

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
SEPTEMBER 16, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on September 16, 2014 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Bob Campbell, there were approximately ten (10) residents and property owners in attendance.

Pro Tem Shirley Robinson 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 Stephen Denmark	Present
Councilmember Mary Thompson	Present
Councilmember Philip Patronas	Present
Councilmember Shirley Robinson	Present
Councilmember Clinton Collier	Present
Mayor Jeff Collier	Absent

A quorum having been achieved, action was taken on the following topics.

ADOPT AGENDA:

A motion was made by Stephen Denmark and seconded by Philip Patronas to approve the preliminary agenda as the official agenda for the September 16, 2014 meeting. The motion was approved unanimously.

Minutes: September 2, 2014 Regular Meeting

A motion was made by Mary Thompson and seconded by Clinton Collier to approve the September 2, 2014 minutes as presented. The motion carried unanimously.

APPROVAL OF EXPENSES:

Bills in the amount \$139,920.80 were presented for approval to pay. A motion was made by Philip Patronas to approve the bills as presented and seconded by Mary Thompson. The motion passed by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

POLICE REPORT:

Mary Thompson reported on behalf of the Police Department to which they had a total of three arrests and six reports from September 1st – September 14th, 2014. Also, the Hurricane Run was held without incidents.

STREET/INSPECTIONS REPORT:

Philip Patronas reported the Street Department is having ditches dug and removing debris from drain pipes. The paving project is almost complete pending striping from Ozark Striping.

OLD BUSINESS #1: Invoices over \$1,000.00

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

ADVANCED DISPOSAL	\$1960.00	GRAY MATTER CONSULTING	\$2000.00
CAMPBELL DUKE CAMPBELL	\$7317.50	RETIREMENT SYSTEMS	\$5825.50
PYROTECHNICO	\$7250.00	DIRECT COMMUNICATIONS	\$5200.00
REGIONS	\$1598.25	DIRECT COMMUNICATIONS	\$2500.00
REGIONS	\$2313.71	TOWN OF D.I. FUND	\$6911.45
REGIONS	\$14805.96	JAMIE BOWMAN	\$2500.00
COASTAL TECH	\$2433.67		

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

NEW BUSINESS #1: Chamber of Commerce directional signs on right of way

Stephen Denmark made a motion to table this item until the group meets with Attorney Bob Campbell. Mary Thompson seconded the motion which carried unanimously.

NEW BUSINESS #2: CRS WORKSHOP – COREY MOORE & WANDA SANDAGGER

A motion was made by Philip Patronas to approve Corey Moore and Wanda Sandagger to attend the CRS Workshop in Montgomery on September 17, 2014. Clinton Collier seconded and the motion passed unanimously.

NEW BUSINESS #3: AAFM CONFERENCE OCTOBER 14-16, 2014

A motion was made by Mary Thompson to approve Corey Moore to attend the AAFM Conference in Auburn on October 14-16, 2014. Stephen Denmark seconded and the motion passed unanimously.

NEW BUSINESS #4: GOVERNMENT ACCOUNTING 11-6-14

A motion was made by Philip Patronas and seconded by Mary Thompson to approve Wanda Sandagger and Stacy Mallon to attend the Government Accounting CE in Tuscaloosa on November 6, 2014. The motion passed unanimously.

NEW BUSINESS #5: STATE RETIREMENT

General discussion was had but no decision was made on this item.

NEW BUSINESS #6: FINS LIQUOR LICENSE

A motion was made by Clinton Collier and seconded by Philip Patronas to approve the request of a liquor license at 1600 Bienville Blvd. for Fins Bar (88.12 West). The motion passed unanimously.

NEW BUSINESS #7: ORDINANCE 33 – FIRST READING

Shirley Robinson completed the first reading of Ordinance 33.

NEW BUSINESS #8: ST. FRANCIS CHURCH BAZAAR 11-15-14

Philip Patronas made a motion to approve the signs on the right of ways for the St. Francis Church Bazaar for 11-15-14. Stephen Denmark seconded the motion. The motion passed unanimously.

NEW BUSINESS #9: DREDGING OF GOVERNMENT CUT SPONSORSHIP

Philip Patronas made a motion to approve the sponsorship of the dredging of Government Cut pending additional information regarding costs and liability. Stephen Denmark seconded and the motion passed.

NEW BUSINESS #10: ZONING ORDINANCE CHANGES

Stephen Denmark made a motion to set a Public Hearing on October 7, 2014 at 6:00 pm prior to the regular scheduled Council meeting. Mary Thompson seconded and the motion carried by all present member voting yes.

NEW BUSINESS #11: RFP FOR RAMPS

A motion was made by Philip Patronas and seconded by Clinton Collier to approve developing a Request for Proposal (RFP) for boat ramps. The motion carried by all members present voting yes.

Stephen Denmark made a motion to adjourn and seconded by Mary Thompson. The motion carried unanimously.

Respectfully Submitted:

ATTESTED TO:

Wanda Sandagger, Town Clerk

Shirley Robinson, Pro Tem