

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING

AUGUST 2, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on August 2, 2016 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were seven (7) 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:

Position	Attendance
Councilmember Stephen Denmark	Present
Councilmember Mary Thompson	Present
Councilmember Earle Connell	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 Stephen Denmark and seconded by Earle Connell to approve the preliminary agenda as the official agenda for the August 2, 2016 meeting. The motion was approved unanimously.

Minutes: July 19, 2016 Regular Meeting

A motion was made by Clinton Collier and seconded by Mary Thompson to approve the July 19, 2016 regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$131,877.86 were presented for approval to pay. A motion was made by Mary Thompson to approve the bills as presented and seconded by Earle Connell. 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.

COUNCIL REPORT:

None.

Town Council  
August 2, 2016

INVOICES OVER \$1,000.00

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

AMWASTE	\$1,764.00	MCNAIR HISTORIC	\$4,200.00
CAMPBELL DUKE CAMPBELL	\$5,147.50	MD BELL CO	\$1,500.00
COOLEY CONSTRUCTION	\$1,000.00	MD BELL CO	\$1,500.00
MIKE HOFFMAN'S EQUIP	\$1,801.54	TIMBER TREE SERVICE	\$9,500.00
JACKSON FARMS	\$1,395.00	STATE EMPLOYEE INS.	\$19,954.00
PYROTECHNICO	\$7,405.17	THE FIRST BANK	\$1,670.14
JMAR ENTERPRISES	\$1,668.00	COMPROLLER	\$1,169.00
DELL MARKETING	\$1,152.41		

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

NEW BUSINESS #1: PAY SCALE ADJUSTMENTS/ HOLIDAY PAY / PSO SUPERVISOR

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the pay scale with revised start pay increases and with the addition of a PSO Supervisor position. The motion passed.

No action was taken on the Holiday pay proposal pending further information.

NEW BUSINESS #2: LOAN - DESOTO LOT

A motion was made by Stephen Denmark and seconded by Earle Connell to authorize the Mayor to move forward with best rate available for a loan of \$100,000 for the DeSoto Lot. The motion passed.

NEW BUSINESS #3: RESOLUTION - POLL WORKERS

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the resolution as read with correction of Run-Off date (October 4, 2016). The motion passed unanimously.

NEW BUSINESS #4: RESOLUTION - OFFICERS ELECTED UNOPPOSED

A motion was made by Stephen Denmark and seconded by Earle Connell to approve the resolution as read for Place 2 - Mary Thompson as unopposed elected officer. The motion passed.

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the resolution as read for Place 4 - Shirley Robinson as unopposed elected officer. The motion passed.

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the resolution as read for Place 5 - Clinton Collier as unopposed elected officer. The motion passed.

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the resolution as read for Mayor - Jeff Collier as unopposed elected officer. The motion passed.

NEW BUSINESS #5: RDS - SALES TAX

A motion was made by Mary Thompson and by Stephen Denmark to approve the contract with RDS for the collection of Sales Tax starting October 2016 for a three year period. The motion passed unanimously.

Town Council  
August 2, 2016

NEW BUSINESS #6: DEBRIS REMOVAL BIDS

A motion was made by Clinton Collier and seconded by Earle Connell to award the Disaster Debris Removal bid for Pre-position Contractor to Crowder Gulf. The motion passed.

NEW BUSINESS #7: AC UNIT COUNCIL CHAMBERS \$2600.00

A motion was made by Clinton Collier and seconded by Earle Connell to approve the purchase of a new AC unit for the Council Chambers in the amount of \$2600.00. The motion passed.

EXECUTIVE SESSION

A motion was made by Clinton Collier and Mary Thompson seconded to enter into executive session to discuss the good name and character of an individual. Town Attorney Bob Campbell stated in the open meeting that these are acceptable reason to enter into an executive session and satisfies the requirements of the open meetings law. A roll call vote was held yielding the following results:

Councilmember Stephen Denmark	YES
Councilmember Mary Thompson	YES
Councilmember Earle Connell	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:50 pm and at approximately 8:10 pm the regular meeting resumed.

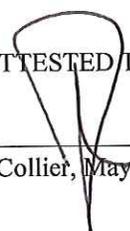
A motion was made by Stephen Denmark and seconded by Mary Thompson to adjourn. Motion passed.

Respectfully Submitted:



Wanda Sandagger, Town Clerk

ATTESTED TO:

  
\_\_\_\_\_  
Jeff Collier, Mayor