

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
DECEMBER 2, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on December 2, 2014 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 AGENDA:

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the preliminary agenda as the official agenda for the December 2, 2014 meeting. The motion was approved unanimously.

Minutes: November 18, 2014 Regular Meeting

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the November 18, 2014 minutes as presented. The motion carried. Jeff Collier abstained.

APPROVAL OF EXPENSES:

Bills in the amount \$133,931.90 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 a total of four reports from November 17 – November 30, 2014.

STREET/INSPECTIONS REPORT:

Clinton Collier reported the Street Department is working on side streets by trimming and/or removing overhanging branches near streets and ditches. They have also finished rewiring the street lights along Bienville & LeMoyne. Ditch digging will resume January 12, 2015 in selected areas.

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

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

CAMPBELL DUKE CAMPBELL	\$5382.50	REGIONS	\$10097.64
CROWDER GULF	\$15700.00	STATE EMPLOYEES	\$15762.00
CROWDER GULF	\$8198.60	CUSTOM ORDER	\$1050.00
CROWDER GULF	\$1110.67	CROWDER GULF	\$6250.00
DAVIDSON OIL	\$1165.84	STAMP IDEA	\$15300.00
FORD MOTOR CREDIT	\$1464.36	RESILIENCE	\$1170.00
RETIREMENT	\$5301.86		

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

NEW BUSINESS #1: BGH Concession Building Lease

Shirley Robinson made a motion to authorize Stephen Denmark to develop options regarding a new RFP/Lease on the BGH Concession Building. Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #2: West End Parking

Clinton Collier made a motion to proceed with Police Chief recommendations calling for no parking on most West End gulf side streets and increased parking fines in order to improve overall parking issues.

Clinton Collier withdrew his motion.

Stephen Denmark made a motion to allow Shirley Robinson to meet with Chief Claw to review the subject further prior to a final decision being made. Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #3: WEB Billboard Lease at Hwy 193

A motion was made by Stephen Denmark to approve the lease agreement for the WEB Billboard at Hwy 193. Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #4: Chief 2015 AACOP Conference Jan 26-29, 2015

Mary Thompson made a motion to approve Chief Claw to attend the 2015 AACOP Conference in Montgomery January 26-29, 2015. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #5: 2015 Severe Weather Preparedness Tax Holiday February 20-22, 2015

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the 2015 Severe Weather Preparedness Tax Holiday February 20-22, 2015. The motion passed unanimously.

EXECUTIVE SESSION

A motion was made by Shirley Robinson to enter into executive session to discuss the good name and character of individuals. Clinton Collier 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:

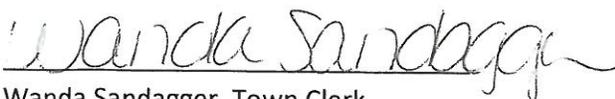
Councilmember Stephen Denmark	YES
Councilmember Mary Thompson	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 8:00 pm and at approximately 9:10 pm the regular meeting resumed.

A motion was made by Shirley Robinson and seconded by Mary Thompson to confirm Kym Claw as Chief of Police for the Town of Dauphin Island now that he has successfully completed his one year probation period. The motion carried unanimously.

Mary Thompson made a motion to adjourn. Shirley Robinson seconded. The motion carried unanimously.

Respectfully Submitted:



Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor