

**APRIL 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; 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; James White, Fire Chief; David McKelroy, Recreation Director; Adrienne Jones, Planning Director; Margaret Thigpen, Civic Center Director; Kelli Kichler, Finance Director/Treasurer; David Carpenter, Police Chief; Richard Johnson, Public Works Director; Tonja Young, Library Director; Vickie Hinman, HR Director; Ashley Campbell, Environmental Programs Manager; Dorothy Morrison, Beautification Committee/DRA; Don Ouellette, Environmental Advisory Committee; Tomasina Werner, Beautification Committee.

Absent: Richard Merchant, Building Official.

INVOCATION/PLEDGE OF ALLEGIANCE:

Mr. Eric Helms gave the invocation.

3. APPROVE MINUTES:

There being no corrections to the April 3, 2017 council meeting minutes, the April 10, 2017 work session minutes or the April 10, 2017 special called council meeting minutes they stand approved as written.

CONGRATULATIONS: Bayside Academy Chess Team / Alabama State Champions

Mayor Haygood read and presented the proclamation to the Chess team.

PRESENTATION: Mr. Fredrick Joiner, Sr. / Eastern Shore Carnival Association Mardi Gras Group

Mr. Joiner requested permission to be added to the parade list for Mardi Gras. He said they are looking for members for Daphne, and they will act as mentors to the Daphne schools. He said the first year will be a parade and ball, and the second year they will have a court of 20 girls and 20 boys from Daphne High School.

Council President Scott asked that there be a motion on the May 1st agenda for permission for this organization to parade in Daphne.

PRESENTATION: Beautification Committee / Best Small Commercial Building of the Year / Fulcrum Construction / Nathan Dunn, COO

Mrs. Laurel Anderson presented the award to Mr. Nathan Dunn the COO and Mr. Ron Yeager of Fulcrum Construction.

PROCLAMATION: Prodissee Pantry Day / May 1, 2017

Mayor Haygood read the proclamation. There was no one from Prodissee Pantry to accept the proclamation.

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4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Rudicell

The minutes from the April 10th meeting are in the packet.

Treasurers Report / March 2017

As of March, 2016 Total Unrestricted Cash Balance - \$15,683,820 and Total City Cash Balance - \$22,026,099.

As of March 31, 2017						
Account Type/Title	Bank / Brokerage	3/31/2017	2/28/2017	Increase (Decrease) from last Month	3/31/2016	Increase (Decrease) from Last Year
Total Unrestricted Cash Balance		15,683,820	16,805,459	(1,121,639)	13,226,036	2,457,784
Total Restricted Cash Balance		6,342,279	8,493,803	(2,151,524)	7,267,857	(925,578)
Total City Cash Balance		\$ 22,026,099	\$ 25,299,262	\$ (3,273,163)	\$ 20,493,893	\$ 1,532,206
		Encumbrance Total as of 3/31/2017			\$ 449,795.32	

Sales & Use Tax Collections / February 2017

The collections for February, 2017 were \$ 94,287 which is up \$9,290 from February 2016's collections.

- YTD Variance over Budget: \$ 21,400

MOTION BY Councilman Rudicell to forward the information from the County's Land Use Ordinance to the Planning Commission meeting for discussion on amending the City's Land Use Ordinance. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Rudicell to authorize the mayor to enter into the agreement with Environmental Systems Research Institute, Inc. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

The April 3rd meeting minutes are in the packet. The committee made favorable recommendations for Ordinance 2017-20 and 2017-21 regarding surplus property.

C. PUBLIC SAFETY COMMITTEE – Davis

The committee met today and the minutes will be in the next packet. The next meeting will be May 15th at 4:30 p.m.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

The committee met this afternoon, and the next meeting will be May 15th at 5:30 p.m.

E. PUBLIC WORKS COMMITTEE – Coleman

The February 6th and March 6th minutes are in the packet along with the February 1st and March 1st Beautification minutes and the March 27th Environmental Advisory Committee minutes. Councilman Coleman reported that May 17th is Public Works Day at Lott Park, May 20th is Recycle Day and April 24th the EAC will be having a field trip.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones

No report. No meeting.

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B. Downtown Redevelopment Authority – Conaway

MOTION BY Councilwoman Conaway to accept the resignation of Kiki Mikkelsen from the Downtown Redevelopment Authority. (Out of committee no second required)

MOTION CARRIED UNANIMOUSLY

The next meeting will be April 26th at Mancini's at 5:30 p.m.

C. Industrial Development Board – Davis

The next meeting will be April 24th.

D. Library Board – Rudicell

There has been \$31,000 collected so far for the porch project.

E. Planning Commission – Scott

The next meeting will be Thursday April 27th at 5:00 p.m.

F. RECREATION BOARD - LeJeune

The Park Drive facility is moving along. Councilman LeJeune said they are adding pickle ball to the recreation lineup. The next meeting will be the second Wednesday of the month.

G. Utility Board – LeJeune

There is a second read ordinance on the agenda regarding the lease of property. The next meeting will be April 26th at 5:00 p.m.

6. MAYOR'S REPORT

Mayor Haygood mentioned that ESRI is the GIS provider for the city, and this will move things toward a city wide license. He reported that the annexation legislation HB209 passed the house on March 9th, and on April 11th it passed the Senate, and was transmitted to the governor for signing on April 13th. The four parcels in the annexation are the Dollar Generals on Highway 181 and CR 13, the apartments under construction on Highway 181 and the Chevron station in Malbis on Highway 181. He reported that the city received a bronze designation from the AMIC Municipal Workman's Compensation Fund which indicates the city has a loss ratio of 20%-40%. The city engages in risk management and loss control throughout the year to help reduce the premiums. He thanked the HR department and the staff's participation, and the Council for funding the different programs. He reported that he and Mr. Johnson attended a county commission work session and asked the commission to help with the paving of Corte Road. He asked for use of road graders, help in obtaining right-of-way acquisitions, the county has right-of-way specialists, they asked the county to participate in the project to the tune of \$200,000, and they asked that the county to quit claim deed the road to the city, and the city would take over the maintenance responsibility. He feels the county will support three of the requests. The request for the \$200,000 does not have the needed support. This project is important to the city's long term plan to connect to Johnson Road, which will improve the east/west corridor and improve Public Safety. He mentioned the improved audio was provided by Atlantic Video Corporation. He invited Mr. Gary Crumbly to speak on how they improved the sound quality.

Mr. Crumbly gave a synopsis of what they did to improve the sound quality in the council chambers.

7. CITY ATTORNEY REPORT:

No report.

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8. DEPARTMENT HEAD COMMENTS:

David McKelroy – Recreation Director – reported Brown Bag by the Bay is at May Day Park Thursday from 11:30 a.m. - 1:00 p.m.; Sunday Series with the Mobile Big Band performed this past Sunday.

9. CITY CLERK’S REPORT:

a.) Events Permit / Christ the King Catholic School / Christ the King Seminary 1 Mile Fun Run / May 5, 2017

MOTION BY Councilman Rudicell to approve the Events Permit for Christ the King Catholic School / Christ the King Seminary 1 Mile Fun Run / May 5, 2017. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY

Mrs. Hayes thanked Council for their quick response to signing the paper for the bond issue in a quick manner.

10. PUBLIC PARTICIPATION

Mr. Rod Drummond – Ridgewood Drive - asked what pickle ball was, and asked for a confirmation that Bradley Byrne was coming to city hall.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) **2017-20.** Declaring Certain Property Surplus & Authorize the Mayor to Dispose of Such Property
Dump Truck, Hydro Mower, Scag Walk-Behind Mower, Air Compressor, Compressor Fill Station
- b.) **2017-21.** Declaring Certain Property Surplus & Authorize the Mayor to Disposition of Such for Donation
To Multiple Organizations: Computers to: Four (4) to The Ruff Wilson Youth Organization /
One (1) to Daphne Museum / One (1) to Exceptional Foundation / One (1) to The Gardens Senior Living
- c.) **2017-22.** Authorizing and Consenting to the Transfer of Ownership, Maintenance and Responsibility
of a Portion of Van Buren Street, 1st Street and Jackson Street from Baldwin County to the
City of Daphne
- d.) **2017-23.** Approving the City of Daphne’s Participation in the State of Alabama “Back to School” Sales
Tax Holiday
- e.) **2017-24.** Bid Award: 2017-J-D’Olive Bay Park Boat Ramp Improvements (PW-001) / Gillis Construction
- f.) **2017-25.** Bid Award: 2017-K-Ledgerock Material / Lambstone Company, Inc.

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- a.) 2017-20. . . . Declaring Certain Property Surplus & Authorize the Mayor to Dispose of Such Property / Dump Truck/Hydro Mower/Scag Walk-Behind Mower/ Air Compressor/Compressor Fill Station
- b.) 2017-21. . . . Declaring Certain Property Surplus & Authorize the Mayor to Dispose of Such for Donation to Multiple Organizations / Computers to: Four (4) to the Ruff Wilson Youth Organization / One (1) to Daphne Museum / One (1) to Exceptional Foundation / One (1) to the Gardens Senior Living
- c.) 2017-22. . . . Authorizing and Consenting to the Transfer of Ownership, Maintenance and Responsibility of a Portion of Van Buren Street and Jackson Street from Baldwin County to the City of Daphne
- d.) 2017-23. . . . Approving the City of Daphne's Participation in the State of Alabama "Back to School" Sales Tax Holiday
- e.) 2017-24. . . . Bid Award: 2017-J-D'Olive Bay Park Boat Ramp Improvements (PW-001) Gillis Construction
- f.) 2017-25. . . . Bid Award: 2017-K-Ledgerock Material / Lambstone Company

MOTION BY Councilman Rudicell to waive the reading of Resolutions 2017-20, 2017-21, 2017-22, 2017-23, 2017-24 and 2017-25. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilwoman Conaway to adopt Resolution 2017-20. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilwoman Conaway to adopt Resolution 2017-21. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman LeJeune to adopt Resolution 2017-22. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman LeJeune to adopt Resolution 2017-23. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman LeJeune to adopt Resolution 2017-24. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Rudicell to adopt Resolution 2017-25. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY

ORDINANCES:

2ND READ ORDINANCES

- a.) 2017-25. Repealing and Replacing Ordinance 2017-08 for Commercial Waste Collection Services and Franchises
- b.) 2017-26. Regulate Taxicabs and Other Vehicles for Hire
- c.) 2017-27. Consenting to the Lease of Certain Property by the Utilities Board of the City of Daphne

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- a.) 2017-25. . . . Repealing and Replacing Ordinance 2017-08 for Commercial Waste Collection Services and Franchises
b.) 2017-26. . . . Regulate Taxicabs and Other Vehicles for Hire
c.) 2017-27. . . . Consenting to the Lease of Certain Property by the Utilities Board of the City of Daphne

**MOTION BY Councilman Rudicell to waive the reading of Ordinances 2017-25, 2017-26 and 2017-27.
Seconded by Councilman LeJeune.**

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilwoman Conaway to adopt Ordinance 2017-25. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Goodlin to adopt 2017-26. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman LeJeune to adopt Ordinance 2017-27. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY

ORDINANCES 2017-28, 2017-29 and 2017-30, 2017-31, 2017-32 and 2017-33 ARE 1ST READ.

12. COUNCIL COMMENTS

Councilman Pat Rudicell – mentioned that Major Jack Jacobson who was 106 passed away, and everyone owes him a debt of gratitude. He spoke regarding the position of Operations Manager.

Councilwoman Conaway – thanked the Police Department for the invitation to the annual fish fry event.

Councilman President Scott – appreciates the efforts on the sound system, and the annexation that was passed by the legislature.

Mayor Haygood – presented council with the shovels they used for the ground breaking at the new sports facility.

13. ADJOURN:

MOTION BY Councilwoman Conaway to adjourn. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:35 P.M.

Respectfully submitted by,

Rebecca A. Hayes, City Clerk

Certification of Presiding Officer

Ron Scott, Council President