

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING

MAY 3, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on May 3, 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 was twelve (12) 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. Assistant Clerk Stacy Mallon 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 approve the preliminary agenda as the official agenda for the May 3, 2016 meeting. The motion was approved unanimously.

Minutes: April 19, 2016 Regular Meeting

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve the April 19, 2016 regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$181,944.12 were presented for approval to pay. A motion was made by Earle Connell 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.

INVOICES OVER \$1,000.00

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

ABBAY ENTERPRISES	\$1,764.00	DELL MARKETING	\$5,040.00
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Town Council
May 3, 2016

HUTCHINSON MOORE	\$2,900.00	CAMPBELL DUKE CAMPBELL	\$3,695.00
MARTIN MARIETTA	\$1,073.38	MOBILE CO COMMISSION	\$1,500.00
TASER INTERNATIONAL	\$2,570.25	CUSTOM ORDER POLICE	\$7,403.00
THE FIRST	\$1,670.14	BARRY COLLIER	\$1,385.00
WASTE MANAGEMENT	\$1,522.43	HUTCHINSON MOORE	\$18,410.00
STATE EMPLOYEES APRIL	\$16,193.00	HUTCHINSON MOORE	\$21,210.00
STATE EMPLOYEES MAY	\$16,994.00	SOUTH COAST ENGINEERS	\$19,552.20
PYROTECHNICO	\$7,497.50	THE UNIVERSITY OF ALABAMA	\$2,640.99

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

NEW BUSINESS #1: JOSHUA LAMARRE - OPERATOR 2

A motion was made by Clinton Collier and seconded by Stephen Denmark to approve promoting Joshua LaMarre to Operator 2 with a pay increase of 50 cents per hour beginning on February 22, 2016. This will correct a clerical error that occurred during that time. The motion passed unanimously.

NEW BUSINESS #2: DRAINAGE CADILLAC AVE.

A motion was made by Stephen Denmark and seconded by Mary Thompson to postpone action on this item. The motion passed.

NEW BUSINESS #3: COLONY COVE

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

NEW BUSINESS #4: BUCKET TRUCK

A motion was made by Clinton Collier and seconded by Stephen Denmark to approve the purchase of a bucket truck and authorize Corey Moore to negotiate the best purchase price. The motion passed.

NEW BUSINESS #5: MEN OF ST. EDMUND - BINGO NIGHTS

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the request to hold Bingo nights on Wednesdays at 6:00 pm at St. Edmunds Church. Proceeds will go to charitable organizations on the island. The motion passed unanimously.

NEW BUSINESS #6: MOVE OFFICER DUNAGAN FROM PART TIME TO FULL TIME

A motion was made by Stephen Denmark and seconded by Shirley Robinson to authorize Chief Claw to move Officer Dunagan from part time to full time pending additional information. The motion passed.

NEW BUSINESS #7: HIRE (2) TEMPORARY OFFICERS

A motion was made by Shirley Robinson and seconded by Earle Connell to approve Chief Claw to hire two temporary officers. The motion passed.

NEW BUSINESS #8: HIRE MECHANIC FOR STREET DEPARTMENT

A motion was made by Mary Thompson and seconded by Stephen Denmark to hire a Mechanic for the street department starting at \$11.00 an hour. The individual would also be required to serve as a PSW in addition to Mechanic duties. The motion passed.

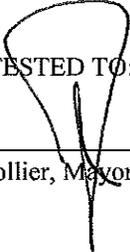
Several residents expressed concern over ongoing activities at 314 Cavalier Circle. Complaints included fuel leaking onto/into soils, oily bidge being pumped into bay, too many boats docked on site and commercial activity on a residential zoned property. Mayor Collier stated the Town would investigate these claims and notify the appropriate regulatory agencies regarding leaking fuel and oily bidge.

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

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor