

**July 16, 2018
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 Conaway called the meeting to order at 6:30 p.m.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Tommie Conaway, Pat Rudicell, Joel Coleman, Doug Goodlin, Ron Scott, Robin LeJeune and Joe Davis

Also Present: Brandy Volovecky, Assistant City Clerk; Jay Ross, City Attorney; David Carpenter, Police Chief; Vickie Hinman, Human Resources Director; Adrienne Jones, Planning Director; Kelli Kichler, Finance Director/Treasurer; David McKelroy, Recreation Director; Jeremy Sasser, Public Works Director; Betsy Schneider, Operations Director; Troy Strunk, Executive Director, City Development; Margaret Thigpen, Civic Center Director; James White, Fire Chief; and Tonja Young, Library Director

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Mayor Haygood.

PUBLIC HEARING:

Revision to the City of Daphne Zoning District Map

Adrienne Jones spoke on the topic and explained to the City Council that this is the twice a year codification to the zoning map with the new annexation, rezoning and recent street changes. The public hearing opened at 6:33pm. No one spoke. Public hearing closed at 6:33pm.

3. APPROVE MINUTES:

The minutes of the July 2, 2018 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilman Rudicell said the Finance Committee meets the third Monday of the month and welcomes everyone to come.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman LeJeune said the minutes from the June meeting are in the packet.

C. PUBLIC SAFETY COMMITTEE

Councilman Davis said the minutes from the June 11, 2018 meeting are in the packet.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Goodlin said the next meeting will be the August 6, 2018 at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the minutes from the June Museum meeting are in the packet and the next Public Works Committee meeting will be August 6 at 5:30pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

No report.

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B. Downtown Redevelopment Authority

**MOTION by Councilman Rudicell to appoint Taylor Wilkins III as a member of the Downtown Redevelopment Authority, for a pro-rata reduced six (6) year term, said term to commence on July 16, 2018 and expire on March 1, 2022 (the remainder of Brandy Lister's unexpired term).
Seconded by Councilman Scott.**

MOTION CARRIED UNANIMOUSLY.

C. Industrial Development Board

Councilman Davis said there are several members of the IDB present and the chairman Steve Carey will come forward and give an update on the DISC project.

Steve Carey provided an update and proved a timeline. A preconstruction meeting was held on June 22 and they began moving dirt on July 9, 2018. They have submitted an additional \$1.5 million grant to the EDA.

D. Library Board

Councilman Rudicell said the Library Board met last Thursday. The board meets the second Thursday of the month at 4:00pm.

E. Planning Commission

Councilman Scott said the next Planning Commission meeting is Thursday, July 26, 2018 at 5 p.m. The minutes from the May 24, 2018 meet are in the packet.

F. Recreation Board

Councilman LeJeune complimented the July 4 festivities. The Park Drive facility is moving along. Lott Park bid be coming up soon and we looking for a completion goal of February or March.

G. Utility Board

No report.

6. MAYOR'S REPORT:

Mayor Haygood has worked on the ESRT lease and has tried to mitigate some of the contentions with pickle ball as well as basketball. There is a good framework in place to make all parties happy. There are ongoing negotiations with Ruff Wilson and we have attorneys reviewing the documents.

The Mayor welcomed Boy Scout Troop 87 from Christ the King led by Jay Watkins and Jim Conwell working on their civics lesson.

Mayor Haygood thanked the IDB Committee for their hard work as well as thanks to our first responders for an extremely busy weekend. Mayor welcomed Taylor Wilkins as a great asset to the DRA.

7. CITY ATTORNEY REPORT:

No report.

8. DEPARTMENT HEAD COMMENTS:

Chief White mentioned recent lightning strikes but no residents were injured.

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David McElroy, Recreation Director, said the 9U baseball team lost in the semifinals and the 11U baseball team won and qualified for the 11U World Series and prequalified for the 12U World Series next year. Daphne has been approached about hosting a regional tournament in 2019.

Margaret Thigpen, Civic Center Director, said there is voting tomorrow so the civic center parking lot will be full.

9. CITY CLERK'S REPORT:

MOTION by Councilman Scott to appoint Andrea Lomax to the Education Advisory Committee. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman LeJeune to appoint Norma Davis to the Education Advisory Committee. Seconded by Councilman Scott.

MOTION CARRIED UNANIMOUSLY.

Councilman Scott recommended that we have individuals who do not live within the City of Daphne to be involved in this committee. Councilman Conaway indicated we still have openings on this committee.

Mayor Haygood introduced Randy Jones who has been recently promoted as the Solid Waste Coordinator

10. PUBLIC PARTICIPATION:

Public Participation was opened at 6:57 p.m.

Don Ouellette, Elizabeth Drive, Daphne, asked about a soccer field behind a church on Whispering Pines and what is the status. The Mayor responded that they did acquire the land and provided background on Daphne Strike. Councilman Goodlin referenced the extension of the City guarantee.

Rod Drummond, Ridgewood Drive, complimented the first responders. He also indicated he had a fox in his years and called 911. Daphne Police responded and provided the direct number to the police department the animal control responded and suggested he contact Fish and Wildlife. Chief Carpenter responded that everyone should call 621-9100 if they have an issue.

Sean Gibbs, 9792 Camberwell Drive, Daphne, attended a meeting in January requesting stop signs in his subdivision and is checking on status. Mayor Haygood said he will get with the Public Works Director to be sure they have a visit this week.

Kirk Fondren, 1443 Randall Avenue, Daphne, attended the Public Safety meeting and spoke in regard to the speeding issue on Randall Avenue. Thanked the council for listening to the concerns. Invited everyone to attend committee meetings.

There being no further requests to speak, public participation was closed at 7:07 p.m.

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11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2018 -32 - A Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property

MOTION by Councilman Scott to waive the reading of Resolution 2018-32. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolution 2018-32. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

ORDINANCES:

2nd READ:

2018-26 - Appropriation: Daphne Sports Complex Phase 2 & 3: Excess Engineering Fees – Hutchinson, Moore & Rauch, LLC

MOTION by Councilman Scott to waive the reading of Ordinance 2018-26. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2018-26. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

1st READ:

2018-27 - Revisions to the City of Daphne Zoning District Map

12. COUNCIL COMMENTS:

Councilman Davis complimented Steve Carey and Denis Kearney and the IDB Board and encourage everyone to attend the public meetings. Welcome to Troop 87. Encourage everyone to vote tomorrow.

Councilman Coleman thanked the Mayor and Council for working toward getting ESRT in Daphne.

Councilman Rudicell mentioned the Special Called Council meeting and public hearing next Monday night as the council is looking for guidance on the school tax district.

Mayor Haygood gave a background on the school tax district.

Council President Conaway welcomed an additional Boy Scout troop that came in late. She also thanked the Department Heads for the job that they do every day.

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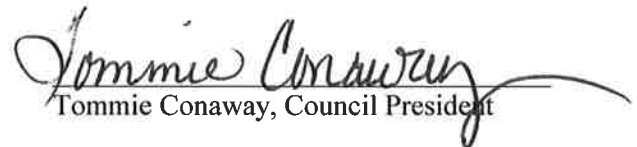
13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:19 P.M.

Respectfully submitted by,

Certification of Presiding Officer


Candace G. Antinarella, City Clerk


Tommie Conaway, Council President