

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
AUGUST 4, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on August 4, 2015 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Bob Campbell, there were approximately three (3) 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	Absent
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 Stephen Denmark to approve the preliminary agenda as the official agenda for the August 4, 2015 meeting. The motion was approved unanimously.

Minutes: July 21, 2015 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the July 21, 2015 minutes for the regular meeting as presented. The motion carried.

**APPROVAL OF EXPENSES:**

Bills in the amount of \$139,561.97 were presented for approval to pay. A motion was made by Mary Thompson to approve the bills as presented and seconded by Shirley Robinson. 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. A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT:

Clinton Collier reported on behalf of the Street Department. A copy of the report is attached as part of the minutes.

INVOICES OVER \$1,000.00

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

CAMPBELL DUKE CAMPBELL	\$3340.00	RESILENCE SERVICES	\$1260.00
RETIREMENT SYSTEMS	\$5971.12	REGIONS	\$10024.42
REGIONS	\$1598.25	REGIONS	\$2274.06
STATE EMPLOYEES	\$14668.00	BRIGHT SHINE	\$1440.00
HALLS' MOTOR SPORTS	\$8000.00	COMPTRROLLER	\$1643.50
TOWN OF DAUPHIN ISLAND	\$14898.00	SOUTH COAST ENGINEER	\$2095.20
ETA LINK	\$6700.00		

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

NEW BUSINESS #1: SMCTA BOARD OF DIRECTORS

Mayor Collier appointed Sherry Cain as a board member for the SMCTA to fill the vacancy created when Matthew Capps resigned as DIPB&B Executive Director.

NEW BUSINESS #2: AMERICAN GREAT LOOP SPONSORSHIP

Clinton Collier made a motion to purchase a \$597.00 sponsorship ad in the American Great Loop magazine. Stephen Denmark seconded and the motion passed.

NEW BUSINESS #3: STACY MALLON – 2015 AMCCMA CONFERENCE

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve Stacy Mallon attending the 2015 annual AMCCMA conference with fees for conference/room costing up to \$857.00. The motion was passed.

NEW BUSINESS #4: FIRST READING & SET PUBLIC HEARING - MAYOR SALARY ORDINANCE

Mayor Collier accomplished the first reading of Ordinance # 84 C to increase the salary of Mayor as of November 2016.

Stephen Denmark made a motion to set a public hearing for September 1, 2015 at 6:00 p.m. Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #5: DUMPSTER – ALABAMA COASTAL CLEANUP – SEPTEMBER 19, 2015

A motion was made by Mary Thompson and seconded by Clinton Collier to approve one dumpster (30 yd) for the Alabama Coastal Clean up on September 19, 2015. The motion passed.

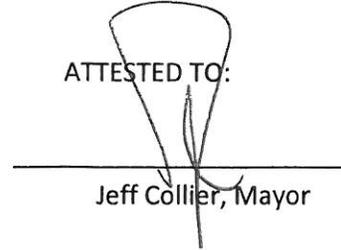
A motion was made by Clinton Collier and seconded by Shirley Robinson to adjourn. The motion passed unanimously.

Respectfully Submitted:



Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor