

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, September 19, 2022
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Wesley Bayers, The Joy of Jubilee Fellowship
PLEDGE OF ALLEGIANCE

PROCLAMATION: Childhood Cancer Awareness

RECOGNITION: Education Advisory Committee

3. APPROVE MINUTES: September 6, 2022 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

B. BUILDINGS & PROPERTY COMMITTEE – Phillips
Review the August 2022 New Construction and Building Reports.
Certificates of Occupancy: 19
Permits Issues: 299
New Residential Home Permits: 10
Total Fees: \$61,504.63

MOTION to authorize the Mayor to enter into agreement and sign all required documents with Community Bank for the lease of a 2023 Freightliner Knuckleboom.

C. PUBLIC SAFETY COMMITTEE – Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Goodlin
Review the minutes from the August 1st meeting.

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
Review the minutes from the July 27th meeting.

City Council Agenda – September 19, 2022

- 6. PUBLIC PARTICIPATION**
- 7. MAYOR’S REPORT**
- 8. CITY ATTORNEY REPORT**
- 9. DEPARTMENT HEAD REPORTS**
- 10. CITY CLERK’S REPORT**

MOTION to approve the Daphne High School AF JROTC Donut Sales at Windsor Drive and Ridgewood Drive on the following dates: October 22, 2022, December 10, 2022, February 18, 2023, March 4, 2023 and April 22, 2023.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2022 – 47 – Resolution to Declare Certain Property Surplus and Authorize the Mayor to Dispose of Such Property – 1994 Ford E350 Van

2022 – 48 – Resolution to Declare Certain Property Surplus and Authorize the Mayor to Dispose of Such Property – 2010 Freightliner M2106 Knuckleboom (2) and 2007 Caterpillar Wheel Loader

2022 – 49 – Authorizing the Operation of a Medical Cannabis Dispensary within the Corporate Limits of the City of Daphne, Alabama

2022 – 50 – Bid Award: 2022-BB-Drainage Improvements at North Main Street at Fires Station No. 2 – Negotiated – McElhenney Construction, LLC

2022 – 51 – Bid Award: 2022-Z-Disaster Debris Removal and Disposal Services

2022 – 52 – Bid Award: 2022-AA-Monitoring Services for Disaster Debris Removal

B. 2nd READ ORDINANCES:

2022 – 59 – Adopting the Fiscal Year 2023 Budget

C. 1ST READ ORDINANCES:

2022 – 60 – Appropriation for Garbage Truck and City Hall Roof - \$480,000

2022 – 61 – Appropriation: North Main Street at Fire Station #2 Drainage Improvements Project- \$1,109,065

12. COUNCIL COMMENTS

13. ADJOURN