

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL ORGANIZATIONAL MEETING
NOVEMBER 7, 2016

The Town of Dauphin Island Town Council met for an Organizational Meeting at 6:00 p.m. on November 7, 2016 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were twenty five (25) 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 Earle Connell to approve the preliminary agenda as the official agenda for the November 7, 2016 meeting. The motion was approved unanimously.

NEW BUSINESS #1: ELECTION OF MAYOR PRO TEMPORE

A motion was made by Clinton Collier and seconded by Mary Thompson to elect Shirley Robinson to serve as the Mayor Pro Tempore for 2016-2020. The motion passed with the following roll call vote:

Councilmember Gene Fox	YEA
Councilmember Mary Thompson	YEA
Councilmember Earle Connell	YEA
Councilmember Shirley Robinson	ABSTAIN
Councilmember Clinton Collier	YEA
Mayor Jeff Collier	YEA

NEW BUSINESS #2: ESTABLISH DATE AND TIME FOR COUNCIL MEETINGS

A motion was made by Shirley Robinson and seconded by Clinton Collier to set meeting date and time for council meetings to remain as currently held - the first and third Tuesdays of each month at 7:00 pm and Agendas on the Monday nights prior at 5:00 pm. The motion passed.

NEW BUSINESS #3: ADOPT RULES OF PROCEDURE FOR MEETINGS (ORDINANCE #1)

A motion was made by Mary Thompson and seconded by Shirley Robinson to adopt the rules of procedure for the meetings as listed in Ordinance #1. The motion passed unanimously.

NEW BUSINESS #4: ESTABLISH AND APPOINT COUNCIL COMMITTEES

A motion was made by Earle Connell and seconded by Shirley Robinson to approve the following council committees/liaison positions:

- A. Advertising & Public Relations/Special Events/Parks & Recreation - G. Fox & E. Connell
- B. Budget/Finance - M. Thompson & J. Collier
- C. Building Insp./Permits/Business License/Zoning Enforcement - C. Collier & E. Connell
- D. Police Department/Public Safety - S. Robinson & M. Thompson
- E. Public Works - C. Collier & G. Fox
- F. Municipal Court/Administration - J. Collier & S. Robinson

The motion passed unanimously.

NEW BUSINESS #5: DEPOSITORIES FOR MUNICIPAL FUNDS/ APPOINT SIGNATORIES

A motion was made by Mary Thompson and seconded by Gene Fox to approve the use of present depositories for Municipal Funds and to appoint Jeff Collier, Mary Thompson, Clinton Collier, and Shirley Robinson as approved signatories. The motion passed unanimously.

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve the use of The First Bank and Regions as the financial institutions for the Town of Dauphin Island. The motion passed.

NEW BUSINESS #6: ADMINISTRATIVE OFFICERS AND EMPLOYEES OF THE MUNICIPALITY

A motion was made by Earle Connell and seconded by Clinton Collier to adopt the motion to continue all Administrative Officers and employees of the Municipality in their respective duties. (Town Attorney, Town Judge, Chief of Police and Town Clerk). The motion passed.

NEW BUSINESS #7: SOUTH MOBILE COUNTY TOURISM AUTHORITY RE-APPOINTMENT

A motion was made by Gene Fox and seconded by Shirley Robinson to re-appoint Mary Thompson to the South Mobile County Tourism Authority. The motion passed.

A motion was made by Shirley Robinson and seconded by Mary Thompson to adjourn. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor