TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
NOVEMBER 2, 2020

The Town of Dauphin Island Town Council met in regular session at 6:30 pm on November 2, 2020 in the Council Chambers. Facebook Live and ZOOM were utilized to allow residents and other interested parties to safely participate. Approximately six residents attended in person along with Attorney Bob Campbell.

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:

Gene Fox made a motion to add two items and approve the November 2, 2020 Preliminary Agenda as the official agenda. Trey Alderman seconded and the motion was approved unanimously.

MINUTES: OCTOBER 20, 2020 REGULAR MEETING

A motion was made by Clinton Collier to approve the October 20, 2020 Regular Meeting Minutes. Gene Fox seconded and the motion passed. Trey Alderman and Rich Colberg abstained.

APPROVAL OF EXPENSES:

Bills in the amount of $216,345.30 were presented for approval to pay. A motion was made by Gene Fox to approve the bills as presented and seconded by Trey Alderman. 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:

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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.

BUILDING 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:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMWaste</td>
<td>$1,176.00</td>
</tr>
<tr>
<td>GRANT MANAGEMENT</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>GOODWYN MILLS</td>
<td>$44,100.00</td>
</tr>
<tr>
<td>GRANT NICHOLS CONST.</td>
<td>$32,864.50</td>
</tr>
<tr>
<td>RETIF OIL</td>
<td>$6,217.29</td>
</tr>
<tr>
<td>VAN GAR</td>
<td>$1,621.85</td>
</tr>
<tr>
<td>COMMUNITY BANK</td>
<td>$10,885.15</td>
</tr>
<tr>
<td>AUTONATION</td>
<td>$8,706.26</td>
</tr>
<tr>
<td>JOE PETREY</td>
<td>$1,103.67</td>
</tr>
<tr>
<td>INTEGRITY CLEANING</td>
<td>$1,102.50</td>
</tr>
<tr>
<td>REGIONS</td>
<td>$2,487.49</td>
</tr>
<tr>
<td>RETIREMENT SYSTEMS</td>
<td>$6,977.01</td>
</tr>
</tbody>
</table>

A motion was made by Gene Fox and seconded by Clinton Collier to approve the invoices over $1,600.00 as submitted. The motion carried unanimously.

NEW BUSINESS #1: COMCAST SERVICE UPDATE - RONNIE COLVIN

No action needed.

NEW BUSINESS #2: EVENTS (CHRISTMAS PAGENAT/PARADE & MARDI GRAS)

A motion was made by Gene Fox to postpone action for Christmas pageant and Parade until next meeting and to postpone action on Mardi Gras parades until the first of the year. Rich Colberg seconded and the motion passed.

NEW BUSINESS #3: BANK LOAN - DI FOUNDATION PROPERTY ACQUISITION

A motion was made by Gene Fox to approve Regions Bank (100% financing) for the property acquisition of 1101 Bienville Blvd. up to $212,000 with no penalty clause for early payment. Clinton Collier seconded and the motion passed.

NEW BUSINESS #4: LRSH - SHIRLEY ROBINSON

A motion was made by Gene Fox to appoint Shirley Robinson as the LRSH Ambassador with the use of Town credit card. Rich Colberg seconded and the motion passed.

NEW BUSINESS #5: LEASE AGREEMENT - ALABAMA MARINE RESOURCES

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A motion was made by Clinton Collier and seconded by Gene Fox to authorize a $250 per month lease agreement with Alabama Marine Resources for the use of 1127 Chaumont Avenue as storage for up to one year with a thirty day notice clause. The motion passed.

NEW BUSINESS #6: LEASE AGREEMENT RENEWAL - HMS FERRIES, INC.

A motion was made by Trey Alderman to renew the HMS Ferries, Inc. lease agreement (as is) at 1008 Alabama Avenue. Gene Fox seconded and the motion passed.

NEW BUSINESS #7: 2020 LAW CONFERENCE - JUDGE DAVID ZIMMERMAN

A motion was made by Gene Fox to authorize Judge Zimmerman to attend the 2020 Law Conference in Gulf Shores, November 5-7th with a cost up to $1026.00 for registration and lodging. Trey Alderman seconded and the motion passed.

NEW BUSINESS #8: APPOINT BOARD OF ADJUSTMENT MEMBERS

A motion was made by Clinton Collier to appoint Rich Colberg as the Council Member on the Board of Adjustment and Shirley Robinson as a Member of the Board of Adjustment. Gene Fox seconded and the motion passed. Rich Colberg abstained.

NEW BUSINESS #9: APPOINT PLANNING COMMISSION MEMBERS

Mayor Collier appointed Joey Simmons and James "Mac" McLemore as replacements for Trey Alderman and Imelda McLemore (end of term).

A motion was made by Gene Fox and seconded by Rich Colberg to appoint Councilmember Earle Connell to the Planning Commission. The motion passed.

NEW BUSINESS #10: TRAVEL TRAILER REQUEST

A motion was made by Clinton Collier to approve "Emergency Use" of a travel trailer at 1101 Alabama Avenue for six months during flood damage repairs to home (due to Hurricane Zeta) with a six month extension if needed. Gene Fox seconded and the motion passed.

NEW BUSINESS #11: ISLAND GOLF

A motion was made by Gene Fox to renew a three year lease at 1000 DeSoto Avenue (beginning December 2020) with Island Golf and to allow golf cart rental contingent upon approval from the Planning Commission. Clinton Collier seconded and the motion passed.

A motion was made by Rich Colberg and seconded by Trey Alderman to adjourn. Motion passed.

Respectfully Submitted:

[Signature]
Wanda Sandagger, Town Clerk

ATTESTED TO:

[Signature]
Jeff Collier, Mayor

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