TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
NOVEMBER 17, 2020

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on November 17, 2020 in the Council Chambers. Facebook Live and ZOOM were utilized to allow residents and other interested parties to safely participate. Approximately three residents attended in person. Attorney Bob Campbell attended via phone.

Mayor Jeff Collier called the Council 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 Trey Alderman</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Earle Connell</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Rich Colberg</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:

Earle Connell made a motion to approve the November 17, 2020 Preliminary Agenda as the official agenda. Trey Alderman seconded and the motion was approved unanimously.

MINUTES: NOVEMBER 2, 2020 REGULAR MEETING

A motion was made by Clinton Collier to approve the November 2, 2020 Regular Meeting Minutes. Earle Connell seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of $216,335.82 were presented for approval to pay. A motion was made by Gene Fox to approve the bills as presented and seconded by Trey Alderman. 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: 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.

Town Council Meeting  
November 17, 2020
BUILDING DEPARTMENT: No report at this time.

ALOE BAY REPORT:

INVOICES OVER $1,000.00

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADAMS &amp; REESE</td>
<td>$14,879.37</td>
<td>THE FIRST</td>
<td>$2,245.88</td>
</tr>
<tr>
<td>AL DEPT OF ECONOMIC</td>
<td>$11,425.00</td>
<td>DIRECT COMMUNICATIONS</td>
<td>$2,571.74</td>
</tr>
<tr>
<td>AMIC</td>
<td>$35,643.82</td>
<td>UNITIFIER</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>CHARTER TIRE</td>
<td>$1,182.00</td>
<td>SALLY BERRY</td>
<td>$6,370.00</td>
</tr>
<tr>
<td>GOODWYN MILLS</td>
<td>$2,985.00</td>
<td>JIM OBERKIRCH</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>INSTANT SIGN</td>
<td>$2,838.70</td>
<td>THE FIRST</td>
<td>$3,147.94</td>
</tr>
<tr>
<td>JOE PETRY</td>
<td>$2,600.00</td>
<td>THE FIRST</td>
<td>$2,193.71</td>
</tr>
<tr>
<td>AL DEPT OF ECONOMIC</td>
<td>$10,825.00</td>
<td>TOWN OF DI</td>
<td>$26,473.14</td>
</tr>
<tr>
<td>LOCAL GOVT</td>
<td>$20,672.00</td>
<td>CORRECTIONS FUND</td>
<td>$1,510.50</td>
</tr>
<tr>
<td>RESCUE 24</td>
<td>$1,200.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

NEW BUSINESS #1: EVENTS (CHRISTMAS PAGEANT/PARADE & MARDI GRAS)

A motion was made by Trey Alderman to cancel the 2020 Christmas Pageant and Parade based on the recommendation of Emergency Medical Director, Troy Gorlott and COVID-19 regulations. Earle Connell seconded and the motion passed.

Mardi Gras parade will be discussed at a later time.

NEW BUSINESS #2: GUEST HOUSE RFP

A motion was made by Rich Colberg to approve advertising RFP for the maintenance/rental of the Town Guest House (2340 Bienville Blvd.). Clinton Collier seconded and the motion passed.

NEW BUSINESS #3: DEBRIS MONITORING COMPANY RFP

A motion was made by Clinton Collier to approve advertising RFP for a Debris Monitoring Company. Trey Alderman seconded and the motion passed.

NEW BUSINESS #4: ROOF REPAIRS (TOWN HALL & PUBLIC WORKS), FENCE

A motion was made by Gene Fox to approve to solicit bids for roof repairs at Town Hall and Public Works and privacy fence at Public Works Department. Rich Colberg and Clinton Collier will provide the specs for job. Clinton Collier seconded and the motion passed.

Town Council Meeting
November 17, 2020
NEW BUSINESS #5:  CHIEF ATTEND FIREARMS INSTRUCTOR CLASS ($295.93)

A motion was made by Gene Fox and seconded by Rich Colberg to approve Chief Claw to attend the firearms instructor class in Dothan, AL and to review the hotel cost. The motion passed.

NEW BUSINESS #6:  COC SINGAGE

A motion was made by Gene Fox to approve the Chamber of Commerce to purchase and place a new "Welcome" sign on the right-of-way of LeMoyne Drive. Earle Connell seconded and the motion passed. The Town will remove the existing Welcome Sign.

NEW BUSINESS #7:  TAMARA BISHOP COMPLETE PROBATION PERIOD (11-28-20)

A motion was made by Clinton Collier to approve Tamara Bishop as a full-time employee following the successful completion of her six month probation. Earle Connell seconded and the motion passed.

NEW BUSINESS #8:  LITTLE DAUPHIN ISLAND ACQUISITION

A motion was made by Gene Fox and seconded by Rich Colberg to postpone action on this item pending additional information.

A motion was made by Trey Alderman and seconded by Clinton Collier to adjourn. Motion passed.

Respectfully Submitted:

Wanda Sandagger, Town Clerk

ATTESTED TO:

Jeff Collier, Mayor

Town Council Meeting
November 17, 2020