

**July 1, 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 Pro-Tem LeJeune called the meeting to order at 6:30 p.m.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Robin LeJeune, Tommie Conaway, Doug Goodlin, Ron Scott, Joel Coleman and Angie Phillips

Council Member Absent: Pat Rudicell

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; and Tonja Young, Library Director.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Pastor Bryant Evans, Eastern Shore Church of Christ.

PRESENTATION: Mayor Haygood introduced the Coach for the Daphne 5U T-Ball All-Stars. Their Coach presented the players to the Council.

3. APPROVE MINUTES:

The minutes of the June 17, 2019 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the minutes from the June 17th meeting were in the packet. She said the April 2019 Sales Tax was \$1,486,830; the Lodging Tax was \$104,865; the May 2019 Unrestricted Fund Balance was \$13,704,534 and the Total Cash Balance was \$23,268,760.

**MOTION by Councilwoman Conaway to approve the LIT - \$1,500 – Legislative Budget.
MOTION CARRIED UNANIMOUSLY.**

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the next meeting will be July 8th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said the next meeting will be July 8th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the committee met that afternoon. She said a recommendation has been made to the Planning Commission to help them with updating the Mixed Use Ordinance specifically to the Overlay and Olde Towne Districts.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the next meeting is August 5th at 5:30pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Adrienne Jones said there was no report.

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B. Downtown Redevelopment Authority

Councilwoman Conaway said there will be a representative from DRA at the next Work Session meeting. They will be discussing signage. She said the next meeting is July 24th at 5:30pm.

C. Industrial Development Board

Councilman Rudicell was absent. City Clerk said that there was no meeting that week due to the holiday.

D. Library Board

Councilwoman Phillips said the next meeting is July 11th at 4:00pm.

E. Planning Commission

Councilman Scott said the next meeting is July 25th at 5:00pm.

F. Recreation Board

Councilman LeJeune said the July 4th celebration will be this Thursday at Trione Park.

G. Utility Board

Councilman LeJeune said there was an opening on the Utility Board. He asked anyone who was interested to turn in their resume to the City Clerk. Councilman Scott said that to apply one must be a Utility User. Councilman LeJeune said that Danny Lyndall has recently turned in his resignation at Daphne Utilities as well.

6. MAYOR'S REPORT:

Mayor Haygood reminded everyone that the July 4th Celebration at Trione Park will begin at 5:00pm and the fireworks begin at 9:00pm. He mentioned that there have been a lot of improvements at Joe Louis Park. He mentioned the idea of doing a ribbon cutting for the Daphne Sports Complex in conjunction with the Cal Ripkin Tournament the City is hosting. He said Charlie McDavid thought the best time to have the ribbon cutting would be on Friday, July 12th at 5:00pm.

7. CITY ATTORNEY REPORT:

City Attorney had no report.

8. DEPARTMENT HEAD COMMENTS:

Chief Carpenter reminded everyone to be safe celebrating the 4th of July. He also reminded everyone that it is illegal to shoot fireworks in the City of Daphne.

City Clerk said that there are four upcoming events at the Civic Center.

Adrienne Jones said that the Planning Commission recently had five applications.

Kelli Reid said that Finance Department is working on the FY2020 budget.

9. CITY CLERK'S REPORT:

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 6:53pm. Public Participation closed at 6:53pm.

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11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

ORDINANCES:

2nd READ:

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

MOTION by Councilman Scott to waive the reading of Ordinance 2019-20.

**Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

MOTION by Councilman Scott to adopt Ordinance 2019-20. Seconded by Councilwoman Phillips.

Councilwoman Conaway	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilman LeJeune	Nay
Councilwoman Phillips	Aye

MOTION CARRIED.

1st READ:

2019-30 – Additional Appropriation: Corte Road/Austin Road Change Improvements Phase 1 and 2 - \$83,938

2019-31 – Additional Appropriation: Daphne Sports Complex: Excess Engineering Fees for 120 Day Contract Extension – Goodwyn, Mills & Caywood, Inc. - \$6,285

2019-32 – Additional Appropriation: Engineering Services for Bayfront Streetscape and Parking - \$10,000

2019-33 – Fire Code Ordinance

12. COUNCIL COMMENTS:

Mayor Haygood said he hopes everyone has a great 4th of July holiday and are safe.

Councilwoman Conaway said she would like to thank Jeremy Sasser and Troy Strunk for the improvements that are being done at Joe Louis Patrick Park.

Councilman Coleman said he hopes everyone has a safe July 4th.

Councilman Goodlin said he also hopes everyone has a great and safe 4th of July.

Councilman Scott said there was an article printed about the Daphne Sports Complex recently that was full of mistakes. He said that bullying on social media is a problem. He said he also hopes everyone has a great 4th of July.

Councilwoman Phillips said she would like to point out that the youth recognized that evening, as well as the upcoming Cal Ripkin Tournament, are reasons the Council voted to move forward in 2016 with the Daphne

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Sports Complex. She hopes individuals will not lose sight why they have made improvements in the City and Community.

Councilman LeJeune said the Daphne Sports Complex is something he is proud of. He said the City has a lot going on for the holiday and hopes everyone stays safe.

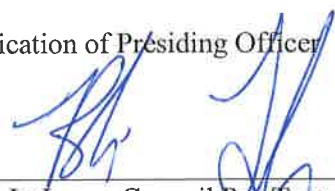
13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:02 P.M.

Respectfully submitted by,


Candace G. Antinarella, City Clerk

Certification of Presiding Officer


Robin LeJeune, Council Pro Tem