



**CITY OF DAPHNE  
1705 MAIN STREET, DAPHNE, AL  
CITY COUNCIL BUSINESS MEETING AGENDA  
MONDAY, FEBRUARY 3, 2025 at 6:00 PM**

- 1. CALL TO ORDER**
  - A. ROLL CALL**
  - B. INVOCATION** - Pastor Jonathon Duke, 3 Circle Church
  - C. PLEDGE OF ALLEGIANCE**
- 2. PROCLAMATIONS/RECOGNITIONS**
  - A. PRESENTATION:** Beautification Award - Buffalo Wild Wings Daphne
  - B. PRESENTATION:** 68 Ventures Bowl
  - C. RECOGNITION:** Michael J. Hoyt
- 3. APPROVE MINUTES**
  - A.** January 27, 2025 regular meeting
- 4. REPORTS OF STANDING COMMITTEES**
  - A. FINANCE COMMITTEE** - Phillips  
Review the minutes from the January 27th meeting.  
Treasurer's Report for December 2024 : Unrestricted Fund Balance - \$30,781,448  
Total Cash Balance - \$49,915,061  
Sales Tax for November 2024: \$2,281,631.98; Lodging tax for November 2024:  
\$122,157.67  
Debt Summary - December 2024: Warrants - \$30,808,902  
Capital Leases: General Fund - \$386,274; Enterprise Fund - \$377,309
  - B. BUILDINGS & PROPERTY COMMITTEE**- Goodlin
  - C. PUBLIC SAFETY COMMITTEE** - Hughes
  - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Olen
    - i.** Review the minutes from the January 6th meeting.
  - E. PUBLIC WORKS COMMITTEE** - Conaway

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**

- A. BOARD OF ZONING ADJUSTMENTS** - Adrienne Jones
- B. DAPHNE PUBLIC SCHOOL COMMISSION** - Conaway
- C. DOWNTOWN REDEVELOPMENT AUTHORITY** - Conaway
- D. INDUSTRIAL DEVELOPMENT BOARD** - Scott
- E. LIBRARY BOARD** - Goodlin
- F. PLANNING COMMISSION** - Olen
- G. RECREATION BOARD** - Hughes
- H. UTILITY BOARD** - Coleman

**6. PUBLIC PARTICIPATION**

**7. MAYOR’S REPORT**

**8. CITY ATTORNEY REPORT**

**9. DEPARTMENT HEAD REPORTS**

**10. CITY CLERK’S REPORT**

- A. MOTION** to approve the Annual Turkey Troy 5k Race and Fun Run on October 25, 2025 from 7:00am - 10:30am.
- B. MOTION** to approve the LSK Lupus Walk on March 15, 2025 from 8:00 - 12:00pm.
- C. MOTION** to approve the Mancis Annual St. Pat Block Party on March 15, 2025 from 4:00 - 10:00pm with a road closure of Belrose Avenue from Main Street to the rear of West parking lot on Belrose.
- D. MOTION** to approve the 140 - Special Events Retail to Mancis Antique LLC located at 704 Belrose Avenue, Daphne, Alabama.

**11. RESOLUTIONS**

- A. 2025 - 04** - Resolution Designating the City of Daphne as a Bee City USA Affiliate
- B. 2025 - 05** - Resolution Appointing Directors to the Medical Clinic Board for the City of Daphne - HS
- C. 2025 - 06** - Appropriation for Additional Insurance Costs - \$185,000

- D. **2025 - 07** - Appropriation: Preliminary Engineering for ALDOT Project #STPSU-0181(): Installation of a Traffic Signal at SR-181 and Corte Rd/Austin Rd - \$30,200
- E. **2025 - 08** - Appropriation for Additional Kennel Technician I Position in the Payroll Budget - \$35,259
- F. **2025 - 09** - Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property - Unclaimed Items
- G. **2025 - 10** - Request for Qualifications (RFP) for Consulting Services 2025-RFP-Daphne Comprehensive Land Use & Development Ordinance-ADCNR Grant#Daphne-CZM-306-25-1 for the City of Daphne

**12. 2nd READ ORDINANCES**

- A. **2025 - 01** - Ordinance Regulating Sleeping in Public Places within the City of Daphne

**13. 1st READ ORDINANCES**

- A. **2025 - 02** - Ordinance to Adjust Speed Limits and to Post Speed Limit Signs

**14. COUNCIL COMMENTS**

**15. EXECUTIVE SESSION**

**16. ADJOURN**