TOWN OF DAUPHIN ISLAND
TOWN COUNCIL ORGANIZATIONAL MEETING
NOVEMBER 2, 2020

The Town of Dauphin Island Town Council met for an Organizational Meeting at 5:00 p.m. on
November 2, 2020 in the Council Chambers at Town Hall. Facebook Live and ZOOM were
utilized to allow residents and other interested parties to safely participate. In addition to the
Town Council and the Town Attorney there were four (4) 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:

<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 (ZOOM)</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:

A motion was made by Gene Fox and seconded by Rich Colberg to approve the preliminary
agenda as the official agenda for the November 2, 2020 meeting. The motion was approved
unanimously.

NEW BUSINESS #1: ELECTION OF MAYOR PRO TEMPORE

A motion was made by Rich Colberg and seconded by Earle Connell to elect Clinton Collier to
serve as the Mayor Pro Tempore for 2020-2024. The motion passed with the following roll call
vote:

Councilmember Gene Fox             YEA
Councilmember Trey Alderman        YEA
Councilmember Earle Connell        YEA
Councilmember Rich Colberg         YEA
Councilmember Clinton Collier      YEA
Mayor Jeff Collier                  YEA
NEW BUSINESS #2: ESTABLISH DATE AND TIME FOR COUNCIL MEETINGS

A motion was made by Gene Fox and seconded by Clinton Collier to set meeting date and time for council meetings to remain as currently held - the first and third Tuesdays of each month at 6:00 pm and Agendas on the Monday nights prior at 5:00 pm. The motion passed.

NEW BUSINESS #3: ADOPT RULES OF PROCEDURE FOR MEETINGS

A motion was made by Clinton Collier and seconded by Gene Fox to adopt the rules of procedure for the meetings as listed in Ordinance #1. The motion passed unanimously.

NEW BUSINESS #4: ESTABLISH AND APPOINT COUNCIL COMMITTEES

Mayor Collier established and appointed Council Members as the liaisons for the following department:

A. Advertising & Public Relations/Special Events/Parks & Recreation - G. Fox & E. Connell
B. Budget/Finance - R. Colberg & J. Collier
C. Building Insp./Permits/Business License/Zoning Enforcement - C. Collier & R. Colberg
D. Police Department/Public Safety - T. Alderman & G. Fox
E. Public Works - C. Collier & E. Connell
F. Municipal Court/Administration - J. Collier & T. Alderman

NEW BUSINESS #5: DEPOSITORIES FOR MUNICIPAL FUNDS/ APPOINT SIGNATORIES

A motion was made by Clinton Collier and seconded by Gene Fox to approve the use of present depositories for Municipal Funds and the use of The First Bank and Regions as the financial institutions for the Town and to appoint Rich Colberg and Trey Alderman as additional approved signatories. The motion passed unanimously.

NEW BUSINESS #6: ADMINISTRATIVE OFFICERS AND EMPLOYEES OF THE MUNICIPALITY

A motion was made by Rich Colberg and seconded by Clinton Collier to adopt the motion to continue all Administrative Officers and employees of the Municipality in their respective duties. (Town Attorney, Town Judge, Chief of Police and Town Clerk). The motion passed.
NEW BUSINESS #7: SOUTH MOBILE COUNTY TOURISM AUTHORITY RE-APPOINTMENT

A motion was made by Clinton Collier and seconded by Earle Connell to re-appoint Gene Fox to the South Mobile County Tourism Authority. The motion passed.

A motion was made by Trey Alderman and seconded by Gene Fox to adjourn. Motion passed.

Respectfully Submitted:

Wanda Sandagger, Town Clerk

ATTENDED TO:

Jeff Collier, Mayor