

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
NOVEMBER 20, 2018

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on November 20, 2018 in the Council Chambers. 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	Absent
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:

Shirley Robinson made a motion to approve the November 20, 2018 Preliminary Agenda as the official agenda. Earle Connell seconded and the motion was approved unanimously.

MINUTES: NOVEMBER 6, 2018 REGULAR MEETING MINUTES

A motion was made by Earle Connell to approve the Regular Meeting minutes of November 6, 2018. Shirley Robinson seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$156,578.75 were presented for approval to pay. A motion was made by Shirley Robinson 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/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:

ALABAMA MUNICIPAL	\$32,158.00	BOBCAT	\$1,308.98
AMWASTE	\$1,764.00	CROWDER GULF	\$31,200.00
CAMPBELL DUKE CAMPBELL	\$4,950.00	RETIF OIL	\$1,802.46
DIRECT COMMUNICATIONS	\$2,500.00	THE FIRST	\$1,670.31
DISCOVER GULF COAST	\$3,600.00	REGIONS	\$16,172.46
M & D CONSTRUCTION	\$3,192.90	REGIONS	\$1,060.45

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

NEW BUSINESS #1: SALT CREEK BRIDGE REPAIRS (RFP)

A motion was made by Shirley Robinson to postpone action on this item until next meeting. Earle Connell seconded and the motion passed.

NEW BUSINESS #2: PROBATION COMPLETED - PUBLIC WORKS

A motion was made by Clinton Collier to approve Robin Rogers completion of her probation period. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #3: PD PURCHASED 2007 FORD EXPEDITION

A motion was made by Shirley Robinson to approve the purchase of a 2007 Ford Expedition in the amount of \$6,588.75 for the replacement of damaged PSO vehicle. Clinton Collier seconded and the motion passed.

NEW BUSINESS #4: PD REQUEST SPOTLIGHT INSTALLATION

A motion was made by Shirley Robinson to approve the installation of spotlights on the Ford Explorer in the amount of \$1,872.00. Clinton Collier seconded and the motion passed.

NEW BUSINESS #5: PD REQUEST PURCHASE 2019 DODGE CHARGERS

A request was made by Chief Claw to purchase three (3) 2019 Dodge Chargers in the amount of \$29,609 each (\$88,827.00 total). A motion was made by Shirley Robinson to postpone action on this item until next meeting. Earle Connell seconded and the motion passed.

NEW BUSINESS #6: LAGNIAPPE ADVERTISEMENT

A motion was made by Earle Connell to respectfully reject the option to place an ad in the November 28, 2018 issue of Lagniappe. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #7: WETLANDS DELINIATION (ALOE BAY)

A motion was made by Shirley Robinson to approve a survey wetlands delineation and flora/fauna inventory (up to \$4,000) of the Aloe Bay area for Sunset Cove. Wayne Strickland seconded and the motion passed.

NEW BUSINESS #8: LEGAL

Executive Session

A motion was made by Earle Connell and seconded by Shirley Robinson to enter into executive session to discuss contract negotiations. 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 Wayne Strickland	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 7:35 pm and at approximately 8:15 pm the regular meeting resumed.

A motion was made by Earle Connell and seconded by Shirley Robinson to adjourn. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor