

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MAY 5, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on May 5, 2015 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Bob Campbell, there were approximately three (3) residents and property owners 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. Clerk Stacy Mallon called roll. A record of the results is recorded as follows:

Position	Attendance
Councilmember Stephen Denmark	Present
Councilmember Mary Thompson	Present
Councilmember Philip Patronas	Present
Councilmember Shirley Robinson	Absent
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 Mary Thompson and seconded by Stephen Denmark to approve the preliminary agenda as the official agenda for the May 5, 2015 meeting. The motion was approved unanimously.

Minutes: April 21, 2015 Regular Meeting

A motion was made by Stephen Denmark and seconded by Clinton Collier to approve the April 21, 2015 minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$130,520.11 were presented for approval to pay. A motion was made by Philip Patronas 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:

Mary Thompson reported on behalf of the Police Department to which they had four arrests and eight reports from April 20 – May 3, 2015.

STREET/INSPECTIONS REPORT:

Philip Patronas reported that the Street Department has a few pieces of equipment that needs to be removed from inventory.

INVOICES OVER \$1,000.00

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

ABBAY ENTERPRISES	\$1600.00	HUTCHISON MOORE RAUCH	\$1502.36
BOBCAT OF MOBILE	\$1140.31	REGIONS	\$10038.94
CAMPBELL DUKE CAMPBELL	\$3460.00	REGIONS	\$2266.68
HARRIS LOCAL GOVT	\$1218.28	REGIONS	\$1598.25
LIGHTHOUSE BAKERY	\$1680.00	STATE EMPLOYEES INSURANCE	\$15801.00
PORT CITY TRAILERS	\$1863.00	DC SOLUTIONS	\$1000.00
RESILIENCE SERVICES	\$1170.00	COAST TECH	\$3325.31
RETIF OIL	\$6614.43	SOUTH COAST	\$6150.00
WZEW	\$2000.00		

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

NEW BUSINESS #1: Ordinance 69B – Sales & Use Tax

Stephen Denmark made a motion to approve Ordinance 69B – Sales & Use Tax and Mary Thompson seconded the motion. A roll call vote yielded the following results;

Councilmember Stephen Denmark	Yea
Councilmember Mary Thompson	Yea
Councilmember Philip Patronas	Yea
Councilmember Clinton Collier	Yea
Mayor Jeff Collier	Yea

NEW BUSINESS #2: Liquor License Request – Isle Dauphine Supper Club LLC

Philip Patronas made a motion to support the liquor license request for Isle Dauphine Supper Club LLC at 100 Orleans Drive. Clinton Collier seconded and the motion passed.

NEW BUSINESS #3: Police Department – Laptops & Body Cameras

A motion was made by Stephen Denmark and seconded by Philip Patronas to approve the purchase of four new laptops for the Police Department. Motion passed.

Stephen Denmark made a motion to table action on body cameras – motion failed due to lack of a second.

A motion was made by Mary Thompson and seconded by Philip Patronas to approve the purchase of six body cameras for the Police Department with a request that the Chief check out Go-Pro technology. The motion passed unanimously.

NEW BUSINESS #4: Guest House Floors

Philip Patronas made a motion to approve up to five hundred dollars to clean and seal the floors at the Guest House. Stephen Denmark seconded and the motion passed unanimously.

A motion was made by Philip Patronas and seconded by Mary Thompson to adjourn. The motion passed unanimously.

Respectfully Submitted:


Stacy Mallon, Clerk

ATTESTED TO:


Jeff Collier, Mayor