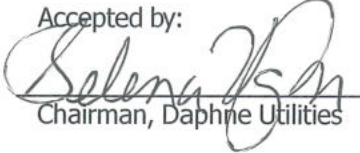


Accepted by:

Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Special Meeting

Council Chambers, Daphne City Hall ♦ October 8, 2019 ♦ 7:00 p.m.

I. Call to Order

A special meeting of the Utilities Board of the City of Daphne was held on October 8, 2019 at 7:03 p.m. in the Council Chambers at Daphne City Hall and called to order by Chairman Selena Vaughn.

II. Pledge of Allegiance

The Chairman led the Board and meeting attendees in the Pledge of Allegiance followed by the roll call.

III. Roll Call

Members Present: Selena Vaughn, Secretary/Treasurer
Billy Mayhand, Vice Chairman
Mayor Dane Haygood, Board Member
Robin LeJeune, Board Member

Members Absent: Tim Patton, Board Member

Others Present: Lori May-Wilson – Executive Assistant
Stephanie Constantine – Constantine Human Resource Consultant

Others Absent: Jerry Speegle – Board Attorney
Bobby Purvis – Interim General Manager
Drew Klumpp – Administrative Services Manager
Teresa Logiotatos – Finance Manager
Samantha Coppels – Communications Manager

IV. NEW BUSINESS

A. Finalizing the Employment Contract for General Manager - BOARD ACTION: MOTION

Chairman Vaughn advised that she had consulted with Board Attorney Jerry Speegle regarding legal verbiage in the offer letter. Stephanie Constantine announced she had one change to make regarding the retirement plan. A discussion followed regarding the employment offer.

V. BOARD ACTION

A. Motion to Approve Contract for General Manager (with Changes and Upon Legal Counsel Review) - BOARD ACTION: MOTION

MOTION by Mayor Dane Haygood to authorize the Chairwoman to be able to extend an offer to Mr. Scott Polk not to exceed an annual salary of \$120,000.00 with other terms as Chairwoman sees fit; Second by Billy Mayhand.

Discussion: Mayor Haygood commented that the five candidates had a variety of skillsets and there was strong agreement that this candidate seemed to be the right fit right now for the Board. He was pleased that all the board members were on the same page and it seems promising.

AYE: *Haygood, LeJeune, Mayhand, Vaughn* NAY: ABSENT: *Patton* ABSTAIN: **MOTION CARRIED**

VI. PUBLIC PARTICIPATION – No participants.


VII. BOARD COMMENTS – None

VIII. ADJOURNMENT

MOTION by Billy Mayhand to adjourn.

The meeting adjourned at 7:19 pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities