TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
DECEMBER 1, 2020

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on December 1, 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 attended 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 Trey Alderman</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Earle Connell</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Rich Colberg</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:

Trey Alderman made a motion to approve the December 1, 2020 Preliminary Agenda as the official agenda. Earle Connell seconded and the motion was approved unanimously.

MINUTES: NOVEMBER 2, 2020 ORGANIZATIONAL & NOVEMBER 17 REGULAR MEETING

A motion was made by Clinton Collier to approve the November 2, 2020 Organizational Meeting and the November 17 Council Meeting Minutes. Earle Connell seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of $181,938.01 were presented for approval to pay. A motion was made by Trey Alderman to approve the bills as presented and seconded by Rich Colberg. 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: A copy of the report is attached as part of the minutes.

PUBLIC SAFETY REPORT: A copy of the report is attached as part of the minutes.

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BUILDING DEPARTMENT: A copy of the report is attached as part of the minutes.

BUDGET REPORT: Council Member Colberg announced he had met with town auditors and will provide budget updates at future council meetings.

PROJECTS: Gene Fox reported that the property closing of 1008 DeSoto Avenue will be happening around December 11th.

INVOICES OVER $1,000.00

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMWASTE</td>
<td>$1,176.00</td>
</tr>
<tr>
<td>COMMUNITY BANK</td>
<td>$10,885.15</td>
</tr>
<tr>
<td>GOODWYN MILLS CAWOOD</td>
<td>$11,880.00</td>
</tr>
<tr>
<td>GOODWYN MILLS CAWOOD</td>
<td>$31,500.00</td>
</tr>
<tr>
<td>GRANT MANAGEMENT</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>M&amp;D CONSTRUCTION</td>
<td>$4,075.20</td>
</tr>
<tr>
<td>MOFFATT &amp; NICOLI</td>
<td>$21,689.03</td>
</tr>
<tr>
<td>REGIONS</td>
<td>$2,487.49</td>
</tr>
<tr>
<td>COMPTROLLER</td>
<td>$1,187.50</td>
</tr>
<tr>
<td>COMPTROLLER</td>
<td>$2,007.50</td>
</tr>
</tbody>
</table>

A motion was made by Trey Alderman and seconded by Clinton Collier to approve the invoices over $1,000.00 as submitted. The motion carried unanimously.

NEW BUSINESS #1: HIRE TWO PSW1

A motion was made by Clinton Collier to authorize Public Works Superintendent to hire two PSW1 to replace two employees who have left. Earle Connell seconded and the motion passed.

NEW BUSINESS #2: BRYANT HIGH SCHOOL BAND SPONSORSHIP

A motion was made by Gene Fox to support Bryant High School Band with a sponsorship of $250.00. Clinton Collier seconded and the motion passed.

NEW BUSINESS #3: AVENUE INSIGHTS & ANALYTICS, LLC AGREEMENT

A motion was made by Rich Colberg to authorize the Mayor to move forward with entering into an agreement with Avenue Insights & Analytics, LLC to provide lodging tax collection services pending attorney review and subsequent Council action. Gene Fox seconded and the motion passed.

NEW BUSINESS #4: STAMP IDEA AGREEMENT RENEWAL

A motion was made by Trey Alderman to approve Stamp Idea as the town's website host and renew agreement for one year with a thirty day out clause and an annual fee of $780.00. Rich Colberg seconded and the motion passed.

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NEW BUSINESS #5:  GMC CONTRACT REVISIONS - RESTORE PROJECT

A motion was made by Gene Fox and seconded by Rich Colberg to approve GMC Contract revisions that will change the scope of services and increase cost up to $123,948 refundable by the Restore Act Funds. The motion passed.

NEW BUSINESS #6:  GRANT MANAGEMENT CONTRACT REVISIONS - RESTORE PROJECT

A motion was made by Gene Fox to approve extending the contract deadline for Grant Management LLC for the Restore Projects. Trey Alderman seconded and the motion passed.

NEW BUSINESS #7:  HOLIDAY SCHEDULE 2021

A motion was made by Trey Alderman to approve the 2021 Holiday Schedule as presented. Rich Colberg seconded and the motion passed.

NEW BUSINESS #8:  JANUARY 18 AGENDA (HOLIDAY)

A motion was made by Clinton Collier and seconded by Earle Connell to move the agenda meeting of January 18th to January 19th at 5:00 p.m. The motion passed.

A motion was made by Gene Fox and seconded by Rich Colberg to adjourn. Motion passed.

Respectfully Submitted:

Wanda Sandagger, Town Clerk

ATTTESTED TO:

Jeff Collier, Mayor

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