

**OCTOBER 5, 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 6:30pm.

2. ROLL CALL:

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

COUNCIL MEMBERS ABSENT: Angie Phillips

Also Present: Candace Antinarella, City Clerk; Mayor Haygood (arrived at 6:41pm); Jay Ross, City Attorney; Kelli Reid, Finance Director; Betsy Schneider, Operations Director; BJ Eringman, Public Works Deputy Director; Chief Brown, Fire Department; Chief Carpenter, Police Department; Adrienne Jones, Planning Director; Eric Butler, Building Department; Ange Baggett, Marketing; 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 Pastor Ben Kimsal, 3 Circle Church.

3. APPROVAL OF MINUTES:

The minutes from the September 1, 2020 special called meeting and the September 21 regular meeting were approved.

3. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the minutes from the September 21, 2020 meeting are in the packet. She presented the Treasurer's Report: Unrestricted Fund Balance - \$17,575,689; Total Cash Balance - \$27,935,834; Sales Tax for July 2020 - \$1,717,712; Lodging Tax for July 2020 - \$101,581.

**MOTION by Councilwoman Conaway to recommend to Council to remove the monies appropriated for the Lakeshore Drive repair out of the 2020-N-Street Resurfacing project and appropriate for the Lakefront Drive repairs when project is commenced. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

B. BUILDINGS & PROPERTY COMMITTEE

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

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said the next meeting is October 12th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips was absent.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the committee met that afternoon. He said they discussed debris pickup. He said the next meeting November 2nd at 5:30pm.

4. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

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- A. Board of Zoning Adjustments**
Mrs. Jones said there was no report.
- B. Downtown Redevelopment Authority**
Councilwoman Conaway said the Downtown Redevelopment Authority will meet in October 15th at 5:30pm.
- C. Industrial Development Board**
Councilman Rudicell said the next meeting is October 13th at 5:30pm.
- D. Library Board**
- E. Planning Commission**
Councilman Scott said the minutes from the August 27th and report from the September 24th meeting are in the packet.
- F. Recreation Board**
Councilman Coleman said the next meeting is October 14th at 6:30pm.
- G. Utility Board**
Councilman LeJeune said the next meeting is October 28th at 5:00pm.
- 5. MAYOR'S REPORT:**
Mayor Haygood was not in attendance at this time.
- 6. CITY ATTORNEY REPORT:**
City Attorney said there was no report.
- 7. DEPARTMENT HEAD COMMENTS:**
No report from Fire Department.
Chief Carpenter encouraged everyone to be prepared for the potential hurricane headed to the Gulf.
Tonja Young said the Library Board will meet on Thursday.
BJ Eringman, Public Works, asked everyone to keep their eyes on the Gulf as the storm approaches.
- 8. CITY CLERK'S REPORT:**
City Clerk said Resolution 2020-54 is being pulled from the agenda. She reminded everyone that the runoff election is tomorrow, October 6th. She said the results will be canvassed on October 13th.
- 9. PUBLIC PARTICIPATION:**
Public Participation opened at 6:40pm.
Steve Olen, 437 Village Drive, shared his comments and concerns regarding the Whataburger resolution up for adoption on the evening's agenda.
Curt Fonger, 1443 Randall Avenue, asked if the City can ask citizens to not put out debris for the time being due to the storm coming to the Gulf Coast. He asked what the financial impact from Hurricane Sally was on the City.

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Public Participation closed at 6:51pm.

Councilman LeJeune said there has previously been concern expressed regarding the Whataburger Resolution 2020-56 and it will be tabled until the Buildings and Properties meeting.

10. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2020 – 53 – Acceptance of Roads and Rights-of-Ways Jubilee Farms Subdivision Phase 6

~~**PULLED 2020 – 54 – Cooperative Maintenance Agreement for a Guardrail at Jubilee Farms**~~

2020 – 55 – Cooperative Maintenance Agreement for Corte Road and Austin Road

2020 – 56 – Resolution to Authorize the Lease of City Property and authorize the Mayor to execute any necessary documents – Whataburger Restaurants, LLC

2020 – 57 – Resolution Calling for the Redemption of the City’s General Obligation Warrant, Series 2017

**MOTION by Councilman Goodlin to waive the reading of Resolution 2020-53, 2020-55 and 2020-57.
Seconded by Councilman Rudicell.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Goodlin to adopt Resolution 2020-53. Seconded by Councilwoman Conaway.
Councilman Coleman abstained.
MOTION CARRIED.**

**MOTION by Councilman Goodlin to adopt Resolution 2020-55. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2020-57. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

B. 2nd READ ORDINANCES:

C. 1ST READ ORDINANCES:

2020 – 33 – Appropriation: Drainage Improvements Engineering Fees For: North Main Street Fire Station and Lakeshore Drive - \$49,400

2020 – 34 – Additional Appropriation of Funds to Resolve a Pending Claim

2020 – 35 – Ordinance Authorizing the Issuance of General Obligation Refunding Warrants, Series 2020-A

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2020 – 36 – Ordinance Authorizing the Issuance of General Obligation Refunding Warrants, Series 2020-B

MOTION by Councilman Scott to suspend the rules to consider adopting Ordinances 2020-35 and 2020-36. Seconded by Councilman Coleman.

City Clerk called roll.

Councilwoman Conaway	Aye
Councilman Rudicell	Aye
Councilman Goodlin	Aye
Councilman Coleman	Aye
Councilman Scott	Aye
Councilman LeJeune	Aye

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to waive the reading of Ordinances 2020-35 and 2020-36. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2020-35. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2020-36. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.

11. COUNCIL COMMENTS:

Mayor Haygood discussed Tropical Storm Delta and encouraged citizens to start planning now. He said the Council has been aware of the Whataburger lease for over 18 months and he shared the logic behind the le

Councilman Rudicell said he's enjoyed serving on Council for the last 8 years. He thanked the citizens for their votes and for the Council working together.

Councilman Coleman encouraged people to vote on Tuesday and also to begin planning for the storm.

Councilwoman Conaway thanked BJ Eringman and Public Works for all they are doing. She encouraged everyone to be ready for the storm.

Councilman Goodlin thanked Public Works, Police and Fire for all their work.

Councilman Scott asked BJ Eringman to share what Public Works is doing to prepare for the storm as well as clearing debris. Mr. Eringman shared with the Council and citizens.

Councilman LeJeune encouraged everyone to prepare for the potential hurricane. He said to pray for and check on neighbors and friends. He encouraged people to vote on Tuesday.

12. ADJOURN:

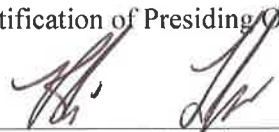
THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 7:10PM.

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Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,



Robin LeJeune, Council President