

**August 19, 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 Pat Rudicell called the meeting to order at 6:30 p.m.

**2. ROLL CALL:**

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

**Also Present:** Candace Antinarella, City Clerk; Jay Ross, City Attorney; Kelli Reid, Finance Department; Adrienne Jones, Planning Director; Vickie Hinman, HR Director; Troy Strunk, Executive Director of City Development; Jeremy Sasser, Public Works Director; Betsy Schneider, Operations Director; James White, Fire Department; David Carpenter, Police Department; and Jessica Linne, Assistant City Clerk.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Invocation was given by Pastor Greg Warren, Destiny Church

**3. APPROVE MINUTES:**

The minutes of the August 5, 2019 regular meeting were approved.

**4. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilwoman Conaway said the committee met that afternoon and the report will be given at the next Council meeting.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilman Coleman said the next meeting is September 9<sup>th</sup> at 5:30pm.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Scott said the next meeting is September 9<sup>th</sup> at 4:30pm.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilwoman Phillips said the next meeting is September 3<sup>rd</sup> at 4:30pm.

**E. PUBLIC WORKS COMMITTEE**

Councilman Coleman said the next meeting is September 3<sup>rd</sup> at 5:30pm.

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

**A. Board of Zoning Adjustments**

Adrienne Jones said the next meeting is the first Thursday in September. She said there is one application for review.

**B. Downtown Redevelopment Authority**

Councilwoman Conaway said the next meeting is Thursday, September 19<sup>th</sup> at 5:30pm.

**C. Industrial Development Board**

Councilman Rudicell said the committee is meeting tomorrow, August 20<sup>th</sup> at 4:30pm.

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**D. Library Board**

Councilwoman Phillips said the next meeting is Thursday, September 12<sup>th</sup> at 4:00pm.

**E. Planning Commission**

Councilman Scott said the next meeting is August 22<sup>nd</sup> at 5:00pm.

**F. Recreation Board**

Councilman LeJeune said the Board met that past Wednesday and had a good meeting. He said there is still one vacancy on the Board and they are looking for someone who has soccer experience. He said if anyone is interested to turn their resume into the City Clerk's Office.

**G. Utility Board**

Councilman LeJeune said the minutes from the June 2019 meeting are in the packet.

**6. MAYOR'S REPORT:**

Mayor Haygood said the school is back in session and they haven't come across any real traffic issues yet. He said that paving is coming along and reminded everyone that striping has to happen at least 21 days after the asphalt is put down. He mentioned that new school zone/speed zone lights have been installed on Main Street. He would like to add more if the new budget allows for FY2020.

**7. CITY ATTORNEY REPORT:**

City Attorney reminded everyone there is a special called Council meeting next Monday night to discuss employee matters. The Mayor suggested calling the meeting to order in Council Chambers, then moving to the conference room. He mentioned the Resolution up for adoption on the agenda about the Medical Clinic Board. He invited Representative Mark Nix to share with the Council about the proposed Board. Mr. Nix stated that the medical clinic board would have no financial obligation to the City.

**8. DEPARTMENT HEAD COMMENTS:**

No report from the Fire Department.

David Carpenter, Police Department, said that there are wild foxes loose in the City and for people to be aware.

City Clerk reported on two upcoming events at the Civic Center.

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

**MOTION by Councilwoman Phillips to appoint Frank Caperton to the Daphne Beautification Committee. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to appoint Courtney Osborne to the Downtown Redevelopment Authority. Seconded by Councilwoman Conaway.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to approve the issuance of the 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) to Rock and Tree LLC dba Teak House Thai Restaurant located at 1703 US Highway 98, Daphne, AL 36526. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

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**MOTION by Councilwoman Phillips to approve the issuance of the 020 – Restaurant Retail Liquor to Dorothy Overstreet dba Kitchen on Main located at 1716 Main Street, Suite C, Daphne, AL 36526.  
Seconded by Councilwoman Conaway.  
MOTION CARRIED. Councilman Scott abstained.**

City Clerk shared that the 2020 Election Calendar can be picked up in her office for anyone interested.

**10. PUBLIC PARTICIPATION:**

Public Participation opened at 6:45pm.

Sandy Robinson, 1500 Main Street, Daphne, said she is worried about the safety on Main Street. She asked if it would be possible to extend the sidewalk on East side of the street. She also mentioned that it is difficult to find meetings listed on the calendar on the website. She said she would like to see road closures for upcoming events listed on the website as well.

John Lake, 110 Paige Circle, Daphne, said that the sidewalks weren't extended at the time they were installed because there was not enough right of way. He thanked the Council for the sidewalk improvements they have approved on Windsor and Ridgewood.

Public Participation closed at 6:50pm.

**11. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

**2019-51** – Application Seeking Authority to Incorporate a Medical Clinic Board

**2019-52** – Resolution of the City Council of the City of Daphne Appointing Three Directors to the Board of Directors of the Medical Clinic Board for the City of Daphne

**2019-53** – Declare Property Surplus and Authorize the Mayor to Dispose of Property– 2008 Ford Expedition

**2019-54** – Declare Property Surplus and Authorize the Mayor to Dispose of Property – Glass Crusher

**2019-55** – Declare Property Surplus and Authorize the Mayor to Dispose of Property – Generators and Hydraulic Hose

**2019-56** – Declare Property Surplus and Authorize the Mayor to Dispose of Property – Metal Scorer Boxes

**MOTION by Councilman Scott to waive the reading of Resolution 2019-51, 2019-52, 2019-53, 2019-54, 2019-55 and 2019-56.**

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

**MOTION by Councilman Scott to adopt Resolution 2019-51. Seconded by Councilwoman Conaway.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-52. Seconded by Councilwoman Conaway.  
MOTION CARRIED UNANIMOUSLY.**

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**MOTION by Councilman Scott to adopt Resolution 2019-53. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-54. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-55. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-56. Seconded by Councilwoman Phillips.  
Councilman LeJeune asked if the Mayor reached out to various groups who could benefit from surplus  
items. Mayor Haygood said he does.  
MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES:**

**2nd READ:**

**2019-37 – Additional Appropriation: Solid Waste Vehicle Maintenance and Contracted Services – \$55,000**

**2019-38 – Additional Appropriation: Recreation Temporary Employees - \$20,000**

**2019-39 – Additional Appropriation: Legal Fees - \$10,000**

**MOTION by Councilman Scott to waive the reading of Ordinances 2019-37, 2019-38, 2019-39. Seconded  
by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2019-37. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman LeJeune to adopt Ordinance 2019-38. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2019-39. Seconded by Councilwoman Conaway.  
Councilman LeJeune asked Mrs. Reid, Finance Director, if this was the same ordinance discussed in the  
previous Finance Committee meeting. She said it was different.  
MOTION CARRIED UNANIMOUSLY.**

**1st READ:**

**12. COUNCIL COMMENTS:**

Mayor Haygood asked Sandy Robinson to speak to the City Clerk concerning the website. He believed the Clerk had found where meetings were publicized and wanted to make sure citizens knew where to find it. He agreed that the citizens need to know about street closures. He said there is discussion on the best way to handle that. Mayor Haygood mentioned he believes the majority of residents are concerned about the proposed toll. He encouraged citizens to reach out to their representatives both in state and local.

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Councilman Scott thanked Mrs. Robinson for sharing. He said she had many good ideas. He encouraged her to share her ideas with the Downtown Redevelopment Authority.

Councilwoman Conaway invited everyone out to the rededication of Joe Louis Patrick Park on Sunday, August 25<sup>th</sup> at 4:00pm.

**13. ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:00 P.M.

Respectfully submitted by,

  
Candace G. Antinarella, City Clerk

Certification of Presiding Officer,

  
Pat Rudicell, Council President