

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
DECEMBER 4, 2017

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Neil Beasley – Daphne United Methodist Church

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting minutes – November 20, 2017

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell
Review minutes of November 20, 2017

MOTION for the Finance Director to research and provide information on setting up an OPEB investment fund for future retirees insurance cost.

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

C. PUBLIC SAFETY COMMITTEE – Davis

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD – Rudicell

E. PLANNING COMMISSION – Scott
Review Report of November 21, 2017 and minutes of October 26, 2017

F. RECREATION BOARD – LeJeune

F. UTILITY BOARD – LeJeune
Review minutes of October and November 2017

6. MAYOR'S REPORT

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK'S REPORT

ABC License: Far East Management, LLC – Bangkok Thai Cuisine – 040-Retail Beer and 060-Retail Table Wine (on or off premises)

City Council Agenda – December 4, 2017

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

RESOLUTIONS:

2017-55 – Revision to City of Daphne Street Map

2ND READ ORDINANCES:

NONE

1ST READ ORDINANCES

2017-85 – An Ordinance Amending Job Classification Schedule

12. COUNCIL COMMENTS

13. ADJOURN