

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
SEPTEMBER 18, 2018

The Town of Dauphin Island Town Council met in session at 7:00 p.m. on September 18, 2018 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were approximately five (5) residents in attendance.

Mayor Jeff Collier called the meeting to order and invited all present to rise and repeat in unison the Lord's Prayer and the Pledge of Allegiance to the Flag of the United States. Town Clerk Wanda Sandagger called roll. A record of the results is recorded as follows:

Position	Attendance
Councilmember Gene Fox	Present
Councilmember Wayne Strickland	Present
Councilmember Earle Connell	Present
Councilmember Shirley Robinson	Present
Councilmember Clinton Collier	Present
Mayor Jeff Collier	Present

A quorum having been achieved, action was taken on the following topics.

ADOPT PRELIMINARY AGENDA:

Earle Connell made a motion to approve the September 18, 2018 Preliminary Agenda with the addition of 1) Colony Cove Drainage Change Order and 2) Christmas Holiday Closing Schedule as the official agenda. Clinton Collier seconded and the motion was approved unanimously.

MINUTES: SEPTEMBER 6, 2018 SPECIAL MEETING MINUTES

Not voted on.

APPROVAL OF EXPENSES:

Bills in the amount of \$119,460.35 were presented for approval to pay. A motion was made by Gene Fox to approve the bills as presented and seconded by Earle Connell. The motion passed by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

POLICE REPORT:

A copy of the report is attached as part of the minutes.

STREET/BUILDING DEPARTMENT REPORT:

Town Council Meeting
September 18, 2018

A copy of the report is attached as part of the minutes.

INVOICES OVER \$1,000.00

Invoices over \$1,000.00 were presented for payment and include the following:

AMERICAN BANKER	\$1,387.00	TREADWELL	\$2,550.27
AMWASTE	\$1,764.00	RETIF OIL	\$7605.22
BARRY VITTOR	\$6,912.80	REGIONS	\$15,968.58
CAMPBELL DUKE CAMPBELL	\$6,012.50	REGIONS	\$1,401.44
DIRECT COMMUNICATIONS	\$3,876.53	THE FIRST	\$2,193.71
RETIF OIL	\$1,812.75	INTEGRITY CLEANING	\$1,102.50
WPMI	\$1,000.00	REGIONS	\$1,060.45
COMPASS MARKETING	\$3,100.00		

A motion was made by Gene Fox and seconded by Earle Connell to approve the invoices over \$1,000.00 as submitted. The motion carried unanimously.

NEW BUSINESS #1: 2018 IBC/IRC CODES/2014 ELECTRICAL CODES/SUPPLEMENTALS

A motion was made by Gene Fox to postpone action on this item until next meeting. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #2: DIRECT COMMUNICATIONS

A motion was made by Shirley Robinson and seconded by Clinton Collier to table this item until after Executive Session. The motion passed.

NEW BUSINESS #3: RFP BRIDGE LANDSCAPE

There were no bids received for the RFP south side of bridge landscape. Mayor suggested removing the Juniper and placing some Crepe Myrtle bushes as an alternative.

NEW BUSINESS #4: "CLA" VENDOR

A motion was made by Shirley Robinson to waive the 2018 Business License (for the upcoming event at Fort Gaines) but not the requirement to collect and remit Sales Tax. Earle Connell seconded and the motion passed. The Council will revisit the policy for Fort Gaines vendors moving forward.

NEW BUSINESS #5: LONGEVITY - KYM CLAW

A motion was made by Gene Fox to approve Kym Claw's fifteen year Longevity at \$750 per year and increase in vacation leave. Earle Connell seconded and the motion passed. Adjustments will be effective next pay period.

NEW BUSINESS #6: LONGEVITY - HELEN NORRIS

A motion was made by Gene Fox to approve Helen Norris's five year Longevity at 2 1/2% and increase in vacation leave. Earle Connell seconded and the motion passed. Adjustments will be effective next pay period.

NEW BUSINESS #7: LONGEVITY PATRICIA PEREDIA

A motion was made by Gene Fox to approve Patricia Pereida's twenty-five year Longevity at \$750 per year and increase in vacation leave. Earle Connell seconded and the motion passed. Adjustments will be effective next pay period.

NEW BUSINESS #8: SURPLUS ITEMS

A motion was made by Shirley Robinson and seconded by Clinton Collier to add the following items to the Surplus list: John Deere 625 Gas XUV & 2004 Ford F150
The motion passed.

NEW BUSINESS #9: DUMPSTER USE REVIEW

A motion was made by Gene Fox and seconded by Shirley Robinson to authorize Clinton Collier and Earle Connell to work on alternate plan for dumpster use for small construction companies. The motion passed.

NEW BUSINESS #10: DUNE OVERLAY PLAN.MORATORIUM

A motion was made by Gene Fox and seconded by Clinton Collier to postpone action on this item until next council meeting and to direct the Town Attorney and Engineer to provide info to the Council for consideration of imposing a temporary moratorium on new construction on dune lots. The motion passed unanimously.

NEW BUSINESS #11: RENTAL PROPERTY

A motion was made by Gene Fox to table this item until after Executive Session. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #12: ART SEA LAB FESTIVAL

A motion was made by Earle Connell and seconded by Shirley Robinson to approve the request for the DISL Art Sea Lab Festival on October 26-28th and the placement of signs. The motion passed.

NEW BUSINESS #13: PROPERTY SURVEY

Town Council Meeting
September 18, 2018

A motion was made by Earle Connell to authorize a survey to be completed of the lot and alleyways east of the LRSH (Little Red School House). Clinton Collier seconded and the motion passed.

NEW BUSINESS #14: MOBILE COUNTY MUNICIPAL ASSOCIATION DUES

A motion was made by Shirley Robinson to approve the Mobile County Municipal Association dues. Earle Connell seconded and the motion passed.

NEW BUSINESS #15: COLONY COVE CHANGE ORDER

A motion was made by Clinton Collier to approve the Colony Cove change order for drainage repair in the amount of \$5,629.30. Earle Connell seconded and the motion passed.

NEW BUSINESS #16: CHRISTMAS HOLIDAY CLOSING

A motion was made by Earle Connell to approve the closing of Town Hall and Public Works December 22 - January 1st for the holidays. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #17: LEGAL

NEW BUSINESS #18: ALOE BAY PROPERTY

NEW BUSINESS #19: BUDGET

Executive Session

A motion was made by Gene Fox and seconded by Earle Connell to enter into executive session to discuss legal, budget and contract negotiations. Town Attorney Bob Campbell stated in the open meeting that these are acceptable reasons to enter into an executive session and satisfies the requirements of the open meetings law. A roll call vote was held yielding the following results:

Councilmember Gene Fox	YES
Councilmember Wayne Strickland	YES
Councilmember Earle Connell	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 8:10 pm and at approximately 9:25 pm the regular meeting resumed.

Direct Communications: Gene Fox made a motion to authorize the Mayor to negotiate a contract extension with Direct Communications. Seconded by Earle Connell and the motion passed.

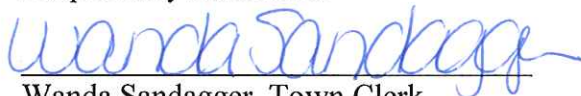
Legal: A motion was made by Clinton Collier to authorize Town Attorney Bob Campbell to continue with negotiations as discussed in Executive Session. Gene Fox seconded and the motion passed.

Aloe Bay Property: A motion was made by Shirley Robinson to authorize the Mayor to execute the final purchase option agreement as discussed in Executive Session. Earle Connell seconded and the motion passed. Gene Fox abstained.

Budget: A motion was made by Shirley Robinson to postpone action on this item until next meeting. Earle Connell seconded and the motion passed.

A motion was made by Gene Fox and seconded by Shirley Robinson to adjourn. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor