

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
APRIL 21, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on April 21, 2015 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Bob Campbell, there were approximately three (3) residents and property owners 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 Stephen Denmark	Present
Councilmember Mary Thompson	Present
Councilmember Philip Patronas	Absent
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:

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the preliminary agenda as the official agenda for the April 21, 2015 meeting. The motion was approved unanimously.

Minutes: April 7, 2015 Regular Meeting

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the April 7, 2015 minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$138,905.05 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Mary Thompson. The motion passed by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

POLICE REPORT:

Mary Thompson reported on behalf of the Police Department to which they had one arrest and seven reports from April 7 – April 19, 2015.

STREET/INSPECTIONS REPORT:

Clinton Collier reported the Street Department has been patrolling the beaches every Monday, Wednesday, and Friday for trash and dogs off leash from Raphael Semmes west to the rocks.

INVOICES OVER \$1,000.00

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

ADVANCED DISPOSAL SERVICES	\$2205.00	HUTCHISON MOORE & RAUCH	\$4507.07
CLUTCH PRODUCTS	\$2200.00	DAUPHIN ISLAND FISHING	\$2500.00
REGIONS	\$1207.99	STAMP IDEA GROUP	\$3709.20
CENTURY LINK	\$1751.81	STAMP IDEA GROUP	\$8500.00
RONSON DARBY	\$3350.00	STAMP IDEA GROUP	\$2300.00
REGIONS	\$14651.46	STAMP IDEA GROUP	\$2500.00
CAMPBELL DUKE	\$6130.00	STAMP IDEA GROUP	\$3975.58
HUTCHISON MOORE & RAUCH	\$24086.10	DIRECT COMMUNICATIONS	\$5275.58
		HUTCHISON MOORE & RAUCH	\$2880.00

A motion was made by Stephen Denmark and seconded by Shirley Robinson to approve the invoices over \$1,000.00 as submitted. The motion carried unanimously.

NEW BUSINESS #1: Use of Green Park – JG Ship & Shore LLC

Clinton Collier made a motion to approve the use of Green Park to JG Ship & Shore LLC for “Customer Appreciation” events. (May 2, May 23, July 18, Sept 5) Stephen Denmark seconded the motion. The motion carried unanimously.

NEW BUSINESS #2: East End Street Light Resolution

Stephen Denmark made a motion to authorize attorney Bob Campbell to prepare the Resolution for two street lights located at the East End. Mary Thompson seconded and the motion passed.

NEW BUSINESS #3: William Wyers – DJ service at Car Show

Clinton Collier made a motion to approve to contract with William Wyers during the Car show. Stephen Denmark seconded and the motion passed unanimously.

NEW BUSINESS #4: Carla & The Sand Fleas

Clinton Collier made a motion to approve to contract with Carla & The Sand Fleas during the Car Show. Stephen Denmark seconded and the motion passed unanimously.

NEW BUSINESS #5: Mobile Bay Mustang Club

Clinton Collier made a motion to approve to contract with the Mobile Bay Mustang Club during the Car Show. Stephen Denmark seconded and the motion passed unanimously.

NEW BUSINESS #6: Lifesouth Blood Drive

Shirley Robinson made a motion to approve the Lifesouth Blood Drive during the ADSFR. A suitable site will be determined at a later date. Clinton Collier seconded and the motion passed unanimously.

NEW BUSINESS #7: DIWS – Well Upgrade Permit

Stephen Denmark made a motion to waive the permit fees for the DIWS well upgrades. Clinton Collier seconded and the motion passed unanimously.

NEW BUSINESS #8: Constant Contact

A motion was made by Stephen Denmark and seconded by Shirley Robinson to authorize the office staff to make arrangements to purchase Constant Contact for future Town public announcements. The motion was approved.

NEW BUSINESS #9: CEU – May 21, 2015 – Wanda & Stacy

A motion was made by Mary Thompson and seconded by Clinton Collier to approve Wanda & Stacy to attend the CEU Accounting class in Tuscaloosa on May 21, 2015. The motion was passed.

NEW BUSINESS #10: Digital Sign

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve putting out bids for the digital message board. The motion was passed.

NEW BUSINESS #11: Part Time PSO

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve a part time PSO. The motion passed.

NEW BUSINESS #12: Public Hearing – Zoning Ordinance 96 Amendments

A motion was made by Mary Thompson and seconded by Shirley Robinson to set a Public Hearing on May 19, 2015 at 6:30 pm to receive comments on Zoning Ordinance Amendments . The motion passed.

NEW BUSINESS #13: Roadside Design Guide

A motion was made by Clinton Collier and seconded by Stephen Denmark to purchase the Roadside Design Guide at the cost of \$233.00. The motion passed unanimously.

NEW BUSINESS #14: First Baptist Tillmans Corner - WEB

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the request for the First Baptist Tillmans Corner to rent the West End Beach on August 2, 2015 from 5:30 – 7:30 for the annual Baptism Ceremony. The motion passed unanimously.

NEW BUSINESS #15: Marine Debris Accumulation Studies

Stephen Denmark made a motion to approve the request from Dauphin Island Sea Lab to conduct a Marine Debris Accumulation Study. (June – August) Mary Thompson seconded and the motion passed.

EXECUTIVE SESSION

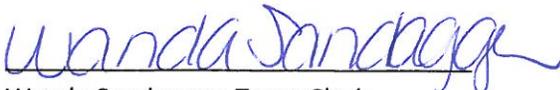
A motion was made by Stephen Denmark to enter into executive session to discuss several legal matters and Shirley Robinson seconded. Town Attorney Bob Campbell stated in the open meeting that this is an acceptable reason to enter into an executive session and satisfies the requirements of the open meetings law. A roll call vote was held yielding the following results:

Councilmember Stephen Denmark	YES
Councilmember Mary Thompson	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:35 pm and at approximately 8:10 pm the regular meeting resumed.

A motion was made by Shirley Robinson and seconded by Stephen Denmark to adjourn. The motion passed unanimously.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor