

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
AUGUST 19, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on August 19, 2014 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Nash Campbell, there were approximately four (4) 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 Steven Denmark and seconded by Shirley Robinson to approve the preliminary agenda as the official agenda for the August 19, 2014 meeting. The motion was approved unanimously.

Minutes: August 5, 2014 Regular Meeting

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the August 5, 2014 minutes as presented. The motion carried unanimously.

APPROVAL OF EXPENSES:

Bills in the amount \$155,437.44 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 that the two new Police Department vehicles should be here by the beginning of September. The Police Department had a total of seventeen reports – warrants, arrest, etc. since the last Council meeting.

STREET/INSPECTIONS REPORT:

Philip Patronas reported the paving/repair should be completed on Alabama Avenue within a week. Street Department is still making progress with grass cutting.

Mr. Chambliss with DOT will conduct the Salt Creek Bridge inspection within the next week

OLD BUSINESS #1: Invoices over \$1,000.00

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

ADVANCED DISPOSAL	\$2450.00	CUSTOM ORDER POLICE	\$5457.58
BEARD EQUIPMENT	\$3202.31	RETIREMENT SYSTEMS	\$6088.09
CAMPBELL DUKE CAMPBELL	\$6200.00	ACCURATE DRAIN	\$9600.00
JMAR	\$2400.00	DIRECT COMMUNICATION	\$5200.00
M&D CONSTRUCTION	\$2270.58	DIRECT COMMUNICATION	\$2500.00
RETIF OIL	\$8877.03	SOUTH MOBILE COUNTY	\$10000.00
REGIONS	\$14831.65	WZEW	\$1912.50
FORD MOTOR	\$1464.36	COASTAL TECH	\$12980.47
CALAGAZ PRINTING	\$5500.00		

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

NEW BUSINESS #1: SOMO – Approval of Alcoholic Beverages for Seagrass Event

Philip Patronas made a motion to approve the sale of alcoholic beverages during the Seagrass Event August 30, 2014 and to waive any fees associated with same. Mary Thompson seconded the motion. The motion carried. Steven Denmark abstained.

NEW BUSINESS #2: The Mobile Oyster Company, LLC

A motion was made by Steven Denmark to allow The Mobile Oyster Company to drive a refrigerated truck to the West End Beach for pick up of oysters from his oyster farm operation. Clinton Collier seconded and the motion passed unanimously.

NEW BUSINESS #3: ARSEA APEAL

A motion was made by Mary Thompson to reject the Alabama Retired State Employees Association "bonus" for retirees. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #4: ALDOT MOA Storm Debris

A motion was made by Philip Patronas and seconded by Steven Denmark to authorize the Mayor to sign the post storm clean up agreement with ALDOT pending attorney review. The motion passed unanimously.

NEW BUSINESS #5: JG Ship & Shore Letter of Recommendation for liquor/beer sales

Philip Patronas made a motion to approve the sale of beer/liquor/wine at JG Ship and Shore LLC. Clinton Collier seconded the motion reflecting this approval. The motion passed unanimously. A letter of recommendation will be sent to the ABC Board.

NEW BUSINESS #6: TAP Sidewalk Grant

A motion was made by Steven Denmark and seconded by Clinton Collier to reject the proposed sidewalk project and request funding be used for drainage improvements in the same area. The motion passed unanimously.

NEW BUSINESS #7: Playground Equipment at Salt Creek Park

Mary Thompson made a motion and seconded by Philip Patronas to purchase new playground equipment for Salt Creek Park. The motion passed unanimously.

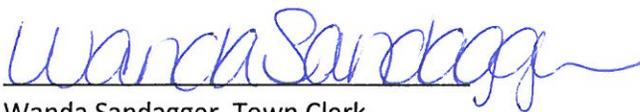
NEW BUSINESS #8: Pay scale changes

Mary Thompson made a motion to approve changes to the pay scale to include a listing for paramedics. Philip Patronas seconded the motion. The motion passed unanimously.

Philip Patronas made a motion to adjourn and seconded by Mary Thompson. The motion carried unanimously.

Respectfully Submitted:

ATTESTED TO:


Wanda Sandagger, Town Clerk

Jeff Collier, Mayor