

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
NOVEMBER 15, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on November 15, 2016 in the Council Chambers at Town Hall. In addition to the Town Council 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 Gene Fox	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 Gene Fox to approve the preliminary agenda as the official agenda for the November 15, 2016 meeting. The motion was approved unanimously.

MINUTES: NOVEMBER 1, 2016 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the November 1, 2016 regular meeting minutes as presented. The motion carried. Gene Fox abstained.

APPROVAL OF EXPENSES:

Bills in the amount of \$97,525.45 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/INSPECTIONS REPORT:

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

COUNCIL REPORT:

Mayor Collier announced that \$63 million was approved for Gulf Restoration Projects in Alabama which includes Dauphin Island Conservation Acquisition in the amount of \$3.5 million. This project proposes the acquisition of eight acres of undeveloped beachfront mid-island section. The funding is included to design and construct a dune walkover and fencing to protect habitat while allowing limited and appropriate public access.

INVOICES OVER \$1,000.00

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

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AMWASTE	\$1,176.00	DIRECT COMMUNICATIONS	\$3,851.00
REGIONS	\$1,207.99	REGIONS	\$1,401.44
HARPER CONSULTING	\$1,200.00	REGIONS	\$14,651.97
CAMPBELL DUKE CAMPBELL	\$5,990.00	REGIONS	\$2,280.78
RETIF OIL	\$5,390.13	REGIONS	\$6,677.55

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

NEW BUSINESS #1: STREET DEPARTMENT TO HIRE THREE PSW1

A motion was made by Clinton Collier and seconded by Mary Thompson to hire three additional PSW1 for the street department pending physical and drug screen. The new hires would be Demetrius Rogers, Cameron Smith and Heidi Johnson. The motion passed unanimously.

NEW BUSINESS #2: CHAMBER OF COMMERCE - SIGNS & DECORATIONS

A motion was made by Mary Thompson and seconded by Clinton Collier to authorize the Street Department to assist with installing "You Are Here" signs and decorating for the Christmas Season. The motion passed.

NEW BUSINESS #3: SAND @ WEB

A motion was made by Clinton Collier and seconded by Gene Fox to authorize the purchase of sand from John Hunter for \$7000 pending confirmation of total cubic yards of materials on site. The motion passed unanimously.

NEW BUSINESS #4: CHRISTMAS BANNERS

A motion was made by Mary Thompson and seconded by Gene Fox to postpone action on this item. The motion passed unanimously.

NEW BUSINESS #5: DIRECT COMMUNICATIONS

Item was postponed until after Executive Session.

NEW BUSINESS #6: FEDERAL O.T. RULES

Item was postponed until after Executive Session.

EXECUTIVE SESSION

A motion was made by Shirley Robinson and Earle Connell seconded to enter into executive session to discuss good name and character and contracts. Town Attorney Bob Campbell stated in the open meeting that these are acceptable reasons 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 Gene Fox	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 7:30 pm and at approximately 8:30 pm the regular meeting resumed.

A motion was made by Shirley Robinson and seconded by Mary Thompson to extend the contract with Direct Communications until September 30, 2017. The motion passed.

A motion was made by Shirley Robinson and seconded by Earle Connell to comply with new the Federal O.T. regulations as follows;

Kym Claw - Salary stays same with 1/1 comp time

Corey Moore - move to the threshold (\$47,476) with 1/1 comp time

Wanda Sandagger - Salary stays same with OT at time and half

Patricia Pereida - Salary stays same with OT at time and half - and change work schedule to five (5) eight hour days.

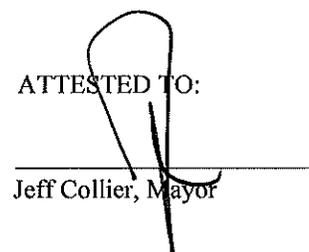
ALL overtime is to be limited and justified.

A motion was made by Mary Thompson and seconded by Gene Fox to adjourn. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor