

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JANUARY 20, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on January 20, 2015 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.

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 Stephen Denmark	Present
Councilmember Mary Thompson	Present
Councilmember Philip Patronas	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 AGENDA:

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the preliminary agenda as the official agenda for the January 20, 2015 meeting. The motion was approved unanimously.

Minutes: January 6, 2015 Regular Meeting

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the January 20, 2015 minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount \$72,529.44 were presented for approval to pay. A motion was made by Shirley Robinson 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 nine reports, two warrants and four arrests from January 5 – January 18, 2015.

STREET/INSPECTIONS REPORT:

Philip Patronas reported the Street Department has been working on overhanging branches. Also, some of the roads that were cut to make drainage repairs have been patched with asphalt.

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

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

ABBEY ENTERPRIZES	\$1254.00	REGIONS SOFTWARE	\$1598.25
ADVANCED DISPOSAL	\$1960.00	REGIONS	\$14709.44
SUNBELT RENTALS	\$1086.00	REGIONS POLICE	\$2295.41
AMIC	\$1100.41	REGIONS POLICE CAR	\$1207.99
STAMP IDEA	\$4131.00	ESFELLER CONSTRUCTION	\$3300.00
COASTAL TECH	\$1573.04		

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

NEW BUSINESS #1: Full Time Mayor

Philip Patronas made a motion to authorize Councilmen Denmark, Robinson and Thompson along with the Town Clerk to look into legal requirements for converting the Mayor's position to "full time". Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #2: Teresa Farris – Change of status EMT

Philip Patronas made a motion to approve Teresa Faris for a change in status and pay scale to Trained advanced EMT. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #3: DeSoto Property lease (ADSFR)

Mr. French approached the council and made an offer on renting the Town property at 1000 DeSoto Ave during the 2015 ADSFR. After a brief discussion a motion was made by Mary Thompson to table the matter until after Executive Session. Philip Patronas seconded and the motion passed.

NEW BUSINESS #4: Authorize Mayor negotiate contract – Stamp Idea

Philip Patronas made a motion to authorize Mayor Collier (with assistance by Town Attorney Bob Campbell) to negotiate with Stamp Idea for certain services through July 2015. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #5: Bienville Blvd. (east) Resurfacing

A motion was made by Stephen Denmark and seconded by Philip Patronas to move forward with the bidding of certain resurfacing work on Bienville Blvd east and to use funds from the 4 & 7 cent gas tax accounts to help with cost. The motion passed unanimously.

NEW BUSINESS #6: Shared Services & Memorandum of Understanding – Bayou La Batre

Mary Thompson made a motion to postpone action on this item until the Mayor and Town Attorney can review and look into the matter more fully. Philip Patronas seconded the motion. The motion passed unanimously.

NEW BUSINESS #7: Council Meeting Mardi Gras Day

Mary Thompson made a motion to change the Town Council meeting from February 17th (Mardi Gras Day) to February 16th at 6:00 p.m. (after the Agenda meeting at 5:00 p.m.). Stephen Denmark seconded the motion. The motion passed.

EXECUTIVE SESSION

A motion was made by Stephen Denmark to enter into executive session to discuss contract negotiations and assorted legal matters and Mary Thompson seconded. Town Attorney Bob Campbell stated in the open meeting that this is an acceptable reason to enter into an executive session and satisfies the requirements of the open meetings law. A roll call vote was held yielding the following results:

Councilmember Stephen Denmark	YES
Councilmember Mary Thompson	YES
Councilmember Philip Patronas	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:45 pm and at approximately 8:10 pm the regular meeting resumed.

DeSoto Property Lease

A motion was made by Philip Patronas and seconded by Clinton Collier to instruct the Mayor and Town Attorney to move forward with the requested property lease as discussed in Executive Session. The motion carried unanimously.

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

Respectfully Submitted:

ATTESTED TO:

Wanda Sandagger, Town Clerk

Jeff Collier, Mayor