

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL SPECIAL MEETING
SEPTEMBER 6, 2018

The Town of Dauphin Island Town Council met in special session at 5:00 p.m. on September 6, 2018 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were approximately 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 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:

Earle Connell made a motion to approve the September 6, 2018 Preliminary Agenda as the official agenda. Clinton Collier seconded and the motion was approved unanimously.

MINUTES: AUGUST 21, 2018 REGULAR MEETING MINUTES

A motion was made by Earle Connell and seconded by Shirley Robinson to approve the August 21, 2018 Regular Meeting minutes. The motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$96,815.58 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:

Town Council Meeting
September 6, 2018

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	\$1,764.00	HUTCHINSON MOORE	\$1,714.80
HOLIDAY DESIGNS	\$4,375.29	THE FIRST	\$1,670.14
RETIREMENT SYSTEMS	\$9,605.04	TOWN OF DAUPHIN ISLAND	\$24,205.21
AT&T	\$1,618.87		

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: BIKE TRAIL BENCHES

Donations have been made to replace twelve (12) benches along the bike trail. A motion was made by Shirley Robinson to purchase benches at approximately \$235 each. Earle Connell seconded and the motion passed.

NEW BUSINESS #2: PERMIT/LICENSE CLERK/EVENTS CLERK

A motion was made by Shirley Robinson and seconded by Clinton Collier to place advertisement for License/ Permits Clerk and Events Planner. The motion passed.

NEW BUSINESS #3: RFP PUBLIC WORKS BUILDING

A motion was made by Shirley Robinson to accept the lowest bid of \$8,500 from Joseph Builders for the paint/repairs to Public Works building. Earle Connell seconded and the motion passed.

NEW BUSINESS #4: SEMI TRUCKS SURPLUS PROPERTY BIDS

A motion was made by Shirley Robinson to accept the highest bid of \$500 from Paul Sandagger for the 8' x 50' trailer box. Earle Connell seconded and the motion passed. Note: No bids were received on the 8' x 20' box.

NEW BUSINESS #5: PLANT SALE PURCHASE

A motion was made by Earle Connell to purchase \$2500 worth of plants from the Environmental Mitigation Fund for the Fall annual plant sale. Clinton Collier seconded and the motion passed.

NEW BUSINESS #6: BGH PIER REPAIR

A motion was made by Shirley Robinson to authorize Clinton Collier to draw up specs for a RFP to replace the BGH (east) pier. Earle Connell seconded and the motion passed.

NEW BUSINESS #7: LRSH PLAQUE

A motion was made by Earle Connell to approve purchase of a plaque recognizing the Little Red School House being added to the National Register of Historic Places. Clinton Collier seconded and the motion passed.

NEW BUSINESS #8: GUESTQUEST AD

A motion was made by Earle Connell to approve the cost of GuestQuest advertisement in the amount of \$1514 for the circulars in three northern states including IN, IL and MI. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #9: FORKS & CORKS FUNDRAISER

A motion was made by Clinton Collier and seconded by Earle Connell to approve a Special Events Alcohol License for "Forks and Corks" Fundraiser at the DISL. The motion passed. Wayne Strickland voted No.

NEW BUSINESS #10: TRAINING SEMINAR

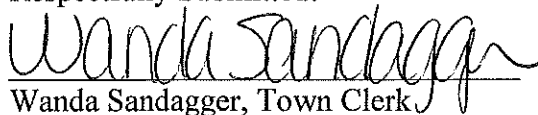
A motion was made by Shirley Robinson and seconded by Earle Connell to approve Chief Claw to attend a training seminar November 5-7 in Birmingham. Cost of lodging and registration is \$550. The motion passed unanimously.

NEW BUSINESS #11: TROPICAL STORM GORDON

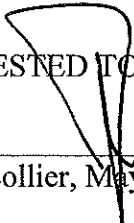
Mayor Collier gave an update of the aftermath of Tropical Storm Gordon stating he approved certain preparations before and after storm. Those include: Extra Dumpster dump for debris, overtime, pump to remove water and authorizing Crowder Gulf to move sand from side streets. A motion was made by Clinton Collier and seconded by Earle Connell to approve these measures. The motion passed.

A motion was made by Earle Connell and seconded by Clinton Collier to adjourn. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor