



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, AUGUST 4, 2025 at 6:00 PM**

1. CALL TO ORDER

A. ROLL CALL

B. INVOCATION - Battalion Chief Lamar Green, Daphne Fire Department

C. PLEDGE OF ALLEGIANCE

2. PRESENTATION

A. Swearing In of 2025-2026 Junior City Council

3. APPROVE MINUTES

A. July 21, 2025 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Phillips

Review the minutes from the July 21, 2025 meeting

Treasurer's Report for June 2025 : Unrestricted Fund Balance - \$33,860,756

Total Cash Balance - \$50,449,179

Sales Tax for May 2025: \$2,458,857.49; Lodging tax for May 2025: \$161,960.09

Debt Summary - June 2025: Warrants - \$28,151,132

Capital Leases: General Fund - \$278,808; Enterprise Fund - \$957,391

MOTION to authorize the Mayor to enter into an agreement with Wilkins Miller, LLC for the FY2025, 2026, and 2027 audit.

MOTION to authorize the Mayor to enter into an agreement with ALDOT for the bridge replacement over D'Olive Creek on Bayview Drive.

B. BUILDINGS & PROPERTY COMMITTEE- Goodlin

C. PUBLIC SAFETY COMMITTEE - Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Olen

i. Review the minutes from the July 7th 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 approved minutes from the meeting of June 26, 2025, and the report of the meeting of July 24, 2025.
- 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**
- 11. RESOLUTIONS**
 - A. 2025 - 54 - Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property - 2012 Chevy Tahoe and 2013 Chevy Tahoe**
 - B. 2025 - 55 - Resolution Authorizing the Mayor to Execute a U.S. Army Corps of Engineers Permit and Related Documents for the Bayfront Park Improvements Project**
- 12. 2nd READ ORDINANCES**
- 13. 1st READ ORDINANCES**
 - A. 2025 - 16 - Ordinance Amending the City of Daphne's Community Standards Ordinance 2013-38 - Tattoo Studios**
- 14. COUNCIL COMMENTS**
- 15. ADJOURN**