

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
OCTOBER 18, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on October 18, 2016 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were twenty-two (22) 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 Earle Connell and seconded by Shirley Robinson to approve the preliminary agenda as the official agenda for the October 18, 2016 meeting. The motion was approved unanimously.

**Minutes: October 4, 2016 Regular Meeting**

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the October 4, 2016 regular meeting minutes as presented. The motion carried.

**APPROVAL OF EXPENSES:**

Bills in the amount of \$95,084.51 were presented for approval to pay. A motion was made by Stephen Denmark to approve the bills as presented and seconded by Mary Thompson. 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:**

There was not a report at this time.

**COUNCIL REPORT:**

None.

**INVOICES OVER \$1,000.00**

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

AMWASTE	\$1,764.00	MOBILE CO EMA	\$3,559.90
CAMPBELL DUKE CAMPBELL	\$3,825.00	AL DEPT OF ECONOMIC	\$15,686.00
DIRECT COMMUNICATIONS	\$3,780.80	REGIONS	\$1,207.99

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S.A.R.P.C.	\$1,478.00	REGIONS	\$3,614.77
MARTIN MARIETTA	\$1,026.64	REGIONS	\$1,060.45
REGIONS	\$14,497.73		
REGIONS	\$1,401.44		

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

NEW BUSINESS #1: TREE ORDINANCE

A motion was made by Mary Thompson and seconded by Steve Denmark to postpone action on this item. The motion passed with Councilmember Collier voting No.

NEW BUSINESS #2: TOWN HALL CHRISTMAS HOLIDAY CLOSING (DEC. 22 - JAN 2)

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the Town Hall Christmas Holiday Schedule. The motion passed.

NEW BUSINESS #3: DI WOMAN'S CLUB - USE OF COUNCIL CHAMBERS

A motion was made by Clinton Collier and seconded by Earle Connell to approve the request by the DI Woman's Club for the use of the Council Chambers on October 27th from 9:30 to 1:00. The motion passed unanimously.

NEW BUSINESS #4: PURCHASE COMPUTER FOR DI COURT

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the purchase of a new computer for court. The computer will be paid for through the court funds. The motion passed unanimously.

NEW BUSINESS #5: CHANGE PSO COTI LEGER TO FULL TIME STATUS EFFECTIVE NOVEMBER 2016

A motion was made by Stephen Denmark and seconded by Mary Thompson to change PSO Coti Leger to full time status starting November 2016. The motion passed unanimously.

NEW BUSINESS #6: APPROVE VEHICLE (4) PURCHASE FROM STATE SURPLUS

A motion was made by Clinton Collier and seconded by Earle Connell to purchase four vehicles for the street department (3) and police department (1) in the amount of \$15,686.00. The motion passed.

NEW BUSINESS #7: BIDS RECEIVED ON TOWN SURPLUS PROPERTY

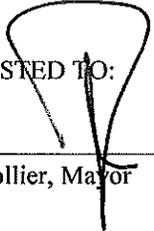
A motion was made by Shirley Robinson and seconded by Clinton Collier to approve all of the highest bids received for the Town Surplus Property. All remaining property to be sold as scrap. The motion passed.

A motion was made by Stephen Denmark and seconded by Earle Connell to adjourn. Motion passed.

Respectfully Submitted:

  
Wanda Sandagger, Town Clerk

ATTESTED TO:

  
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Jeff Collier, Mayor