

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
OCTOBER 20, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on October 20, 2015 in the Council Chambers at Town Hall. In addition to the Town Council there were approximately seven (7) residents and property owners 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	Absent
Councilmember Mary Thompson	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 Shirley Robinson to approve the preliminary agenda as the official agenda for the October 20, 2015 meeting. The motion was approved unanimously.

Minutes: October 6, 2015 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the October 6, 2015 meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$121,563.89 were presented for approval to pay. A motion was made by Shirley Robinson 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:

Mary Thompson reported on behalf of the Police Department. A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT:

Clinton Collier reported on behalf of the Street Department. 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:

ADVANCED DISPOSAL	\$2152.00
AMIC	\$31764.00
REGIONS	\$1207.99
RETIF OIL & FUEL	\$5414.73
RETIF OIL & FUEL	\$1158.51
DIRECT COMMUNICATIONS	\$5001.88
REGIONS	\$14363.90
COASTAL TECHNOLOGY	\$11134.68

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: SEVERE WEATHER TAX HOLIDAY RESOLUTION

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the Severe Weather Tax Holiday Resolution as read. Roll Call vote:

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

The motion passed unanimously.

NEW BUSINESS #2: RFP DISASTER DEBRIS MONITORING

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the staff to post the RFP for the Disaster Debris Monitoring. The motion was passed.

NEW BUSINESS #3: NATIONAL WORKING WATERFRONT SYMPOSIUM

A motion was made by Mary Thompson and seconded by Clinton Collier to support and pay in full \$ 1076.00 (\$425.00 will be paid for by Mississippi-Alabama Sea Grant Consortium) to allow Carolyn Wood to attend on behalf of the Town. The motion passed.

NEW BUSINESS #4: RFP FOR SITE PREP AND MOVE SCHOOL BUILDING

A motion was made by Mary Thompson and seconded by Shirley Robinson to authorize the Engineer to write the RFP for site prep contingent upon final decision on school location. The motion passed unanimously.

NEW BUSINESS #5: KDL D 2016 PARADE PARTICIPATION

A motion was made by Mary Thompson and seconded by Clinton Collier to respectfully decline the request for participation. The motion passed unanimously.

NEW BUSINESS #6: ALDOT DEBRIS REMOVAL MOA

A motion was made by Shirley Robinson and seconded by Clinton Collier to authorize the Mayor to sign the Memorandum of Agreement for removal and disposal of storm debris. The motion passed unanimously.

NEW BUSINESS #7: ALABAMA LIFESTYLE EXPO

A motion was made by Mary Thompson to participate in the Lifestyle Expo in Orange Beach on February 11, 2016. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #8: CHRISTMAS HOLIDAY SCHEDULE

Shirley Robinson made a motion to approve the Christmas Holiday Schedule for Town Hall & Street Department of December 23 - Jan 3rd. Mary Thompson seconded and the motion passed.

NEW BUSINESS #9: RE-APPOINT CHARLES BROACH TO PLANNING COMMISSION (2021)

Mayor Collier Re-Appointed Charles Broach to the Planning Commission with his term ending in 2021.

NEW BUSINESS #10: RESOLUTION TO RE-APPOINT KAY BREITENFELD – DI PUBLIC EDUCATION BUILDING AUTHORITY (2021)

A motion was made by Mary Thompson and seconded by Shirley Robinson to re-appoint Kay Breitenfeld to the DI Public Education Building Authority through 2021. Roll call vote:

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

The motion passed unanimously.

NEW BUSINESS #11: SALES & USE TAX ORDINANCE

Clinton Collier made a motion to suspend the rules and adopt Ordinance 69B Sales & Use Tax as presented. Mary Thompson seconded the motion. Roll call vote:

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

The motion passed.

NEW BUSINESS #12: DI ISLAND- WIDE YARD SALE

A motion was made by Shirley Robinson and seconded by Clinton Collier to acknowledge and approve signs to be placed on Town rights of way for the DI Island Wide Yard Sale November 7th at Cadillac Square (and throughout the island). The motion passed unanimously.

NEW BUSINESS #13: ST. EDMUNDS SIGN AT BULLETIN BOARD

Mary Thompson made a motion to approve the request to place a banner at the bulletin board for the St. Edmunds Parish Yard Sale. Clinton Collier seconded and the motion passed unanimously.

NEW BUSINESS #14: APPROVE PAYOFF WEB LOAN \$469,318.91

Clinton Collier made a motion to approve the payoff on the WEB loan in the amount of \$469,318.91. Shirley Robinson seconded and the motion was approved.

A motion was made by Mary Thompson and seconded by Shirley Robinson to table items 15-18 until after Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

A motion was made by Shirley Robinson and Mary Thompson seconded to enter into executive session to discuss personnel issues, good name and character of individual's and 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 Mary Thompson	YES
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Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:45 pm and at approximately 8:50 pm the regular meeting resumed.

NEW BUSINESS #15: D.I. SCHOOL PROJECT

A motion was made by Mary Thompson and seconded by Clinton Collier to direct the Mayor to write a letter in response to the Dauphin Island Foundation regarding the DI School Project. The motion passed unanimously.

NEW BUSINESS #16: PERSONNEL POLICIES – WORK COMP/VAC

Shirley Robinson made a motion to turn down the offer of vacation pay-out and to authorize the Mayor to instruct staff to proceed with current Work Comp procedures. The motion passed unanimously.

NEW BUSINESS #17: 1008 ALABAMA LEASE REQUEST

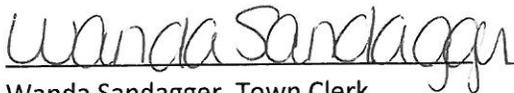
A motion was made by Shirley Robinson and seconded by Clinton Collier to postpone action on this item until further discussion with the Tourism Board has taken place. The motion passed unanimously.

NEW BUSINESS #18: COUNCIL PLACE 3

A motion was made by Mary Thompson and seconded by Shirley Robinson to postpone this item until the November 3, 2015 meeting. The motion passed unanimously.

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

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor