

**August 6, 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, Doug Goodlin, Ron Scott, Robin LeJeune and Joe Davis

**Also Present:** Candace Antinarella, 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 Reverend Tommy Robinson, Christ Presbyterian Church

**3. APPROVE MINUTES:**

The minutes of the July 16, 2018 regular meeting were approved.

**4. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilman Rudicell said the Finance Committee minutes are in the packet and gave an overview of the July finances.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilman LeJeune said the July building report is in the packet and the next meeting will be August 13.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Davis said the next meeting will be August 13 at 4:30pm.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilman Goodlin said the committee met today and the next meeting will be September 4.

**E. PUBLIC WORKS COMMITTEE**

Councilman Rudicell gave the report that Environment Advisory Committee minutes are in the packet. The committee met today and discussed stop signs.

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

**A. Board of Zoning Adjustments**

No report.

**B. Downtown Redevelopment Authority**

Councilwoman Conaway said the next meeting will be August 22at 5:30pm.

**C. Industrial Development Board**

Councilman Davis said the next meeting is tomorrow at 11:30. He read a note in Congressman Bradley Byrne's packet regarding the DISC grant thanking the EDA and the Trump administration for the support of the DISC project.

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Steve Carey provided an update provided drone footage of the site. Mr. Carey updated the timeline and made the council aware of the additional grant award. He anticipated the project being close to completion by the end of the year. The IDB is working on finalizing details on a groundbreaking ceremony.

Councilman Davis also thanked Denis Kearney for being in attendance this evening.

**D. Library Board**

No report.

**E. Planning Commission**

Councilman Scott said the minutes of June 28, 2018 regular meeting and report of July 26, 2018 regular meeting are in the packet. The next meeting is August 23. We had two site plan approvals at the last meeting for Harbor Freight and Renaissance Day Care.

**F. Recreation Board**

Councilman LeJeune said the Recreation Board has taken the summer off.

**G. Utility Board**

Councilman LeJeune said the June 27, 2018 Utility Board minutes are in the packet.

**6. MAYOR'S REPORT:**

Mayor Haygood said the Park Drive Sports Complex is coming together in Phase III with power poles and brick work. Staff is turning to Lott Park and it will be out to bid in the next week or two. Recreation is really coming together. The ESRT lease has been complete by legal and we are still working out the final agreements with Ruff Wilson for basketball and pickle ball. Mayor also introduced Tim O'Toole, the new GIS employee.

**7. CITY ATTORNEY REPORT:**

Jay Ross stated that we have three matters for Executive Session, two related to pending litigation with the City and one with the buying and selling of real property, none of which will require any formal action tonight.

**8. DEPARTMENT HEAD COMMENTS:**

Chief Carpenter, Police Chief, reminded everyone that school starts next week and to please slow down.

David McElroy, Recreation Director, said football and soccer practice has started.

Vickie Hinman, Human Resources Director, reported that we recently held the Benefits Fair over three days with four sessions.

Jeremy Sasser, Public Works Director, said his department has been assisting the Daphne schools with cleanup to prepare for the beginning of school.

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

Candace Antinarella, City Clerk, explained to the council that the motion to set public hearing and approve publication for the Vacation of Easement is not necessary and recommended the motion be pulled. A resolution has been prepared for immediate consideration of the vacation of easement of Lot 96 Ottawa Springs if it is the will of the Council. The council may add this resolution later in the meeting.

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**MOTION by Councilman Scott to pull Motion to approve publication and set the public hearing for the Vacation of Easement of Lot 96, Ottawa Springs Subdivision. Seconded by Councilman Goodlin.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to approve the publication and set a public hearing on September 17, 2018 for the zoning amendment of the Alex Yeoman and Raymond Harris property, Lots 131 and 135 Lake Front Drive. Seconded by Councilman LeJeune.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to approve the publication and set a public hearing on September 17, 2018 for the zoning amendment of the Jacob's Well, LLC property located west of the intersection of Lavender Lane and US Highway 98 and east of the intersection of Daphne Court and Falkenberry Lane. Seconded by Councilman LeJeune.**

**MOTION CARRIED UNANIMOUSLY.**

**10. PUBLIC PARTICIPATION:**

Public Participation was opened at 7:05 p.m.

Dorothy Morrison, Beautification Committee, read a letter and thanked the Council and Mayor for many years serving on the Beautification Committee but will be resigning as Chairman effective August 30. She will still be involved in the DRA.

Boyd Nelson, 1214 Randall Avenue, spoke against stop signs on Randall Avenue. He said he did not receive a letter from the City and suggested speed bumps and speed limit signs and more law enforcement.

Don Ouellette spoke that he saw something in the newspaper about the city removing AT&T markers and asked what that is about.

Mayor Haygood responded with a history of the right of way ordinance, the utility markers, compliance plans and the fact that AT&T is in violation of their franchise agreement. The Mayor said we have done all of this for the benefit of our citizens.

There being no further requests to speak, public participation was closed at 7:22 p.m.

**11. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

**2018-34** – Resolution supporting the Alabama Bicentennial Commission

**2018-35** – Acceptance of Streets and Drainage – Winged Foot Subdivision Phase 2A

**2018-36** – Acceptance of Streets and Drainage – Winged Foot Subdivision Phase 2B

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**MOTION by Councilman Scott to waive the reading of Resolutions 2018-34, 2018-35 and 2018-36. Seconded by Councilman Rudicell.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolutions 2018-34, 2018-35 and 2018-36. Seconded by Councilman Goodlin.**

**MOTION CARRIED UNANIMOUSLY.**

**2018-37 – Vacation of Easement, Kristy Lee Thomas, and Lot 96 Ottawa Springs Subdivision Phase Two**

**MOTION by Councilman Scott to add on Resolution 2018-37. Seconded by Councilman Goodlin.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2018-37. Seconded by Councilman Goodlin.**

**MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES:**

**2nd READ:**

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

**2018-29 – Appropriation – Police Equipment for adding three (3) additional School Resource Officers to the City of Daphne Schools**

**MOTION by Councilman Rudicell to waive the reading of Ordinances 2018-27 and 2018-29. Seconded by Councilman Scott.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Rudicell to adopt Ordinance 2018-27. Seconded by Councilman LeJeune.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Rudicell to adopt Ordinance 2018-29. Seconded by Councilman LeJeune.**

**MOTION CARRIED UNANIMOUSLY.**

**1st READ:**

**12. COUNCIL COMMENTS:**

Councilman Scott thanked Dorothy Morrison for all that she has done for the City and the Beautification Committee.

Councilman LeJeune thanked Ms. Morrison for all of her project especially the flags on the road.

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Councilman Davis thanked Ms. Morrison for everything.

Council President Conaway said she will continue to work with Ms. Morrison on the DRA.

Mayor thanked Ms. Morrison and wanted to wish Rod Drummond an early Happy Birthday.

Jay Ross, City Attorney, certified the City Council to go into executive session to discuss two matters of pending litigation and one matter of the buying and/or selling of real property with no action necessary. These are appropriate reasons to go into executive session for approximately 15 minutes. The council is welcome to adjourn into executive session.

**MOTION by Councilman Scott to go into Executive Session to discuss three matters; two matters of pending litigation and one of buying and/or selling of real property. Seconded by Councilman Davis.**

|                 |               |
|-----------------|---------------|
| <b>Rudicell</b> | <b>Aye</b>    |
| <b>Coleman</b>  | <b>Absent</b> |
| <b>Goodlin</b>  | <b>Aye</b>    |
| <b>Scott</b>    | <b>Aye</b>    |
| <b>LeJeune</b>  | <b>Aye</b>    |
| <b>Davis</b>    | <b>Aye</b>    |
| <b>Conaway</b>  | <b>Aye</b>    |

**MOTION CARRIED UNANIMOUSLY.**

**13. ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:35 P.M.

Respectfully submitted by,

Certification of Presiding Officer

  
Candace G. Antinarella, City Clerk

  
Tommie Conaway, Council President