

**December 4, 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 Councilwoman Conaway called the meeting to order at 6:30 p.m.

2. ROLL CALL

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

Also Present: Dane Haygood, Mayor; Candace Antinarella, City Clerk; Jay Ross, City Attorney; James White, Fire Chief; David McKelroy, Recreation Director; Adrienne Jones, Planning Director; Richard Merchant, Building Department; Kelli Kichler, Finance Director/Treasurer; David Carpenter, Police Chief; BJ Eringman, Public Works; Tonja Young, Library Director; Margaret Thigpen, Civic Center Director; Betsy Schneider, Operations Director; Vickie Hinman, Human Resources Director.

INVOCATION/PLEDGE OF ALLEGIANCE:

Neil Beasley of Daphne United Methodist Church gave the invocation.

3. APPROVE MINUTES:

The November 20, 2017 Council Meeting minutes were not presented as they will be completed by the city attorney in the clerk's absence.

4. REPORT OF STANDING COMMITTEES:

A. *FINANCE COMMITTEE* – Rudicell

Finance reports and minutes are in the packet.

MOTION BY Councilman Rudicell for the Finance Director to research and provide information on setting up an OPEB investment fund for future retirees insurance cost. Seconded by Councilman Scott.

MOTION CARRIED UNANIMOUSLY

B. *BUILDINGS & PROPERTY COMMITTEE* – LeJeune

No report.

C. *PUBLIC SAFETY COMMITTEE* – Davis

Meeting will be next Monday.

D. *CODE ENFORCEMENT/ORDINANCE COMMITTEE* – Goodlin

The next meeting will be January 2, 2018.

E. *PUBLIC WORKS COMMITTEE* – Coleman

Councilman Coleman discussed upcoming projects.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. *Board of Zoning Adjustments* – Adrienne Jones

No report.

B. *Downtown Redevelopment Authority* – Conaway by Scott

The DRA will not meet in December.

C. *Industrial Development Board* – Davis

Work Session will be held tomorrow at 11:30am.

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D. Library Board – Rudicell

No report.

E. Planning Commission –Scott

Minutes from November 21 are in the packet. Next meeting is December 21 at 5:00pm.

F. Recreation Board - LeJeune

No report.

G. Utility Board – LeJeune

Minutes from October and November are in the packet.

6. MAYOR'S REPORT

Mayor Haygood informed everyone that Daphne is in the top 4 safest cities in Alabama. He also thanked 3 public works employees who helped save a family from a house fire. Lastly Mayor Haygood gave his condolences on the loss of Buck Conaway, a public works employee. Buck was employed by the City of Daphne for 29 years.

7. CITY ATTORNEY REPORT:

No report.

8. DEPARTMENT HEAD COMMENTS:

David McKelroy – The Daphne Christmas parade is this Friday evening in downtown Daphne.

9. CITY CLERK'S REPORT:

MOTION BY Councilman LeJeune to approve the ABC license for Far East Management, LLC – Bangkok Thai Cuisine – 040-Retail Beer and 060-Retail Table Wine (on or off premises). Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

10. PUBLIC PARTICIPATION

Don Millette commented that the concerts in the city this past week were really great.

11. RESOLUTIONS:

MOTION BY Councilman Scott to waive the reading of Resolution 2017-55 – Revision to City of Daphne Street Map. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Scott to adopt Resolution 2017-55 – Revision to City of Daphne Street Map. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

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ORDINANCES:

2nd READ

NONE

1st READ

2017-85 – An Ordinance Amending Job Classification Schedule

MOTION BY Councilman Scott to suspend the rules and adopt Ordinance 2017-85. Seconded by Councilman Davis.

**AYE – Conaway, Coleman, Goodlin, LeJeune, Davis, Scott NAY – Rudicell
MOTION DID NOT PASS WITH LACK OF UNANIMOUS VOTE**

MOTION BY Councilman Scott to set a special called meeting on December 11, 2017 at 6:25pm to adopt Ordinance 2017-85. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY

12. COUNCIL COMMENTS

Councilman LeJeune offered his condolences to Buck Conaway's family and commended the public works employees in their efforts in saving a family from a fire.

Councilman Goodlin commended Margaret Thigpen and her staff on the presentation of the civic center as well as the good work by the staff.

Councilwoman Conaway said the Education Advisory Committee is seeking resumes and they can be forwarded to the City Clerk.

Mayor Haygood commended everyone who helped with the Tree Lighting and said it was a great event. He also encouraged everyone to come out to the Christmas parade on Friday night.

13. ADJOURN:

MOTION BY Councilman Davis to adjourn. Seconded by Councilman Scott.

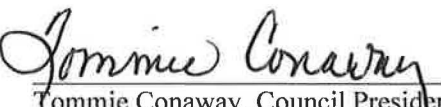
MOTION CARRIED UNANIMOUSLY

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:52 P.M.

Respectfully submitted by,


Candace G. Antinarella, City Clerk

Certification of Presiding Officer


Tommie Conaway, Council President