

**May 21, 2018
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 Conaway called the meeting to order at 6:30 p.m.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Joel Coleman; Tommie Conaway; Ron Scott; and Robin LeJeune

Absent: Pat Rudicell; Doug Goodlin; and Joe Davis

Also Present: Brandy Volovecky, Assistant City Clerk; Patrick Dungan, City Attorney; Betsy Schneider, Operations Director; James White, Fire Chief; David Carpenter, Police Chief; Adrienne Jones, Planning Director; David McKelroy, Recreation Director; Ronnie Huskey, Facilities Director; Ashley Campbell, Environmental Programs Manager; Kelli Kichler, Finance Director/Treasurer; Tonja Young, Library Director; BJ Eringman, Deputy Public Works Director; Vickie Hinman, Human Resources Director.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Pastor Robert Seawell from Eastern Shore Church of the Apostles.

Council President Conaway stated for the record that Councilman Rudicell, Councilman Goodlin, Mayor Haygood and Candace Antinarella, City Clerk, are attending the Alabama League of Municipalities Conference in Montgomery.

3. APPROVE MINUTES:

The minutes of the May 7, 2018 City Council Meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Council President Conaway said the Finance Committee met today at 4:30 p.m. and the report will be given at the June meeting.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman LeJeune said the minutes of the April 9, 2018 Buildings and Property Committee meeting are in the packet.

C. PUBLIC SAFETY COMMITTEE

Councilman Davis was not in attendance to provide report.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Goodlin was not in attendance to provide report.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the next Public Works Committee meeting is June 4, 2018 at 5:30 p.m.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

No report.

B. Downtown Redevelopment Authority

Council President Conaway said the next Downtown Redevelopment Authority meeting is Wednesday, May 23, 2018 at 5:30 p.m.

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C. Industrial Development Board

Councilman Davis was not in attendance to provide report.

D. Library Board

No report.

E. Planning Commission

Councilman Scott said the next Planning Commission meeting will be Thursday, May 24, 2018 at 5 p.m.

F. Recreation Board

Councilman LeJeune said there was not Recreation Board meeting this month but there is a vote on tonight's agenda for the appropriation of funds for the Park Drive project.

G. Utility Board

Councilman LeJeune said the Utility Board will meet next Wednesday, May 30, 2018 at 5 p.m.

6. MAYOR'S REPORT:

Mayor Haygood was not in attendance to provide report.

7. CITY ATTORNEY REPORT:

No report.

8. DEPARTMENT HEAD COMMENTS:

David McKelroy, Recreation Director, said Brown Bag by the Bay is Thursday. The make-up event for the first Sunset Sunday concert will be this Sunday, May 27, 2018. He congratulated Paul Brooks, Parks Department employee, for being selected to participate in the 6A State Baseball Championship in Montgomery.

Tonja Young, Library Director, said Dr. Wayne Flynt, author of *Mockingbird Songs: My Friendship with Harper Lee*, will be speaking at the Daphne Civic Center tomorrow, May 22, 2018 at 6:30 p.m.

B.J. Eringman, Deputy Public Works Director, said there were two events this past week, the Public Works Day Equipment Show and Keep Daphne Beautiful. He thanked the schools, teachers and students as well as the Facilities staff for participating.

9. CITY CLERK'S REPORT:

No report.

10. PUBLIC PARTICIPATION:

Public Participation was opened at 6:38 p.m.

Mark Stejskal, 217 Simon Street, Fairhope, said he is running for Baldwin County Circuit Clerk on June 5, 2018. He provided background information on himself and said he hopes to earn the public's votes.

Rod Drummond, Ridgewood Drive, said he would like to know how the loan for the DISC project will be paid. He referenced the Jubilee Square project. He asked why this Resolution is a first read. Mr. Drummond also asked when the Village Point Boardwalk and restrooms will be repaired. Ronnie Husky, Facilities Director, said they are currently working on the design of the Boardwalk. The inside renovations of the

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restrooms are complete; they are working on the outside renovations now and hope to have them open in the next few weeks.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

(First Read) 2018-24 - Loan to the Industrial Development Board of the City of Daphne, Alabama for the Daphne Innovation and Science Complex (DISC) Project

2018-25 - Resolution Declaring Certain Recovered or Found Property Surplus and Authorizing the Mayor to Dispose of Such Property

2018-26 - Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property

2018-27 – Amending Environmental Advisory Committee Resolution 2007-66 to allow for an increase in the number of members

Councilman Scott explained that Resolution 2018-24 is on the agenda as a first read tonight as a courtesy due several Councilmembers being out. This is an important project and will be voted on at the Special Called Meeting on May 23, 2018 at 6:30 p.m. in the Jubilee Conference Room.

MOTION by Councilman Scott to waive the readings of Resolution 2018-25, Resolution 2018-26 and Resolution 2018-27. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolution 2018-25 and Resolution 2018-26. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolution 2018-27. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

ORDINANCES:

2nd READ:

2018-17 - Appropriation: County Road 13 Intersection Improvement – Sidewalk Addition

2018-18 - Appropriation: Pollard Road & Whispering Pines Roads Area Sewer Connection CDBG
Proj: LR-CE-PF-16-008

2018-19 - Appropriation: Daphne Sports Complex Phase 3A, 3B, 3C & Engineering

MOTION by Councilman Scott to waive the readings of Ordinance 2018-17, Ordinance 2018-18 and Ordinance 2018-19. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

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MOTION by Councilman Scott to adopt Ordinance 2018-17. Seconded by Councilman LeJeune.

MOTION CARRIED.

MOTION by Councilman Scott to adopt Ordinance 2018-18. Seconded by Councilman LeJeune.

MOTION CARRIED.

MOTION by Councilman LeJeune to adopt Ordinance 2018-19. Seconded by Councilman Coleman.

MOTION CARRIED.

1st READ:

2018-21 - Appropriating Funds for Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Contract No. for: Mont Clair Loop (DAP #17-002) / CR 13 (DAP #17-004)

Addendum:

2018-22 - Appropriation: Engineering Design Fees: Main Street Drainage

12. COUNCIL COMMENTS:

Councilman LeJeune thanked the Council for the support for the Daphne Sports Complex project. He said the facility will have all LED lighting.

Council President Conaway thanked Candace Antinarella, City Clerk, for a job well done on the Volunteer Breakfast which was held on May 16, 2018.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:51 P.M.

Respectfully submitted by,

Certification of Presiding Officer


Candace G. Antinarella, City Clerk


Tommie Conaway, Council President