

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING

MAY 17, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on May 17, 2016 in the Council Chambers at Town Hall. In addition to the Town Council, Public Works Supt. Corey Moore, Police Chief Kym Claw and the Town Attorney there were three (3) 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. 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 Mary Thompson and seconded by Earle Connell to approve the preliminary agenda as the official agenda for the May 17, 2016 meeting. The motion was approved unanimously.

Minutes: May 3, 2016 Regular Meeting

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve the May 3, 2016 regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$257,192.77 were presented for approval to pay. A motion was made by Stephen Denmark to approve the bills as presented and seconded by Shirley Robinson. 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  
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AT&T 1,833.38  
ALABAMA PIPE 1,801.80  
CAMPBELL DUKE CAMPBELL 6,655.00  
REGIONS 1,207.99  
RONI'S TROPICAL 1,700.00  
DIRECT COMMUNICATIONS 3,924.65  
REPUBLIC SERVICES 2,190.00  
WZEW 2,250.00  
REGIONS 14,508.62

REGIONS 1,598.25  
REGIONS 2,262.13  
ERIS 139,860.00  
RETIREMENT SYSTEMS 8,921.01  
COMPTROLLER MARCH 2,567.00  
COMPTROLLER APRIL 2,434.00  
COASTAL TECH 3,076.34  
HUTCHINSON MOORE RAUCH 12,522.50

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

NEW BUSINESS #1: DOG ORDINANCE REVISIONS

A motion was made by Mary Thompson and seconded by Earle Connell to postpone action on this item until further information is obtained by Chief Claw. The motion passed unanimously.

NEW BUSINESS #2: BIKES ON ROADWAY

A motion was made by Mary Thompson and seconded by Earle Connell to postpone action on this item. The motion passed.

NEW BUSINESS #3: 2016 PAY-AS-YOU-GO

A motion was made by Clinton Collier and seconded by Stephen Denmark to allow the Mayor and Corey to compose a list and submit for the 2016 Pay-As-You-Go program. The motion passed.

NEW BUSINESS #4: CREDIT CARD MACHINES

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the purchase of two credit card machines to replace the two outdated machines at Town Hall. The motion passed.

NEW BUSINESS #5: CHANGE JULY 4TH AGENDA MEETING

A motion was made by Stephen Denmark and seconded by Mary Thompson to move the agenda meeting from July 4th to July 5th at 5:00 pm. The motion passed unanimously.

NEW BUSINESS #6: SIGN - WELCOME

A motion was made by Mary Thompson and seconded by Earle Connell to apply for a Gateway Grant through Alabama Power Company (up to \$2000) for a Welcome Sign/Thank you Sign. The motion passed.

NEW BUSINESS #7: DUMPSTER BIDS

A motion was made by Clinton Collier and seconded by Mary Thompson to accept Amwaste LLC. as the new dumpster service provider at \$294.00 per dump. The motion passed.

NEW BUSINESS #8: 2016 ADSFR ALCOHOL LICENSE

A motion was made by Clinton Collier and seconded by Earle Connell to approve the Alcohol License for the 2016 ADSFR. The motion passed.

NEW BUSINESS: #9: FIRST BAPTIST CHURCH USE WEB

A motion was made by Mary Thompson and seconded by Clinton Collier to allow the First Baptist Church of Tillman's corner to use the WEB at the cost of \$250.00 on August 7, 2016. The motion passed.

NEW BUSINESS: #10: RESTORE ACT

A motion was made by Shirley Robinson to (a) authorize the Mayor to sign necessary documents with Whitney Bank regarding a parcel submitted for acquisition through the Restore Act and (b) Negotiate with representatives from the Nature Conservancy to assist with the NFWF application process. Earle Connell seconded and the motion passed.

NEW BUSINESS: #11: SARPC WORKSHOP - MAY 31ST.

A motion was made by Mary Thompson and seconded by Clinton Collier to authorize Stephen Denmark, Corey Moore and Earle Connell to attend an ADA (Title II) workshop at a cost of \$15 each. The motion passed.

NEW BUSINESS: #12: COPS GRANT

A motion was made by Stephen Denmark and seconded by Earle Connell to authorize Laura Angle to proceed with the COPS Grant for up to two police officers with cost up to \$1200.00. The motion passed.

NEW BUSINESS: #13: HIRE TEMP POLICE OFFICER

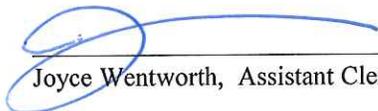
A motion was made by Mary Thompson and seconded by Shirley Robinson to authorize Chief Claw to hire Llewellyn Spencer at the starting pay rate of \$13.25. The motion passed.

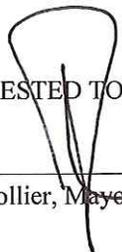
NEW BUSINESS: #14: ATTEND 2 WEEKS REFRESHER COURSE - JUNE 13-24, 2016

A motion was made by Shirley Robinson and seconded by Stephen Denmark to approve a refresher course for a police officer with the understanding that a two year contract must be signed and the officer could start six months prior to course. Cost of room and board will be \$1100.00. The motion passed.

A motion was made by Earle Connell and seconded by Mary Thompson to adjourn. Motion passed.

Respectfully Submitted:

  
Joyce Wentworth, Assistant Clerk

ATTESTED TO:  
  
Jeff Collier, Mayor