The Town of Dauphin Island Town Council met in regular session at 6:00 pm on October 20, 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 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 Wayne Strickland</td>
<td>Present</td>
</tr>
<tr>
<td>Councilmember Earle Cornell</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:

Gene Fox made a motion to add item #10 and approve the October 20, 2020 Preliminary Agenda as the official agenda. Earle Connell seconded and the motion was approved unanimously.

MINUTES: OCTOBER 6, 2020 REGULAR MEETING

A motion was made by Shirley Robinson to approve the October 6, 2020 Regular Meeting Minutes. Clinton Collier seconded and the motion passed.

MINUTES: OCTOBER 13, 2020 SPECIAL MEETING

A motion was made by Shirley Robinson to approve the October 13, 2020 Special Meeting Minutes. Earle Connell seconded and the motion passed. Clinton Collier abstained.

APPROVAL OF EXPENSES:

Bills in the amount of $279,635.87 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:

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:

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>$11,177.66</td>
<td>BARRY COLLIER</td>
<td>$5,785.00</td>
</tr>
<tr>
<td>AMWASTE</td>
<td>$1,176.00</td>
<td>CHARLES CHAMBLESS</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>DIRECT COMMUNICATIONS</td>
<td>$2,715.19</td>
<td>DRC</td>
<td>$131,745.50</td>
</tr>
<tr>
<td>LOCAL GOVERNMENT</td>
<td>$20,672.00</td>
<td>GOODWYN MILLS CAWOOD</td>
<td>$3,440.00</td>
</tr>
<tr>
<td>M&amp;D CONSTRUCTION</td>
<td>$3,438.00</td>
<td>REGIONS</td>
<td>$12,741.43</td>
</tr>
<tr>
<td>SERVIRO</td>
<td>$1,378.00</td>
<td>HANSEN ENTERPRISES</td>
<td>$4,430.00</td>
</tr>
<tr>
<td>SOUTH COAST ENGINEERS</td>
<td>$19,680.00</td>
<td>JON &amp; THERESA PAIR</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>THE FIRST</td>
<td>$2,245.88</td>
<td>LIBERTY TREE</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>UNITI FIBER</td>
<td>$1,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

NEW BUSINESS #1:  SEVERE WEATHER PREPAREDNESS TAX HOLIDAY

A motion was made by Gene Fox and seconded by Clinton Collier to approve and support the 2021 Severe Preparedness Tax Holiday (February 26-28, 2021). The motion carried unanimously.

NEW BUSINESS #2:  ADAMS AND REESE LLP

A motion was made by Gene Fox to approve the requested rate increase to $175 per hour for general counsel with Adams and Reese LLP. Earle Connell seconded and the motion passed.

NEW BUSINESS #3:  RESCUE 24 ITLS CLASS

A motion was made by Shirley Robinson to approve Public Safety Officers to attend the International Trauma Life Support class and the purchase of books in the amount of $1560.00. Gene Fox seconded and the motion passed.

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NEW BUSINESS #4:  UNITI FIBER TOWER AGREEMENT

A motion was made by Shirley Robinson to renew the lease with Uniti Fiber and authorize the Mayor to negotiate the monthly fee. Clinton Collier seconded and the motion passed.

NEW BUSINESS #5:  ALOE BAY PROPERTY ACQUISITION (1008 DESOTO AVE)

A motion was made by Shirley Robinson and seconded by Clinton Collier to authorize the purchase of 1008 DeSoto Avenue using town funds (if necessary). The Town will be fully reimbursed by the granting authority. The motion passed.

NEW BUSINESS #6:  EVENTS - CHRISTMAS & MARDI GRAS

A motion was made by Shirley Robinson to postpone action on this item until next meeting. Earle Connell seconded and the motion passed.

NEW BUSINESS #7:  COMMUNITY RESOURCE OFFICER POSITION

A motion was made by Shirley Robinson to establish a CRO position with starting pay rate and to hire Pedro Maldonado as part time. Earle Connell seconded and the motion passed.

NEW BUSINESS #8:  CHIEF TRAINING

A motion was made by Shirley Robinson to authorize the Chief to attend training in Florence, Alabama on November 5th & 6th with expenses up to $413. Clinton Collier seconded and the motion passed.

NEW BUSINESS #9:  DI FOUNDATION PROPERTY ACQUISITION

A motion was made by Gene Fox and seconded by Shirley Robinson to approve the purchase of 1101 Bienville Blvd. (three lots and building) from the DI Foundation in the amount of $212,000.00. The motion passed.

NEW BUSINESS #10:  RFP STREET LIGHT FIXTURES

A motion was made by Clinton Collier to post a RFP to receive inventory damages to street lights and provide a cost estimate for repairs following Hurricane Sally. Shirley Robinson seconded and the motion passed.

A motion was made by Shirley Robinson and seconded by Wayne Strickland to adjourn. Motion passed.

Respectfully Submitted:

Wanda Sandagger, Town Clerk

ATTESTED TO:

Jeff Collier, Mayor

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