

**SEPTEMBER 21, 2020  
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 Robin LeJeune called the meeting to order at 6:33pm.

**2. ROLL CALL:**

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

**Also Present:** Candace Antinarella, City Clerk; Mayor Haygood; Jay Ross, City Attorney; Kelli Reid, Finance Director; BJ Eringman, Public Works Deputy Director; Chief Brown, Fire Department; Captain Taylor, Police Department; Adrienne Jones, Planning Director; Vickie Hinman, Human Resources; Tonja Young, Library; Troy Strunk, Director of City Development; and Jessica Linne, Assistant City Clerk.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Invocation was given by John Lake.

**3. APPROVAL OF MINUTES:**

The minutes from the September 8, 2020 regular meeting were approved.

**3. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilwoman Conaway said the operating budget Ordinance is a second read this evening. She said the report from the meeting that afternoon will be in the next packet.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilman Goodlin said the next meeting is October 12<sup>th</sup> at 5:15pm.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Scott said the next meeting is October 12<sup>th</sup> at 4:30pm. He said the minutes from the August 10<sup>th</sup> meeting are in the packet.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilwoman Phillips said the next meeting is October 5<sup>th</sup> at 4:30pm.

**E. PUBLIC WORKS COMMITTEE**

Councilman Coleman said the next meeting is October 5<sup>th</sup> at 5:30pm. He said the minutes from the August 3<sup>rd</sup> meeting are in the packet.

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

**A. Board of Zoning Adjustments**

Mrs. Jones said there was no report.

**B. Downtown Redevelopment Authority**

Councilwoman Conaway said the Downtown Redevelopment Authority did not meet in September due to the storm, but they will meet again in October.

**C. Industrial Development Board**

Councilman Rudicell said the next meeting is the second Tuesday in October at 11:30am.

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**D. Library Board**

Councilwoman Phillips said the next meeting is October 8<sup>th</sup> at 4:30pm.

**E. Planning Commission**

Councilman Scott said the next meeting is Thursday at 5:00pm.

**F. Recreation Board**

Councilman Coleman said the next meeting is October 14<sup>th</sup> at 6:30pm.

**G. Utility Board**

Councilman LeJeune said the next meeting is September 30<sup>th</sup>. He said that he was happy to announce Daphne Utilities didn't have a boil notice during the storm. He commended the Utilities Department.

**5. MAYOR'S REPORT:**

Mayor Haygood gave an update on Hurricane Sally recovery. He encouraged citizens to view FEMA's website. He said the debris pickup has begun. He said Public Works is picking up garbage and reminded everyone to take in their can if it's empty. He shared that Daphne Utilities did well during the storm. He said Riviera Utilities is working to restore power and update everyone. Mayor said there are hot meal distribution sites. Councilman Scott asked if Riviera had given any type of time table on restoration. Mayor Haygood said he had not received a time frame.

**6. CITY ATTORNEY REPORT:**

City Attorney said there were several items to discuss that require Executive Session. He said the topics include items such as buying and selling of real estate as well as threatened litigation. He said if it was the will of the Council that they could enter into Executive Session at the end of the meeting. He said there would be a potential reason for them to come out of Executive Session to vote.

**7. DEPARTMENT HEAD COMMENTS:**

Chief Brown commended the Fire Department and the great job they did during the storm.

Captain Taylor commended the Police Department for their work during the storm.

Tonja Young shared that the Library had a few little roof leaks but that they are open.

BJ Eringman, Public Works, thanked the Council and Mayor for responded as early as they did to the hurricane. He thanked the staff who were called in and commended Public Works staff for their hard work and pushing through the city in a day and a half to make roads passable. Councilman Scott commended Public Works for their hard work.

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

**MOTION by Councilwoman Conaway to authorize the Mayor and City Clerk to work with the Eastern Shore Chamber of Commerce to rescheduled and reissue a permit for the Jubilee Festival no less than 3 weeks from now. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

City Clerk shared that there is a resolution on the agenda for consideration. It is concerning amending the State of Emergency Resolution previously adopted.

City Clerk reminded everyone that the Mayoral run-off election is October 6<sup>th</sup>. She said districts 1-5 vote at the Civic Center and district 6-7 vote at Trojan Hall.

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**9. PUBLIC PARTICIPATION:**

Public Participation opened at 7:09pm.

John Lake, Lake Forest, thanked the Council for their work. He said Lake Forest has its struggles but he is proud of the Utility Board. He said if FEMA wants to use the 19<sup>th</sup> hole in Lake Forest for set up, they are welcome to.

Victoria Phelps, Lake Forest, thanked Police, Fire and Public Works for their hard work. She updated the power outages in Lake Forest. She gave information regarding FEMA.

Rod Drummond, Ridgewood Drive, thanked Victoria Phelps. He thanked Mayor Haygood. He suggested the DISC project be renamed the Steve Carey Retired Airman Park.

Public Participation closed at 7:24pm.

**10. RESOLUTIONS & ORDINANCES:**

**A. RESOLUTIONS:**

**2020-51** – Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property- Rear Loading TK, New Holland Tractor, Ford F-150, John Deere Mower

**2020-52** – Resolution to Amend the State of Emergency Resulting from Hurricane Sally

**MOTION by Councilman Coleman to waive the reading of Resolution 2020-51 and 2020-52. Seconded by Councilman Goodlin.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to adopt Resolution 2020-51. Seconded by Councilwoman Phillips.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to adopt Resolution 2020-52. Seconded by Councilwoman Philips. Vickie Hinman, HR, explained why an end date is needed on the resolution. Councilman Coleman amended his motion for the resolution to have an end date of “end of shift on September 22, 2020”. Seconded by Councilman Goodlin.**

**ORDINANCES:**

**B. 2<sup>nd</sup> READ ORDINANCES:**

**2020-28** – Revision of the Official City of Daphne Zoning Map

**2020-29** – Additional Appropriation: Legal Fees – WPNVA, LLC - \$35,000

**2020-30** – Annexation of Property Contiguous to the Corporate Limits of the City of Daphne – Corte Road, a Portion of Austin Road and the Realignment of Austin Road

**2020-31** – Additional Appropriation: Daphne Tennis Center and Restroom Facility at Lott Park

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**2020-32 – Adopting the Fiscal Year 2021 Budget**

**MOTION by Councilwoman Conaway to waive the reading of Ordinances 2020-28, 2020-29, 2020-30, 2020-31 and 2020-32. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2020-28. Seconded by Councilman Rudicell.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2020-29. Seconded by Councilman Scott.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by councilman Scott to adopt Ordinance 2020-30. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2020-31. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott adopt Ordinance 2020-32. Seconded by Councilwoman Phillips.  
Councilman Rudicell clarified that this was only the operating budget.  
MOTION CARRIED UNANIMOUSLY.**

**C. 1<sup>ST</sup> READ ORDINANCES:**

**11. COUNCIL COMMENTS:**

Mayor Haygood thanked everyone for coming out this evening. He said he felt the City was spared through the storm. He gave a COVID update and said numbers have dropped.

Councilwoman Conaway said the Education Advisory Committee will meet on September 28<sup>th</sup> at 11:00am. She thanked the departments for all they are doing.

Councilman Goodlin thanked Fire Department, Public Works and Police Department for their work during the storm. He reminded everyone that schools will be closed until September 30<sup>th</sup>.

Councilwoman Phillips thanked BJ Eringman, Public Works, Police Department, Fire Department, Victoria Phelps and the citizens for their response and help during the storm.

Councilman Coleman thanked the Mayor, Department Heads and staff for their work during Hurricane Sally. He thanked who have come from out of town to help. He thanked citizens for stepping up to help their neighbors.

Councilman LeJeune thanked the Mayor, staff, Public Works, Fire Department and Police Department for their work during the storm. He thanked citizens for helping one another. He asked everyone to be patient with utilities as they are working hard. He reminded everyone that the Jubilee Festival has been postponed.

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City Attorney certified that the Council should enter into an Executive Session concerning matters of the threatened litigation as well as the potential buying and selling of real property. He said it should take 30 minutes. He said the Council may come back out into Chambers to consider further action.

**MOTION by Councilman Scott to enter into executive session. Seconded by Councilman Goodlin.  
City Clerk called roll.**

<b>Councilwoman Conaway</b>	<b>Aye</b>
<b>Councilman Coleman</b>	<b>Aye</b>
<b>Councilman Goodlin</b>	<b>Aye</b>
<b>Councilman Scott</b>	<b>Aye</b>
<b>Councilman Rudicell</b>	<b>Aye</b>
<b>Councilwoman Phillips</b>	<b>Aye</b>
<b>Councilman LeJeune</b>	<b>Aye</b>

**MOTION CARRIED UNANIMOUSLY.**

Council moved into Executive Session at 7:48pm.

Council returned from Executive Session at 8:15pm.

**MOTION by Councilman Scott to use the proceeds from the refinance of bonds for capital purchases.  
The MOTION received no second.**

**MOTION by Councilman Rudicell to use proceeds from the refinance of bonds to pay down debt services. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

**12. ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 8:23PM.

Respectfully submitted by,

  
Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,

  
Robin LeJeune, Council President