

**FEBRUARY 13, 2017
SPECIAL CALLED
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:20 P.M.**

1. CALL TO ORDER

There being a quorum present Council President Rudicell called the meeting to order at 6:40 p.m.

2. ROLL CALL

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

Also present: Mayor Haygood; Rebecca Hayes, City Clerk; Jenny White, Assistant City Clerk; Jay Ross, City Attorney; Patrick Dungan, City Attorney; Kelli Kichler, Finance Director/Treasurer; Adrienne Jones, Planning Director; Vickie Hinman, HR Director; Richard Johnson, Public Works Director; Don Ouellette, EAC; Casey Williams, Executive Director of the ES Chamber of Commerce; David Tarwater, BC School Board; Bob Campbell and Nash Campbell, Attorneys.

1. ORDINANCE 2017-13 / RENOVATIONS TO FIRE STATION #2

MOTION BY Councilman Rudicell to <u>waive the reading</u> of Ordinance 2017-13. Seconded by Councilman Davis.
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MOTION CARRIED

Ordinance 2017-13 will be on the February 20, 2017 council meeting agenda for adoption.

MOTION BY Councilman Rudicell to adjourn. Seconded by Councilman Coleman.

There being no further business to discuss the meeting adjourned at 6:45 p.m.

Respectfully submitted by,

Certification of Presiding Officer:

Rebecca A. Hayes, City Clerk

Ron Scott, Council President