

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JUNE 2, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on June 2, 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 Steven Denmark and seconded by Shirley Robinson to add items 12, Hire Street Department Personnel 13, Mystic Strippers Rodeo 14, East End Restoration Amendment and to approve the preliminary agenda as the official agenda for the June 2, 2015 meeting. The motion was approved unanimously.

Minutes: May 19, 2015 Regular Meeting & Public Hearing

A motion was made by Shirley Robinson and seconded by Steven Denmark to approve the May 19, 2015 minutes for the regular meeting and public hearing as presented. The motion carried. Mary Thompson abstained.

APPROVAL OF EXPENSES:

Bills in the amount of \$114,464.27 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Clinton Collier. 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 that the Street Department mechanic has resigned and needs to put out notice to hire a replacement.

INVOICES OVER \$1,000.00

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

NEW HAMPSHIRE INS.	\$1076.00	STATE EMPLOYEE INS.	\$15598.00
WRIGHT NATIONAL FLOOD	\$1386.00	DIVERSIFIED EMERGENCY	\$1473.34
DIRECT COMMUNICATIONS	\$5135.28	COASTAL TECH	\$8726.97
RESILIENCE SERVICES	\$1260.00	SOUTH COAST ENGINEERS	\$12880.50
RETIREMENT SYSTEMS	\$8128.07		

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: Mobile Pops – July 4th

Clinton Collier made a motion to move forward with the request to contract with the Mobile Pops on July 4, 2015. Details are yet to be determined. Steven Denmark seconded and the motion passed.

NEW BUSINESS #2: Islanders Restaurant & Bar

Stephen Denmark made a motion to authorize the letter of support for the Islanders Restaurant & Bar alcohol license. Mary Thompson seconded and the motion passed.

NEW BUSINESS #3: Sea Lab Students – WEB June 17

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the request to allow the D.I. Sea Lab students a nocturnal beach walk at the West End Beach on June 17th. Motion passed.

NEW BUSINESS #4: Message Board Sign

Mary Thompson made a motion to place a bid out for message board/sign and talk to the Chamber of Commerce regarding possible funding assistance. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #5: Merchandise for School

A motion was made by Clinton Collier and seconded by Steven Denmark to move forward with using the remaining BP grant funds to purchase merchandise with proceeds going to support the relocation and re-purposing of the Little Red School House. The motion passed unanimously.

NEW BUSINESS #6: St. Michaels Church – Fish fry signs

A motion was made by Steven Denmark and seconded by Shirley Robinson to allow one sign to be placed on the bulletin board for the St. Michaels Church fish fry later this month. The motion passed unanimously.

NEW BUSINESS #7: Hire Temp PSO

A motion was made by Steven Denmark and seconded by Shirley Robinson to approve the Chief to hire a Temporary PSO. The motion passed unanimously.

NEW BUSINESS #8: Aloe Bay Proposal

Mayor Collier reported that an individual was interested in renting a portion of the Town-owned Aloe Bay Property and recommended Council member Steven Denmark and Clinton Collier represent the Town in that discussion/negotiation and report back to the Council for a vote. A motion was made by Mary Thompson and seconded by Shirley Robinson and was unanimously approved.

NEW BUSINESS #9: Movie Night/Sunset Concerts

A motion was made by Mary Thompson and seconded by Clinton Collier to authorize the Mayor to move forward with additional movies and concerts at the WEB post- June. The motion passed unanimously.

NEW BUSINESS #10: Hughs Bar & Snow Removal

A motion was made by Steven Denmark and seconded by Mary Thompson to postpone this item until after Executive Session. The motion passed unanimously.

NEW BUSINESS #11: Sterling Properties

A motion was made by Clinton Collier and seconded by Shirley Robinson to postpone this item until after Executive Session. The motion passed unanimously.

NEW BUSINESS #12: Hire Street Department Personnel

A motion was made by Clinton Collier and seconded by Mary Thompson to put out a notice and hire and new employee for the Street Department. The motion passed unanimously.

NEW BUSINESS #13: Mystics Stripers Rodeo

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the request to hold the event and waive fees for the Mystic Stripers Rodeo June 20, 2015. The motion passed unanimously.

NEW BUSINESS #14: East End Restoration Amendment

A motion was made by Steven Denmark and seconded by Clinton Collier to authorize the Mayor to sign the amended documents to the East End Restoration project. The motion passed unanimously.

EXECUTIVE SESSION

A motion was made by Mary Thompson to enter into executive session to discuss contract negotiations and legal matters 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 7:45 pm and at approximately 8:20 pm the regular meeting resumed.

#10 – Hughs Bar & Snow Removal

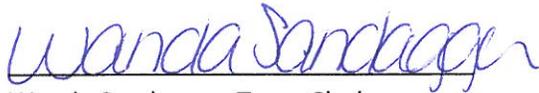
A motion was made by Steven Denmark and seconded by Clinton Collier to support Hughs Bar & Snow Removal as a WEB vendor by continuing to post (but not enforce) the “NO OUTSIDE ALCOHOL” signage. The motion passed unanimously.

#11 – Sterling Properties

A motion was made by Clinton Collier and seconded by Steven Denmark to solicit additional information from Sterling properties as it relates to marketing the Town-owned Aloe Bay Property. The motion passed.

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