CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
August 19, 2019
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL
INVOCATION Pastor Rife Stewart, Destiny Church
PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting – August 5, 2019

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin

C. PUBLIC SAFETY COMMITTEE – Scott
Review the minutes from the July 8, 2019 meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips

E. PUBLIC WORKS COMMITTEE – Coleman
Review the minutes from the July 2019 meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD - Rudicell

D. LIBRARY BOARD –Phillips

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune
Review the minutes from the June 2019 Daphne Utilities meeting.

6. MAYOR'S REPORT

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK'S REPORT

MOTION to appoint Frank Caperton to the Daphne Beautification Committee.

MOTION to appoint Courtney Osborne to the Downtown Redevelopment Authority.

MOTION to approve the issuance of the 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) to Rock and Tree LLC dba Teak House Thai Restaurant located at 1703 US Highway 98, Daphne, AL 36526.

MOTION to approve the issuance of the 020 – Restaurant Retail Liquor to Dorothy Overstreet dba Kitchen on Main located at 1716 Main Street, Suite C, Daphne, AL 36526.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-51 – Application Seeking Authority to Incorporate a Medical Clinic Board

2019-52 – Resolution of the City Council of the City of Daphne Appointing Three Directors to the Board of Directors of the Medical Clinic Board for the City of Daphne – HIS

2019-53 – Declare Property Surplus and Authorize the Mayor to Dispose of Property– 2008 Ford Expedition

2019-54 – Declare Property Surplus and Authorize the Mayor to Dispose of Property – Glass Crusher

2019-55 – Declare Property Surplus and Authorize the Mayor to Dispose of Property – Generators and Hydraulic Hose

2019-56 – Declare Property Surplus and Authorize the Mayor to Dispose of Property – Metal Scorer Boxes

B. 2ND READ ORDINANCES:

2019-37 – Additional Appropriation: Solid Waste Vehicle Maintenance and Contracted Services – $55,000

2019-38 – Additional Appropriation: Recreation Temporary Employees **-** $20,000

2019-39 – Additional Appropriation: Legal Fees **-** $10,000

C. 1ST READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN

2

August 5, 2019
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 Pat Rudicell called the meeting to order at 6:32 p.m.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Pat Rudicell, Doug Goodlin, Robin LeJeune, Tommie Conaway, Ron Scott and Angie Phillips

Council Members Absent: Joel Coleman

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Kelli Reid, Finance Department; Adrienne Jones, Planning Director; Troy Strunk, Executive Director of City Development; Jeremy Sasser, Public Works Director; Betsy Schneider, Operations Director; Andy Ray, Fire Department; Scott Taylor, Police Department; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Reverend Thack Dyson, St. Paul's Episcopal Church.

PRESENTATION: Judie Swann with the Daphne Beautification Committee presented an award to the Baldwin County Training School Black Heritage Fest 91 Foundation, Inc. Yolanda McConico was there to receive the award.

3. APPROVE MINUTES:

The minutes of the July 15, 2019 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE
Councilwoman Conaway said the minutes from the July 15th meeting were in the packet. She also said the Sales Tax for May 2019 was $1,562,993; the Lodging Tax for May 2019 was $125,176; the Unrestricted Fund Balance was $13,683,012 and the Total Cash Balance was $23,014,498.

B. BUILDINGS & PROPERTY COMMITTEE
Councilman Coleman said the June 2019 Building Reports were in the packet. He said the next meeting is August 12th at 5:30pm.

C. PUBLIC SAFETY COMMITTEE
Councilman Scott said the next meeting is August 12th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE
Councilwoman Phillips said the committee meets the first Monday of each month at 4:30pm. The committee is continuing to discuss traffic calming devices.

E. PUBLIC WORKS COMMITTEE
Councilwoman Phillips said the committee met that afternoon. She said there was no reports requesting to spend any extra money at the meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments
Adrienne Jones said there was no report.

B. Downtown Redevelopment Authority
Councilwoman Conaway said the next meeting is Thursday, August 15th at 5:30pm.

C. Industrial Development Board
Councilman Rudicell said the next meeting is August 6th at 11:30am.

D. Library Board
Councilwoman Phillips said there is no meeting in August, but will resume in September on the 2nd Thursday, September 12th.

E. Planning Commission
Councilman Scott said the minutes from the June 27th meeting are in the packet along with the July 25th report. The next meeting is August 22nd at 5:00pm.

F. Recreation Board
Councilman LeJeune said the Board has a vacancy and they are currently accepting applicants. Anyone interested should turn their resume into the City Clerk. He said they hope to fill the position with someone who has a soccer background. He said there was a great meeting in July and Lisa O'Hara was elected as the new chairperson.

G. Utility Board
Councilman LeJeune said he was not present at the last meeting, but will update the Council after the August meeting.

6. MAYOR'S REPORT:

Mayor Haygood said the Utility Board meeting was last week and that the new chairperson for the Board is Selena Vaughn. He said that HR has a benefits fair that kicks off the open enrollment for employees. He said there were around 250 employees that attended. He gave credit to Vickie Hinman and Hannah Noonan for their hard work on the fair. Mayor Haygood said that HR has a new intern that will be helping while Hannah is out. The intern's name is Tina Bowden.

Mayor Haygood said that Coastal Cleanup will be on Saturday, September 21st. He said the State has requested that the City provide a dumpster at May Day Park. He shared that Village Point Boardwalk design is complete and is ready to be sent out for bids. He said in the bid opening it states there are 54 trees that need to be removed. He said that Ashley Campbell walked the site to make sure the trees that are being taken down are not as healthy or not as mature as other trees. He said the dredge permit for D'Olive Bay was recently received. He mentioned the traffic calming devices have been discussed with the Eastern Shore MPO and that will be on their October agenda.

7. CITY ATTORNEY REPORT:
City Attorney requested that the Council move to enter an executive session at the end of the agenda for about 10 minutes for an update on a matter of pending litigation. He said no vote would be necessary.

8. DEPARTMENT HEAD COMMENTS:

Andy Ray, Fire Department, said they have recently taken delivery of the new fire engine.

Scott Taylor, Police Department, congratulated Kenneth Hempfleng on his recent hire as the new Silverhill Police Chief. He said Mr. Hempfleng is retired from Daphne Police.

Mayor Haygood gave a report on recreation. He said that Charlie McDavid was in Missouri with the Daphne 12U team for the World Series.

City Clerk reported for the Library and said that Tonya had provided handouts for all the Councilmembers.

Councilman Rudicell asked if any leads had been done concerning the Director of Recreation open position. The Mayor said there had been interview this week.

Vickie Hinman said that the benefits fair was last week and went well.

Jeremy Sasser said that there are pavers around town. He said that a few roads should be this week. Mr. Sasser mentioned an upcoming race on Saturday and asked citizens be prepared for road closures. Councilman Rudicell asked when the list of roads would be published.

9. CITY CLERK'S REPORT:

MOTION by Councilwoman Conaway to appoint Lynn Davis to the Education Advisory Committee. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to approve the Bounds Family YMCA 3rd Annual Elf Ride on Friday, December 6, 2019 from 5:30-7:30pm. Seconded by Councilwoman Conaway. City Clerk noted that City Hall would not be permitted to be open during this race.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to approve the publication and set a public hearing on September 16, 2019 for the proposed amendments to the Ordinance 2011-54, Land Use and Development Ordinance, Article XIV, Section 20(a), the Olde Towne Daphne District. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

City Clerk noted that Resolution 2019-50 on the agenda had one change since it had been posted. She said if the Resolution comes up for vote, she will share the change.

10. PUBLIC PARTICIPATION:

Public Participation opened at 6:57pm.

Don Oulette, 7720 Elizabeth Drive, Daphne, said it would be nice if the City had some type of billboard or sign informing citizens of upcoming events and happenings.

Public Participation closed at 6:58pm.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2019-50 - A Resolution Related to the Proposed I-10 Mobile River Bridge and Bayway Project

MOTION by Councilman Goodlin to waive the reading of Resolution 2019-50.
Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman LeJeune to adopt Resolution 2019-50. Seconded by Councilwoman Phillips. City Clerk said that in Section 1, it originally read "*The City Council and the Mayor of the City of Daphne hereby requests that ALDOT review, investigate and otherwise secure additional federal, state and grant funding opportunities to alleviate, or greatly reduce, the tolls necessary for this Project.*" She said after speaking to Council and Legal, the words "*or greatly reduce*" have been removed from the Resolution. Councilman LeJeune said he wants the public to know that a statement had been sent from Council to ALDOT to express that they were not in support of the toll. City Clerk asked that because the Resolution was an updated version, the motion reflect that.
MOTION by Councilman LeJeune to adopt the Resolution 2019-50. Seconded by Councilman Goodlin. First MOTION was rescinded.
MOTION by Councilman LeJeune to adopt the revised Resolution 2019-50. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.

<u>ORDINANCES</u>:

<u>2nd READ</u>:

2019-34 – Amendments to the Olde Towne Daphne District Map

2019-35 – Zoning Amendment – Fortuna Investments, LLC – Belrose North

2019-36 – Zoning Amendment – Fortuna Investments, LLC – Belrose South

MOTION by Councilman Scott to waive the reading of Ordinances 2019-34, 2019-35, 2019-36. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2019-34. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to adopt Ordinance 2019-31. Seconded by Councilman Scott.
MOTION by Councilman Scott to adopt Ordinance 2019-35. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2019-36. Seconded by Councilwoman Phillips. Councilman Scott noted that this Zoning Amendment is proposed for mixed use.
MOTION CARRIED UNANIMOUSLY.

<u>1st READ</u>:

2019-37 – Additional Appropriation: Solid Waste Vehicle Maintenance and Contracted Services – $55,000

2019-38 – Additional Appropriation: Recreation Temporary Employees - $20,000

2019-39 – Additional Appropriation: Legal Fees - $10,000

12. COUNCIL COMMENTS:

Mayor Haygood thanked Reverend Thack Dyson for giving invocation. He congratulated Kenneth Hempfleng on his recent position as the Silverhill Police Chief.

Councilwoman Conaway read a letter from Tracy Brown at the Ruff Wilson Center commending Mr. Gerado Troph with the Maintenance Department. She thanked all employees for the work they do.

Councilman Goodlin reminded everyone that school starts back on August 14^{th} and to watch the crosswalks for all the children and students.

Councilman Scott spoke on the recent road resurfacing. He said that the striping will take place soon. He reminded everyone that Daphne passed a motion on May 20^{th} saying they were opposed to the new tolls.

Councilman LeJeune thanked everyone for coming out. He said at the August Work Session they will be discussing Education Advisory Committee and Recycling.

Councilwoman Phillips asked everyone to please monitor what the City of Daphne is doing with recycling. She thanked the Environmental Advisory Committee. She spoke of the recent school shootings and said that everyone needs to remember that everyone matters.

Councilman Rudicell thanked the Council for their support over the last couple of weeks.

City Attorney asked the City Council to enter into an Executive Session concerning matters of pending litigation as well as discuss personnel matter. He said there would be no need to come out of Executive Session to vote and it should take less than 15 minutes.

MOTION by Councilman Scott to enter into Executive Session for approximately 15 minutes and adjourn from the Executive Session. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

City Clerk called roll.

Councilwoman Conaway	**aye**
Councilman Coleman	**absent**
Councilman Goodlin	**aye**
Councilman Scott	**aye**
Councilman LeJeune	**aye**
Councilwoman Phillips	**aye**
Council President Rudicell	**aye**

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:13 P.M.

Respectfully submitted by,

Candace G. Antinarella, City Clerk

Certification of Presiding Officer,

Pat Rudicell, Council President

Public Safety Committee

Monday, July 8, 2019

Councilman Ron Scott Councilman Doug Goodlin Councilman Robin LeJeune Councilman Pat Rudicell Councilwoman Tommie Conaway Councilman Joel Coleman Councilwoman Angie Phillips	Police Chief David Carpenter Fire Chief James White Public Works Director, Jeremy Sasser Samantha Cooper - Secretary

Committee Members Attending:
Councilman Ron Scott, Councilman Robin LeJeune, Councilman Pat Rudicell, Councilwoman Tommie Conaway, Councilwoman Angie Phillips, Police Chief David Carpenter, Captain Jud Beedy, Fire Chief James White, Public Works Director Jeremy Sasser.

CALL TO ORDER

Councilman Ron Scott **convened** the meeting at 4:30 p.m.

PUBLIC PARTICIPATION –

N/A

APPROVAL OF MINUTES FROM PREVIOUS MEETING
Minutes from June 10, 2019, were approved as presented.

POLICE DEPARTMENT

A. New Business –
May 2019 stats were presented. May 2019 D-runs were also presented.

Chief Carpenter stated we are averaging over 100 accidents a month right now, however our B&E's have been down compared to what they were.

Chief Carpenter added that Lt. Gulsby is back and just recently graduated from the National Academy and they are happy to have him back in the Detective Division. The Detective Division has been real busy but no major violent crimes recently, which is a positive.

FIRE DEPARTMENT

A. New Business –
The stats were presented for May 2019 in the packet.

Chief White stated they were expecting the delivery of the new fire truck in the coming week. This truck is for Station 3. They are taking the 1993 truck and will surplus it. This was at the training field. They are going to take the 2000 and put that at the training field which will leave the 2003/2004 truck as their reserve engine. He stated the truck for Station 5, he wanted to wait and use this new truck for a month or two before they order the truck for Station 5.

Councilman Scott asked what the latest update on Fire Station 5 is. Chief White stated to his knowledge everything has been done and is ready for bid. He is unsure when the bid will go out as Joey was handling that and he is no longer with the City. Public Works Director Jeremey Sasser stated he will do what he can to see where they are at with getting the bid out. Scott asked how long the process would be after the bid goes out and is accepted before the Station would be ready. Sasser stated best case scenario it would be ready by the end of FY20, at best case, 9-12 months after bid is accepted.

Councilwoman Phillips passed on a kudos to the Fire Department from Papa John for their help and assistance and for their kind, considerate work and quick response. Councilman Rudicell added a thanks and a reiteration to Phillips kudos to the Fire Department for the help in a call with his father when he fell out of the bed a few weeks ago.

Councilman LeJeune asked what the status of the “apprentice program” was. Chief White stated they should have the Battalion Chief Training position in place for October (start of fiscal year). The Daphne volunteer department stated they will build the dormitory for the program out at Station 1. It will be built to house at least 7 “students” within the program. Following that, they will be working on the recruiting process for the “students”.

Chief added that it was an uneventful 4th of July, which was great for them!

<u>OTHER BUSINESS –</u>

<u>ADJOURN</u>

There being no further business to discuss, Councilman Scott made a motion to adjourn the meeting at 4:51 p.m. The next meeting will be Monday, August 12, 2019, at 4:30 p.m. at City Hall Council Chambers.

Respectfully submitted,

Daphne Public Safety Committee

CITY OF DAPHNE PUBLIC WORKS COMMITTEE MINUTES
July 1, 2019 - 5:30 P.M.
DAPHNE CITY HALL

CALL TO ORDER

II. COMMITTEE MEMBERS PRESENT:
Councilman Robin LeJeune; Councilwoman Tommie Conaway; Councilman Doug Goodlin; Councilman Ron Scott; Councilwoman Angie Phillips; Councilman Joel Coleman; Mayor Dane Haygood

Others Present: Jeremy Sasser, Public Works Director; Patrick Dungan & Jay Ross, City Attorney; Andy Bobe, Dewberry/Preble-Rish; Kelli Kichler Reid, Finance Director; Candace Antinarella, City Clerk; Troy Strunk, Executive Director, City Development; Amanda Thompson, GMC; John Peterson, Mott MacDonald; Andy Bobe, Dewberry; Betsy Schneider, Municipal Operations Director

PUBLIC PARTICIPATION & CORRESPONDENCE

A. Correspondence and Public Participation—

IV. OLD BUSINESS

A. Approval of Minutes – June 3, 2019—Minutes were reviewed & approved by committee.

V. **PROJECT ENGINEER'S REPORTS**

A. Mott MacDonald – Lott Park
B. HMR – Daphne Sports Complex Phase 3, Dredging for Lake Forest Yacht Club Boat Ramp, Pollard Road TAP Grant, Pollard Road and Hwy 64 Intersection Improvements, Main Street Drainage Study, Milton Jones Road Fire Station
C. Dewberry – Village Point Boardwalk Extension RTP, Corte Road/Austin Road Project, Bay Front Street Scape, Hwy 98 Intersection Improvements; Permitting for Pier Extension
D. Volkert –Montclair Loop Ditch Stablization

VI. NEW BUSINESS

VII. DIRECTOR'S REPORT (Handouts reviewed by committee)

A. Work Request Report –May 2018-2019 (Separate Handout)
B. Vehicle/Equipment Maintenance Reports –May 2018-2019 & FY2017-2018 YTD (Separate Handout)
C. Public Works Related Overtime Report (Separate Handout)
D. Mosquito Report—May 2019 (Separate Handout)
E. Street Sweeper Report—No Report (Separate Handout)

VIII. DAPHNE SOLID WASTE DISPOSAL ENTERPRISE (Handouts reviewed by committee)

A. Monthly Recycle Tonnage Report (Tonnage Comparison) – May 2019 (Separate Handout)
B. Solid Waste New Customer Report – May 2019 (Separate Handout)
C. Tallent Lane Facility Report – May 2019 (Separate Handout)

IX. MUSEUM COMMITTEE

A. Minutes – May 13, 2018—minutes reviewed by the committee.

X. BEAUTIFICATION COMMITTEE

A. Minutes – No Information Submitted

XI. ENVIRONMENTAL ADVISORY COMMITTEE

A. Minutes – May 28, 2019 & June 24, 2019—minutes reviewed by the committee.

X1I. <u>FUTURE BUSINESS</u>

A. Next Meeting – **Monday, August 5, 2019**

XIII. <u>ADJOURNMENT</u>

Motion by Robin LeJeune, seconded by Tommie Conaway to adjourn. Meeting adjourned at 6:25 p.m.

Accepted by: Selena Vaughn
Daphne Utilities Chairman

DAPHNE UTILITIES
WATER • NATURAL GAS • SEWER

APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ◆ June 26, 2019 ◆ 5:00 p.m.

I. Call to Order

The regular June 2019 Board meeting for the Utilities Board of the City of Daphne was held on June 26, 2019 at 5:01 p.m. in the Council Chambers at Daphne City Hall and called to order by Chairman Randy Fry, followed by the Roll Call:

II. Roll Call

Members Present:
Randy Fry, Chairman
Selena Vaughn, Secretary/Treasurer
Robin LeJeune, Board Member

Members Absent:
Billy Mayhand, Vice Chairman
Mayor Dane Haygood, Board Member

Others Present:
Jerry Speegle – Board Attorney
Danny Lyndall – General Manager
Bobby Purvis – Operations Manager
Drew Klumpp – Administrative Services Manager
Teresa Logiotatos – Finance Manager
Samantha Coppels – Communications Manager
Lori May-Wilson – Executive Assistant
Ray Miller – Volkert & Associates
Ray Moore – HMR
Joe Asarisi – Asarisi & Associates

Others Absent:
Melinda Immell – Volkert & Associations

III. Pledge of Allegiance

The Chairman led the Board and meeting attendees in the Pledge of Allegiance.

IV. Approval of Minutes

A. Utilities Board Meeting Minutes May 29, 2019

The Chairman requested any additions, corrections, or deletions for the submitted minutes for the May 29, 2019 Utilities Board meeting.

With no additions, deletions, or corrections, the Chairman declared that the submitted May 29th minutes would stand approved.

V. OLD BUSINESS –

A. Capacity Fees for Daphne Sports Complex

Danny Lyndall advised that there was no update from the Attorney General or the bond trustees on the capacity fees. He pointed out that after reviewing the radio-read records from the meters at the sports complex, the capacity fee calculation is in line with the usage recorded. Mr. Speegle answered questions relating to response time for an answer.

VI. NEW BUSINESS –

A. NONE

VII. BOARD ATTORNEY'S REPORT

Mr. Speegle had nothing to add to the submitted report.

VIII. FINANCIAL REPORT

Teresa Logiotatos reviewed the May 2019 financials for the Board, pointing out the inventory, revenue and expenses, net income, reviewing graphs, Cash Flow Report and concluded with the Check History Report.

Danny Lyndall pointed out the narrow variance from the forecasted revenue and only1% over budget at 8 months in to the budget year and commended staff for their job in managing expenditures.

IX. GENERAL MANAGER'S REPORT

A. GM Report

Danny Lyndall advised the Board that this would be his last board meeting announcing his resignation of his position of General Manager and that Stephanie Constantine can assist the Board in selecting a replacement. He also recommended to authorize Bobby Purvis as Interim General Manager until the Board fills the position.

> *MOTION by Robin LeJeune to name and authorize Bobby Purvis the Interim General Manager; Seconded by Selena Vaughn.*
>
> **AYE:** *Fry, LeJeune, Vaughn* **NAY:** **ABSENT:** *Haygood, Mayhand* **ABSTAIN:** **MOTION CARRIED**

B. Operations Report

Bobby Purvis updated the Board on several ongoing projects.

C. Engineering & Consulting Reports

Ray Miller with Volkert had nothing further to add to the submitted report.

Ray Moore with GMC had nothing further to add to his report.

Joe Asarisi had nothing further to add to the report

X. BOARD ACTION – None

XI. PUBLIC PARTICIPATION – the Chairman invited participants to address the Board at 5:14pm; with no participants, the Chairman closed Public Participation at 5:14pm.

XII. BOARD COMMENTS – Mr. Robin LeJeune extended congratulations to Mr. Lyndall as well as regret for his departure from Daphne Utilities; He commended Mr. Lyndall and his leadership for pulling Daphne Utilities through a previously difficult year. Mrs. Selena Vaughn expressed what a great person Mr. Lyndall is and her sincere disappointment at Mr. Lyndall's departure. She thanked him for his dedication and hard work to the Daphne Utilities organization. Mr. Randy Fry echoed the previous sentiments and praised Mr. Lyndall's conscientiousness and dedication.

Mr. LeJeune reminded the audience for anyone interested in submitting a resumé for the Utility Board to forward to Candace with the City Clerk's office.

Mr. Lyndall made a final comment acknowledging that his time employed as Operations Manager then as General Manager has been the highlight of his career and he thanked the Board for the opportunity to serve in those capacities

XIII. ADJOURNMENT

With no further comments or discussion, Chairman Fry announced the meeting was adjourned.

The meeting adjourned at 5:19 pm.

Preceding minutes submitted to the Daphne Utilities Board by:

Lori Wilson

Lori Wilson, Executive Assistant, Daphne Utilities

Biography of Frank Caperton for Daphne Beautification Committee

Date of Birth; January 1944

Hometown: Greenwood, Mississippi

Education: BLA - Bachelor of Landscape Architecture, Mississippi State University, January 1969

Employment History: Callaway Gardens summer student, 1967 & 1968; Golf Course Architect, in Chicago, IL; Landscape Architect for various landscape contracting companies in New Orleans, Shreveport, and Pensacola; Landscape Architect/Land Planner, with Tuscaloosa Area Council of Local Governments, a regional planning agency; Landscape Architect as well as a Construction Analyst, Cost Estimator, Section 8 Coordinator, Community Planning and Develpment Rehab Specialist with the Dept. of Housing and Urban Development (HUD) in Knoxville.TN.; Compliance Inspector, overseeing contracted housing inspectors, Washington, DC

Accomplishments: Wrote specifications for a piece of software, used by HUD (Real Estate Accessment Center, [REAC]) to inspect all HUD properties throughout the U.S.and its territories.

Presently: Retired - 2011 - after 36 years with HUD in both Knoxville, TN (23) and Washington, DC (13)

Hobbies: Mosaics work, fly fishing. tying fishing flies, playing blues harmonica, old cars.

HELLO

I'M COURTNEY FOX OSBORNE

ABOUT ME

I was born & raised in New Orleans and earned my Batchelor's Degree in Mass Communications in 2002 from The University of Southern Mississippi. My husband, Brad, is a Daphne native and 3rd grade teacher at Daphne Elementary. We have a 4-yr-old son, Fox, & attend Christ the King Catholic Church. We live in Olde Towne Daphne on Van Ave where we erected Daphne's first registered Little Free Library, a "lending" library that encourages community interaction and literacy for neighbors & visitors alike. I'm a member of our local Bay Area Runners' Club & proudly represented the City of Daphne in the 2018 Boston Marathon.

PHILANTHROPY

Camp Rap-A-Hope, 2008-Present
Counselor, Fundraiser & Event Coordinator

Junior Auxiliary of the Eastern Shore, 2014-Present
Fundraiser & event volunteer, providing support & resources for families & schools along our Eastern Shore.

SPECIAL SKILLS

Team Building & Leadership

Social Media & Marketing

Contract Negotiation

Budget development & Implementation

CAREER HISTORY

REAL ESTATE DEVELOPMENT & SALES
JWRE, 2017-Present
AL Licensed Realtor, active since 2011
Bella Terra RV Resort, 2007-2017

PROPERTY MANAGEMENT
AIMCO, Ft. Collins, CO 2005-2007

COLLEGE RECRUITER
The University of Southern Miss, 2003-2005

(251) 533-9043 CourtneyFoxOsborne@gmail.com

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190805135404288

Type License: 040 - RETAIL BEER (ON OR OFF PREMISES) **State:** $0.00 **County:** $0.00

Type License: 060 - RETAIL TABLE WINE (ON OR OFF PREMISES) **State:** $0.00 **County:** $0.00

Trade Name: TEAK HOUSE THAI RESTAURANT **Filing Fee:** $100.00

Applicant: ROCK AND TREE LLC **Transfer Fee:**

Location Address: 1703 US HWY 98 DAPHNE, AL 36526

Mailing Address: PO BOX 3175 DAPHNE, AL 36526

County: BALDWIN **Tobacco sales:** NO **Tobacco Vending Machines:**

Type Ownership: LLC

Book, Page, or Document info: 880863,1

Date Incorporated: 03/31/2005 **State incorporated:** AL **County Incorporated:** BALDWIN

Date of Authority: 03/31/2005 **Alabama State Sales Tax ID:** SLS020018852

Federal Tax ID: 202673576

Name:	Title:	Date and Place of Birth:	Residence Address:
MONTRI MARINO 5441007 - AL	OWNER	06/03/1970 UDONTHANEE, THAILAND	30797A EMBER LANE SPANISH FORT, AL 36527

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? NO
Does ABC have any actions pending against the current licensee? NO
Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO
Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: MONTRI MARINO **Home Phone:** 251-709-4937
Business Phone: 251-625-8680 **Cell Phone:** 251-709-4937
Fax: **E-mail:** APIRAKM@GMAIL.COM

PREVIOUS LICENSE INFORMATION:
Trade Name: TEAK HOUSE
Applicant: ROCK AND TREE LLC

Previous License Number(s)
License 1: 001436502
License 2:

If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: WONDERFUL WORLD LLC 251-709-4937
What is lessors primary business? REAL ESTATE
Is lessor involved in any way with the alcoholic beverage business? YES
Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? YES
Is the business used to habitually and principally provide food to the public? YES
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? YES

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 3200 Display Square Footage:
Building seating capacity: 80 Does Licensed premises include a patio area? NO
License Structure: TWO STORY License covers: BOTTOM FLOOR
Location is within: CITY LIMITS Police protection: CITY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	**Violation & Date:**	**Arresting Agency:**	**Disposition:**

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190805135404288

Initial each

Signature page

MM	In reference to law violations, I attest to the truthfulness of the responses given within the application.
MM	In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.
MM	In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.
NA	In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.
NA	In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.
NA	In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.
MM	In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.
MM	The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.
MM	I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): Martin Marino

Signature of Applicant: Martin Marino

Notary Name (print): Ben Barrett

Notary Signature: Ben B-tt

Commission expires: 09/24/2020

Application Taken: 8/5/19 **App. Inv. Completed:** **Forwarded to District Office:**
Submitted to Local Government: **Received from Local Government:**
Received in District Office: **Reviewed by Supervisor:** **Forwarded to Central Office:**

STATE OF ALABAMA

ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190805135404288

Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?
Number of paid up members:
Are meetings regularly held?
How often?
Is business conducted through officers regularly elected?
Are members admitted by written application, investigation, and ballot?
Has Agent verified membership applications for each member listed?
Has at least 10% of members listed been confirmed and highlighted? Agent's Initials:
For what purpose is the club organized?
Does the property used, as well as the advantages, belong to all the members?
Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?
More than 30 days?

Franchisee or Concessionaire of above?
Other valid responsible organization:
Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:
Special terms and conditions for special event/special retail:

Other Explanations

Is the lessor involved in any way with the alcohol beverage business?: THE SOLE MEMBER MONTRI MARINO OWNS THE PROPERTY

Application Payment Receipt Confirmation Page

Receipt Confirmation Number: 20190805135404288
Application Payment Confirmation Number: 50104770

Payment Summary	
Payment Item	Fee
Application Fee for License 040 and License 060	$100.00
Total Amount to be Charged	$100.00

Application Information

Application Type: APPLICATION
License Type 1: 040 - RETAIL BEER (ON OR OFF PREMISES)
License Type 2: 060 - RETAIL TABLE WINE (ON OR OFF PREMISES)

Continue

Technical Support: 866-353-3468 or support@alabamainteractive.org

Version 2.6.2

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190809150411027

Type License: 020 - RESTAURANT RETAIL LIQUOR **State:** $300.00 **County:** $400.00
Type License: **State:** **County:**
Trade Name: KITCHEN ON MAIN **Filing Fee:** $50.00
Applicant: DOROTHY OVERSTREET **Transfer Fee:**
Location Address: 1716 MAIN STREET; SUITE C DAPHNE, AL 36526
Mailing Address: 401 BELROSE AVENUE DAPHNE, AL 36526
County: BALDWIN **Tobacco sales:** NO **Tobacco Vending Machines:**
Type Ownership: INDIVIDUAL

Book, Page, or Document info:
Date Incorporated: **State incorporated:** **County Incorporated:**
Date of Authority: **Alabama State Sales Tax ID:** R010493096
Federal Tax ID: 84-1977356

Name:	Title:	Date and Place of Birth:	Residence Address:
DOROTHY ANN OVERSTREET 4906831 - AL	OWNER	12/21/1964 PASCAGOULA, MS	401 BELROSE AVE DAPHNE, AL 36526

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES
Does ABC have any actions pending against the current licensee? NO
Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO
Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: DOROTHY OVERSTREET
Business Phone: 850-221-3163
Fax:

Home Phone: 850-221-3163
Cell Phone:
E-mail: GUMBOWOMANMUSIC@GMAIL.COM

PREVIOUS LICENSE INFORMATION:
Trade Name:
Applicant:

Previous License Number(s)
License 1:
License 2:

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190809150411027

If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: DAPHNE LAND COMPANY LLC 251-454-3743
What is lessors primary business? LAND MANAGEMENT
Is lessor involved in any way with the alcoholic beverage business? NO
Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? YES
Is the business used to habitually and principally provide food to the public? YES
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? YES

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 1400 Display Square Footage:
Building seating capacity: 60 Does Licensed premises include a patio area? YES
License Structure: ONE STORY License covers: OTHER
Location is within: CITY LIMITS Police protection: CITY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:

STATE OF ALABAMA

ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190809150411027

Signature page

Initial each	
DO	In reference to law violations, I attest to the truthfulness of the responses given within the application.
DO	In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.
DO	In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.
N/A	In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.
N/A	In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.
N/A	In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.
DO	In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.
DO	The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.
DO	I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): DOROTHY OVERSTREET

Signature of Applicant: Dorothy Overstreet

Notary Name (print): Betty G. Dean

Notary Signature: Betty G Dean Commission expires: 01/14/2023

Application Taken: **App. Inv. Completed:** **Forwarded to District Office:**
Submitted to Local Government: **Received from Local Government:**
Received in District Office: **Reviewed by Supervisor:** **Forwarded to Central Office:**

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190809150411027

Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?
Number of paid up members:
Are meetings regularly held?
How often?
Is business conducted through officers regularly elected?
Are members admitted by written application, investigation, and ballot?
Has Agent verified membership applications for each member listed?
Has at least 10% of members listed been confirmed and highlighted? Agent's Initials:
For what purpose is the club organized?
Does the property used, as well as the advantages, belong to all the members?
Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?
More than 30 days?

Franchisee or Concessionaire of above?
Other valid responsible organization:
Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:
Special terms and conditions for special event/special retail:

Other Explanations

License Covers: SUITE C

Receipt Confirmation Page

Receipt Confirmation Number: 20190809150411027

Application Payment Confirmation Number: 50165004

Payment Summary	
Payment Item	**Fee**
Application Fee for License 020	$50.00
Total Amount to be Charged	$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	**County Fee**	**State Fee**	**Total Fee**
020 - RESTAURANT RETAIL LIQUOR	$400.00	$300.00	$700.00
			$0.00
Total Amount to be Charged	$400.00	$300.00	$700.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 020 - RESTAURANT RETAIL LIQUOR
License Type 2:
License County: BALDWIN
Business Type: INDIVIDUAL
Trade Name: **KITCHEN ON MAIN**
Applicant Name: **DOROTHY OVERSTREET**
Location Address: 1716 MAIN STREET; SUITE C
DAPHNE, AL 36526
Mailing Address: 401 BELROSE AVENUE
DAPHNE, AL 36526
Contact Person: DOROTHY OVERSTREET
Contact Home Phone: 850-221-3163
Contact Business Phone: 850-221-3163
Contact Fax:
Contact Cell Phone:
Contact Email Address:
Contact Web Address:

CASE NO. 2019-6

ABC LICENSE ROUTING

		(initial)
DATE RECEIVED BY REVENUE DIV.	8/12/19	CAC
DATE FORWARDED TO POLICE DEPT.	8/12/19	CAC
DATE RECEIVED BY POLICE DEPT.	8/12/19	[illegible]

DATE: APPROVED ✓ DISAPPROVED ______

POLICE DEPT SIGNATURE [illegible] 8/13/19

DATE RETURNED TO REVENUE DIV.	8/13/19	[illegible]
DATE FORWARDED TO CITY CLERK	8/13/19	CAC
DATE RECEIVED BY CITY CLERK		
SCHEDULED DATE ON AGENDA		

Council Action: ____ APPROVED ____ DISAPPROVED ____ TABLED

COMMENTS: ______

Rescheduled for Council Agenda Date: ______

Council Action: ____ APPROVED ____ DISAPPROVED ____ TABLED

COMMENTS: ______

DATE RETURNED TO REVENUE DIV.: ______

DATE RETURNED TO TAXPAYER
OR TO ABC FIELD OFFICE ______ (per taxpayer request)

City of Daphne
RESOLUTION 2019-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAPHNE APPROVING AN APPLICATION SEEKING AUTHORITY TO INCORPORATE A MEDICAL CLINIC BOARD

WHEREAS, an application was filed with the City Council of the City of Daphne (the "City Council"), the governing body of the City of Daphne, requesting authority to incorporate and organize a public corporation as a medical clinic board (the "Board") under the provisions of the statutes codified as Chapter 58 of Title 11 of the Code of Alabama 1975, as heretofore or hereafter amended or supplemented (the "Enabling Law"), which application is attached hereto as **Exhibit A** (the "Application");

WHEREAS, the Enabling Law authorizes the formation of a medical clinic board in accordance with the provision of the Enabling Law;

WHEREAS, the Application was signed by three (3) natural persons (the "Applicants"), and each Applicant is a duly qualified elector of and owner of property in the City of Daphne; and

WHEREAS, the City Council has duly reviewed and considered the contents of the Application.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, as follows:

1. That it is wise, expedient, and necessary that the Board be formed.

2. That the Applicants are authorized by the City Council to proceed to form the Board by filing for record a certificate of incorporation in accordance with the provisions of Section 11-58-3 of the Enabling Law.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS_____day of _______, 2019.

____
Dane Haygood, Mayor

Attest:

____
Candace G. Antinarella, City Clerk

CERTIFICATE OF CITY CLERK

I, Candace G. Antinarella, as the City Clerk of the City of Daphne, hereby certify that the attached resolution constitutes a true and correct copy of Resolution No.______________ adopted by the City Council of the City of Daphne at its regular meeting held on August 19, 2019, which meeting was called and assembled and was open to the public and at which a quorum was present and acting throughout, and that the original of said resolution appears of record in the minute books of the City Council of the City of Daphne, which are in my custody and control.

WITNESS my signature as said City Clerk, under the seal of the City of Daphne, this the ___ day of __________________, 2019.

[SEAL]

____
City Clerk of the City of Daphne

EXHIBIT A
TO RESOLUTION NO. ______

Application for Incorporation of
The Medical Clinic Board for the City of Daphne – IHS

(attached)

APPLICATION FOR INCORPORATION
OF
THE MEDICAL CLINIC BOARD FOR THE CITY OF DAPHNE – IHS

The undersigned (the "Applicants") do hereby apply to the City Council of the City of Daphne for authority to incorporate and organize a public corporation as a medical clinic board (the "Board") under the provisions of the statutes codified as Chapter 58 of Title 11 of the Code of Alabama 1975 (Sections 11-58-1 et seq.), as heretofore or hereafter amended or supplemented (the "Enabling Law"), and state the following:

1. The Board proposes to facilitate the financing, acquisition, construction, improvement, lease, disposition and rehabilitation of one or more medical clinics and clinical facilities located within the City of Daphne, Alabama (the "City").

2. The Board shall be governed by a board of directors which shall be comprised of three (3) directors. The directors and their successors shall be elected by the governing body of the City in the manner and for the terms of office provided by the Enabling Law. No member of the Board shall be an officer of the City.

3. Each of the Applicants is a duly qualified elector of and owner of property in the City.

4. The Applicants do hereby request that the City Council of the City adopt a resolution declaring it is wise, expedient and necessary that the proposed Board be formed and authorizing the Applicants to proceed to form the proposed Board by the filing for record of a certificate of incorporation in accordance with the provisions of Section 11-58-3 of the Enabling Law.

IN WITNESS WHEREOF, we have hereunto set our signatures this 8th day of August, 2019.

Kathryne P. McHenry
Kathryne Pinnix McHenry

Hugh Andrew Williams
Hugh Andrew Williams

T. Shannon Millette, Jr.

04966961.1

HUGH ANDREW WILLIAMS

7 Saint Charles Place / Daphne, Alabama 36526 / 251-510-3178 / hawilliams1962@hotmail.com

- A **Results-Driven** and **Highly Accomplished Pharma-Biotechnology Sales Professional** with over 19 years of successful experience in the Biotechnology/Oncology field and 29 total years in healthcare field sales. Possesses clinical and business acumen along with disease state knowledge and account familiarity to achieve individual and corporate goals.
- Experienced in sales to **Gynecological Oncologists, Medical Oncologists, Urologists, Radiation Oncologists, Surgical Oncologists,** as well as Hospitals, Cancer Centers, and Military Institutions
- Earned numerous national sales leadership and sales performance awards

AREAS OF EXPERTISE

- Pharmaceutical/Biotechnology Sales
- Territory Management
- Biological Product Launches
- Statistical Analysis of Clinical Data
- Sales Reporting Analysis
- Interpersonal Selling Skills
- Physician/Institution Relations
- Account Management
- Coding/Billing for IV, IM administration
- Market Analysis and Penetration
- Teambuilding Skills
- Developed Dispensing Physician Accounts

PROFESSIONAL EXPERIENCE

TERRITORY MANAGER 07/17 - Present

CLOVIS ONCOLOGY

As a Territory Manager my responsibilities include but not limited to the growth and maintenance of Rubraca (rucaparib) throughout the Birmingham, AL territory. Key Accounts consisted of UAB, USA Mitchell Cancer Institute, Clearview Cancer Institute, Montgomery Cancer Center, Southern Cancer Center, Alabama Oncology along with several others. Through diligent clinical discussions & consistent follow up with key physicians I was able to grow a large volume territory into a Top 3 rank in 2017. Also increased the New Rxers in 2H 2017 by 11 earning the APEX Award for 2017 as well as a Top 10 Volume Award. Continued growth both in New Prescribers & In Office Dispensing Accounts resulted in Q1 2018 sales of 140% PTP and Q2 2018 sales of 119% PTP. Q3 2018 is slightly lower sales growth but my territory continues as the highest market share of the three PARPi utilization in the Advanced Ovarian Cancer market. (Rubraca 41%, Lynparza 32%, Zejula 27% thru 1H 2018)

SENIOR CLINICAL ONCOLOGY SPECIALIST 05/14 – 07/17

MEDIVATION, INC.

Developed the expansion territory for the new role of Senior Clinical Oncology Specialist responsible for growing the sales of XTANDI (enzalutamide) in the Metastatic Castration Resistant Prostate Cancer market along the Gulf Coast, Florida Panhandle and Southern Half of Alabama. Responsibilities from May 2014 thru December 2015 included the focus of growing the market utilization of XTANDI in the post-chemotherapy setting of MCRPC primarily in the Oncology practices throughout the territory.

XTANDI was granted FDA approval for mCRPC patients in the pre-chemotherapy setting in October 2014 and our strategy developed into a focus on Urology practices along with Medical Oncology. The goal was to increase the collaboration of treating these patients earlier in the metastatic setting whether by Urologists or Oncologists.

My primary role as a Senior Clinical Oncology Specialist includes promotion and pull thru of XTANDI from the time the physician prescribes to the patient receiving delivery of their drug. I am the conduit for the practice in gaining access to product for their patients regarding the enrollment process, benefits verification, prior authorization when necessary as well as co-pay assistance.

In January 2016 Medivation chose to expand the sales force to have a stronger focus on the Urology market place with a goal of shifting the paradigm of treating mCRPC from the Medical Oncologist to a shared role with the Urologist. My territory in Q4 2015 had four Urologists actively prescribing XTANDI. Thru strategic targeting Urology Rxers grew in Q2 2016 to twelve. Bottle growth throughout the remainder of 2016 was as follows: Q2 2016 of 42; Q3 2016 of 51 and Q4 2016 of 60. I completed 2^{nd} Half 2016 @ 119% growth over Q1 2016 baseline which ranked me #1 in Urology while maintaining a 13.9% growth over baseline in my Oncology accounts. This ranked me as #1 in the nation for both Urology and combined (Onc/Uro) performance. Final YTD performance ranking in Top 3 earning both the 2016 Premier Award Trip and 1 of 3 "Gold Award Winners".

HEMATOLOGY ONCOLOGY SPECIALIST 05/13 – 05/14

CELGENE CORPORATION

- Launched and developed the expansion territory for the new role of Hematology-Oncology Consultant responsible for the promotion of Celgene Corporation's Lymphoma and Myelodysplastic Syndrome portfolio. My responsibilities include coverage of three of the largest Oncology practices in Alabama with a geography that includes the Southern two-thirds of Alabama along with the Florida Panhandle.
- This role requires the promotion of Revlimid (lenalidomide) for the treatment of patients with transfusiondependent "low- or intermediate-1-risk" myelodysplastic syndromes (MDS) associated with a deletion 5q cytogenetic abnormality. Responsibilities also include the promotion of Revlimid for the treatment of patients with Mantle Cell Lymphoma whose disease has relapsed or progressed after two prior regimens. I also have responsibility for the sales of Istodax (romedepsin) for the treatment Peripheral T-Cell Lymphoma and Cutaneous T-Cell Lymphoma in the second-line setting.
- As the Lymphoma/MDS HOC I coordinate all aspects of these therapies to include clinical discussions/presentations, nursing education, dosing and administration, patient enrollment and pull through, reimbursement, co-pay assistance. I coordinate Speaker Programs for physicians, nurses, pharmacists and reimbursement personnel in both the private sector as well as the academic institutions. These disease states are less common which has allowed me to gain excellent access in many of the key accounts throughout the territory. My reputation of dependability and consistency with pull through has increased my strong relationships with many of the physicians and clinic personnel throughout the territory.

IMMUNOTHERAPY SALES SPECIALIST **01/11- 05/13**

DENDREON CORPORATION

- Launched and developed the Mobile, AL territory for the sales of Provenge (sipuleucel-T) which includes all activities promoting to Medical Oncologists, Urologists, Surgeons and Radiation Oncologists. As an "ISS" I am responsible for coordinating the direct activities between all touch points of Dendreon Corporation such as national Account Managers, Medical Science Liaisons and Nurse Educators to address any issues or concerns of my accounts.
- The Mobile, AL Territory includes Central and Lower Alabama as well as the entire Florida Panhandle from Pensacola to Panama City.
- I developed and trained eleven accounts from April 2011 to September 2012 to become approved for the infusion capabilities of Provenge. This process involves approximately three months from initial stages to approval for patient enrollment and administration.
- National Sales Ranking in 2011 #6 (out of 100 territories based on percent to plan of 197%)
- Overall National Sales Ranking #20 (out of 100 territories included ptp and volume component) ■
  Consistent Leader of the Atlanta Division

SENIOR CLINICAL ONCOLOGY SPECIALIST 07/04 - 01/11

Genentech USA

- All activities promoting Herceptin to oncology market to include Medical Oncologists, Radiation Oncologists, Surgical Oncologists, General Surgeons and Pathologists. Coordination of Genentech reimbursement specialist to practice administration regarding any issues in patient access to product as well as patient financial assistance.
- Territory ranges from Central and Lower Alabama, the Florida Panhandle and Mississippi Gulf Coast
- Consistent leader in sales group with a sales expectation of $14 million for year ending 2010

- National Sales Achievement Award
- National Sales Excellence Award
- Division "Foundation" Award
- Essence of the Division Award

EXECUTIVE PHARMACEUTICAL SALES SPECIALIST 01/02 – 07/04

Astra Zeneca Oncology

- Launched and achieved sales growth in the marketing of Arimidex (anastrazole) for adjuvant and metastatic breast cancer, Faslodex (fulvestrant) for metastatic breast cancer, and Iressa (gefitinib) for the treatment of advanced lung cancer to Medical Oncologists, Radiation Oncologists, Outpatient IV Services, Hospitals, Cancer Centers and Military Establishments.
- Territory included Central and South Alabama, the Mississippi Gulf Coast, and the Northwest Florida Panhandle

SENIOR ONCOLOGY SALES SPECIALIST 07/97 – 01/02

Schering Oncology-Biotech

- Sales of Immunotherapeutic Agent Intron-A (interferon alfa 2-B) to Urologists for the treatment of Transitional Cell Carcinoma of the Bladder. Developing the full treatment algorithm for the Urological accounts, beginning with the initial ordering of product, insurance approval, billing and coding guidelines, to treating the patient via intravesical administration. Promotion of Eulexin (flutamide), an anti-androgen, for the treatment of locally advanced Prostate Cancer, Temodar (temozolomide) for High Grade Gliomas, Metastatic Melanoma and brain metastasis from solid tumor malignancies. Also the promotion of Intron A for the treatment of Adjuvant Melanoma, NHL, CML and Renal Cell Carcinoma. Responsibilities included all Urologisits, Medical Oncologists, Radiation Oncologists, Surgical Oncologists, VA Hospitals, State and Federal Institutions involved in the treatment of these malignancies.

  Territory included West, Central and Southern Alabama, the Mississippi Gulf Coast and the Florida Panhandle

- National Sales Award Winner, 2000
- National Sales Award Winner, 1999

SENIOR TERRITORY BUSINESS MANAGER 03/88 – 07/97

Bristol-Myers Squibb Company (Mead Johnson Labs)

- Responsibilities included achieving and exceeding company performance goals by selling BMS products to Healthcare Practitioners, Healthcare Maintenance Organizations, Pharmacy & Therapeutic Committees, Hospital purchasing groups, community hospitals as well as federal and state funded hospitals and clinics. Disease state products included anti-infectives, antihypertensives, antidepressants, anxiolytics, cardiovascular agents, non-insulin dependent diabetic agents and women's healthcare products.

Accomplishments

2002 "Faslodex Launch" Leadership Award (territory unit sales of 155% of target)

2000 "President's Club" Award Winner (Maui, Hawaii)

1999 “Top 15” Eulexin Performer (#13 market share)
1998 “Top 15” Eulexin Performer (#8 market share)
1998 “Fareston Top Performer” Award (#5 market share)
1996 “Excellence Award” Winner
1996 “Pravachol Leaders Club”, “Cefzil Leaders Club”
1995 “Pravachol Leaders Club”
1993 “Estrace Leaders Club”, Ovcon Leaders Club
1993 “New Orleans District MVP Award”
1992 “Exsellerators Award Runner-Up Award”
1992 “Ovcon Golden Crescent Award”, “Natalins Rx Leaders Club”
1991 “Exsellerators Award” Winner (London, England)
1991 “Ovcon, Estrace and Natalins Rx Leaders Award”
1989 “Hi-Pro hall of Fame”

Education

B.S., BUSINESS ADMINISTRATION / MARKETING
University of South Alabama, Mobile, Alabama

References Available Upon Request

KAY P. MCHENRY

Medical Device Sales

8814 Pine Run
Spanish Fort, AL 36527
kpmchenry@hotmail.com
251-458-3299

TOP-PERFORMING SALES REPRESENTATIVE skilled in partnering across boundaries to drive superior results. Accomplished leader with strong business acumen, exceptional selling skills, and history of consistently meeting and exceeding goals.

- ✓ Track record of winning 9 National Award Trips (top 8-10% of the sales force)
- ✓ Leadership Award 2013 (top 20% of sales force)
- ✓ Experience selling capital and disposable equipment in the Operating Room
- ✓ Growing a territory from 1.45 million to 4 million years

AWARDS & RECOGNITION

ELITE CLUB (TO 10% SALES FORCE)
2016 . 2019
Leadership Award
(2012)
National Sales Championship Award Winner (Top 8% of Sales Force)
2009
National Sales Championship Award Winner (Top 8%)
2008
Emerald Award Winner (Top 10% of Sales Force)
2005
Winner Race to the Finish
2005-2006
District Leadership Award
2004
Pinnacle Trip Winner (Top 10% of sales Force
1999
2000

CORE COMPETENCIES

- Operating Room Sales
- New Hospital Account Development
- New Office-Based Account Development
- Converting Competitor Accounts
- Market Penetration
- Hospital Sales
- Strategic Planning
- Video/Camera Experience
- Team Motivation
- Training/Development
- Product In-Services

OLYMPUS AMERICA 2014-Present

Territory Business Manager (Lower AL, MS and Florida Panhandle)
Responsible for a 4 million dollar territory selling capital equipment such as cameras, scopes, processors, towers in the Urology space. Also included are disposable items such as stents, wires, baskets etc. Calling on OR managers, CEO's, Materials Management and Urologist as point of sale.

- Elite Club- (tope 10% of sales force) 2019 finishing #3/129
- Elite Club – 2016 finishing #6/154

ALLERGAN UROLOGY 2011-2014

Senior Urology Medical Consultant (Hattiesburg MS to Tallahassee, FL)
Responsible for launching Botox for the bladder to Urologist and Urogynocolgist. Set up Botox procedure in all major Hospital OR and cysto suites. Met with VAT committees, purchasing, coordinators and pharmacists to get procedure on protocol.

- **Leadership Award 2012 (top 20%) of sales force Ranked #11/54**
- **Executive Leadership Committee (one of five chosen) to be on a Corporate Committee (2013)**
- **Women in Urology Committee Member (Allergan) 2013**
- Launched cystoscopy with Botox injection procedure
- Currently work with Hattiesburg Clinic, Gulfport Memorial, Providence, Mobile Infirmary, Sacred Heart, West
- Florida, Baptist, Woodlands Medical, Flowers, Southeast Med Center, PCSC, Bay, Gulf Coast and Tallahassee Surgery Center

SANOFI-AVENTIS PHARMACEUTICALS 2010 to 2011

Oncology Sales Representative (Alabama, Florida, Georgia and Mississippi)
Responsible for sales in the Metastatic Prostate Cancer and Colon Cancer Market. Responsible for selling IV chemotherapy to Oncologist. Products include Jevtana (cabazataxol) for MHRPC and Eloxatin (oxaliplatin) for Colon Cancer. Territory includes a 4 State geography. Teach nurse and pharmacy in-services on chemo side effect management. Handle reimbursement issues with key Accounts. Drive attendance to key opinion leader programs.

- Ranked 9/62 Q1 on Jevtana and Eloxatin
- No sales ranking for 2010 final numbers due to dissolving of Urology sales Force

2007 to 2010

Senior Specialty Urology/Oncology Representative (Alabama-Mississippi)
Responsible for sales in Prostate Cancer and BPH market selling to Urologist and select Oncologist. Products include Eligard- an inject able for advanced prostate cancer, Taxotere- chemotherapy for metastatic prostate cancer, Uroxatral- for benign prostatic hyperplasia and Cialis- for erectile dysfunction. Territory includes AL and MS markets.

- Exceeded sales quota Q2 2010 on all products: 119% Eligard, 109% Uroxatral and 103% for Cialis.
- **2009- National Award Winner (top 8%).**
- **2008-National Award Winner (top 8%).**
- Generated 1.4 million dollars of Eligard " buy and bill" product in 2009
- Sold 1.3 million dollars of Eligard in 2008.
- Ranked #4 volume dollars in the country on Eligard.
- Account management and selling in the VA and hospitals for Eligard.
- Responsible for contracting, negotiating prices and reimbursement of Eligard with Medicare and insurance plans.
- Responsible for in-servicing nurses and staff on inject able syringe use and chemotherapy related side effects.
- National Brand Advisory Council 2009, 2010 for all Urology products.

- Selected as lead to arrange key peer-to-peer speaking engagements based on success of securing KOL's for programs within my area.
- Worked with 8 different representatives from different teams and business units to achieve sales goals (Oncology, Injectables and Urology)

Ranked #4 on Taxotere -134% to goal for 2009.

- 2009 Leadership Award Recipient among Central Region.
- Current member of WISE (Women Inspiring Sanofi-Aventis Excellence).
- Ranked #11 on overall performance 2007 (first year in territory).

ICOS CORPORATION, BOTTHELL, WA

Executive Sales Representative

Managed 2+ million sales territories. One of 78 founding sales force to launch Cialis to specialty physicians (Urologist, Endocrinologist, Internal Medicine, Cardiologist and Psychologist).

- **2005 Emerald Award trip (Top 10% of sales force).**
- 2005 Ranked 4th nationally among 205 representatives.
- 2005 Ranked 2nd in District, 2nd in Region and 4th in Nation.
- 2005 Q4 Cialis Race to the Finish contest.
- 2004 Q1 District Leadership Award.
- 2004 Elected to the Executive leadership Board (one of 7 in the company).
- 2004 winner of the Cialis Summer Olympic contest.
- 2005- sold Androgel for testosterone replacement therapy.
- Worked with key opinion leaders to successfully launch Cialis including National and local speakers.

BRISTOL-MYERS SQUIBB, PRINCETON, NJ **1997-2003**

Senior Territory Sales Representative/Sales Trainer
Called on Endocrinologist, Internal Medicine, Family Practice, Cardiologists, medical directors, pharmacies, and district/regional pharmacy managers to promote 4 products from different disease states; Diabetes, Cholesterol, Hypertension, and Depression.

- **Pinnacle trip Winner (top 10% of sales force) for 5 consecutive years.**
- **1999- Trip Winner- Aruba.**
- **2000- Trip Winner-Caribbean Cruise.**
- **2001-Trip Winner-Puerto Rico.**
- **2002-Trip Winner- Hawaii.**
- **2003- Trip Winner- Europe (paid out by Icos).**
- Launched 4 products including Avapro/Avalide, Glucovance, Metaglip.

- Ranked #1 in the country with new diabetes drug Metaglip (2003).
- Ranked #1 in the Florida region overall for Metaglip, Glucovance and Pravachol (2002-2003).
- Ranked #3 team in the country on Pravachol (2003).
- Winner of the Glucophage National Dose Contest (2002).
- South East Area Leadership representative (2001).
- District Trainer for team (2001).

EDUCATION & PROFESSIONAL TRAINING

B.A., POLITICAL SCIENCE - University of Southern Mississippi 1988-1992 GPA: 3.6/4.0

RECENT WORKSHOPS – Situational Leadership…Coaching workshop…Congruence workshop…Conflict Management...Talent Management…Soar Business planning…Motivating People (Fish Philosophy)

T. Shannon Millette, Jr.
331 Bay Hill Dr.
Daphne, AL 36526

Experience:

1979 - 82 Job Cost Analyst for steel fabrication company in Pascagoula, MS

- Tracked supply costs, labor costs, and progress of contracted projects
- Reported to CEO and worked with other team members to assess and address any actions necessary regarding the project

1983 – Present Millette Administrators, Inc. (Third Party Administrator)

- Secretary/Treasurer

Duties Include but are not limited to:

- Working with my partner in the normal operation of the firm
- Completely engaged in the day to day administration of our Taft-Hartley clients which includes reviewing and replying to client and participant correspondence, processing monthly manhour reports, producing $600,000 in various monthy pension payrolls, and working with the bookkeeper in the collection and reconciliation of employer contributions
- Supervising the processing of FSA payments for various clients
- Supervising the processing of inmate medical claims for MS county jail clients
- Attending quarterly Trustee meetings of Taft-Hartley clients which includes writing the minutes, preparing agendas, and working with other plan professionals including attorneys, actuaries, investment managers/conultants, and accountants in the operation of the plans
- Directly responsible for the administration of $80 million in pension assets among various clients with annual employer contributions of approximately $15 million
- Direclty responsible for producing $9 million annual bonus payrolls over 1000 particpants among various plans

Miscellaneous Skills & Duties

- Proficient in Microsoft Word, Excel, Access and other work processing applications such Acrobat Reader, Outlook, etc.
- Responsible for the evaluation, purchase, and maintenance of Taft-Hartley trust fund software, medical claims processing software, and FSA software

Education University of South Alabama
Batchelor of Science in Business Management (May 1983)

City of Daphne
RESOLUTION 2019-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAPHNE APPOINTING THREE DIRECTORS TO THE BOARD OF DIRECTORS OF THE MEDICAL CLINIC BOARD FOR THE CITY OF DAPHNE – IHS

WHEREAS, the City Council (the "Council") of the City of Daphne (the "City") has adopted Resolution 2019-51, which approved the formation of The Medical Clinic Board for the City of Daphne – IHS (the "Board") in accordance with Chapter 58 of Title 11 of the Code of Alabama (1975), as amended (the "Enabling Law"); and

WHEREAS, the City desires to appoint Kathryne Pinnix McHenry, Hugh Andrew Williams and T. Shannon Millette, Jr., none of whom are officers of the City, as the initial directors of the Board.

NOW, THEREFORE, be it resolved by the Council, as follows:

1. That Kathryne Pinnix McHenry, Hugh Andrew Williams and T. Shannon Millette, Jr. are hereby elected by the Council as initial directors to the Board of Directors of the Board.

2. The term of Kathryne Pinnix McHenry shall begin immediately upon her appointment and shall end at 12:01 a.m. on August 19, 2021. The term of Hugh Andrew Williams shall begin immediately upon his appointment and shall end at 12:01 a.m. on August 19, 2023. The term of T. Shannon Millette, Jr. shall begin immediately upon his appointment and shall end at 12:01 a.m. on August 19, 2025.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS_____day of _______, 2019.

____
Dane Haygood, Mayor

CITY CLERK’S CERTIFICATE

I, Candace G. Antinarella, as the City Clerk of the City of Daphne, hereby certify that the attached Resolution 2019- ___________, constitutes a true and correct copy of Resolution No._____________ adopted by the City Council of the City of Daphne at its regular meeting held on August 19, 2019, which meeting was called and assembled and was open to the public and at which a quorum was present and acting throughout, and that the original of said resolution appears of record in the minute books of the City Council of the City of Daphne, which are in my custody and control.

WITNESS my signature as said City Clerk, under the seal of the City of Daphne, this the _____ day of ____________________, 2019.

[SEAL]

____

City Clerk of the City of Daphne

CITY OF DAPHNE, ALABAMA
RESOLUTION 2019 - 53

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING THE MAYOR TO DISPOSE OF SUCH PROPERTY

WHEREAS, the Management of the City of Daphne have determined that the item listed below is no longer required for public or municipal purposes; and

WHEREAS, the items listed below is recommended for disposal.

WHEREAS, the 2008 Ford Expedition was purchased with ADECA grant monies and approval has been obtained to sell the vehicle.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA that

1. The property listed below is hereby declared to be surplus property; and

DEPT	EQ/VEH/#	DESCRIPTION	VIN/SN
PD	5080	2008 FORD EXPEDITION	1FMFU15578LA81190

2. The Mayor is authorized to advertise and accept bids through Govdeals.com as contracted for the sale of such personal property; and

3. The Mayor is authorized to sell said property to the highest bidder and deposit any and all proceeds to the Local Drug Fund. The Mayor is further authorized to direct the disposition of any property which is not claimed by any bidder and sign all necessary documents.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _______ day of ________, 2019.

____
Dane Haygood, Mayor

ATTEST:

____
Candace G. Antinarella, City Clerk

CITY OF DAPHNE, ALABAMA
RESOLUTION 2019 - 54

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING THE MAYOR TO DISPOSE OF SUCH PROPERTY

WHEREAS, the Management of the City of Daphne have determined that the item listed below is no longer required for public or municipal purposes; and

WHEREAS, the items listed below is recommended for disposal; and

WHEREAS, the equipment was purchased with ADEM Grant monies and approval from ADEM to sell the equipment has been obtained.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA that

1. The property listed below is hereby declared to be surplus property; and

DEPT	EQ/VEH/#	DESCRIPTION	VIN/SN
Recycling		2014 Komplet M2000 Glass Crusher	214228

2. The Mayor is authorized to advertise and accept bids through Govdeals.com as contracted for the sale of such personal property; and

3. The Mayor is authorized to sell said property to the highest bidder and deposit any and all proceeds to the appropriate City fund. The Mayor is further authorized to direct the disposition of any property which is not claimed by any bidder and sign all necessary documents.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _______ day of ________, 2019

____
Dane Haygood, Mayor

ATTEST:

____
Candace G. Antinarella, City Clerk

CITY OF DAPHNE, ALABAMA
RESOLUTION 2019 - 55

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING THE MAYOR TO DISPOSE OF SUCH PROPERTY

WHEREAS, the Management of the City of Daphne have determined that the item listed below is no longer required for public or municipal purposes; and

WHEREAS, the items listed below is recommended for disposal.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA that

1. The property listed below is hereby declared to be surplus property; and

DEPT	EQ/VEH/#	DESCRIPTION	VIN/SN
FD	FD1803	GENERATOR, HARRISON *(HONDA GX390u1 ENGINE)*	B133643
FD	FD1823	GENERATOR, HARRISON *(HONDA GX390u1 ENGINE)*	D134297
FD		HYDRAULIC HOSES (2) (For Use w/ HURST EXTRICATION TOOLS)	

2. The Mayor is authorized to advertise and accept bids through Govdeals.com as contracted for the sale of such personal property; and

3. The Mayor is authorized to sell said property to the highest bidder and deposit any and all proceeds to the appropriate City fund. The Mayor is further authorized to direct the disposition of any property which is not claimed by any bidder and sign all necessary documents.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _______ day of ________, 2019.

____
Dane Haygood, Mayor

ATTEST:

____
Candace G. Antinarella, City Clerk

CITY OF DAPHNE, ALABAMA
RESOLUTION 2019 - 56

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING THE MAYOR TO DISPOSE OF SUCH PROPERTY

WHEREAS, the Management of the City of Daphne have determined that the item listed below is no longer required for public or municipal purposes; and

WHEREAS, the items listed below is recommended for disposal; and

WHEREAS, the equipment was purchased with ADEM Grant monies and approval from ADEM to sell the equipment has been obtained.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA that

1. The property listed below is hereby declared to be surplus property; and

DEPT	DESCRIPTION
Parks	METAL FRAME SCORER BOXES 11'4" H x 4'9" D x 6'9" W (Qty 10)

2. The Mayor is authorized to advertise and accept bids through Govdeals.com as contracted for the sale of such personal property; and

3. The Mayor is authorized to sell said property to the highest bidder and deposit any and all proceeds to the appropriate City fund. The Mayor is further authorized to direct the disposition of any property which is not claimed by any bidder and sign all necessary documents.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _______ day of ________, 2019

____
Dane Haygood, Mayor

ATTEST:

____
Candace G. Antinarella, City Clerk

CITY OF DAPHNE, ALABAMA
ORDINANCE 2019-37

ADDITIONAL APPROPRIATION: SOLID WASTE VEHICLE MAINTENANCE AND CONTRACTED SERVICES

WHEREAS, Ordinance 2018-35 approved and adopted the Fiscal Year 2019 Budget on October 1, 2018; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2019 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2019 budget; and

WHEREAS, the adopted budget does not include sufficient appropriations for the Solid Waste vehicle maintenance due to unforeseen maintenance requirements of aging equipment and also does not include sufficient appropriations for amounts paid for the disposal of recyclables to Emerald Coast Utilities Authority; and

WHEREAS, the Public Works Department did evaluate the need for an additional appropriation of $ 55,000.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that funds in the amount of $**55,000** from the **General Fund** are hereby appropriated and made a part of the Fiscal Year 2019 Budget for vehicle maintenance for Solid Waste Fund vehicles ($35,000) and for contracted services to Emerald Coast Utilities Authority ($20,000).

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _______ DAY OF_________, 2019.

____
Dane Haygood, Mayor

ATTEST:

____
Candace G. Antinarella, City Clerk

CITY OF DAPHNE, ALABAMA
ORDINANCE 2019-38

ADDITIONAL APPROPRIATION: RECREATION TEMPORARY EMPLOYEES

WHEREAS, Ordinance 2018-35 approved and adopted the Fiscal Year 2019 Budget on October 1, 2018; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2019 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2019 budget; and

WHEREAS, the adopted budget does not include sufficient appropriations for the use of temporary workers to assist in the maintenance and upkeep of the recreation fields; and

WHEREAS, the Recreation Department did evaluate the need for an additional appropriation of $ 20,000.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that funds in the amount of $**20,000** from the **General Fund** are hereby appropriated and made a part of the Fiscal Year 2019 Budget for temporary employees to assist in the maintenance and upkeep for the recreation fields.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _______ DAY OF__________, 2019.

____
Dane Haygood, Mayor

ATTEST:

____
Candace G. Antinarella, City Clerk

CITY OF DAPHNE, ALABAMA
ORDINANCE 2019-39

ADDITIONAL APPROPRIATION: LEGAL FEES

WHEREAS, Ordinance 2018-35 approved and adopted the Fiscal Year 2019 Budget on October 1, 2018; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2019 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2019 budget; and

WHEREAS, an additional appropriation is needed for legal services related to the City's appeal of the Final Judgment entered by the Baldwin County Circuit Court in Civil Action Number 2015-900239, captioned *Fannon v. City of Daphne, et al.*

WHEREAS, monies in the amount of $50,000 were previously appropriated in Ordinance 2019-02 but an additional appropriation in the amount of $10,000 is needed for additional legal fees incurred.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that monies from the **General Fund** in the amount of **$10,000** are hereby appropriated for the above-stated purpose and made a part of the Fiscal Year 2019 Budget.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _______ DAY OF_________, 2019.

____
Dane Haygood, Mayor

ATTEST:

____
Candace G. Antinarella, City Clerk