

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
OCTOBER 6, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on October 6, 2015 in the Council Chambers at Town Hall. In addition to the Town Council there were approximately four (4) residents and property owners in attendance. (No attorney was present)

A moment of silence was held for former Councilmember Philip Patronas who passed away September 19, 2015.

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:

Position	Attendance
Councilmember Stephen Denmark	Present
Councilmember Mary Thompson	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 Mary Thompson to approve the preliminary agenda as the official agenda for the October 6, 2015 meeting. The motion was approved unanimously.

Minutes: September 15, 2015 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the September 15, 2015 meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$194,001.47 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:

Mary Thompson reported on behalf of the Police Department. A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT:

Clinton Collier reported on behalf of the Street Department. 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:

CAMPBELL DUKE CAMPBELL	\$5970.00	REGIONS WARRANT	\$2251.92
HUTCHINSON MOORE & RAUCH	\$18346.70	GREG LANDRY CONSTRUCTION	\$6900.00
MOBILE CO. EMA	\$1695.20	RETIREMENT SYSTEMS	\$5700.95
MOBILE LUMBER	\$6108.93	DIRECT COMMUNICATIONS	\$5115.16
NEW HAMPSHIRE INSURANCE	\$1918.00	COASTAL TECHNOLOGY	\$1340.26
NEW HAMPSHIRE INSURANCE	\$1662.00	HUTCHISON MOORE	\$2880.00
STATE EMPLOYEES INSURANCE	\$16199.00	SOUTH COAST ENGINEERS	\$22109.70
RESILIENCE SERVICES	\$1170.00	THE UNIVERSITY OF ALABAMA	\$1559.00
REGIONS WARRANT	\$9976.72		
REGIONS WARRANT	\$1598.25		

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

NEW BUSINESS #1: D.I. SCHOOL PROJECT

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

NEW BUSINESS #2: 2015-2016 BUDGET

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve the 2015-2016 Budget including a pay increase for employees to begin 10-11-15. Roll call vote:

Councilmember Stephen Denmark	YES
Councilmember Mary Thompson	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The motion was passed.

NEW BUSINESS #3: COUNCIL VACANCY PLACE 3

A motion was made by Clinton Collier and seconded by Stephen Denmark to authorize Mayor and staff to put out notice until October 20<sup>th</sup> at noon for Council Vacancy Place 3 with the following information:

- 1) Bio/resume'
- 2) Why they want to be a councilmember?
- 3) What are their goals as a councilmember?

The motion passed.

**NEW BUSINESS #4: LIQUOR LICENSE – PIRATES PLEASURE LLC**

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the letter of support for the 2015-2016 liquor license (160 Special Retail) for Pirates Pleasure LLC. The motion passed unanimously.

**NEW BUSINESS #5: 2016 SEVERE WEATHER PREPAREDNESS TAX HOLIDAY**

A motion was made by Mary Thompson and seconded by Shirley Robinson to endorse the 2016 Severe Weather Preparedness Tax Holiday. The motion passed unanimously.

**NEW BUSINESS #6: 2016 HOLIDAY SCHEDULE**

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the 2016 Holiday Schedule for Town employees. The motion passed unanimously. A copy is attached as part of the minutes.

**NEW BUSINESS #7: PERSONNEL POLICIES – WORK COMP/VAC**

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

**NEW BUSINESS #8: BGH PIER REPAIRS**

Clinton Collier made a motion to approve the emergency repairs to Billy Goat Hole Pier in the amount of \$1050.00 and also approve the additional work in the amount of \$850.00. Stephen Denmark seconded and the motion passed.

**NEW BUSINESS #9: SOUTH MOBILE COUNTY COMMUNITY DEVELOPMENT CORP.**

Mary Thompson made a motion to approve Cullan Duke to serve on the South Mobile County Community Development Corporation Board. Clinton Collier seconded and the motion passed.

NEW BUSINESS #10: CLEANING SERVICES

A motion was made by Shirley Robinson and seconded by Mary Thompson to allow staff to place a Notice for Bid for the cleaning service at Town Hall and the Police Department. The motion passed unanimously.

NEW BUSINESS #11: SPEED BUMPS (LEMOYNE SERVICE RD) AND BIENVILLE BLVD (WEST END)

Clinton Collier made a motion to approve the purchase of speed bumps in the amount of \$2311.04 to go along the service road at LeMoyne Dr. and Cadillac Ave. Stephen Denmark seconded and the motion passed unanimously. No action took place on the Bienville Blvd. work pending additional information.

NEW BUSINESS #12: RESTORE ACT PROJECTS – (ENGINEERING & ECONOMIC IMPACT REPORTS)

A motion was made by Mary Thompson and seconded by Clinton Collier to authorize up to \$7500 for an economic impact. The motion passed unanimously.

NEW BUSINESS #13: DITCH WITCH DEMONSTRATION

Mary Thompson made a motion to move forward with the offer from Ditch Witch for a demonstration of a piece of equipment on Town rights-of-way in exchange the Company has agreed to provide certain services free of charge to the Town such as assisting with trenching work associated with D.I. School and underground boring. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #14: PD PURCHASE TWO USED PATROL VEHICLES FROM MCSO (UP TO \$1500 EACH)

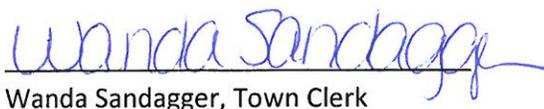
Shirley Robinson made a motion to approve the Police Department to purchase two used patrol vehicles (up to \$1500.00 each) from the MCSO. Mary Thompson seconded and the motion was approved.

NEW BUSINESS #15: JOSHUA WHITCOMB FULL TIME PSO

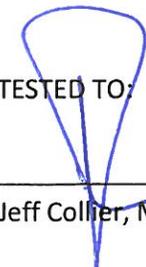
A motion was made by Shirley Robinson and seconded by Mary Thompson to reinstate Joshua Whitcomb as a full time PSO. The motion passed unanimously.

A motion was made by Shirley Robinson and seconded by Mary Thompson to adjourn. The motion passed unanimously.

Respectfully Submitted:

  
Wanda Sandagger, Town Clerk

ATTESTED TO:

  
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Jeff Collier, Mayor