

**August 20, 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 6:36 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:** 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 Neil Beasley – Daphne United Methodist Church

**3. APPROVE MINUTES:**

The minutes of the August 6, 2018 regular meeting were approved.

**4. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilman Rudicell said the Finance Committee just met and they meet the third Monday of each month.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilman LeJeune said the committee will meet on September 10 after Public Safety.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Davis said the minutes from the August 13 meeting will be in the next packet. The next meeting is September 10.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilman Goodlin said the next meeting will be September 4.

**E. PUBLIC WORKS COMMITTEE**

Councilman Coleman said museum minutes are in the packet. The next Public Works Committee meeting will be September 4 at 5:30pm.

**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 Wednesday at 5:30pm.

**C. Industrial Development Board**

Councilman Davis said the next meeting is tomorrow at 5:30. He said the groundbreaking for DISC will be August 30.

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**D. Library Board**

Councilman Rudicell said the Library Board meeting the second Thursday of each month at 4:00pm at the Library.

**E. Planning Commission**

Councilman Scott said the next meeting is August 23 at 5:00 in these chambers.

**F. Recreation Board**

Councilman LeJeune said the Recreation Board will start meeting again in September.

**G. Utility Board**

Councilman LeJeune said the next Utility Board meeting will be August 29.

**6. MAYOR'S REPORT:**

Mayor Haygood gave a follow-up on the Daphne Utility Board. We had staff and members of the community as well as the board discuss the potential for sampling of the coastal waters of the bay for the findings of the bacteria testing to be reported to the public to help with concerns with water quality in the area. Also, the Mayor recognized Chief Bo White for his 41 years of service in the fire service and commended his good work and leadership in our community. Lastly, he mentioned potentially adding an item to the agenda in regard to Lake Forest POA and their architectural street signs. Lake Forest POA delivered a check to City Hall for these and we need a policy moving forward. Legal has reviewed this issue.

**MOTION by Councilman LeJeune to add a motion to tonight's agenda authorizing the Mayor to enter into an agreement with Lake Forest POA in regard to decorative street sign posts. Seconded by Councilman Scott.**

**MOTION CARRIED UNANIMOUSLY.**

**7. CITY ATTORNEY REPORT:**

Jay Ross stated there are several items to consider for executive session and he will certify that at the appropriate time.

**8. DEPARTMENT HEAD COMMENTS:**

David McElroy, Recreation Director, reported the upcoming sports tournaments.

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

**MOTION by Councilman Coleman to approve the issuance of the 020 – Restaurant Retail Liquor ABC license for Your Eastern Shore Inc dba Daruma Japanese Sushi and Steakhouse, located at 27955 US Highway 98, Suite S and T, Daphne, Alabama. Seconded by Councilman Davis.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to approve the issuance of the 160 – Special Retail – More than 30 days ABC license for ALA 4 Licensee LLC dba Hampton Inn Daphne, located at 29451 US Highway 98, Daphne, Alabama. Seconded by Councilman Davis.**

**MOTION CARRIED UNANIMOUSLY.**

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**MOTION by Councilman Coleman to approve the issuance of the 160 – Special Retail – More than 30 days ABC license for ALA 4 Licensee LLC dba Homewood Suites Mobile East Bay Daphne, located at 29474 North Main Street, Daphne, Alabama. Seconded by Councilman Davis.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to approve authorizing Mayor Dane Haygood to enter into a lease agreement with Ruff Wilson Youth Organization. Seconded by Councilman Davis.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to authorize Mayor Dane Haygood to enter into an agreement for the right of way improvement for the signage between Daphne Alabama and Lake Forest POA Project 2018 PW-007. Seconded by Councilman LeJeune.**

**MOTION CARRIED UNANIMOUSLY.**

**10. PUBLIC PARTICIPATION:**

Public Participation was opened at 6:54p.m.

Casey Fulford, Dauphin Island, Baldwin County Soil & Water Conservation District, introduced herself as the Watershed Management Coordinator. She will be working on grants for funding for projects in the area.

Christine Elser, 127 Sadlewood Circle South, gave a handout which she read regarding property in Nelson Subdivision.

Mayor Haygood suggested that Ms. Elser meet with staff to discuss this issue.

There being no further requests to speak, public participation was closed at 6:59p.m.

**11. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

**2018-38 – Renaming of Casper Drive to Predazzer Lane**

**2018-39 – Resolution Declaring Certain Recovered or Found Property Surplus and Authorizing the Mayor to Dispose of Such Property**

**2018-40 – Authorization for the City to Enter into a Cooperative Maintenance Agreement (CMA) with the Alabama Department of Transportation (ALDOT) to maintain the City of Daphne Welcome Sign and the drainage pipe underneath the sign.**

**MOTION by Councilman Scott to waive the reading of Resolutions 2018-38, 2018-39 and 2018-40. Seconded by Councilman LeJeune.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolutions 2018-38. Seconded by Councilman Goodlin.**

**MOTION CARRIED UNANIMOUSLY.**

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**MOTION by Councilman Scott to adopt Resolutions 2018-39. Seconded by Councilman Davis.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolutions 2018-40. Seconded by Councilman Davis.**

**MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES:**

**2nd READ:**

**1st READ:**

**12. COUNCIL COMMENTS:**

None.

Mayor Haygood stated that school is off to a good start. He thanked all educators and parents. He thanked both Chiefs and mentioned the fulltime SROs in all public schools in the county. It gives comfort to the community.

Jay Ross, City Attorney, certified the City Council to go into executive session to discuss two matters of pending litigation against the City and one matter of threatened litigation and/or the buy or selling of real property with no action necessary. These are appropriate reasons to go into executive session for approximately 45 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 threatened litigation and/or the buying or selling of real property.**

**Seconded by Councilman Coleman.**

<b>Rudicell</b>	<b>Aye</b>
<b>Coleman</b>	<b>Aye</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 7:07 P.M.

Respectfully submitted by,

Certification of Presiding Officer

  
Candace G. Antinarella, City Clerk

  
Tommie Conaway, Council President