

**JANUARY 17, 2017
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Scott called the meeting to order at 6:30 p.m.

2. ROLL CALL

COUNCIL MEMBERS PRESENT: Tommie Conaway; Pat Rudicell; Joel Coleman; Doug Goodlin; Ron Scott; Joe Davis.

ABSENT: Robin LeJeune.

Also Present: Mayor Haygood; Rebecca Hayes, City Clerk; Jenny White, Assistant City Clerk; Jay Ross, City Attorney; Patrick Dungan, City Attorney; James White, Fire Chief; Margaret Thigpen, Civic Center Director; Adrienne Jones, Planning Director; Kelli Kichler, Finance Director/Treasurer; David Carpenter, Police Chief; Richard Johnson, Public Works Director; Tonja Young, Library Director; Ashley Campbell, Environmental Programs Manager; Don Ouellette, Environmental Advisory Committee; Willie Robison, BZA; Bob Segalla, Utility Board; Ray Moore, HMR.

Absent: Vickie Hinman, HR Director; Richard Merchant, Building Official; David McKelroy, Recreation Director.

INVOCATION/PLEDGE OF ALLEGIANCE:

Pastor Scotty Jernigan of 3 Circle Church gave the invocation.

3. APPROVE MINUTES:

There being no corrections to the January 3, 2017 council meeting minutes they stand approved as written.

PROCLAMATION: National Mentoring Month / Big Brothers Big Sisters of South AL, Inc. / CEO Aimee Risser

Mayor Haygood read and presented the proclamation to Ms. Aimee Risser CEO of Big Brothers Big Sisters of South AL, Inc.

PRESENTATION: Coach Kenny King / Daphne High School

Coach King recapped what is going on with Daphne Athletics.

4. REPORT OF STANDING COMMITTEES:

A. *FINANCE COMMITTEE* – Rudicell

The January 9th minutes are in the packet.

MOTION BY Councilman Rudicell to close the 2014 Capital Improvements account and transfer the balance to the Capital Reserve account. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY

**JANUARY 17, 2017
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

MOTION BY Councilman Rudicell To renew annual City Insurance Policy through John A. Robertson Agency, Inc. with Option #3 increasing deductible to \$5,000 for the following policies: 1. General Liability / 2. Public Official Liability / 3. Employee Benefit Liability / 4. Law Enforcement Liability. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY

Treasurers Report / December 2016

As of December, 2016 Total Unrestricted Cash Balance - \$12,228,728 and Total City Cash Balance - \$21,376,383

TREASURER'S REPORT						
As of December 31, 2016						
Account Type/Title	Bank / Brokerage	12/31/2016	11/30/2016	Increase (Decrease) from last Month	12/31/2015	Increase (Decrease) from Last Year
Total Unrestricted Cash Balance		12,228,728	12,475,649	(246,921)	\$ 11,232,640	\$ 996,088
Total Restricted Cash Balance		9,147,655	9,259,426	(111,771)	8,996,545	151,110
Total City Cash Balance		\$ 21,376,383	\$ 21,735,075	\$ (358,692)	\$ 20,229,185	\$ 1,147,198

Sales & Use Tax Collections / November 2016

\$1,231,857 was collected for November 2016 which was up \$74,114 from November 2015's collections:

- YTD Variance over Budget - \$67,718.

Lodging Tax Collections, November, 2016

Mrs. Henson reviewed the Lodging Tax Collections Report and noted the collections for November, 2016 were \$69,530 which is down (\$7,545) from November 2015's collections of \$ 77,075.

- YTD Variance under Budget: (\$ 2,853)

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

The minutes for the January 3rd meeting are in the packet. The next meeting will be February 6th.

C. PUBLIC SAFETY COMMITTEE – Davis

The committee met this afternoon and the next meeting will be February 20th at 4:30 p.m.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

The committee met this afternoon and discussed the Towing Ordinance, Open Positions, Insurance Requirement for Events Update, Amending the Right-of-Way Ordinance - 2016-55

E. PUBLIC WORKS COMMITTEE – Coleman

The December 12, 2016 Museum meeting minutes are in the packet. There are three (3) vacancies on the Environmental Advisory Committee. The next meeting will be February 6th at 5:30 p.m.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones

There was not a meeting for January. The next meeting will be February 2nd at 6:00 p.m.

**JANUARY 17, 2017
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

B. Downtown Redevelopment Authority – Conaway

The next meeting will be January 25th at 5:30 p.m. Ms. Black from Main Street Alabama will be at the meeting and make a presentation.

C. Industrial Development Board – Davis

The board will meet January 23rd, and will continue to address the EDA grant, and will consider nominees for the board.

D. Library Board – Rudicell

The board met last Thursday, and Councilman Rudicell gave the statistics for the Library, and Tonja Young gave an update on the fundraising for the Library extension saying that to-date they have raised \$16,000.

E. Planning Commission – Scott

The Site Review meeting will be tomorrow at 8:30 a.m., and the regular Planning Commission meeting is January 26th at 5:00 p.m. Councilman Scott said that next Wednesday January 25th the ESMPO will be for a policy meeting at 10:00 a.m.

F. RECREATION - LeJeune

No report.

G. Utility Board – LeJeune

Mr. Bob Segalla, Chairman of the Utility Board, said there was no meeting in December, and the next meeting is next Wednesday at 5:00 p.m.

6. MAYOR'S REPORT

Mayor Haygood reported:

- The Strike club agreement was signed today, and will close next Friday.
- Showed a rendering of the Highway 98 entrance signage.
- He attended the Dogwood Pageant and crowned six (6) ladies, and they will serve through the Cherry Blossom Festival in March. The names of the new court are: Sofia Gambino, Kate Nobles, Abigail Davis, Lauren Buehler, Caroline Toombs and Abigail Macaro.

7. CITY ATTORNEY REPORT:

No report.

8. DEPARTMENT HEAD COMMENTS:

James White – Fire Chief – asked everyone to keep Dan Castrillo's (deceased Daphne fireman) daughter in their prayers as she has been diagnosed with the same illness.

9. CITY CLERK'S REPORT:

a. ABC License / El Rey Mexican Restaurant / 020 – Restaurant Retail Liquor

MOTION BY Councilman Davis to approve the ABC License / El Rey Mexican Restaurant / 020 – Restaurant Retail Liquor. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

JANUARY 17, 2017
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

b. Events Permit / Women's Care Medical Center Life Run / 5K / March 11, 2017

MOTION BY Councilman Rudicell to approve the Events Permit / Women's Care Medical Center Life Run / 5K / March 11, 2017. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY

10. PUBLIC PARTICIPATION

Mr. John Lake – 110 Paige Circle – reported that the MLK march will be back in Daphne in a couple of years, and he would like to see festivities like those Foley had for the group. He complimented Coach King for his report, and he complimented the signage for the entrance into Daphne.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

a.) **2017-03.** RFQ: Engineering Services for 2016 CDBG Development Block Grant
(CDBG LR-CE-PF-16-008) for Sewer Hookups in the Whispering Pines
Parker Road & Pollard Road Community

b.) **2017-04.** Authorizing FY2017 Leased Equipment

a.) **2017-03.** RFQ: Engineering Services for 2016 CDBG Development Block Grant (CDBG LR-CE-PF-16-008) for Sewer Hookups in the
Whispering Pines / Parker Road & Pollard Road Community
b.) **2017-04.** Authorizing FY2017 Leased Equipment

MOTION BY Councilwoman Conaway to waive the reading of Resolutions 2017-03, and 2017-04. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilwoman Conaway to adopt Resolution 2017-03. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilwoman Conaway to adopt Resolution 2017-04. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

ORDINANCES:

2ND READ

1ST READ

a.) **2017-01.** Pre-Zone Property Located at the Northwest Intersection of AL State Highway 181
and Milton Jones Road / B-3, Professional Business District / Bertolla Properties / B-3,
Professional Business District

b.) **2017-02.** Annexation: Property Located Northwest Intersection of AL State Highway 181

**JANUARY 17, 2017
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

and Milton Jones Road / Bertolla Properties

- c.) Ordinance 2017-03.** Annexation: Property Located at the Southwest Intersection of County Road 13 and US Highway 90 / John White-Spunner, et al
- d.) Ordinance 2017-04.** Amending the Land Use Ordinance / Article XIV, Section 11, Signage, Menu Type Sign Provisions
- e.) Ordinance 2017-05.** Regulating Operation of Motorized Vehicles on Trespassed Private Property, Public Property and Rights-of-Ways Within the City of Daphne and it's Police Jurisdiction

- a. 2016-77.** . . . Additional Appropriation for Adaptive Utility Cost: ALDOT CE&I and Direct Overhead Cost for ALDOT Project STPOA-0042 (529) (Ref.# 100065671) Adaptive Signal Installation Along SR-42 (US 98) in Baldwin County (28 intersections) – Funded by ESMPO
- b. 2017-01.** . . . Pre-Zone Property Located at the Northwest Intersection of AL State Highway 181 and Milton Jones Road / B-3, Professional Business District / Bertolla Properties
- b. 2017-02.** . . . Annexation: Property Located Northwest Intersection of AL State Highway 181 and Milton Jones Road / Bertolla Properties
- c. 2017-03.** . . . Annexation: Property located at the Southwest Intersection of County Road 13 and US Highway 90 / John White-Spunner
- d. 2017-04.** . . . Amending the Land Use & Development Ordinance / Article XIV, Section 11, Signage, Menu Type Sign Provisions
- e. 2017-05.** . . . Regulating Operation of Motorized Vehicles on Trespassed Private Property, Public Property and Rights-of-Ways Within the City of Daphne and it's Police Jurisdiction

MOTION BY Councilman Rudicell to waive the reading of Ordinances 2016-77, 2017-01, 2017-02, 2017-03, 2017-04 and 2017-05. *Seconded by Councilman Davis.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Rudicell to adopt Ordinance 2016-77. *Seconded by Councilman Davis.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Davis to adopt Ordinance 2017-01. *Seconded by Councilman Rudicell.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Rudicell to adopt Ordinance 2017-02. *Seconded by Councilman Coleman.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Davis to adopt Ordinance 2017-03. *Seconded by Councilman Goodlin.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Davis to adopt Ordinance 2017-04. *Seconded by Councilwoman Conaway.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Goodling to adopt Ordinance 2017-05. *Seconded by Councilman Coleman.*

MOTION CARRIED UNANIMOUSLY

JANUARY 17, 2017
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

ORDINANCES 2017-06, 2017-07 ARE FIRST READ

12. COUNCIL COMMENTS

Councilwoman Conaway – thanked Coach King for coming and giving council an update.

Councilman Rudicell – reminded everyone of the swearing in of the new president on Friday. He asked everyone to pray for those who keep everyone safe.

Councilman Goodlin – mentioned that he will be talking with Ashley Campbell about a kayak launch.

Councilman Davis – mentioned that volunteers promote community service.

Mayor Haygood – mentioned that there are three candidates for the position of Baldwin County District Judge: Michael Hoyt, Lynn Perry and Bill Scully.

13. ADJOURN:

MOTION BY Councilman Coleman to adjourn. *Seconded by Councilman Davis.*

MOTION CARRIED UNANIMOUSLY

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:45P.M.

Respectfully submitted by,

Certification of Presiding Officer

Rebecca A. Hayes, City Clerk

Ron Scott, Council President