

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JANUARY 6, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on January 6, 2015 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Bob Campbell, there were approximately eight (8) 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 Mary Thompson and seconded by Stephen Denmark to approve the preliminary agenda as the official agenda for the January 6, 2015 meeting. The motion was approved unanimously.

Minutes: December 16, 2014 Regular Meeting

A motion was made by Stephen Denmark and seconded by Philip Patronas to approve the December 16, 2014 minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount \$125,568.78 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 nineteen reports, four warrants and three arrests from December 16, 2014 – January 4, 2015.

STREET/INSPECTIONS REPORT:

Philip Patronas reported the Street Department has been working on driveways on the west end due to wash overs. They have also been cleaning trash from ditches and public parking areas.

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

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

CAMPBELL DUKE CAMPBELL	\$3,712.50	REGIONS	\$10,111.52
MARTIN MARIETTA	\$1,285.78	STATE EMPLOYEES	\$15,235.00
MUNICIPAL WORKERS	\$28,426.00	COMPTROLLER	\$1,206.00
RESILIENCE	\$1,170.00	DIRECT COMMUNICATIONS	\$5,200.00
RETIF OIL	\$5,597.43	SOUTH COAST ENGINEERS	\$3,400.00
RETIREMENT SYSTEMS	\$5,509.30		

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

NEW BUSINESS #1: West End Beach

Mary Thompson made a motion to approve the relocation of the power pole at the West End Beach with the cost of \$2,733.77. Philip Patronas seconded and the motion passed unanimously.

NEW BUSINESS #2: Street Dept. Hire PSW1

Philip Patronas made a motion to approve Corey Moore to fill the position of PSW1. Clinton Collier seconded and the motion passed unanimously.

NEW BUSINESS #3: Bienville Medians

A motion was made by Philip Patronas to direct the Street Department to commence work of planting trees/shrubs and adding additional signage along Bienville Boulevard medians. This includes closing some existing crossovers. Stephen Denmark seconded and the motion passed. Clinton Collier voted No.

NEW BUSINESS #4: ADEM Contract

Clinton Collier made a motion to authorize Mayor Collier to sign the ADEM Contract for 2015. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #5: Joshua LaMarre – from probation status to permanent status

A motion was made by Philip Patronas and seconded by Mary Thompson to approve Joshua LaMarre to be moved from probation to permanent status. The motion passed unanimously.

EXECUTIVE SESSION

A motion was made by Philip Patronas to enter into executive session to discuss contract negotiations and pending legal matters and Shirley Robinson 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:

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

The Council went into Executive Session at approximately 7:15 pm and at approximately 8:05 pm the regular meeting resumed.

A motion was made by Mary Thompson and seconded by Clinton Collier to direct the Mayor to move forward as discussed in Executive Session. The motion carried unanimously.

A motion was made by Philip Patronas and seconded by Stephen Denmark to adjourn. The motion carried unanimously.

Respectfully Submitted:

ATTESTED TO:

Wanda Sandberg, Town Clerk

Jeff Collier, Mayor