

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, April 3, 2023
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Charlie Stafford, Coastal Church
PLEDGE OF ALLEGIANCE

PROCLAMATION: National Public Safety Telecommunicators Week

3. APPROVE MINUTES: March 20, 2023 regular meeting.

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Goodlin

Review the minutes from the March 20th meeting.

Treasurer's Report for February 2023: Unrestricted Fund Balance - \$28,238,097;

- Total Cash Balance - \$45,767,436

Sales Tax for January 2023: \$2,123,985; Lodging Tax for January 2023: \$99,333

Excess Reserve Balance - \$21,251,231

Debt Summary – February 2023: Warrants - \$26,410,794

- Capital Leases: General Fund - \$895,941; Enterprise Fund - \$969,782

MOTION to reject the 2023-O-Concrete Pipe bid for being non-responsive because it failed to comply with the terms and conditions set forth in the invitation for bids and for the City to negotiate the contract.

B. BUILDINGS & PROPERTY COMMITTEE – Coleman

C. PUBLIC SAFETY COMMITTEE – Hughes

Review the minutes from the March meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Conaway

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

MOTION to appoint Audra Harper to the Board of Zoning Adjustments as a regular member for a 3-year term, to replace Billy Mayhand, with Mrs. Harper's term ending March 2026.

MOTION to appoint Donald Burton to the Board of Zoning Adjustments as an alternate to fulfill an unexpired term to end May 2025.

B. DAPHNE PUBLIC SCHOOL COMMISSION - Conaway

C. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

D. INDUSTRIAL DEVELOPMENT BOARD – Scott

E. LIBRARY BOARD – Goodlin

F. PLANNING COMMISSION – Olen

Review the minutes from the February 23, 2023 meeting and the report from the March 23, 2023 meeting.

City Council Agenda – April 3, 2023

G. RECREATION BOARD – Hughes

H. UTILITY BOARD – Phillips

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the publication and set a public hearing for the Daphne Rangers Academy/Daphne Strike Soccer Club, Inc. Pre-Zoning Amendment on May 15, 2023.

MOTION to approve the publication and set a public hearing for the Daphne Rangers Academy/Daphne Strike Soccer Club, Inc. Annexation Amendment on May 15, 2023.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 12 – Acceptance of Roads and Rights-of-Way: Jubilee Farms Subdivision, Phase 13

2023 – 13 – 2023-E-Daphne Animal Shelter – Bid Award: Bear General Contractors - \$6,569,380

2023 – 14 – Appropriation: Animal Shelter Construction - \$6,152,886

2023 – 15 – Resolution of the City of Daphne Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing - Animal Shelter and Justice Center Projects

2023 – 16 – 2023-N-Asphalt – Bid Award – H.O. Weaver & Sons, Inc.

2023 – 17 – Additional Appropriation: Public Works Storage Building - \$15,000

2023 – 18 – Appropriation: Purchase of Leased Heavy Equipment - \$126,241

2023 – 19 – Appropriation: Firefighter Wage Reimbursement to City of Spanish Fort - \$12,326.11

2023 – 20 – Setup New Depository Account and Transfer of Funds for: Capital Reserve Fund Account

2023 – 21 – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose – 2006-Z-Track Mower

2023 – 22 – 2023-M-Athletic Uniforms – Bid Award: Game Day Sports

B. 2nd READ ORDINANCES:

1ST READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN