

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
AUGUST 5, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on August 5, 2014 in the Council Chambers at Town Hall. In addition to the Town Council, Town Attorney Bob Campbell there were approximately fourteen (14) 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 Clinton Collier to approve the preliminary agenda as the official agenda for the August 5, 2014 meeting. The motion was approved unanimously.

Minutes: July 15, 2014 Regular Meeting

A motion was made by Shirley Robinson and seconded by Philip Patronas to approve the July 15, 2014 minutes as presented. The motion carried unanimously.

**APPROVAL OF EXPENSES:**

Bills in the amount \$151,382.95 were presented for approval to pay. A motion was made by Mary Thompson to approve the bills as presented and seconded by Steven Denmark. 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 Police Department used a traffic counter during the ADSFR and over the four days some 17,533 vehicles came onto the Island. They had a total of twenty eight reports – warrants, arrest, etc.

STREET/INSPECTIONS REPORT:

Philip Patronas reported the repairs to the street department restrooms were done. The Department will get quotes for repairing the wall next to the dumpsters. (requirement of AMIC)

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

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

AT&T	\$1,281.32	TAYLOR HARPER	\$1,500.00
HARPER CONSULTING	\$1,000.00	ABBEY ENTERPRIZES	\$1,080.00
RESILIENCE SERVICES	\$1,170.00	STARLINE MUSIC	\$1,800.00
RETIF OIL	\$2,302.79	RYAN BALTHROP	\$1,000.00
RETIF OIL	\$5,968.82	PYROTECHNICO	\$7,223.25
SMITH DUKE	\$20,400.00	DC SOLUTIONS	\$1,500.00
STATE EMPLOYEE	\$18,395.00	JIM COMAN	\$1,000.00
REGIONS	\$1,598.25	MULLIGAN BROTHERS	\$1,560.00
REGIONS	\$2,316.76	ACCURATE DRAIN & PL	\$9,868.00
MELISSA MILLS	\$1,405.00		

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

NEW BUSINESS #1: Town Hall Business Hours

Mary Thompson made a motion to change Town Hall hours to Monday – Friday 7:30 am to 4:00 pm with a thirty minute lunch break for staff beginning in September 2014. Shirley Robinson seconded the motion. The motion carried unanimously.

NEW BUSINESS #2: September 1, 2014 Labor Day – Change Agenda Date

A motion was made by Steven Denmark to move the September 1, 2014 agenda meeting to September 2, 2014 at 6:00pm. Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #3: South Mobile County Tourism Authority

A motion was made by Mary Thompson to approve the requested items and waivers during the Seagrass Concert August 30, 2014. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #4: Kym Claw & Corey Moore – AMIC Seminar September 23, 2014

A motion was made by Clinton Collier and seconded by Shirley Robinson to authorize Kym Claw & Corey Moore to attend the AMIC Loss Control Division Seminar on September 23, 2014. The motion passed unanimously.

NEW BUSINESS #5: Chamber of Commerce – Dauphin Island Art Trail October 11, 2014

Philip Patronas made a motion to approve the request to allow signs and banners to be placed on Town right of way during the event and to waive all vendor fees. Clinton Collier seconded the motion. The motion passed unanimously.

NEW BUSINESS #6: Mayor trip to Washington DC September 15-17, 2014

A motion was made by Philip Patronas and seconded by Steven Denmark to approve the Mayor going to Washington DC in support of an important regional issue September 15-17, 2014. The motion passed unanimously.

NEW BUSINESS #7: DEMA Report

Mary Thompson made a motion and seconded by Philip Patronas to authorize the Mayor to sign the DEMA documents when ready. The motion passed unanimously.

NEW BUSINESS #8: 27<sup>th</sup> Annual Alabama Coastal Cleanup request for one dumpster 9/20/14

Clinton Collier made a motion to approve one dumpster for the 27<sup>th</sup> Annual Alabama Coastal Cleanup. Philip Patronas seconded the motion. The motion passed unanimously.

NEW BUSINESS #9: Guest House improvements

Mary Thompson made a motion to approve Shirley Robinson up to \$3000 to repair, paint and purchase items needed at the Guest House. Philip Patronas seconded the motion. The motion passed unanimously.

NEW BUSINESS #10: Replace tires on Police Car

A motion was made by Philip Patronas and seconded by Mary Thompson to replace tires on a police vehicle in the amount of \$444.28. The motion carried unanimously.

NEW BUSINESS #11: Promote Joshua Lamar to Full Time PSW1

Philip Patronas made a motion to promote Joshua Lamar to Full time PSW1. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #12: TAP Grant

Mary Thompson made a motion to postpone action on this item until additional revised information is received from the engineers. Steven Denmark seconded and the motion carried unanimously.

NEW BUSINESS #13: Neel-Schaffer, Inc - One Year Extension for Debris Monitoring

Philip Patronas made a motion to approve a one year extension for Neel-Schaffer, Inc to continue serving as debris monitor for the Town. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #14: Proposed Changes to Zoning ordinance

Steven Denmark made a motion to table this item until further review. Shirley Robinson seconded and the motion carried unanimously.

#### EXECUTIVE SESSION

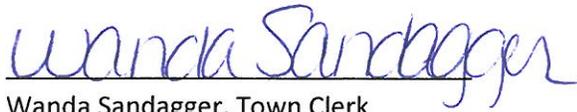
A motion was made by Shirley Robinson to enter into executive session to discuss potential contract negotiations. Philip Patronas seconded. Town Attorney Bob Campbell stated in the open meeting that this is an acceptable reason to enter into an executive session and satisfies the requirements of the 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 7:54 pm and at approximately 8:18 pm the regular meeting resumed.

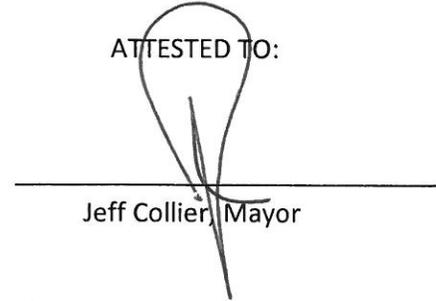
Steven Denmark made a motion to adjourn. Shirley Robinson seconded. The motion carried unanimously.

Respectfully Submitted:



Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor