

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
AUGUST 21, 2018

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on August 21, 2018 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were approximately two (2) 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 Gene Fox	Present
Councilmember Wayne Strickland	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:

Earle Connell made a motion to approve the August 21, 2018 Preliminary Agenda as the official agenda. Gene Fox seconded and the motion was approved unanimously.

MINUTES: AUGUST 6, 2018 PUBLIC HEARING MINUTES

A motion was made by Earle Connell and seconded by Shirley Robinson to approve the August 6, 2018 Public Hearing minutes. Jeff Collier abstained. The motion carried.

MINUTES: AUGUST 7, 2018 REGULAR MEETING MINUTES

A motion was made by Earle Connell and seconded by Shirley Robinson to approve the August 7, 2018 Regular Meeting minutes. The motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$185,115.36 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Gene Fox. 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/BUILDING DEPARTMENT 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:

AMWASTE	\$1,176.00	HOSEA WEAVER	\$31,431.08
AMERICAN BAKERS	\$1,387.00	MOBILE PAINT	\$1,449.90
CAMPBELL DUKE CAMPBELL	\$5,100.00	REGIONS	\$16,026.62
HAPER CONSULTING	\$1,200.00	REGIONS	\$1,401.44
MONTEREY CONSULTING	\$30,000.00	BARRY VITTOR	\$9,089.60
RETIF OIL	\$7,844.79	RETIREMENT SYSTEMS	\$6,916.76
STATE EMPLOYEE INSURANCE	\$17,076.00	COMPTROLLER	\$2,110.50
COCKRELL BODY SHOP	\$1,408.40	REGIONS BANK	\$1,060.45

A motion was made by Gene Fox and seconded by Earle Connell to approve the invoices over \$1,000.00 as submitted. The motion carried unanimously.

NEW BUSINESS #1: 2018 IBC/IRC WITH SUPPLEMENTAL/2014 NEC

Gene Fox made a motion to set a Public Hearing on September 18, 2018 at 6:00 p.m. for the 2018 IBC/IRC Building Codes with the Supplemental and the 2014 National Electric Code. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #2: HIRE PSW1 WITH ANIMAL CONTROL

A motion was made by Clinton Collier to hire Sherell Ladnier as a PSW1 with animal control at the starting rate of pay \$9.00 per hour. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #3: ALABAMA COASTAL CLEANUP 9-15-18

A motion was made by Clinton Collier to authorize the Alabama Coastal Cleanup on September 15th and approve the Town to supply a dumpster. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #4: POPS CONCERT

A motion was made by Shirley Robinson to approve the 2019 Pops Concert on April 6th contingent upon the agreement and payment between the Town of Dauphin Island, Chamber of Commerce and D.I. Foundation. Gene Fox seconded and the motion passed.

NEW BUSINESS #5: JUDGE JAY ROSS RE-APPOINTMENT

A motion was made by Shirley Robinson to re-appoint Judge Jay Ross for an additional two years beginning in November 2018. Clinton Collier seconded and the motion passed with a Roll Call Vote:

Councilmember Gene Fox	YES
Councilmember Wayne Strickland	YES
Councilmember Earle Connell	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

NEW BUSINESS #6: DUMPSTERS UPDATE

A motion was made by Gene Fox to authorize the Mayor and staff to move forward with the suggested changes to the Dumpster site operations such as; post staff on site during dumping hours and add new signage stating future changes to the hours. Earle Connell seconded and the motion passed.

NEW BUSINESS #7: WARNING SYSTEM UPDATE

NO ACTION NEEDED

NEW BUSINESS #8: PD HUMVEE MAINTENANCE

A motion was made by Gene Fox to approve the repairs to the Police Department Humvee in the amount of \$572.00. Wayne Strickland seconded and the motion passed.

NEW BUSINESS #9: P.D. UNIFORM PANTS

A motion was made by Gene Fox and seconded by Wayne Strickland to approve the purchase of Police uniform pants (20 pairs) in the amount of \$1100.00. The motion passed.

NEW BUSINESS #10: HIRE 1 FULL TIME PSO

A motion was made by Shirley Robinson and seconded by Earle Connell to hire an advanced EMT or Paramedic to fill the position of Sarah Zirlott who has been out on medical leave. The motion passed unanimously.

NEW BUSINESS #11: 2ND ANNUAL GULF SEAFOOD GALA

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the 2nd Annual Gulf Seafood Gala, the alcohol license held by Capture Your Dreams, Inc. and to waive any fees. The motion passed.

NEW BUSINESS #12: RFP BRIDGE LANDSCAPE

A motion was made by Shirley Robinson to solicit RFP's for the purpose of landscaping the south end of the DI Bridge. Clinton Collier seconded and the motion passed.

NEW BUSINESS #13: PUBLIC WORKS KAWASKI REPAIRS

A motion was made by Clinton Collier to approve the request for the Public Works Kawasaki repairs. Earle Connell seconded and the motion passed.

NEW BUSINESS #14: PUBLIC WORKS BUILDING PROPOSALS

A motion was made by Shirley Robinson to reject all bids and re-advertise the RFP for painting and repairs to the Public Works building. Wayne Strickland seconded and the motion passed.

NEW BUSINESS #15: FREE COMMUNITY USE - BEACH WHEELCHAIR

A motion was made by Gene Fox to accept the donation of a beach accessible handicap wheelchair from John Walter. Wayne Strickland seconded and the motion passed.

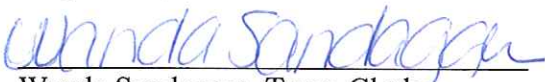
NEW BUSINESS #16: SEMI TRUCK SURPLUS PROPERTY

A motion was made by Earle Connell and seconded by Shirley Robinson to solicit bids for the two semi truck trailers. The motion passed.

A motion was made by Shirley Robinson to approve Resolution 2018-08-21. Gene Fox seconded and the motion passed.

A motion was made by Shirley Robinson and seconded by Gene Fox to adjourn. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor