

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING

AUGUST 16, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on August 16, 2016 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were nine (9) 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	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 Earle Connell to approve the preliminary agenda as the official agenda for the August 16, 2016 meeting. The motion was approved unanimously.

Minutes: August 2, 2016 Regular Meeting

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the August 2, 2016 regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$884,102.20 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:

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 16, 2016

INVOICES OVER \$1,000.00

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

AMWASTE	\$1,176.00	REGIONS	\$14,663.32
DAUPHIN ISLAND WATER	\$1,059.67	REGIONS	\$1,598.25
DIRECT COMMUNICATIONS	\$3,707.36	REGIONS	\$2,279.23
JMAR ENTERPRISES	\$2,600.00	RETIREMENT SYSTEMS	\$6,438.90
REGIONS BANK	\$1,207.99	ALABAMA POWER	\$1,058.26
RETIF OIL	\$4,824.33	INTEGRITY CLEANING	\$1,102.50
WZEW	\$2,250.00	REGIONS	\$1,060.45
CAMPBELL DUKE	\$4,347.50	WEEKS MARINE	\$653,469.94
GUARANTEE TITLE	\$100,459.51	WEEKS MARINE	\$24,287.06

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

NEW BUSINESS #1: CULLAN DUKE

A motion was made by Mary Thompson and seconded by Earle Connell to approve Cullan Duke to work with the Town during the last summer sunset concert contingent upon getting approval from Health Department. The motion passed.

NEW BUSINESS #2: TREE ORDINANCE

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

NEW BUSINESS #3: AGENDA/TOWN COUNCIL MEETING 9/6/16

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the September 5th agenda meeting to be moved to September 6th at 5:00 pm due to holiday. The motion passed unanimously.

NEW BUSINESS #4: RDS RESOLUTION #08162016

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve resolution #08162016 as read for RDS to collect Sales/Use tax for the Town of Dauphin Island. The motion passed unanimously.

NEW BUSINESS #5: COREY MOORE TO ATTEND SIMINAR

A motion was made by Mary Thompson and by Clinton Collier to approve Corey Moore to attend a seminar for wind resistant construction in Foley on August 31, 2016. The motion passed unanimously.

NEW BUSINESS #6: DI NATIVE VEGETATION PLANTING PROJECT

A motion was made by Mary Thompson and seconded by Earle Connell to approve contracting partnering with the Alabama Coastal Foundation for the 2016-2017 Native Vegetation Planting Project for the East End of Dauphin Island with the cost of \$3000.00. The motion passed.

NEW BUSINESS #7: DIVA REQUEST

Council accepted offer from DIVA to move its float from the Town's new lot on DeSoto within the next thirty (30) days.

NEW BUSINESS #8: COASTAL CLEAN UP

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the donation of the dumpster (at Cadillac Square) during the Annual Alabama Coastal Cleanup. The motion passed.

NEW BUSINESS #9: PD PURCHASE AMMUNITION \$1600

A motion was made by Mary Thompson to approve the purchase of ammunition for the Police Department in the amount of \$1600.00. Stephen Denmark seconded and the motion passed.

NEW BUSINESS #10: STEPHEN MCGUFF - PART TIME STATUS

A motion was made by Shirley Robinson and seconded by Stephen Denmark to approve Stephen McGuff as part time officer. The motion passed.

NEW BUSINESS #11: RESOLUTION TOWN COUNCIL PLACE 1 #08152016

A motion was made by Mary Thompson and seconded by Clinton Collier to approve Resolution #08152016 as read for Municipal Officer elected (Gene Fox) after withdrawal of opposing candidate. The motion passed.

NEW BUSINESS #12: MOBILE COUNTY AGREEMENT

A motion was made by Clinton Collier to approve the Mobile County Hold Harmless & Indemnity Agreement for the 2016-2017 year. Earle Connell seconded and the motion passed.

NEW BUSINESS #13: SPECIAL MEETING - CANVASS VOTES

A motion was made by Stephen Denmark and seconded by Mary Thompson to set a Special Meeting for Canvassing the 2016 Municipal Election results on August 30th at 12:00 pm. The motion passed.

NEW BUSINESS #14: HOLIDAY PAY

Shirley Robinson made a motion to approve all full time hourly employees (salaried employees will receive comp time at one and a half the regular rate) to be paid time and a half for all hours worked on Town approved holidays effective immediately. Mary Thompson seconded and the motion passed.

NEW BUSINESS #15: RENTAL HOUSE

A motion was made by Mary Thompson and seconded by Earle Connell to approve repairs/changes to the Town Guest House up to \$5000. The motion passed.

NEW BUSINESS #16: HIRE 2 PSW1

Earle Connell made a motion to approve the hire of two PSWI workers for the street department. Clinton Collier seconded and the motion passed.

NEW BUSINESS #17: DI SCHOOL SITE PREP BID APPROVAL

Clinton Collier made a motion to authorize the Mayor, Town Attorney and Engineer to move forward with the site prep bid selection process. Shirley Robinson seconded and the motion passed.

EXECUTIVE SESSION

A motion was made by Mary Thompson and Stephen Denmark seconded to enter into executive session to discuss personnel matters. Town Attorney Bob Campbell stated in the open meeting that this is an 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:

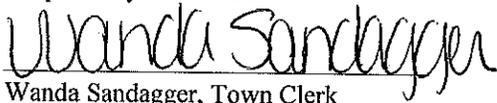
Councilmember Stephen Denmark	YES
Councilmember Mary Thompson	YES
Councilmember Earle Connell	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 8:20 pm and at approximately 8:30 pm the regular meeting resumed.

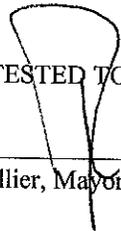
A motion was made by Shirley Robinson and seconded by Stephen Denmark to approve the salary adjustment Dispatcher for Helen Norris affective next pay period. The motion passed.

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

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor