

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
JULY 7, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on July 7, 2015 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Bob Campbell, there were approximately eight (8) 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 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 July 7, 2015 meeting. The motion was approved unanimously.

Minutes: June 16, 2015 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the June 16, 2015 minutes for the regular meeting as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$195624.29 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:

Clinton Collier 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:

CAMPBELL DUKE	6409.00		
MARK LINENBERGER	\$1300.00	REGIONS	\$2260.78
NEW HAMPSHIRE INS	\$1076.00	REGIONS	\$1598.25
RETIF OIL	\$1552.39	MELISSA MILLS	\$1235.00
RETIREMENT SYSTEMS	\$5605.63	STATE EMPLOYEE INS.	\$14242.00
RESILIENCE SERVICES	\$1170.00	SAFETY VISION	\$4133.00
ABBAY ENTERPRISES	\$5836.00	DC SOLUTIONS	\$1000.00
HUTCHISON MOORE RAUCH	\$1260.00	MOBILE BIG BAND	\$2000.00
STAMP IDEA	\$5475.00	MOBILE SYMPHONIC POPS	\$2500.00
STAMP IDEA	\$7178.93	ABBAY ENTERPRISES	\$4874.40
WAVH	\$1428.00	DIRECT COMMUNICATIONS	\$5166.92
HUTCHINSON MOORE RAUCH	\$2040.20	PYROTECHNICO INC.	\$7250.00
ADVANCED DISPOSAL	\$2152.00	COAST TECH	\$2528.63
ALABAMA POWER	\$1009.64	HUTCHISON MOORE RAUCH	\$2880.00
REGIONS	\$10013.53	SOUTH COAST ENGINEERS	\$10199.70
REGIONS	\$14410.00		

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: Board of Equalization Vacancy**

Mary Thompson made a motion to submit the name of Douglas Sanders for the Mobile County Board of Equalization vacancy. Stephen Denmark seconded and the motion passed.

**NEW BUSINESS #2: East End Restoration Bid Extension**

Stephen Denmark made a motion to accept the thirty day bid extension (previously approved by the apparent low bidder, Weeks Marine) and authorize the Mayor to sign all necessary documents for additional project money and liability coverage for State. Mary Thompson seconded and the motion passed.

**NEW BUSINESS #3: Dauphin Island School Project Update**

Mayor Collier gave a brief update regarding the DI School Project.

**NEW BUSINESS #4: Back to School Tax Holiday Resolution**

Stephen Denmark made a motion to approve the "Back to School" tax holiday Resolution as presented. Mary Thompson seconded and the motion passed unanimously.

**NEW BUSINESS #5: Bulletin Board Grant (Alabama Power Foundation)**

A motion was made by Mary Thompson and seconded by Stephen Denmark to support the grant application submitted to the Alabama Power Foundation "Good Roots" grant program for the purpose of refurbishing the Message Board on LeMoyné Drive. The motion passed unanimously.

NEW BUSINESS #6: Speed Limit/Stop sign Recommendations

A motion was made by Steven Denmark and seconded by Clinton Collier to approve the recommendation by Chief Claw regarding speed zone change from 40 MPH to 30 MPH starting from the east end of the school zone to the west side of The Inn Condos. This will also include his recommendation to not create a 4-way stop at the corner of Key Street and Cadillac Avenue. The motion passed unanimously.

NEW BUSINESS #7: Mayor Salary

A motion was made by Shirley Robinson and seconded by Mary Thompson to postpone action on this item until next meeting. The motion passed unanimously.

NEW BUSINESS #8: Estuarium Ad (WEB)

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the Ad in the Estuarium Coupon book with the cost not to exceed \$170.00. The motion passed unanimously.

NEW BUSINESS #9: DIHAC – Storytelling

A motion was made by Clinton Collier and seconded by Mary Thompson to approve and support the DIHAC Storytelling festival for April 2, 2016. The motion passed unanimously.

NEW BUSINESS #10: Guest House Microwave/installation

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the installation of a new built-in microwave at the town's Guest House. The motion passed unanimously.

NEW BUSINESS #11: Police Department – Clean & Seal Floors

Clinton Collier made a motion to approve the quote of \$1400.00 for the cleaning and sealing of the Police Department tile floors. Shirley Robinson seconded and the motion passed.

NEW BUSINESS # 12: Future Use of 1008 Alabama Ave.

No action taken.

NEW BUSINESS #13: Container at DeSoto Property

A motion was made by Clinton Collier and seconded by Stephen Denmark to sell the refrigerator container located at the DeSoto Property (Patronas Seafood) to Troy Cornelius in the amount of \$800.00. The motion passed unanimously.

NEW BUSINESS #14: Dune Protection Moratorium

A motion was made by Mary Thompson to authorize the Town Attorney to draft an Ordinance (instead of a moratorium) regarding Dune Protection that promotes the health, safety, and welfare of others. Stephen Denmark seconded and the motion passed.

NEW BUSINESS #15: Established Island wide parking review Committee

A motion was made by Shirley Robinson and seconded by Mary Thompson to authorize members of the existing Planning Committee to proceed with developing recommendations for parking requirements on Dauphin Island. The motion passed.

CORRECTION OF BILLS

Shirley Robinson made a motion to correct and approve the bills from \$195,624.29 to \$189,788.29. the item from Abbey Enterprise in the amount of \$5,836.00 should not have been added to that list as it was previously paid in full. Clinton Collier seconded and the motion passed.

EXECUTIVE SESSION

A motion was made by Mary Thompson to enter into executive session to discuss pending litigation 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 Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 8:23 pm and at approximately 9:00 pm the regular meeting resumed.

A motion was made by Stephen Denmark to suspend the rules and add an item to the agenda. Shirley Robinson seconded and the motion passed.

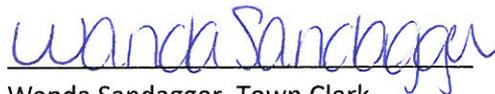
A motion was made by Shirley Robinson to add item "Resolution 70715" to the agenda. Clinton Collier seconded and the motion passed.

A motion was made by Stephen Denmark and seconded by Shirley Robinson to authorize the Mayor to sign the documents presented by Town Attorney Bob Campbell. The Resolution consist of the Town of Dauphin Island accepting as full and final settlement of all claims against B.P. and others, B.P.'s offer to pay the amount of \$1,583,617.00 for the Town's economic losses resulting from the Deepwater Horizon Oil Spill. A roll call vote yielded the following response:

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

A motion was made by Mary Thompson and seconded by Shirley Robinson to adjourn. The motion passed unanimously.

Respectfully Submitted:



Wanda Sandagger, Town Clerk

ATTESTED TO:

  
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Jeff Collier, Mayor