



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, APRIL 7, 2025 at 6:00 PM**

- 1. CALL TO ORDER**
 - A. ROLL CALL**
 - B. INVOCATION** - Pastor Connor Baker, Church of the Highlands
 - C. PLEDGE OF ALLEGIANCE**
- 2. PROCLAMATIONS/RECOGNITIONS**
 - A. PROCLAMATION:** National Public Safety Telecommunicators Week
- 3. APPROVE MINUTES**
 - A.** March 17, 2025 regular meeting
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** - Phillips
Review the minutes from the March 17th meeting
Treasurer's Report for February 2025: Unrestricted Fund Balance - \$36,506,057
Total Cash Balance - \$54,394,354
Sales Tax for January 2025: \$2,193,618.36;
Lodging tax for January 2025: \$122,522.52
Debt Summary - February 2025: Warrants - \$29,888,902
Capital Leases: General Fund - \$30,244,219; Enterprise Fund - \$1,036,895
 - B. BUILDINGS & PROPERTY COMMITTEE**- Goodlin
 - C. PUBLIC SAFETY COMMITTEE** - Hughes
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Olen
 - E. PUBLIC WORKS COMMITTEE** - Conaway
- 5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. BOARD OF ZONING ADJUSTMENTS** - Adrienne Jones

B. DAPHNE PUBLIC SCHOOL COMMISSION - Conaway

- i. **MOTION** to reappoint Tommie Conaway to the Daphne Public School Commission.

C. DOWNTOWN REDEVELOPMENT AUTHORITY - Conaway

D. INDUSTRIAL DEVELOPMENT BOARD - Scott

E. LIBRARY BOARD - Goodlin

F. PLANNING COMMISSION - Olen

- i. Review the minutes from the February 27, 2025 meeting and the report from the March 27, 2025 meeting.

G. RECREATION BOARD - Hughes

H. UTILITY BOARD - Coleman

- i. Review the minutes from the February 26th meeting.

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 publication and set a public hearing on May 19, 2025 for a proposed amendment to Article XXIV, Vacation of Easement and/or Right-of-Way.

11. RESOLUTIONS

- A. 2025-21-** Resolution Declaring Certain Personal Property Supplus and Authorizing the Mayor to Dispose of Such Property - 2005 Ford F150
- B. 2025-22-** 2025-E-Monitoring Services for Disaster Debris Removal - Bid Award: Tetra Tech Inc
- C. 2025-23-** 2025-F-Disaster Debris Removal and Disposal Services - Bid Award: CrowderGulf LLC
- D. 2025-24-** 2025-G-Mosquito Management Program - Bid Award: Mississippi Mosquito Control LLC

E. 2025-25- 2025-H-Pine Straw - Bid Award: Siteone Landscape Supply

F. 2025-26 - Donation of Real Property to the City of Daphne

12. 2nd READ ORDINANCES

13. 1st READ ORDINANCES

14. COUNCIL COMMENTS

15. ADJOURN