

September 10, 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 6:34 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 Reverend Thack Dyson, St. Paul's Episcopal Church

Luke Stewart, Daphne High School Ag teacher and Garrett Springs, Ag student, gave a presentation to the City Council about their recent accomplishments in the State Tournament. The team is advancing to the National level competing in small mechanics and requests funding in the amount of \$340 from the City of Daphne for assistance. Additionally, Garrett's father is a new police officer with the Daphne Police Department.

3. **APPROVE MINUTES:**

The minutes of the August 20, 2018 regular meeting were approved.

4. **REPORT OF STANDING COMMITTEES:**

A. **FINANCE COMMITTEE**

Councilman Rudicell said the Finance Committee will meet next Monday at 4:30pm.

MOTION by Councilman Rudicell to proceed with the D'Olive Bay Boat Channel Dredge permit and authorize the Mayor to sign associated forms as required. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Rudicell to authorize the City Attorney to address a letter to the engineers contracted to oversee the Daphne Sports Park projects and to initiate arbitration/mediation to address the liquidated damages due and other related engineering contract cost. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

B. **BUILDINGS & PROPERTY COMMITTEE**

Councilman LeJeune said the committee met today in a shortened meeting and spoke about an all-inclusive park.

C. **PUBLIC SAFETY COMMITTEE**

Councilman Davis said the committee met today in a shortened meeting.

September 10, 2018
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Goodlin said the committee met today and reviewed a potential uniform street sign policy.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the committee met today in a shortened meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

No meeting in October.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting will be September 26 at 5:30pm.

MOTION by Councilman Rudicell to appoint Daphne Robinson to the Downtown Redevelopment Authority. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

C. Industrial Development Board

Councilman Davis said the groundbreaking for DISC was held August 30. He recognized IDB members in attendance.

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 minutes of the July 26, 2018 meeting and report of the August 23, 2018 meeting are in the packet and 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 on September 12. An item on the agenda is the possibility of a flag football league.

G. Utility Board

Councilman LeJeune said the July 25 minutes are in the packet. He gave an update on the recent tropical storm and that we has minimal issues

6. MAYOR'S REPORT:

Mayor Haygood gave a follow-up on the Daphne Utility Board and the need for coastal monitoring and reporting for ongoing concerns. Tropical Storm Gordon was a nonevent for the City. He thanked our public safety employees for keeping us safe. The Mayor shared a few city hall upgrades including technology in the chambers and conference room as well as new doors as part of Phase One of added security. Also, the floors have been refinished.

Mayor Haygood asked for two items be added to tonight's agenda. The first item is closing the Daphne recycle drop off location on weekends as the public is overwhelming our bins.

September 10, 2018
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

MOTION by Councilman Scott to add a motion to tonight's agenda authorizing the closure of the Daphne recycle drop off location on weekends. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman LeJeune to close the Daphne recycle drop off location on weekends. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

The second item worthy of consideration is Randall Avenue and how to handle the speed concerns. Councilman Scott said he does not feel that the Council has the authority to regulate this as it should be Public Works and the Mayor.

7. **CITY ATTORNEY REPORT:**

Jay Ross stated the City will own the Bertolla property on Friday. Secondly, Mr. Ross asked the council to approve Tom Gaillard to represent the City in the Fannon case in the post-trial motions and the appeal.

MOTION by Councilman Scott to authorize Mayor Dane Haygood enter into an engagement agreement with Thomas Gaillard III with Helsming Leach to represent the City of Daphne in post-trial matters and the appeal in the Fannon v City of Daphne litigation at the rate of \$180 per hour plus related expenses. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY.

8. **DEPARTMENT HEAD COMMENTS:**

Chief David Carpenter stated they had extra people out working the recent storm. There were a lot of arrests following the storm.

Margaret Thigpen said the Civic Center is hosting the Baldwin County Drug Council and the Jubilee Festival is at the end of the month.

Jeremy Sasser stated there will be a race this Saturday with street closures downtown Saturday morning.

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

MOTION by Councilman Scott to approve the publication and set a public hearing on October 15, 2018 for the Cynthia Dixon Zoning Amendment located Southeast of the Randall Avenue and Guarisco Street. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Rudicell to approve the 2nd Annual Bounds Family YMCA Elf Ride on November 30, 2018. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY.

September 10, 2018
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

MOTION by Councilman Davis to approve the 2018 Daphne High School Homecoming Parade on October 4, 2018. Seconded by Councilman LeJeune. Councilman Goodlin abstained.

MOTION CARRIED

MOTION by Councilman Scott to approve the Run for Shep/Shephard’s Flock on January 26, 2019. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

10. **PUBLIC PARTICIPATION:**

Public Participation was opened at 7:10p.m.

Pauline Oulette, 7720 Elizabeth Dr., She is ok with the recycle center closing on weekends but the city should be aware that there is dumping behind Daphne High School. Also, the back dirt road could use grading.

Lynn and Sarah Holloway, 108 Kingwood. Sarah is in 4th grade at WJ Carroll. They made the council aware of the Children’s Business Fair on October 27 at Centennial Park with 25 booths.

Don Oulette, 7720 Elizabeth Dr., is confused on the trash issue and wants to know exactly what he can put in the bin. Mayor Haygood explained it further.

Kurt Fonger, 1443 Randall Ave, thanked the council for the consideration of slowing down speeders. He also asked for better communication from the City on the website.

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

11. **RESOLUTIONS & ORDINANCES:**

MOTION by Councilman LeJeune to add on Resolutions 2018-46 and 2018-47 Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS:

2018-41 – 2018-N-Single Stream Recycle Hauling & Delivery

2018-42 – 2018-S-Nicholson Center Roofing Project

2018-43 – 2018-T-Trione Park Sports Complex Fence Replacement

2018-44 – Authorizing for Leased Equipment: Musco Sports Lighting, LLC – Lott Park Tennis Facility

2018-45 - 2018-R- Village Point Park Preserve Boardwalk Repairs (FEMA4349-DR-AL)

2018-46 – Declaring certain personal property surplus and authorizing the Mayor to dispose of such property

2018-47 - Declaring certain recovered or found property surplus and authorizing the Mayor to dispose of such property

MOTION by Councilman LeJeune to waive the reading of Resolutions 2018-41, 2018-42, 2018-43, 2018-44, 2018-45, 2018-46 and 2018-47. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

September 10, 2018
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

**MOTION by Councilman LeJeune to adopt Resolutions 2018-41. Seconded by Councilman Davis.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman LeJeune to adopt Resolutions 2018-42. Seconded by Councilman Davis.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman LeJeune to adopt Resolutions 2018-43. Seconded by Councilman Davis.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman LeJeune to adopt Resolutions 2018-44. Seconded by Councilman Davis.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman LeJeune to adopt Resolutions 2018-45. Seconded by Councilman Davis.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman LeJeune to adopt Resolutions 2018-46. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman LeJeune to adopt Resolutions 2018-47. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

**MOTION by Councilman Coleman to pull Ordinance 2018-34 from tonight's agenda as it is no longer necessary. Seconded by Councilman Davis.
MOTION CARRIED UNANIMOUSLY.**

2nd READ:

1st READ:

2018-30 - Appropriation: Trione Park Sports Complex Fence Replacement

2018-31 - Appropriation: Daphne Sports Complex: Excess Cost for Additions

2018-32 - Additional Appropriation: Right of Way Acquisition for Corte/Austin Road Improvements Phase 1 & 2

2018-33 – Appropriation: Lott Park Tennis Facility Light Structure System with Total Light Control – Musco Sports Lighting, LLC

2018-34 – Additional Appropriation: Village Point Park Preserve Boardwalk Repairs (FEMA4349-DR-AL)

12. COUNCIL COMMENTS:

Councilman Rudicell said there were a lot of meeting today and we covered a lot.

Councilman Davis mentioned 17 years ago today that he spoke with Kevin Wrightland who worked in the Twin Towers. We need to remember where we were and what we thought ad never forget.

Mayor Haygood recognized Ashley Campbell for recently receiving the AWS Governor's Award as Conservationist of the Year. Mayor thanked Ashley for all of her work here at the City and state wide.

September 10, 2018
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:41 P.M.

Respectfully submitted by,

Certification of Presiding Officer


Candace G. Antinarella, City Clerk


Tommie Conaway, Council President