

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MARCH 1, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on March 1, 2016 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were approximately seven (7) 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 Mary Thompson and seconded by Shirley Robinson to add Item #13 DIVA Memorial and approve the amended preliminary agenda as the official agenda for the March 1, 2016 meeting. The motion was approved unanimously.

Minutes: February 16, 2016 Regular Meeting

A motion was made by Stephen Denmark and seconded by Earle Connell to approve the February 16, 2016 regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$173,617.34 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Earle Connell. 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.

INVOICES OVER \$1,000.00

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

Direct Communications	\$5,346.41	Stirling Properties	\$1,500.00
Hurricane Electronics	\$2,052.97	The First	\$1,670.14
Greg Landry	\$4,250.00	Wright National Flood	\$2,368.00

State Employees	\$17,027.00	West Dauphin	\$9,402.09
Martin Marietta	\$4,565.06	Hosea Weaver	\$17,900.41
West Dauphin	\$40,000.00	Hutchison Moore	\$18,410.00

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: EMPLOYEE ID'S EST \$550.00-\$600.00

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the purchase of ID cards for all employees. The motion passed unanimously.

NEW BUSINESS #2: West End Parking

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve "permit parking only" signs at the four south side streets on west end. The motion passed. Clinton Collier voted NO. Stephen Denmark abstained.

NEW BUSINESS #3: RESTORE ACT PROJECTS

A motion was made by Mary Thompson and seconded by Stephen Denmark to authorize the submittal of the west end project for boat ramps, parking beach access and habitat protection. The motion passed.

NEW BUSINESS #4: BLAISE REHM REQUEST

A motion was made by Stephen Denmark and seconded by Earle Connell to postpone action on this item as individual was not in attendance. The motion passed.

NEW BUSINESS #5: DUMPSTER RFP/TEMPORARY SERVICE AGREEMENT

A motion was made by Clinton Collier and seconded by Stephen Denmark to authorize the staff to put out a RFP and to approve the temporary service agreement with Waste Management for dumpster service. The motion passed unanimously.

NEW BUSINESS #6: TREE GRANT - ALABAMA POWER

A motion was made by Mary Thompson and seconded by Clinton Collier to postpone action on this item pending further information. The motion passed.

NEW BUSINESS #7: CROSS OVER & ROW AT 1514 BIENVILLE BLVD.

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve the "crossover" in median south of 1514 Bienville Boulevard and cleaning/thinning of trees and bushes west of same. The motion passed.

NEW BUSINESS #8: ADSFR

Shirley Robinson made a motion to approve the request by the Mobile Jaycees to host the 2016 Young Anglers and ADSFR in July and waive fees (for Jaycees and vendors on rodeo site) in exchange for three uses of site, a booth during the Rodeo and a donation TBA. Stephen Denmark seconded and the motion passed.

NEW BUSINESS #9: POLICE PURCHASE RADAR \$800.00

A motion was made by Stephen Denmark and seconded by Mary Thompson to authorize the Police Department to purchase a radar in the amount of \$800.00. The motion passed.

NEW BUSINESS #10: TOURISM GRANTS

Mary Thompson made a motion to authorize staff to apply for Tourism Grants to support upcoming town events. Earle Connell seconded and the motion passed.

NEW BUSINESS #11: DISASTER DEBRIS MONITOR

A motion was made by Clinton Collier and seconded by Shirley Robinson to authorize the Mayor to sign the agreement with Landfall Strategies for the post Disaster Debris Monitoring. The motion passed.

NEW BUSINESS #12: PURCHASE USED COPIERS (\$495.00)

A motion was made by Earle Connell and seconded by Shirley Robinson to approve the purchase of three used copiers in the amount of \$495.00). The motion passed.

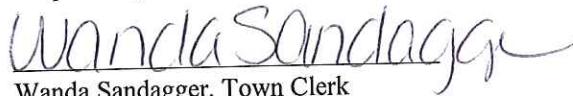
NEW BUSINESS #13. DIVA- MEMORIAL

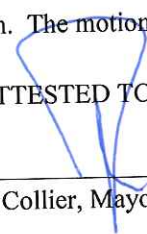
A motion was made by Mary Thompson and seconded by Shirley Robinson to allow the DIVA to erect a memorial at the North East corner of 1011 Bienville Blvd. The motion passed.

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

Respectfully Submitted:

ATTESTED TO:


Wanda Sandagger, Town Clerk



Jeff Collier, Mayor