CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, JULY 7, 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/PRESENTATIONS

A. PROCLAMATION: SRO Bill Menefee - Retirement

B. PROMOTIONS: Jeremy Amys - Sergeant
Clinton Riley - Sergeant
Brendan Stanley - Corporal

C. PRESENTATION: Officer Patrick King and Sergeant Caleb Reeves - Life-Saving Award

D. PRESENTATION: Daphne 10U Girls Fast Pitch Softball

3. APPROVE MINUTES

A. June 16, 2025 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Phillips
Review the minutes from the June 16, 2025 meeting
Treasurer's Report for May 2025: Unrestricted Fund Balance - $33,843,642
Total Cash Balance - $51,951,129
Sales Tax for April 2025: $2,343,713.13; Lodging tax for April 2025: $154,576.96
Debt Summary - May 2025: Warrants - $28,706,132
Capital Leases: General Fund - $310,193; Enterprise Fund - $957,391

B. BUILDINGS & PROPERTY COMMITTEE- Goodlin

C. PUBLIC SAFETY COMMITTEE - Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Olen

i. Review the minutes from the June 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

i. Review of the minutes for the regular meeting of May 22, 2025, and the report for the regular meeting of June 27, 2025.

G. RECREATION BOARD - Hughes

H. UTILITY BOARD - Coleman

i. Review the minutes from the May 28, 2025 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 Community Spirit Day on September 20, 2025 from 2:00 - 5:00pm located at Joe Louis Patrick Park.

B. MOTION to approve the 020 - Restaurant Retail Liquor to S Brooks LLC dba Whiskey Bay Bar and Grill located at 29875 US Highway 98.

C. MOTION to approve the closure of 6th Street behind Christ the King School on October 26, 2025 from 8:00am - 6:00pm during the Christ the King Pumpkin Fest 2025.

D. MOTION to approve the Daphne Annual Witches Ride on October 26, 2025 from 4:00 - 5:00pm located in Olde Towne Daphne.

11. RESOLUTIONS

A. **2025 - 43 -** Bid Award: 2025-P-City Hall Re-Roof-Roofing Solutions, LLC

B. **2025 - 44 -** Appropriation: City Hall Re-Roof-$425,000

C. **2025 - 45 -** Bid Award: 2025-Q-Concession Services-Greek's Catering & Events, Inc.

D. **2025 - 46 -** Appropriation: Oakachoy Loop Drainage Repair - $75,000

E. **2025 - 47 -** Surplus: 2000 International 4700 Truck

F. **2025 - 48 -** Appointing Election Officials - Municipal Election August 26, 2025 and Run-Off Election September 23, 2025

G. **2025 - 49 -** Resolution Consenting to Annexation of Certain Parcels of Real Property into the Corporate Limits of the City of Daphne

12. 2nd READ ORDINANCES

A. **2025 - 07 -** Impact Fee Ordinance

B. **2025 - 12 -** Revisions to the City of Daphne Zoning District Map

C. **2025 - 13 -** Ordinance to Pre-Zone Property Located Northeast of County Road 64 and Alabama Highway 181 - The Estate of Georgianne Simms

D. **2025 - 14 -** Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne - Located Northeast of County Road 64 and Alabama Highway 181 - The Estate of Georgianne Simms

13. 1st READ ORDINANCES

A. **2025 - 15 -** Ordinance Granting Non-Exclusive Authorization to Mediacom Southeast, LLC for the Construction, Operation and Maintenance of a Cable System within Certain Public Rights-of-Way within the City of Daphne

14. COUNCIL COMMENTS

15. ADJOURN