



**CITY OF DAPHNE  
1705 MAIN STREET, DAPHNE, AL  
CITY COUNCIL BUSINESS MEETING AGENDA  
MONDAY, DECEMBER 1, 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/PUBLIC HEARINGS**

**A. PROCLAMATION:** Captain Eric Hayes' Retirement - Fire Department

**B. FIRE DEPARTMENT PROMOTIONS:** Chase Brewer - Captain  
Jameson Kenny - Lieutenant  
Grant Everhart - Lieutenant

**C. PRESENTATION:** IGY6 Gulf Coast

**D. NUISANCE ABATEMENT HEARING:** 505 Van Avenue

i. Resolution 2025 -77- (Option 1) - Resolution Ordering Demolition of a Building or Structure located at 505 Van Avenue

ii. Resolution 2025 - 77 - (Option 2) - Resolution Taking No Action on a Building or Structure Located at 505 Van Avenue

**3. APPROVE MINUTES**

**A.** November 17, 2025 regular meeting

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE** - Conaway

Review the minutes from the November 17, 2025 meeting

Treasurer's Report for October 2025 : Unrestricted Fund Balance - \$24,925,490

Total Cash Balance - \$46,385,294

Sales Tax for September 2025: \$2,246,143.53; Lodging tax for September 2025: \$130,374.94

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

Capital Leases: General Fund - \$233,344; Enterprise Fund - \$807,456

**B. BUILDINGS & PROPERTY COMMITTEE**- Messinger

- C. **PUBLIC SAFETY COMMITTEE** - Green
- D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Roberts
  - i. Review the minutes from the October 6th meeting.
- E. **PUBLIC WORKS COMMITTEE** - Coleman

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**

- A. **BOARD OF ZONING ADJUSTMENTS** - Adrienne Jones
- B. **DAPHNE PUBLIC SCHOOL COMMISSION** - Hughes
- C. **DOWNTOWN REDEVELOPMENT AUTHORITY** - Conway
  - i. Review the minutes from the October 16th meeting.
- D. **INDUSTRIAL DEVELOPMENT BOARD** - Coleman
- E. **LIBRARY BOARD** - Olen
- F. **PLANNING COMMISSION** - Olen
  - i. Review the regular minutes of the October 23, 2025 meeting and the report of the November 20, 2025 meeting.
- G. **RECREATION BOARD** - Green
- H. **UTILITY BOARD** - Coleman

**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 Daphmont Community Mardi Gras Parade on February 14, 2026 from 2:00 - 4:00pm.
- B. **MOTION** to approve the Apollo's Mystic Ladies Parade on February 6, 2026 from 6:45 - 9:30pm with a rain makeup day of February 12, 2026.
- C. **MOTION** to approve the Shadow Barons Parade on February 14, 2026 from 6:45 - 9:30pm with a rain makeup day of February 15, 2026.

- D. **MOTION** to appoint an interim City Clerk and authorize staff to advertise the City Clerk open position.

**11. RESOLUTIONS**

- A. **2025 - 78** - Resolution to Appoint the Chief of Police
- B. **2025 - 79** - Resolution to Appoint the City Treasurer
- C. **2025 - 80** - Resolution to Appoint the City Attorney
- D. **2025 - 81** - Resolution to Appoint the Fire Chief
- E. **2025 - 82** - Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of such Property-2006 Taurus-V#1138 & 2013 Ford Escape-V#1441
- F. **2025 - 83** - Belrose Avenue Purchase and Development Agreement-S&R Lot and Parking Lot Property

**12. 2nd READ ORDINANCES**

**13. 1st READ ORDINANCES**

- A. **2025 - 22** - Ordinance Setting Forth the Authorization of Certain City Officials as Designated Signatories on Various Accounts of the City of Daphne
- B. **2025 - 23** - Hotel Fortuna Project-TFH Daphne 2026-Limited Obligation Project Revenue Warrant-Not to exceed \$8 Million

**14. COUNCIL COMMENTS**

**15. ADJOURN**