

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, May 2, 2022
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor John Knox Foster, Christ Presbyterian Church

PLEDGE OF ALLEGIANCE Led by Pack 87 Webelos

PROCLAMATION: National Correctional Officers Week

PROCLAMATION: Sgt. Brian Hollinghead

PROCLAMATION: Municipal Clerk Week

3. APPROVE MINUTES: April 18, 2022 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

Review the minutes from the April 18th meeting.

Treasurer’s Report – March 2022

- Unrestricted Fund Balance - \$26,980,700

- Total Cash Balance - \$40,172,170

Sales Tax – February 2022 - \$2,001,540

Lodging Tax – February 2022 - \$119,798

B. BUILDINGS & PROPERTY COMMITTEE – Phillips

C. PUBLIC SAFETY COMMITTEE – Hughes

Review the minutes from the April 11th meeting.

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

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

City Council Agenda – May 2, 2022

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Jubilee Jeep Jam parade on July 9, 2022 from 2:00 – 3:30pm.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2022 – 19 – Bid Award: N – Concrete Pipe – Negotiated

2022 – 20 – Bid Award: O – Sod and Hay – Negotiated

2022 – 21 – Bid Award: D – Public Works Storage Building - Negotiated

2022 – 22 – Resolution to Authorize the Filing with the County Board of Education of Baldwin County, Alabama of a Request for a Special Three Mil Ad Valorem School District Tax Election

B. 2nd READ ORDINANCES:

2022 – 27 – Ordinance to Pre-Zone Property Located East of County Road 13 – Red Barn, L.L.C.

2022 – 28 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne Located East of County Road 13 – Red Barn, L.L.C.

2022 – 29 – Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne of Certain Surplus Personal Property

1ST READ ORDINANCES:

2022 – 30 – Appropriation – Public Works Storage Building - \$515,205

2022 – 31 – Appropriation – Well Road Drainage Improvement – Engineering Services - \$72,800

12. COUNCIL COMMENTS

13. ADJOURN