

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING

JUNE 7, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on June 7, 2016 in the Council Chambers at Town Hall. In addition to the Town Council, Public Works Supt. Corey Moore, Police Chief Kym Claw and the Town Attorney there were seven (7) residents 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 Stephen Denmark and seconded by Earle Connell to approve the preliminary agenda as the official agenda for the June 7, 2016 meeting. The motion was approved unanimously.

Minutes: May 17, 2016 Regular Meeting

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve the May 17, 2016 regular meeting minutes as presented. The motion carried.

Minutes: May 23, 2016 Special Meeting

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the May 23, 2016 special meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$1,918,758.85 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:

A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT:

A copy of the report is attached as part of the minutes.

Town Council  
June 7, 2016

INVOICES OVER \$1,000.00

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

HUTCHISON MOORE & RAUCH	\$2,900.00	STATE EMPLOYEES INS.	\$17,340.00
INTEGRITY CLEANING	\$1,102.50	THE FIRST	\$1,670.14
NEW HAMPSHIRE INS.	\$1,081.00	RETIREMENT SYSTEMS	\$5,711.44
RETIF OIL	\$1,413.65	GREG LANDRY CONSTRUCTION	\$9,200.00
WRIGHT NATIONAL FLOOD	\$1,644.00	WEEKS MARINE	\$1,547,052.30
RETIF OIL	\$5,928.33	WEEKS MARINE	\$242,372.70
CAMELLIA TROPHY	\$1,932.00	HUTCHISON MOORE & RAUCH	\$2,050.00
REGIONS	\$1,598.25	SOUTH COAST ENGINEERS	\$9,776.10
REGIONS	\$2,278.17		

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

NEW BUSINESS #1: DOG ORDINANCE REVISIONS

A motion was made by Shirley Robinson and seconded by Clinton Collier to set a Public Hearing on July 5, 2016 at 5:00 regarding the Dog Ordinance revisions. The motion passed unanimously.

NEW BUSINESS #2: SCHOOL PROJECT BANNER/CONTRACT

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the purchase of a banner to be placed at the future site for the "Little Red School House". The motion passed.

NEW BUSINESS #3: EAST END PARKING & ENFORCEMENT

A motion was made by Mary Thompson to table action on this item until after Executive Session. Clinton Collier seconded the motion passed.

NEW BUSINESS #4: DIPOA WEST SURF BEACH

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the DIPOA request to place and maintain four (4) 24" x 24" signs denoting "Parking by Permit Only" and trash cans at four gulf front streets. The motion passed.

NEW BUSINESS #5: PORT CITY PACERS 5K RUN

A motion was made by Shirley Robinson and seconded by Stephen Denmark to approve the 2016 Port City Pacers 5K Run. The motion passed unanimously.

NEW BUSINESS #6: NOISE ORDINANCE EXTENSION

A motion was made by Clinton Collier and seconded by Mary Thompson to extend the noise curfew to 1:00 am each night during the ADSFR music festival weekend July 14 - 17th. The motion passed.

NEW BUSINESS #7: FERRY GATE HOUSE

A motion was made by Clinton Collier and seconded by Stephen Denmark to approve the proposed Ferry Gate House and associated renovations. The motion passed.

NEW BUSINESS #8: CONDE' CAVALIERS MARDI GRAS FISHING RODEO

A motion was made by Mary Thompson and seconded by Earle Connell to approve the Conde' Cavaliers Mardi Gras Fishing Rodeo August 13-14, 2016 located at the Marina. The motion passed.

NEW BUSINESS: #9: NFWF PROPOSAL

A motion was made by Clinton Collier and seconded by Shirley Robinson to pay up to \$3000 to M.D. Bell for an appraisal of Parcel B & C of the proposed NFWF project. The motion passed.

A motion was made by Shirley Robinson and seconded by Earle Connell to authorize the Mayor and Attorney to take necessary action and proceed with paperwork with Whitney Bank in order to temporarily remove the property from the open market. The motion passed.

NEW BUSINESS: #10: RESOLUTION - SKID STEER

A motion was made by Clinton Collier to approve the Resolution for the purchase of the skid steer. Mary Thompson seconded and the motion passed.

NEW BUSINESS: #11: BASKETBALL COURT

A motion was made by Mary Thompson and seconded by Shirley Robinson to authorize Clinton Collier to move forward with the process of identifying a preferred location for a basketball court on Town property. The motion passed.

NEW BUSINESS: #12: C.O.E. PERMIT EXTENSION - BAYOU HERON

A motion was made by Mary Thompson and seconded by Clinton Collier to authorize Corey Moore to renew the maintenance dredging permit for Bayou Heron with the Corp of Engineers. The motion passed.

NEW BUSINESS: #13: HIRE PSWI

A motion was made by Clinton Collier and seconded by Shirley Robinson to allow staff to post notices for PSWI. The motion passed.

EXECUTIVE SESSION

A motion was made by Mary Thompson and Earle Connell seconded to enter into executive session to discuss the good name and character of an individual and discuss pending litigation and legal matters. Town Attorney Bob Campbell stated in the open meeting that these are acceptable reasons 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 Earle Connell	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:55 pm and at approximately 8:30 pm the regular meeting resumed.

#3 EAST END PARKING

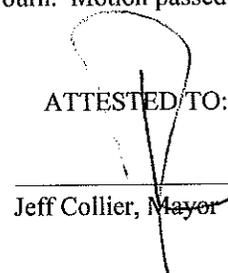
A motion was made by Stephen Denmark and seconded by Earle Connell to direct the Mayor to meet with the DIPBB regarding a possible agreement to partner with the group to improve issues at the east end. The motion passed.

A motion was made by Mary Thompson and seconded by Clinton Collier to adjourn. Motion passed.

Respectfully Submitted:

  
Wanda Sandagger, Town Clerk

ATTESTED TO:

  
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Jeff Collier, Mayor