

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING

APRIL 5, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on April 5, 2016 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there was one (1) resident 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. Assistant Clerk Joyce Wentworth 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 Stephen Denmark and seconded by Shirley Robinson to approve the preliminary agenda as the official agenda for the April 5, 2016 meeting. The motion was approved unanimously.

Minutes: March 15, 2016 Regular Meeting

A motion was made by Shirley Robinson and seconded by Earle Connell to approve the March 15, 2016 regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$2,788,645.85 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:

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:

Town Council Minutes
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Duhung Trading	\$2,470.60	Regions	\$2,282.52
Retirement Systems	\$6,0343.85	Regions	\$1,598.25
Integrity Cleaning	\$1,102.50	Discover Gulf Coast	\$4,800.00
JB Construction	\$1,385.00	Waste Management	\$1,233.29
Dauphin Island Heritage	\$3,000.00	Hutchison Moore	\$14,511.00
Islanders Restaurant	\$1,536.00	Weeks Marine	\$2,655,200.00
The First Bank	\$1,670.14	Coastal Tech	\$2610.23

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

NEW BUSINESS #1: POLICE DEPARTMENT - EQUIPMENT

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the purchase of equipment and other items for the Police Department including laptops, radar class, and defense logistic agency. The motion passed unanimously.

NEW BUSINESS #2: BOBCAT - STREET DEPARTMENT

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the purchase of a Bobcat loader for approximately \$50,000 minus the trade in value of \$14,000 for current piece of equipment. Staff to insure purchasing agent meets State Bid requirements and will secure best funding option for same. The motion passed.

NEW BUSINESS #3: GUMBO FESTIVAL

A motion was made by Stephen Denmark and seconded by Mary Thompson to authorize the Gumbo Festival on April 23, 2016 with the following: Close Penalver Street, allow use of 16 trash barrels, use of Bulletin Board (LeMoynes) use of shuttles and allow signs in the "T zone" the weekend of event only. The motion passed.

NEW BUSINESS #4: DRAINAGE - CADILLAC/CHAUMONT AVE

A motion was made by Stephen Denmark and seconded by Clinton Collier to have Engineers (HMR and Rowe Engineering) look at problem area and submit estimates for developing a drainage plan. The motion passed.

NEW BUSINESS #5: ST. FRANCIS EPISCOPAL CHURCH - KEY STREET CLOSURE

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve the closure of Key Street for the St. Francis Arts & Crafts Festival on April 23rd. The motion passed unanimously.

NEW BUSINESS #6: BACK TO SCHOOL SALES TAX RESOLUTION

A motion was made by Stephen Denmark and seconded by Mary Thompson to participate in the Back to School Sales Tax Holiday in August 2016. The motion in support of the Resolution passed.

NEW BUSINESS #7: DUMPSTER RFP

A motion was made by Clinton Collier and seconded by Stephen Denmark to approve the Bid submitted by Republic Service for the 2016 (2) 40 cubic yard Dumpster service. The motion passed.

NEW BUSINESS #8: BGH RFP

Clinton Collier made a motion to approve the bid submitted by Mon Louis Construction for the BGH Platform lift in the amount of \$21,220.00. Earle Connell seconded and the motion passed.

NEW BUSINESS #9: FIREWORKS RFP

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the bid for the 2016 firework display submitted by Pyrotechnico. The motion passed.

NEW BUSINESS #10: DISTINGUISHED YOUNG WOMEN SPONSORSHIP

Shirley Robinson made a motion to authorize to sponsor the 2016 Distinguished Young Women up to \$2,500.00. Mary Thompson seconded and the motion passed.

NEW BUSINESS #11: TREE GRANT

A motion was made by Shirley Robinson and seconded by Mary Thompson to authorize the Mayor to apply for the Alabama Power "Good Roots" Tree Grant and provide up to \$1,000.00 of Town funds for match. The motion passed.

NEW BUSINESS #12: HIRE PSW-1

A motion was made by Stephen Denmark and seconded by Mary Thompson to authorize Corey Moore to hire a PSW-1 for the Street Department. The motion passed.

NEW BUSINESS #13. BGH TRASH COLLECTION (FERRY)

A motion was made by Mary Thompson and seconded by Stephen Denmark to authorize Public Works to dispose of trash collected at Ferry Landing for a fee of \$100 per month and to develop an agreement between the Town and Hornblower Marine for such services. The motion passed.

NEW BUSINESS #14: BAYOU HERON CANALS

A motion was made by Mary Thompson to postpone action on this item. Stephen Denmark seconded and motion passed.

NEW BUSINESS #15: ALBA MIDDLE SCHOOL CHEERLEADING - FUNDRAISER

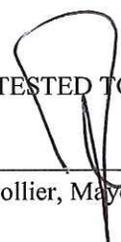
A motion was made by Earle Connell and seconded by Shirley Robinson to approve Alba Middle School Cheerleading fundraiser at the three way stop on Saturday April 9, 2016 from 7-12. The motion passed unanimously.

A motion was made by Mary Thompson and seconded by Stephen Denmark to adjourn. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor