



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, MAY 5, 2025 at 6:00 PM**

1. CALL TO ORDER

A. ROLL CALL

B. INVOCATION - Reverend Thack Dyson, St. Paul's Episcopal Church

C. PLEDGE OF ALLEGIANCE

2. PROCLAMATIONS/RECOGNITIONS

A. PROCLAMATION: Municipal Clerk's Week

B. PROCLAMATION: National Correctional Officers' Week

C. PROCLAMATION: National Police Week

3. APPROVE MINUTES

A. April 21, 2025 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Phillips

Review the minutes from the April 21st meeting

Treasurer's Report for March 2025 : Unrestricted Fund Balance - \$34,283,447

Total Cash Balance - \$52,568,878

Sales Tax for February 2025: \$2,113,598.62; Lodging tax for February 2025:
\$135,595.34

Debt Summary - March 2025: Warrants - \$28,986,132

Capital Leases: General Fund - \$355,317; Enterprise Fund - \$976,318

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

C. DOWNTOWN REDEVELOPMENT AUTHORITY - Conaway

D. INDUSTRIAL DEVELOPMENT BOARD - Scott

E. LIBRARY BOARD - Goodlin

F. PLANNING COMMISSION - Olen

- i. Review the minutes from the March 27, 2025 meeting, and the report from the April 24, 2025 meeting.

G. RECREATION BOARD - Hughes

H. UTILITY BOARD - Coleman

- i. **MOTION** to reappoint Tim Patton to the Utility Board for a term of June 2025 - June 2031.

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 June 16, 2025 for the City of Daphne Official Zoning Map.

B. MOTION to approve the publication and set a public hearing on June 16, 2025 for The Estate of Georgianne Simms Pre-Zoning Amendment located northeast of the intersection of Alabama Highway 181 and County Road 64.

C. MOTION to approve the publication and set a public hearing on June 16, 2025 for The Estate of Georgianne Simms Annexation Petition located northeast of the intersection of Alabama Highway 181 and County Road 64.

11. RESOLUTIONS

A. 2025 - 30 - Appropriation: Additional Engineering - Main Street Revitalization Phase 1 - Jade Consulting Contract -\$162,420

B. 2025 - 31- B-Street Resurfacing-Bid Award: Asphalt Services, Inc.

C. 2025 - 32- 2025-K-Asphalt - Bid Award: Wiregrass Construction Company, Inc.

- D. 2025 - 33-** M-Plastic Pipe-Bid Award: Ferguson Enterprises, Inc.
- E. 2025 - 34-** O-Athletic Uniforms-Bid Award: Gametime Threads LLC
- F. 2025 - 35 -** Revisions to the City of Daphne Street Map
- G. 2025 - 36 -** Appointing the City Clerk to Perform All the Duties Otherwise Required to be Performed by the Mayor in the 2025 Municipal Election and Run-Off Election

12. 2nd READ ORDINANCES

- A. 2025 - 06 -** Ordinance to Pre-Zone Property Located at the Northwest Intersection of County Road 64 and County Road 54 West - Louisa Marco Toler Revocable Trust Dated July 24, 2024

13. 1st READ ORDINANCES

- A. 2025 - 08-** Ordinance Establishing a Voting Poll Place for the City of Daphne
- B. 2025 - 09 -** Setting Municipal Election Qualification Fees

14. COUNCIL COMMENTS

15. EXECUTIVE SESSION

16. ADJOURN