

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
DECEMBER 1, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on December 1, 2015 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney 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 Earle Connell	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 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 December 1, 2015 meeting. The motion was approved unanimously.

Minutes: November 17, 2015 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the November 17, 2015 meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$890,305.66 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. A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT:

Earle Connell reported on behalf of the Street Department. A copy of the report is attached as part of the minutes.

INVOICES OVER \$1,000.00

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

DIRECT COMMUNICATIONS	\$5,005.33	HUTCHISON MOORE RAUCH	\$2,166.85
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LAMAR COMPANIES	\$5,180.00	COMPROLLER	\$1,982.50
STATE EMPLOYEES HEALTH	\$14,077.00	HOSEA O WEAVER	\$100,000.00
SHARE THE BEACH	\$1,000.00	HUTCHISON MOORE RAUCH	\$36,000.00
RESILIENCE SERVICES	\$1,170.00	WEEKS MARINE	\$337,500.00
ST. LOUIS MAGAZINE	\$5,095.75	HOSEA O WEAVER	\$108,975.88
HOSEA O WEAVER	\$225,000.00		

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

NEW BUSINESS #1: ENTERTAINMENT DISTRICT REQUEST

A motion was made by Mary Thompson and seconded by Clinton Collier to postpone action on this item pending additional information from Licensed Business Owners. The motion passed unanimously.

NEW BUSINESS #2: ALLEY WAY ON NARVAEZ ST.

A motion was made by Stephen Denmark and seconded by Mary Thompson to postpone action on this item. The motion passed.

NEW BUSINESS #3: WEST END REDUCED SET BACKS

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve a reduction in required setbacks to ten feet (10') on all through lots on the south side of Bienville Boulevard between St. Denis Court and Senaca Court. Roll Call vote:

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

The motion passed.

NEW BUSINESS #4: CBRS MAPS

A motion was made by Shirley Robinson and seconded by Stephen Denmark to authorize the Mayor to submit a response (similar to the 2011 letter) regarding the Councils' concerns with the proposed recommended changes to CBRS Maps for Dauphin Island. The motion passed unanimously.

NEW BUSINESS #5: WEB OPERATIONS

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the general concept of the West End Beach operations as recommended by review committee with the understanding that it can be changed as necessary. The motion passed unanimously.

NEW BUSINESS #6: SMCCDC RESTORE APPLICATION

A motion was made by Shirley Robinson and seconded by Earle Connell to support the Restore Act Grant request to be submitted by the SMCCDC. The motion passed.

NEW BUSINESS #7: PROPOSED STATE LEGISLATION

A motion was made by Stephen Denmark and seconded by Earle Connell to instruct the Mayor to draft a letter of support for the proposed State Legislation to require dredge materials be placed in the most beneficial locations. The Council also noted a copy of the proposed Bill should be attached to the letter of support. The motion passed unanimously.

NEW BUSINESS #8: DIGITAL SIGN

A motion was made by Mary Thompson and seconded by Clinton Collier to reject ALL bids received for Digital Message Board and to refurbish the existing sign instead. The motion passed.

NEW BUSINESS #9: WEST SURF BEACH PARKING/SIGNAGE

A motion was made by Shirley Robinson and seconded by Earle Connell to allow the existing parking/signage to stay on the south side streets adjacent to West Surf Beach. The motion passed unanimously.

NEW BUSINESS #10: RFP DISASTER DEBRIS MONITORING

A motion was made by Clinton Collier and seconded by Mary Thompson to postpone action on this item pending additional review by the Public Works Superintendent and Town Attorney. The motion passed unanimously.

NEW BUSINESS #11: ALOE BAY ECONOMIC STUDY

A motion was made by Mary Thompson and seconded by Earle Connell to authorize the Mayor to finalize and execute the proposal for the Aloe Bay Economic Study. The motion passed.

NEW BUSINESS #12: JAG GRANT

Stephen Denmark made a motion to authorize the Town's Grant Writer to submit an application for JAG Grants including Admin fees of up to \$800.00. This \$10,000.00 Grant requires no matching funds. Mary Thompson seconded and the motion passed.

NEW BUSINESS #13: ADEM AGREEMENT

A motion was made by Clinton Collier and seconded by Mary Thompson to authorize the Mayor to sign the 2015-2016 ADEM Agreement for \$32,500.00. The motion passed.

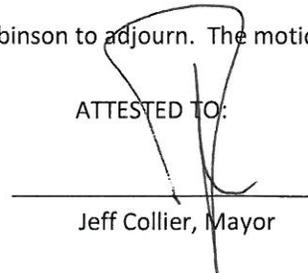
A motion was made by Stephen Denmark and seconded by Shirley Robinson to adjourn. The motion passed unanimously.

Respectfully Submitted:



Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor