

**February 3, 2025
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:00 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Ron Scott called the meeting to order at 6:00pm.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Tommie Conaway, Ron Scott, Steve Olen, Doug Goodlin and Angie Phillips

COUNCIL MEMBERS ABSENT: Joel Coleman and Ben Hughes

Also Present: Patrick Dungan, City Attorney; Chief Gulsby, Police; Adrienne Jones, Planning; Emmie Powell, Library; Chief Tacon, Fire; Vickie Hinman, Human Resources; Andy Bobe, City Engineer; Troy Strunk, City Development; Bobby Purvis, Public Works; Warren Harbison, City Attorney; Charlie McDavid, Recreation; Lakyn Coggin, Junior City Councilmember; Schuyler Smith, Junior City Councilmember; John Wallace Simpson, Junior City Councilmember; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Pastor Jonathon Duke, 3 Circle Church.

PRESENTATION: Mayor LeJeune and members of the Beautification Committee presented the quarterly Beautification Award to Buffalo Wild Wings Daphne.

PRESENTATION: Choe Kelly, 68Ventures, presented the 68 Ventures Bowl trophy to Mayor LeJeune.

RECOGNITION: Mayor LeJeune acknowledged former City Judge, Michael J. Hoyt, for his years serving in the City as Municipal Judge.

3. APPROVE THE MINUTES:

The minutes from the January 27, 2025 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Phillips said the minutes from the January 27th meeting are in the packet and gave the 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; Deb Summary - December 2024: Warrants - \$30,808,902; Capital Leases: General Fund - \$386,274; Enterprise Fund - \$377,309. She said the next meeting is February 17th at 4:30pm.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the next meeting is February 10th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes was absent. Council President Scott said the next meeting is February 10th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen said the next meeting is March 3rd at 4:30pm.

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E. PUBLIC WORKS COMMITTEE

Councilwoman Conaway said the next meeting is March 3rd at 5:15pm.

MOTION by Councilwoman Conaway to authorize the Mayor to enter into an agreement with the Solid Waste Authority to provide recycling services to the City of Daphne subject to legal approval. No second was needed.

MOTION CARRIED UNANIMOUSLY.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones said there was no report.

B. Daphne Public School Commission

Councilwoman Conaway said the next meeting is February 24th at W J Carroll at 5:30pm. She mentioned there was a vacancy on the Commission.

C. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting is February 20th at 5:30pm.

D. Industrial Development Board

Councilman Scott said the next meeting is February 18th at 4:30pm.

E. Library Board

Councilman Goodlin said the next meeting is February 16th at 4:30pm at the Library.

F. Planning Commission

Councilman Olen said the next meeting is February 27th at 5:00pm.

G. Recreation Board

Councilman Hughes was absent.

H. Utility Board

Councilman Coleman was absent.

6. PUBLIC PARTICIPATION:

Public participation opened at 6:18pm.

No one came forward to speak.

Public participation closed at 6:19pm.

7. MAYOR'S REPORT:

Mayor LeJeune thanked Michael Hoyt was being at the meeting and thanked the Beautification Committee for all they do. He reminded everyone that "Coffee with the Mayor" is Tuesday at 9:00am.

8. CITY ATTORNEY REPORT:

City Attorney said there was a matter of potential litigation to discuss with the Council should they consider entering into Executive Session at the end of the meeting.

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9. **DEPARTMENT HEAD COMMENTS:**

Chief Tacon, Fire, thanked Public Works Director, Bobby Purvis, for his help and his department’s help during the snow. She thanked Jensen Graddick in Human Resources for getting creative with the promoting of open fire positions.

Emmie Powell, Library, shared with everyone upcoming events at the Library.

Vickie Hinman, Human Resources, said there is a Fire Medic position open and updated the Council on the Worker’s Comp audit. She mentioned applying for a “drug free certification” from the State.

Charlie McDavid, Recreation, said there was a recent softball benefit tournament for a local student, registrations are ongoing and reminded everyone the Animal Shelter will be open on Saturday, February 8th from 9:00am – 1:00pm.

Kellie Reid, Finance, updated the Council on grants.

Schuyler Smith, Junior Council, said new podcast episodes should be coming out soon and the next meeting is February 12th at 5:00pm.

10. **CITY CLERK’S REPORT:**

<p>MOTION by Councilwoman Phillips to approve the Annual Turkey Trot 5k Race and Fun Run on October 25, 2025 from 7:00am – 10:30am. Seconded by Councilwoman Conaway. MOTION CARRIED UNANIMOUSLY.</p> <p>MOTION by Councilwoman Conaway to approve the LSK Lupus Walk on March 15, 2025 from 8:00am – 12:00pm. Seconded by Councilwoman Phillips. MOTION CARRIED UNANIMOUSLY.</p> <p>MOTION by Councilwoman Phillips 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. Seconded by Councilwoman Conaway. MOTION CARRIED UNANIMOUSLY.</p> <p>MOTION by Councilwoman Phillips to approve the 140 – Special Events Retail to Mancis Antique LLC located at 704 Belrose Avenue, Daphne, Alabama and authorize the Mayor to execute a Special Events Right of Way Use Agreement. Seconded by Councilwoman Conaway. MOTION CARRIED UNANIMOUSLY.</p>

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

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- 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

**MOTION by Councilwoman Phillips to waive the reading of Resolutions 2025-04, 2025-05, 2025-06, 2025-07, 2025-08, 2025-09 and 2025-10. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Resolution 2025-04. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

MOTION by Councilwoman Phillips to adopt Resolution 2025-05. Seconded by Councilwoman Conaway.

Councilman Olen asked why there were no resumes attached as supporting documents for the recommended individuals. Councilwoman Phillips withdrew her motion to adopt.

**MOTION by Councilman Olen to table Resolution 2025-05 until the February 17, 2025 meeting.
Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Resolution 2025-06 while amending the total amount to be \$170,000 and change \$70,000 to \$55,000. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolutions 2025-07. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolution 2025-08. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Resolution 2025-09. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolution 2025-10. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

12. 2ND READ ORDINANCES:

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

**MOTION by Councilman Goodlin to waive the reading of Ordinance 2025-01. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Olen to adopt Ordinance 2025-01. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

13. **1ST READ ORDINANCES:**

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

14. **COUNCIL COMMENTS**

Councilwoman Phillips congratulated Michael Hoyt and commended Chief Tacon and Jensen Graddick for their work on the Fire Department positions.

Councilman Olen echoed the comments about Michael Hoyt and said he is excited to work with Judge Harbison. He thanked Kellie Reid for the extra work on the insurance.

Councilwoman Conaway commended and thanked Michael Hoyt.

Council President Scott thanked Michael Hoyt and thanked the staff for their work during the snow event.

15. **EXECUTIVE SESSION**

City Attorney certified that the Council should enter into an Executive Session concerning matters of potential litigation. He said it should take 20-25 minutes and the Council should have no reason to vote.

MOTION by Councilwoman Phillips to enter into Executive Session. Seconded by Councilman Olen.

City Clerk called roll.

Councilwoman Conaway	Aye
Councilman Olen	Aye
Councilman Coleman	Absent
Councilman Goodlin	Aye
Councilman Hughes	Absent
Councilwoman Phillips	Aye
Council President Scott	Aye

MOTION CARRIED UNANIMOUSLY.

16. **ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:51PM.

Respectfully submitted by,


Candace G. Antinarella, MMC, City Clerk

Certification of Presiding Officer,


Ron Scott, Council President