

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
DECEMBER 15, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on December 15, 2015 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney 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 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 Mary Thompson to approve the preliminary agenda as the official agenda for the December 15, 2015 meeting. The motion was approved unanimously.

Minutes: December 1, 2015 Regular Meeting

A motion was made by Mary Thompson and seconded by Earle Connell to approve the December 1, 2015 meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$1,485,407.62 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: No Report

INVOICES OVER \$1,000.00

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

ADVANCED DISPOSAL SERVICES \$2,152.00	CAMPBELL DUKE CAMPBELL	\$6,055.50
ALABAMA MUNICIPAL INS \$30,379.35	C & H CONSTRUCTION	\$2,311.04
	DIRECT COMMUNICATIONS	\$5,185.32

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HARRIS LOCAL GOVT.	\$5898.71	REGIONS	\$2,246.03
MIKE HOFFMAN	\$1,799.21	SOUTH COAST ENGINEERS	\$23,125.50
DONOHOO CHEVROLET	\$57,960.82	WEEKS MARINE	\$1,263,438.00
RETIREMENT SYSTEMS	\$6,137.59	REGIONS BANK	\$1,207.99
REGIONS	\$1,598.25	RETIF OIL	\$4,975.53
REGIONS	\$14,296.12	ABBAY ENTERPRISES	\$1,104.00

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

NEW BUSINESS #1: PYROTECHNICS

A motion was made by Clinton Collier and seconded by Mary Thompson to authorize a Request for Proposal for the Pyrotechnics show on July 4, 2016. The motion passed unanimously.

NEW BUSINESS #2: BANNERS

A motion was made by Stephen Denmark and seconded by Earle Connell to sell the faded Dauphin Island banners for \$20.00 each with all proceeds going to the "Little Red School House" project. A copy of each banner is to be reserved for the building and others will be sold on a first come first serve basis. The motion passed.

NEW BUSINESS #3: GUEST HOUSE MANAGEMENT RFP

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the proposal submitted by Island Resort Management LLC for the management of the Town's Guest House rentals located at 2340 Bienville Boulevard. The motion passed.

NEW BUSINESS #4: DAUPHIN ISLAND SCHOOL BUILDING SITE

A motion was made by Mary Thompson and seconded by Clinton Collier to (1) notify the DI Foundation that the reversion clause in the most recent draft agreement is unacceptable and (2) initiate required research needed to determine suitability of Town owned lot at 1016 Bienville Boulevard for placement of school building. The motion passed unanimously.

NEW BUSINESS #5: TRAIL LIFE GROUP - DONUT SALE

A motion was made by Mary Thompson and seconded by Stephen Denmark to allow the Trail Life Group to sell donuts at the three way stop on January 9, 2016 prior to the KDLD Mardi Gras parade. The group will coordinate with Chief Claw prior to the event. The motion passed unanimously.

A motion was made by Clinton Collier and seconded by Mary Thompson to table action on items 6-9 until after Executive Session. The motion passed.

A motion was made by Stephen Denmark and seconded by Earle Connell to suspend the rules and add an item to the agenda. The motion passed.

A motion was made by Stephen Denmark and seconded by Clinton Collier to add and discuss the Disaster Debris Monitoring Proposal. The motion passed.

DISASTER DEBRIS MONITORING MANAGEMENT

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve Landfall Strategies pending review by Public Works Superintendent Corey Moore and confirming company meets FEMA qualifications. The motion passed.

EXECUTIVE SESSION

A motion was made by Shirley Robinson and Mary Thompson seconded to enter into executive session to discuss contract negotiations. 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 (recused himself from the discussion involving item #6)
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 7:30 pm and at approximately 9:00 pm the regular meeting resumed.

NEW BUSINESS #6: 1008 ALABAMA AVE. LEASE

A motion was made by Mary Thompson to authorize Attorney Bob Campbell to move forward with the agreement for Hornblower Marine Services to lease 1008 Alabama Ave.. Earle Connell seconded and the motion passed. Stephen Denmark abstained.

NEW BUSINESS #7: 1000 DESOTO AVE LEASE

A motion was made by Stephen Denmark and seconded by Clinton Collier to authorize the Attorney Bob Campbell to move forward with an agreement between the Town of Dauphin Island and Island Golf for the lease of 1000 DeSoto Ave. The motion passed unanimously.

NEW BUSINESS #8: 1020 DESOTO AVE LEASE

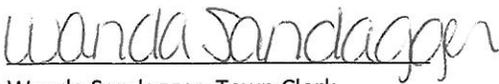
A motion was made by Clinton Collier and seconded by Mary Thompson to instruct the Town Clerk to forward past rental fees to Sterling Properties for review. The motion passed.

NEW BUSINESS #9: WEST END BEACH RENT

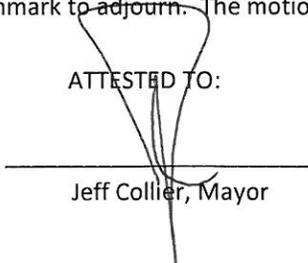
A motion was made by Mary Thompson and seconded by Stephen Denmark to allow Mobile Oyster Company access to utilities (fee applied) on the West End Beach during a short period in January 2016. The motion passed unanimously.

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

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor