restrooms at Trione Park as well as the scoring boxes being updated.

Troy Strunk said the Grounds Department will begin collecting the flags that were displayed for Flag Day.

**9. CITY CLERK'S REPORT:**

**MOTION by Councilman Coleman to approve the Daphne Witches Ride on October 27, 2019.  
Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

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

**MOTION by Councilwoman Conaway to approve the Daphmont Reunion – Maple Street Group on July 6, 2019 located at Maple Street in Daphne. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to authorize the Mayor to execute a lease agreement with Eastern Shore Repertory Theatre for use of Nicholson Center. Seconded by Councilman Goodlin. Councilman Coleman mentioned that this would be a five year agreement with ESRT.  
MOTION CARRIED UNANIMOUSLY.**

City Clerk notified the public of a special called meeting presented by the Baldwin County Commission in reference to a toll road from I-65 to I-10.

**10. PUBLIC PARTICIPATION:**

Public Participation opened at 6:44pm.

Jeannie Nelson, 1214 Randall Avenue, Daphne, shared her concern about the lack of help at the Daphne History Museum. She said she heard there had recently been a part time position authorized, but none of them had heard about it being fulfilled.

Curt Fonger, 1443 Randall Avenue, Daphne, thanked the Department Heads for providing more details when they gave reports. He brought up a news story from WKRG concerning Daphne Recycling. He said he saw it mentioned on the City of Daphne Facebook page, but asked why it wasn't listed as news on the City of Daphne website.

Public Participation closed at 6:49pm.

**11. RESOLUTIONS & ORDINANCES:**

**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**

**MOTION by Councilwoman Conaway to waive the reading of Resolution 2019-44, 2019-45, 2019-46 and 2019-47. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolution 2019-44. Seconded by Councilman Scott. Councilwoman Conaway said this Resolution had previously been discussed in Finance Committee meeting. Councilman Rudicell said that the City is developing a 20 year road repaving plan.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolution 2019-45. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

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

**MOTION by Councilman Scott to adopt Resolution 2019-46. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-47. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES:**

**2nd READ:**

**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**

**MOTION by Councilwoman Phillips to waive the reading of Ordinance 2019-27, 2019-28 and 2019-29.  
Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Ordinance 2019-27. Seconded by Councilman Scott.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to adopt Ordinance 2019-28. Seconded by Councilwoman Conaway.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Ordinance 2019-29. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

**1st READ:**

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

Councilman Rudicell said that there is now a “drop date” to hire on this position. If it is not filled within the time frame given, it will be revisited.

**12. COUNCIL COMMENTS:**

**MOTION by Councilwoman Phillips to set up a special called work session on Monday, June 24<sup>th</sup> at 6:00pm to discuss the Daphne recycling program and the increased cost that is ongoing. Seconded by Councilman Scott.  
MOTION CARRIED UNANIMOUSLY.**

Councilwoman Phillips said that at the last work session, Public Works Director Jeremy Sasser gave information on the recycling program and the growing costs.

Councilman Scott said there is no longer a market for recycling material anymore. The City currently pays \$29 a ton tipping fee to take the garbage to the County disposal area. He said this work session is very important and would like the public’s input.

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

Councilman Goodlin invited the public to the upcoming work session. He thanked Public Works for the repairs they made to the boardwalk on Highway 13.

Councilwoman Conaway said the next Education Advisory Committee meeting is Monday, June 24<sup>th</sup> at 11:00am.

Councilman Rudicell said the next few work sessions are being lined up. He said that they discussed recreation and budget in the previous work sessions. He said he would like to revisit these items.

City Attorney said “as a licensed attorney in good standing with the Alabama Bar, I certify that there is an appropriate reason to go into executive session under the provisions of the Alabama Open Meetings Act. I estimate that the session will last approximately 20 minutes and that the Council will not need to take any action following the session, so I recommend that the Chair state that the Council will not reconvene after the executive session. If such a motion is made and seconded, a majority of the Councilmembers present must adopt by roll call vote and the vote of each member must be recorded in the minutes.”

**MOTION by Councilman Scott to enter into Executive Session. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

City Clerk did a roll call vote.

<b>Councilwoman Conaway</b>	<b>Aye</b>
<b>Councilman Coleman</b>	<b>Aye</b>
<b>Councilman Goodlin</b>	<b>Aye</b>
<b>Councilman Scott</b>	<b>Aye</b>
<b>Councilman LeJeune</b>	<b>Absent</b>
<b>Councilwoman Phillips</b>	<b>Aye</b>
<b>Council President Rudicell</b>	<b>Aye</b>
<b>MOTION CARRIED UNANIMOUSLY.</b>	

**13. ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:03 P.M.

Respectfully submitted by,

Certification of Presiding Officer

  
Candace G. Antinarella, City Clerk

  
Pat Rudicell, Council President