

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, January 3, 2022
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: December 20, 2021 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

Review the minutes from the December 20, 2021 meeting.
Treasurer's Report November 2021:

- Unrestricted Fund Balance - \$19,758,519
- Total Cash Balance - \$35,171,057
- Sales Tax for October 2021 - \$2,078,809
- Lodging Tax for October 2021 - \$129,428

Motion to remove the Facilities Administrative Assistant position (Grade 13) from the budget and replace with the Solid Waste Coordinator position (Grade 13) and transfer the funds from the General Fund to the Solid Waste Fund.

Motion to approve proposed changes to the Investment Policy including changing to Mitchell McLeod Pugh & Williams, Inc to manage the investments.

B. BUILDINGS & PROPERTY COMMITTEE – Phillips

C. PUBLIC SAFETY COMMITTEE – Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Goodlin

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Scott

D. LIBRARY BOARD –Phillips

E. PLANNING COMMISSION – Olen

F. RECREATION BOARD – Hughes

G. UTILITY BOARD – Coleman

City Council Agenda – January 3, 2022

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2022-01 – FY2022 RFQ Drainage Master Planning for Mayday Park

2022-02 – Transfer Excess Cash Funds to Investment Account - \$5,000,000

B. 2nd READ ORDINANCES:

2022 – 01 – Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne of Certain Surplus Personal Property

2022 – 02 – Pre-Zone Property Located at the Southeast of Equity Drive and County Road 64 – Iris Patricia DeFilippi

2022 – 03 – Annex Property Contiguous to the Corporate Limits of the City of Daphne – Southeast of Equity Drive and County Road 64 – Iris Patricia DeFilippi

1ST READ ORDINANCES:

2022 – 04 – Appropriation for Litigation Fees - \$60,000

12. COUNCIL COMMENTS

13. ADJOURN