

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JUNE 16, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on June 16, 2015 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	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 Stephen Denmark and seconded by Mary Thompson to approve the preliminary agenda as the official agenda for the June 16, 2015 meeting. The motion was approved unanimously.

Minutes: June 2, 2015 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the June 2, 2015 minutes for the regular meeting as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$120,508.06 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 the \$1,000.00 amount were presented for payment and include the following:

ABBEY ENTERPRISES	\$2448.00	REGIONS	\$2280.16
ABBEY ENTERPRISES	\$2293.00	REGIONS	\$10050.35
ADVANCED DISPOSAL	\$2152.00	REGIONS	\$1598.25
CAMELLIA TROPHY	\$2194.00	REGIONS	\$14607.84
COMPASS MARKETING	\$3750.00	CAMPBELL DUKE CAMP	\$5857.50
DELL MARKETING	\$3664.12	DC SOLUTIONS	\$1000.00
REGIONS	\$1207.99	COMPTROLLER	\$1928.50
STAMP IDEA	\$10650.00		

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

NEW BUSINESS #1: Port City Pacers 2015 Hurricane Run

Clinton Collier made a motion to approve the Port City Pacers 2015 Hurricane Run on September 12, 2015. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #2: Conde Cavaliers Mardi Gras Fishing Rodeo

Stephen Denmark made a motion to waive fees for and approve the upcoming Conde Cavaliers Mardi Gras Fishing Rodeo, August 8-9, 2015. Mary Thompson seconded and the motion passed.

NEW BUSINESS #3: Benefit for Wanda Cink – June 20, 2015

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the request to allow Penalver Street to be closed during the Benefit for Wanda Cink and provide trash containers. Motion passed.

NEW BUSINESS #4: Mayor Attend Governor's Conference June 25, 2015

Clinton Collier made a motion to approve the Mayor to attend the Governor's Conference on June 25, 2015. Stephen Denmark seconded and the motion passed unanimously.

NEW BUSINESS #5: DI School Engineering Proposal

A motion was made by Steven Denmark and seconded by Mary Thompson to approve the proposal to provide consulting services from Hutchinson Moore & Rauch, LLC not to exceed \$3500.00. The motion passed unanimously.

NEW BUSINESS #6: Police Department Grant

A motion was made by Steven Denmark and seconded by Clinton Collier to approve the proposal for Grant Writer from Laura Angle and allow her to work on the C.O.P.S. grant with a maximum of twenty hours of service for grant application. The motion passed unanimously.

NEW BUSINESS #7: Chief's Conference – August 2-6, 2015

A motion was made by Shirley Robinson and seconded by Steven Denmark to approve the Chief to attend the annual Chief's Conference in Orange Beach on August 2-6, 2015 with the cost of registration and accommodations in the amount of \$1039.16. The motion passed unanimously.

NEW BUSINESS #8: Police Department hire 2 temp PSO's

A motion was made by Shirley Robinson and seconded by Steven Denmark to approve the Chief to hire two temporary PSO's at the basic rate (\$10.50) with no benefits. The motion passed unanimously.

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:


Jeff Collier, Mayor

