

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING

JULY 5, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on July 5, 2016 in the Council Chambers at Town Hall. In addition to the Town Council, Public Works Supt. Corey Moore and the Town Attorney there were four (4) 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 Mary Thompson and seconded by Earle Connell to approve the preliminary agenda as the official agenda for the July 5, 2016 meeting. The motion was approved unanimously.

Minutes: June 21, 2016 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the June 21, 2016 regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$120,471.41 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.

INVOICES OVER \$1,000.00

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

| | | | |
|---------|------------|------------------------|------------|
| AMWASTE | \$1,470.00 | CAMPBELL DUKE CAMPBELL | \$6,302.50 |
|---------|------------|------------------------|------------|

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| | | | |
|--------------------|------------|----------------------|-------------|
| HUTCHISON MOORE | \$8,300.00 | STATE EMPLOYEES INS. | \$15,776.00 |
| INTEGRITY CLEANING | \$1,102.50 | THE FIRST | \$1,670.14 |
| MARTIN MARIETTA | \$1,039.35 | BOBCAT | \$2,600.00 |
| RETIREMENT SYSTEMS | \$5,710.01 | DJ ASPHALT | \$4,850.00 |
| WZEW | \$2,250.00 | COMPTROLLER | \$1,861.00 |
| PYROTECNICO | \$7,497.50 | | |
| REGIONS | \$1,598.25 | | |
| REGIONS | \$2,261.14 | | |

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: ORDINANCE 81-E DOG ORDINANCE

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the revised Dog Ordinance No. 81-E. A roll call vote was made with the following votes:

| | |
|--------------------------------|-----|
| Councilmember Stephen Denmark | YEA |
| Councilmember Mary Thompson | YEA |
| Councilmember Earle Connell | YEA |
| Councilmember Shirley Robinson | YEA |
| Councilmember Clinton Collier | YEA |
| Mayor Jeff Collier | YEA |

The motion passed unanimously.

NEW BUSINESS #2: RESOLUTION APPOINTING TOWN CLERK ELECTION MANAGER

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the resolution that appoints the Town Clerk as Election Manager. The motion passed.

NEW BUSINESS #3: MOBILE COUNTY CONSORTIUM ENTITLEMENT PARTICIPATION

A motion was made by Shirley Robinson and seconded by Stephen Denmark to decline participation in the Mobile County Consortium Entitlement. The motion passed unanimously.

NEW BUSINESS #4: TRADEWIND TRAILER PARK

A motion was made by Mary Thompson and seconded by Earle Connell to postpone action on this item due to no further information. The motion passed.

NEW BUSINESS #5: "LIVE ON ADAM 5K RUN/WALK" NOVEMBER 12, 2016

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the request for "Live on Adam 5k run/walk" in memory of Adam Clark who perished during the 2015 DI Regatta. The motion passed unanimously.

NEW BUSINESS #6: RODEO MUSIC-ART FESTIVAL - GREEN PARK

A motion was made by Mary Thompson and seconded by Earle Connell to approve the 2016 Rodeo Music and Art Festival at Green Park. The motion passed.

NEW BUSINESS #7: PD HIRE FULL TIME POLICE OFFICER

A motion was made by Shirley Robinson and seconded by Mary Thompson to hire a full time police officer. The motion passed.

NEW BUSINESS #8: PD HIRE PART TIME PSO AT \$12 PER HOUR

A motion was made by Shirley Robinson and seconded by Mary Thompson to hire Corey Waite as a part time PSO with pay rate of \$12.00 per hour. The motion passed.

NEW BUSINESS: #9: PURCHASE TIRES FOR POLICE CAR \$575.00

A motion was made by Shirley Robinson and seconded by Stephen Denmark to allow the Police Department to purchase tires for a Dodge Charger in the amount of \$575.00. The motion passed.

NEW BUSINESS: #10: PROPERTY AQUISITION

A motion was made by Mary Thompson and seconded by Stephen Denmark to table action on this item until after Executive Session. The motion passed.

EXECUTIVE SESSION

A motion was made by Stephen Denmark and Mary Thompson seconded to enter into executive session to discuss the negotiation of contracts. 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 Shirley Robinson | YES |
| Councilmember Clinton Collier | YES |
| Mayor Jeff Collier | YES |

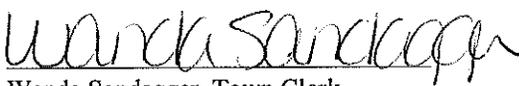
The Council went into Executive Session at approximately 7:20 pm and at approximately 7:25 pm the regular meeting resumed.

#19: APPRAISAL - DESOTO AVE.

A motion was made by Shirley Robinson and seconded by Stephen Denmark to authorize the Mayor to move forward with property acquisition as discussed in executive session. The motion passed.

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

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor