The Town of Dauphin Island Town Council met in regular session at 6:00 p.m. on September 1, 2020 in the Council Chambers. Facebook Live and ZOOM were utilized to allow residents and other interested parties to safely participate. Approximately five residents attended in person. Attorney Bob Campbell via phone.

Mayor Jeff Collier called the meeting to order and invited all present to stand 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 as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilmember Gene Fox</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Wayne Strickland</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Earle Cornell</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Shirley Robinson</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Clinton Collier</td>
<td>Present</td>
</tr>
<tr>
<td>Mayor Jeff Collier</td>
<td>Present</td>
</tr>
</tbody>
</table>

A quorum having been achieved, action was taken on the following topics.

ADOPT PRELIMINARY AGENDA:

Gene Fox made a motion to approve the September 1, 2020 Preliminary Agenda as the official agenda. Earle Connell seconded and the motion was approved unanimously.

MINUTES: August 18, 2020 REGULAR MEETING

A motion was made by Gene Fox to approve the August 18, 2020 Regular Meeting Minutes. Shirley Robinson seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of $651,553.16 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:

A copy of the report is attached as part of the minutes.

PUBLIC WORKS REPORT:

Town Council Meeting
September 1, 2020
A copy of the report is attached as part of the minutes.

PUBLIC SAFETY REPORT:

A copy of the report is attached as part of the minutes.

BUILDING DEPARTMENT:

No report at this time.

INVOICES OVER $1,000.00

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMWASTE</td>
<td>$1,176.00</td>
<td>AMWASTE</td>
<td>$1,176.00</td>
</tr>
<tr>
<td>COMMUNITY BANK</td>
<td>$10,885.15</td>
<td>CROWDER GULF</td>
<td>$555,075.50</td>
</tr>
<tr>
<td>GUEST QUEST</td>
<td>$7,570.00</td>
<td>CAY CONSTRUCTION</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>L&amp;S CONSTRUCTION</td>
<td>$1,500.00</td>
<td>MD BELL</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>RETIF OIL</td>
<td>$6,117.39</td>
<td>REGIONS</td>
<td>$2,487.49</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CONCRETE REST</td>
<td>$3,757.00</td>
</tr>
</tbody>
</table>

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

NEW BUSINESS #1: BUSINESS LICENSE RENTAL PROPERTY

After an extensive discussion, Shirley Robinson made a motion to postpone action on this item. Earle Connell seconded and the motion passed.

NEW BUSINESS #2: PROPERTY - APPRAISALS

A motion was made by Gene Fox to move forward with the potential purchase of DJ Foundation property (1101 Bienville Blvd.) not to exceed in an amount the appraised value. Shirley Robinson seconded and the motion passed. Wayne Strickland voted NO.

NEW BUSINESS #3: RESCIND CROWDER GULF CONTRACT

A motion was made by Gene Fox to rescind the previous vote on August 18, 2020 to extend the Crowder Gulf contract for debris removal. The Council was mistakenly given incorrect information and voted to extend the contract for an additional two years when in fact, the contract had recently expired and such an extension was not possible. The extension submitted by Crowder Gulf was actually only to cover through the 2020 hurricane season (Nov 30). Earle Connell seconded and the motion passed with the following roll call vote:

- Gene Fox: YES
- Wayne Strickland: YES

Town Council Meeting
September 1, 2020
Earle Connell  YES
Shirley Robinson  YES
Clinton Collier  YES
Jeff Collier  YES

NEW BUSINESS #4:  RFP - DISASTER RECOVERY SERVICES
A motion was made by Clinton Collier to solicit bids to secure a pre-position contractor for Disaster Recovery. Earle Connell seconded and the motion passed.

NEW BUSINESS #5:  DONATE CONCRETE PIPE
A motion was made by Gene Fox and seconded by Shirley Robinson to designate old concrete pipe (located at Public Works dump site) as Surplus Property and to allow pipes to be donated to Marine Resources for fishing reefs. The motion passed.

NEW BUSINESS #6:  TRI THE GULF TRIATHLON
A motion was made by Clinton Collier to approve and support the Tri the Gulf Triathlon on October 16, 2021. Earle Connell seconded and the motion passed.

NEW BUSINESS #7:  33RD ANNUAL COASTAL CLEAN UP
Gene Fox made a motion to support and approve the 33rd Annual Coastal Cleanup at Cadillac Square on Saturday, September 19, 2020. The Town of Dauphin Island will supply the dumpster as requested. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #8:  ALCOHOL/DRUG SCREEN TESTING SERVICES
A motion was made by Gene Fox to postpone action on this item until bids have been reviewed. Clinton Collier seconded and the motion passed.

NEW BUSINESS #9:  COC PODCAST OFFER
Gene Fox made a motion to participate in the 2021 Podcast project as presented to promote Dauphin Island tourism with the cost of up to $2,500.00. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #10:  MORATORIUM - SEAWALLS/RETAINING WALLS
A motion was made by Shirley Robinson to postpone action on this item until the next council meeting. Gene Fox seconded and the motion passed.

NEW BUSINESS #11:  WEST END SURPLUS PROPERTY

Town Council Meeting
September 1, 2020
A motion was made by Gene Fox to declare the west end residential properties (Key #’s 1552965, 1553045, 1552858 and 4007187) as Surplus Properties upon receipt/ownership of property. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #12: WEST END PROPERTY SALE OFFER

A motion was made by Shirley Robinson to authorize the Town to list the west end residential properties (Key #’s 1552965, 1553045, 1552858 and 4007187) on the market upon receipt/ownership. Gene Fox seconded and the motion passed.

NEW BUSINESS #13: DIRECT COMMUNICATIONS CONTRACT

A motion was made by Clinton Collier and seconded by Earle Connell to approve a thirty day extension (if needed) with Direct Communications during the budget process. Motion passed.

NEW BUSINESS #14: TOWN ACCESSORY BUILDING

A motion was made by Gene Fox to approve Public Safety and Fire & Rescue the use of accessory building for training sessions contingent upon neighborhood notice, insurance clearance and the tree protection protocol. Shirley Robinson second and the motion passed.

NEW BUSINESS #15: MARINE RESOURCES REQUEST

A motion was made by Gene Fox to move forward with partnering with Marine Resources on a grant proposal for a variety of improvements at Billy Goat Hole ramps and to lease space at 1127 Chaumont Avenue for up to one year for the storage of boats and trailers. Earl Connell seconded and the motion passed.

A motion was made by Gene Fox and seconded by Clinton Collier to adjourn. Motion passed.

Respectfully Submitted:

Wanda Sandagger, Town Clerk

ATTESTED TO:

Jeff Collier, Mayor

Town Council Meeting
September 1, 2020