



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, OCTOBER 6, 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 - Webelos Den with Cub Scout Pack 321

2. PROCLAMATIONS/RECOGNITIONS

A. PROCLAMATION: Community Planning Month

B. PROCLAMATION: Fire Fighter Tommy Bozeman - Retirement

C. RECOGNITION: Library Board Members - Jewel Lawson, Kathi Alsip and Nancy Volovecky

3. APPROVE MINUTES

A. September 15, 2025 regular meeting and the September 29, 2025 special called meeting.

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Phillips

Review the minutes from the September 15, 2025 meeting

Treasurer's Report for August 2025: Unrestricted Fund Balance - \$31,023,115

Total Cash Balance - \$46,990,596

Sales Tax for July 2025: \$2,421,610.33; Lodging tax for July 2025: \$189,070.79

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

Capital Leases: General Fund - \$278,731; Enterprise Fund - \$887,763

i. **MOTION** to authorize the Mayor to enter into an agreement with S. E. Civil Engineering & Surveying for the North Main Fire Station Drainage Design project design.

B. BUILDINGS & PROPERTY COMMITTEE- Goodlin

C. PUBLIC SAFETY COMMITTEE – Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Olen

- i. Review the minutes from the September 2, 2025 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

- i. Review the minutes from the August 2025 meeting.
- ii. **MOTION** to reappoint Daphne Robinson to the Downtown Redevelopment Authority for a four year term (October 2025 - October 2029).
- iii. **MOTION** to appoint Adam Campbell to the Downtown Redevelopment Authority for a four year term (October 2025 - October 2029).

D. INDUSTRIAL DEVELOPMENT BOARD - Scott

E. LIBRARY BOARD - Goodlin

- i. **MOTION** to appoint Kristin Koppen to the Library Board for a one year term (September 2025 - September 2026).
- ii. **MOTION** to appoint Hollie LeJeune to the Library Board for a four year term (September 2025 - September 2029).
- iii. **MOTION** to appoint Betsy Schneider to the Library Board for a four year term (September 2025 - September 2029).

F. PLANNING COMMISSION - Olen

- i. Review the minutes from the August 28, 2025 meeting and the report from the September 25, 2025 meeting.

G. RECREATION BOARD - Hughes

- i. **MOTION** to appoint Betsy Smith to the Recreation Board for a 5-year term from October 2025 - October 2030.

H. UTILITY BOARD - Coleman

- i. Review the minutes from the August 27th 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 Tent or Treat Halloween Event on October 31, 2025 from 5:30 - 7:30pm at Joe Louis Patrick Park.
- B. MOTION** to approve the Donut Sale Fundraiser for the Daphne High School Air Force JROTC at the intersection of Eastern Shore Trail and Windsor Drive from 7:30am - 12:30pm on November 15, 2025, December 13, 2025, January 17, 2026, February 28, 2026, March 21, 2026 and April 25, 2026.

11. RESOLUTIONS

- A. 2025 - 68 - D2 - Bayfront Park Expansion and Improvement Plan - Bid Award:**
Triptek Construction LLC
- B. 2025 - 69 - ALDOT Agreement - Install Roadway Lighting on SR-181 from Saint Michaels Way to Austin/Corte Road**
- C. 2025 - 70 - Resolution Authorizing the Issuance of a Municipal Sales and Use Tax Exemption Certificate for the Mobile Bay River Bridge & Bayway Project**

12. 2nd READ ORDINANCES

13. 1st READ ORDINANCES

- A. 2025 - 19 - Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne of Certain Surplus Personal Property**

14. COUNCIL COMMENTS

15. EXECUTIVE SESSION

16. ADJOURN