

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
OCTOBER 2, 2018

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on October 2, 2018 in the LRSH. In addition to the Town Council and the Town Attorney there were approximately twenty (20) 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 Gene Fox	Present
Councilmember Wayne Strickland	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:

Gene Fox made a motion to approve the October 2, 2018 Preliminary Agenda as the official agenda. Earle Connell seconded and the motion was approved unanimously.

MINUTES: SEPTEMBER 6, 2018 SPECIAL MEETING MINUTES

A motion was made by Earle Connell to approve the Special Meeting minutes of September 6, 2018. Shirley Robinson seconded and the motion passed. Gene Fox abstained.

MINUTES: SEPTEMBER 18, 2018 PUBLIC HEARING AND REGULAR MEETING

A motion was made by Gene Fox to approve the Public Hearing and Council Meeting Minutes of September 18, 2018. Earle Connell seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$1,056,697.53 were presented for approval to pay. A motion was made by Gene Fox to approve the bills as presented and seconded by Shirley Robinson. 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/BUILDING DEPARTMENT 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:

AMERICAN BANKERS INS.	\$1,999.00	CDT PROPERTIES	\$100,000.00
GUEST QUEST	\$7,570.00	JOSEPH BUILDERS	\$8,900.00
INTEGRITY CLEANING	\$1,102.50	BAKER CORP	\$2,976.66
MOCO EMA	\$4,607.73	CROWDER GULF	\$14,000.00
SARPC	\$1,499.00	MOBILE PAINT	\$1,915.20
STATE EMPLOYEE HEALTH	\$21,228.00	AMWASTE	\$1,764.00
THE FIRST	\$1,670.14	PT ARMOR	\$6,799.00
HUTCHINSON MOORE & RAUCH	\$15,057.50	ALABAMA PIPE	\$2,772.02
LANDFALL STRATEGIES	\$86,916.75	HD MAINT	\$2,500.00
LANDFALL STRATEGIES	\$104,615.00	DIRECT COMMUNICATIONS	\$3,705.26
LANDFALL STRATEGIES	\$39,287.25	RETIREMENT SYSTEMS	\$6,983.31
CROWDER GULF	\$225,854.00	AMWASTE	\$1,470.00
CROWDER GULF	\$195,746.72	COMPROLLER	\$2,340.00
CROWDER GULF	\$131,614.05	COMPROLLER	\$2,331.00

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

NEW BUSINESS #1: 2019 SEVERE WEATHER TAX HOLIDAY

A motion was made by Shirley Robinson to approve the 2019 Severe Weather Tax Holiday for February 22-24, 2019. Clinton Collier seconded and the motion passed.

NEW BUSINESS #2: CHURCH OF ISLAND TENT REVIVAL

A motion was made by Gene Fox and seconded by Clinton Collier to approve the request for Church of the Island Tent Revival October 14-16th at the Alabama Deep Sea Fishing Rodeo Site along with use of the right of way. The motion passed.

NEW BUSINESS #3: MOCO PUBLIC WORKS AGREEMENT

A motion was made by Clinton Collier to authorize the Mayor to sign the Mobile County Public Works equipment agreement. Earle Connell seconded and the motion passed.

NEW BUSINESS #4: YARD SALE/FALL BAZAR

A motion was made by Shirley Robinson to approve the request for St. Edmunds and St. Francis Church to hold their yard sale/bazaar on November 10, 2018. Gene Fox seconded and the motion passed.

NEW BUSINESS #5: SARPC GRANT AGREEMENT

A motion was made by Earle Connell to authorize the Mayor to sign the 2019 agreement with South Alabama Regional Planning Commission for a grant to revise Zoning Ordinances. Clinton Collier seconded and the motion passed.

NEW BUSINESS #6: DESOTO AVE - PAY OFF LOAN

A motion was made by Clinton Collier to pay off the loan for 1013 DeSoto Avenue property (east of the Police Department). Earle Connell seconded and the motion passed.

NEW BUSINESS #7: DIRECT COMMUNICATIONS AGREEMENT

A motion was made by Gene Fox to renew the Direct Communications agreement which has been revised to \$2500 monthly. Earle Connell seconded and the motion passed. Wayne Strickland abstained.

NEW BUSINESS #8: 2018-2019 BUDGET

A motion was made by Gene Fox and seconded by Shirley Robinson to approve the 2018-2019 budget of \$3,131,139. The motion passed with the following roll call vote:

Councilmember Gene Fox	YES
Councilmember Wayne Strickland	ABSTAIN
Councilmember Earle Connell	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

NEW BUSINESS #9: PAYSACLE ADJUSTMENT

A motion was made by Shirley Robinson and seconded by Clinton Collier to adjust the pay scale as presented. The motion passed. A copy is attached as part of the minutes.

NEW BUSINESS #10: TURKEY SHOOT

A motion was made by Gene Fox and seconded by Clinton Collier to approve the request from Guy T. Smith Masonic Lodge # 883 to host a BB Gun Turkey Shoot on November 17th located at the lot east of DI Waves LLC along with the use of trash cans and cones. The motion passed unanimously.

NEW BUSINESS #11: DUMPSTER SERVICE

A motion was made by Gene Fox to initiate the suggested "coupon" purchase for contractors' use of the Dumpsters. (Local Contractors - \$25.00 per 2 cy dump and Non-local Contractors \$50.00 per 2 cy dump) Shirley Robinson seconded and the motion passed.

NEW BUSINESS #12: RE-SUBDIVIDE PROPERTY (LRSH)

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the submittal request for the re-subdivision of lots C-4 & C-5 Block 1510 to the Planning Commission. The motion passed.

NEW BUSINESS #13: 2018 IBC/IRC WITH SUPPLEMENTAL/ 2014 ELEC CODES

A motion was made by Shirley Robinson to table this item until next meeting. Clinton Collier seconded and the motion passed. Wayne Strickland voted NO.

NEW BUSINESS #14: DUNE OVERLAY/MORATORIUM

A motion was made by Shirley Robinson to table this item until next meeting. Earle Connell seconded and the motion passed. Wayne Strickland voted NO.

NEW BUSINESS #15: RFP LEMOYNE STREET LIGHT

A motion was made by Shirley Robinson to approve the bid for the LeMoyne Street Light from TK Smith Electric in the amount of \$6,000.00 (Labor) with additional cost of \$800 if Hydraulic Crane is needed for unloading. Earle Connell seconded and the motion passed.

NEW BUSINESS #16: DI WAVES LLC - RESTAURANT RETAIL LIQUOR LICENSE

A motion was made by Clinton Collier to approve the request for Restaurant Retail Liquor License (020). Gene Fox seconded and the motion passed. Wayne Strickland abstained.

NEW BUSINESS #17: 8TH ANNUAL DAUPHIN ISLAND ART TRAIL

A motion was made by Earle Connell and seconded by Shirley Robinson to approve the 8th Annual Dauphin Island Art Trail for October 13th along with the request to waive fees, place banner/signs and use of shuttles/drivers. The motion passed.

NEW BUSINESS #18: BOA/PC MEMBERS REAPPOINTMENT

A motion was made by Gene Fox and seconded by Earle Connell to re-appoint Mary Porter and Dena McKee as Board of Adjustment members. The motion passed.

Mayor Collier appointed Trey Alderman as Planning Commission Member replacing Amy Vice.

NEW BUSINESS #19: BGH CONCESSION STAND PAINT/AWNING

A motion was made by Shirley Robinson to solicit RFP's for the painting/Awning of Billy Goat Hole Concession Stand. Earle Connell seconded and the motion passed.

NEW BUSINESS #20: PUBLIC WORKS SURPLUS PROPERTY

A motion was made by Shirley Robinson and seconded by Gene Fox to list items on the Surplus Property as requested by Public Works. Note: some items obtained from 905 Cadillac Ave. will not be placed on the list until cleared from the Attorneys. The motion passed.

NEW BUSINESS #21: TRI THE GULF 2019

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the 2019 Tri the Gulf. The motion passed unanimously.

NEW BUSINESS #22: P.D. TIRES FOR PSO VEHICLE

A motion was made by Gene Fox and seconded by Shirley Robinson to approve the purchase of tires in the amount of \$661.14 for the Public Safety Vehicle. Motion passed.

A motion was made by Shirley Robinson and seconded by Gene Fox to adjourn. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO



Jeff Collier, Mayor