

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
APRIL 7, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on April 7, 2015 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Bob Campbell, there were approximately six (6) 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	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 AGENDA:

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the preliminary agenda as the official agenda for the April 7, 2015 meeting. The motion was approved unanimously.

Minutes: March 17, 2015 Regular Meeting

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the March 17, 2015 minutes as presented. The motion carried. Jeff Collier abstained.

APPROVAL OF EXPENSES:

Bills in the amount of \$94,776.12 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Clinton Collier. 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 a total of four arrests and two accident/property damage reports from March 16 – April 6, 2015.

STREET/INSPECTIONS REPORT:

Philip Patronas reported the Street Department has been keeping right of ways clean. Both of the dump trucks were down and need repairs. Corey received a quote from Clutch & Powertrain in the amount of \$2200.00. Clinton Collier made a motion to approve the repairs in the amount of \$2200.00

INVOICES OVER \$1,000.00

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

ESFELLER CONSTRUCTION	\$1600.00	REGIONS POLICE BLDG	\$2286.26
RESILIENCE SERVICES	\$1170.00	TOWN OF DAUPHIN ISLAND	\$3775.79
MOBILE BAYBEARS	\$1500.00	STATE EMPLOYEE INS.	\$15012.00
RETIREMENTS SYSTEMS	\$5213.09	COMPTRROLLER	\$1255.50
MARTIN MARIETTA	\$3761.49	HUTCHISON MOORE	\$1440.00
REGIONS WEST END BEACH	\$10075.27	SOUTH COAST ENGINEERS	\$6173.34
REGIONS SOFTWARE	\$1598.25		

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

NEW BUSINESS #1: Little Red School House

Mary Thompson made a motion to approve the site west of the DI Foundation building (Welcome Center) contingent upon meeting all guidelines and requirements. Philip Patronas seconded the motion. The motion carried unanimously.

NEW BUSINESS #2: Stamp Idea

Philip Patronas made a motion to approve the monthly service fee to host the new website of \$65.00 to Stamp Idea. Mary Thompson seconded and the motion passed.

NEW BUSINESS #3: Police Department – PSO to Dispatcher

Stephen Denmark made a motion to table this item until after executive session. Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #4: Resurfacing Bids

Shirley Robinson made a motion to authorize the Engineer to proceed with both of the Bienville Blvd. East End Resurfacing projects. Clinton Collier seconded and the motion passed unanimously.

NEW BUSINESS #5: Proclamation – National Service Recognition Day

Shirley Robinson made a motion and Stephen Denmark seconded to approve the Proclamation for the National Service Recognition Day. The motion passed unanimously.

NEW BUSINESS #6: Property Acquisition (Restore Project)

Clinton Collier made a motion to table this item until after Executive Session. Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #7: ADSFR – Expo @ DeSoto Ave Contract Review

Mary Thompson made a motion to table until after Executive Session. Stephen Denmark seconded and the motion passed unanimously.

NEW BUSINESS #8: DC Solutions Contract (Music – WEB)

A motion was made by Mary Thompson and seconded by Shirley Robinson to authorize the mayor and Attorney Bob Campbell to finalize details of the contract with DC Solutions and execute same. The motion was approved.

NEW BUSINESS #9: Jaime Bowman Contract (Movies – WEB)

A motion was made by Philip Patronas and seconded by Stephen Denmark to authorize the Mayor and Attorney Bob Campbell to finalize details of the contract with Jaime Bowman and execute same. The motion was passed.

NEW BUSINESS #10: Island Mystics – Crawfish Boil

A motion was made by Mary Thompson and seconded by Philip Patronas to approve the 22nd Annual Crawfish Boil on May 16, 2015. Organizers will need to secure permission from Park & Beach Board for use of Cadillac Square. The motion was passed.

NEW BUSINESS #11: Island Mystics – Mardi Gras Parade January 16, 2016

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the Island Mystics Mardi Gras parade on January 16, 2016. The motion passed.

NEW BUSINESS #12: Moratorium – Seawalls/retaining walls

A motion was made by Mary Thompson and seconded by Stephen Denmark to forgo pursuit of a Moratorium on Seawalls/retaining walls. The motion passed. Jeff Collier opposed.

NEW BUSINESS #13: Signs on Right of ways

A motion was made by Mary Thompson and seconded by Clinton Collier to direct the Town Attorney to draft a proposed sign policy regarding those on town rights of way to include items such as insurance, setbacks and more. The motion passed unanimously.

NEW BUSINESS #14: DIPBB

A motion was made by Philip Patronas and seconded by Stephen Denmark to put "No Parking" signs within the median in front of the public beach as determined necessary by Chief Claw. The motion passed unanimously.

NEW BUSINESS #15: Dauphin Island Regatta (Alcohol license)

Philip Patronas made a motion to approve the requested letter for the alcohol license for Fairhope Yacht Club during the Dauphin Island Regatta. Stephen Denmark seconded and the motion passed.

NEW BUSINESS #16: Coastal Classic Fishing Tournament

A motion was made by Stephen Denmark to approve the request for Coastal Classic Fishing Tournament on June 6, 2015 at the vacant lot east of Fins Bar with the request to close Penalver Street. Clinton Collier seconded and the motion passed unanimously.

NEW BUSINESS #17: Worldwide ROTC 5K run

Mary Thompson made a motion to approve the Worldwide ROTC 5K Run on April 25th. Philip Patronas seconded and the motion was passed.

NEW BUSINESS #18: East End Lights

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the transfer of accounts for two Street light at the east end near the Ferry landing. The motion passed unanimously.

NEW BUSINESS #19: Beach Bags

Mary Thompson made a motion to approve the purchase (BP funds) of beach bags as part of the advertisement with the upcoming Health Fair and the Sailboat regatta. Both groups will contribute funds to cover a portion of the cost. Philip Patronas seconded and the motion passed.

NEW BUSINESS #20: Advertising

A motion was made by Clinton Collier and seconded by Stephen Denmark to authorize the Mayor to move forward with the agreement for advertising with the Connections and Mobile Radio stations using BP Funds. The motion passed unanimously.

NEW BUSINESS #21: Ordinance 69A

A first reading was made for the Sales & Use Tax Ord. 69B which will reduce the sales tax for new vehicles from four and a half percent (4 ½ %) to two percent (2%). A motion was made by Mary Thompson and Seconded by Shirley Robinson to set a Public hearing on May 4, 2015 at 4:45 pm to receive comments on the proposal. The motion passed.

NEW BUSINESS #22: WEB Concession

A motion was made by Philip Patronas and seconded by Stephen Denmark to approve H & J Concession and to issue a letter for the Liquor license to the ABC Board. The motion passed.

EXECUTIVE SESSION

A motion was made by Mary Thompson to enter into executive session to discuss the good name and character of individuals, contract negotiations and 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 Philip Patronas	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 8:15 pm and at approximately 8:45 pm the regular meeting resumed.

ITEM #3: Police Department

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve Frances Collier to move from PSO to Dispatcher with the pay rate starting at \$9.75. The motion passed.

ITEM #6: Property Acquisition

A motion was made by Clinton Collier and seconded by Stephen Denmark to authorize the Mayor and Engineer to move forward with submitting a proposal for Restore Act Funds. The motion passed unanimously.

ITEM #7: ADSFR Expo

A motion was made by Shirley Robinson and seconded by Philip Patronas to direct the Mayor and town attorney Bob Campbell to move forward as discussed in executive session regarding the contract with Tom French and his request to host an Expo during the 2015 ADSFR. The motion passed unanimously.

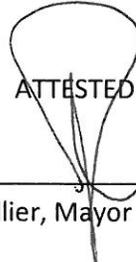
A motion was made by Philip Patronas and seconded by Mary Thompson to adjourn. The motion passed unanimously.

Respectfully Submitted:



Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor