The Town of Dauphin Island Town Council met in special session at 5:00 pm (Agenda meeting) and 6:00 pm (Council Meeting) on September 22, 2020 in the Council Chambers. Facebook Live and ZOOM were utilized to allow residents and other interested parties to safely participate. Approximately three residents attended in person. Attorney Bob Campbell via phone.

Mayor Jeff Collier called the Council Meeting to order and invited all present to stand 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 as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilmember Gene Fox</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Wayne Strickland</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Earle Connell</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Shirley Robinson</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Clinton Collier</td>
<td>Present</td>
</tr>
<tr>
<td>Mayor Jeff Collier</td>
<td>Present</td>
</tr>
</tbody>
</table>

A quorum having been achieved, action was taken on the following topics.

ADOPT PRELIMINARY AGENDA:

Earle Connell made a motion to add items #9 & #10 and approve the September 22, 2020 Preliminary Agenda as the official agenda. Shirley Robinson seconded and the motion was approved unanimously.

MINUTES: September 1, 2020 REGULAR MEETING

A motion was made by Shirley Robinson to approve the September 1, 2020 Regular Meeting Minutes. Earle Connell seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of $232,849.12 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Clinton Collier. 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.

PUBLIC WORKS REPORT:

Town Council Meeting
September 22, 2020
No report at this time.

PUBLIC SAFETY REPORT:

A copy of the report is attached as part of the minutes.

BUILDING DEPARTMENT:

No report at this time.

INVOICES OVER $1,000.00

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADAMS &amp; REESE</td>
<td>$14,587.50</td>
<td>UNITI FIBER</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>AMWASTE</td>
<td>$1,176.00</td>
<td>AMWASTE</td>
<td>$2,352.00</td>
</tr>
<tr>
<td>GOODWYN MILLS</td>
<td>$14,190.00</td>
<td>RETIF OIL</td>
<td>$5,829.99</td>
</tr>
<tr>
<td>GOODWYN MILLS</td>
<td>$12,890.00</td>
<td>REGIONS</td>
<td>$12,898.86</td>
</tr>
<tr>
<td>JOE PETREY</td>
<td>$1,158.50</td>
<td>RETIREMENT SYSTEMS</td>
<td>$6,802.84</td>
</tr>
<tr>
<td>DAUPHIN ISLAND FIRE</td>
<td>$73,274.34</td>
<td>THE FIRST</td>
<td>$3,147.94</td>
</tr>
<tr>
<td>DIRECT COMMUNICATIONS</td>
<td>$2,715.19</td>
<td>THE FIRST</td>
<td>$2,193.71</td>
</tr>
<tr>
<td>DIRECT COMMUNICATIONS</td>
<td>$2,500.00</td>
<td>COMPTROLLER</td>
<td>$1,505.50</td>
</tr>
<tr>
<td>GOODWYN MILLS</td>
<td>$3,865.00</td>
<td>STATE OF AL. DOR</td>
<td>$3,130.65</td>
</tr>
<tr>
<td>JIM OBERKIRCH</td>
<td>$1,400.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMPASS MEDIA</td>
<td>$3,221.25</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

NEW BUSINESS #1: ALCOHOL/DRUG TESTING SERVICES RFP

The Town received proposals for the Alcohol and Drug testing services from Safety First and DSI Medical. After review from the Attorney it was recommended to contract with Safety First. A motion was made by Gene Fox to award Safety First as the Alcohol and Drug testing service Contractor. Earle Connell seconded and the motion passed.

NEW BUSINESS #2: MORATORIUM - SEAWALLS/RETAINING WALLS

A motion was made by Shirley Robinson to approve Resolution 09222020 which reads as follows; A Resolution placing a temporary moratorium on the issuance of certain building permits for construction of seawalls, retaining walls and similar structures on west end properties south of Bienville Boulevard as identified on the attached map. Earle Connell seconded and the motion passed.

---

Town Council Meeting
September 22, 2020
NEW BUSINESS #3:  HOLIDAY CLOSING

A motion was made by Gene Fox to approve the holiday schedule for Town Hall/Public Works (with skeleton crew) from December 19th thru January 3rd for the Christmas and New Year holidays. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #4:  GMC SURVEY PROPERTY

A motion was made by Gene Fox to authorize Goodwyn Mills Cawood to conduct a survey of the four lots acquired from Dauphin Ltd. on the west end listed as _________________. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #5:  ALOE BAY DRAIN PIPE REPAIRS

A motion was made by Clinton Collier and seconded by Shirley Robinson to award the Aloe Bay drain pipe repair project to Grant Nichols for the amount of $48,828.50 using the 4/7 cent funds. The motion passed.

NEW BUSINESS #6:  PROPERTY PURCHASE/OFFER

A motion was made by Gene Fox to postpone action on this item until next council meeting/Executive Session. Earle Connell seconded and the motion passed.

NEW BUSINESS #7:  HIRE TOWN HALL OFFICE PERSONNEL

Earle Connell made a motion to post notice to fill one office staff position at Town Hall. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #8:  EAST END BEACH SURVEY

A motion was made by Clinton Collier to authorize the Mayor to sign contract agreements with South Coast Engineer/GMC in the amount of $25,000 (+/-) for the East End Beach survey contingent upon Attorney review. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #9:  "BOO YOUR YARD"

A motion was made by Gene Fox to approve "Boo Your Yard" in place of Trick or Treat at Green Park due to COVID-19. This event consist of parents signing up through the town website to receive treats for children. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #10:  CHIEF CONFERENCE

A motion was made by Shirley Robinson to approve Chief Claw to attend a Chief's meeting in Montgomery, October 7-9, 2020 with a cost of up to $478.00. Earle Connell seconded and the motion passed.

Town Council Meeting
September 22, 2020
A motion was made by Shirley Robinson and seconded by Gene Fox to adjourn. Motion passed.

Respectfully Submitted:

Wanda Sandagger, Town Clerk

ATTESTED TO:

Jeff Collier, Mayor