

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
MARCH 3, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on March 3, 2015 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Bob Campbell, there were approximately four (4) 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 Philip Patronas to amend and approve the preliminary agenda with the item "C" under New Business 5 Parts/Labor for new AC Compressor for PSO Tahoe in the amount of \$600.00 as the official agenda for the March 3, 2015 meeting. The motion was approved unanimously.

Minutes: February 16, 2015 Regular Meeting

A motion was made by Stephen Denmark and seconded by Shirley Robinson to approve the February 16, 2015 minutes as presented. The motion carried. Philip Patronas abstained.

**APPROVAL OF EXPENSES:**

Bills in the amount \$111,664.31 were presented for approval to pay. A motion was made by Philip Patronas 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 to which they had a total of seven reports from February 15 – March 1, 2015.

STREET/INSPECTIONS REPORT:

Philip Patronas reported the Street Department has been trimming overhanging limbs. They also have a truck with transmission issues and will not go in reverse.

Invoices over \$1,000.00

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

BEARD EQUIPMENT	\$1,826.90	REGIONS	\$10,011.60
CAMPBELL DUKE CAMPBELL	\$3,787.50	REGIONS	\$1,598.25
CAMPBELL DUKE CAMPBELL	\$2,840.00	STATE EMPLOYEE	\$12,943.00
CAMPBELL DUKE CAMPBELL	\$4,502.50	DIRECT COMMUNICATIONS	\$4,871.20
RESILIENCE SERVICES	\$1,080.00	STAMP IDEA	\$4,000.00
RETIF OIL	\$1,716.30	STAMP IDEA	\$5,000.00
RETIREMENT SYSTEMS	\$5,202.93	SOUTH COAST ENGINEERS	\$3,095.00
WRIGHT NATIONAL FLOOD	\$1,966.00		

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:

Philip Patronas made a motion to approve the Stamp Idea Addendums II in the amount of \$14,400.00 and III in the amount of \$50,000.00. Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #2: Gulf Front Moratorium on Retaining Walls

Philip Patronas made a motion to authorize admin, along with Town Attorney, to gather additional information regarding possible implementation of a moratorium on certain gulf-side construction. Mary Thompson seconded and the motion passed.

NEW BUSINESS #3: Hire Mechanic – Public Works

Clinton Collier made a motion to table this item until after Executive Session. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #4: Music Festival Contract Proposals

Philip Patronas made a motion to table this item until after Executive Session. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #5: Police Department Ammo/Tahoe repairs

Shirley Robinson made a motion and Mary Thompson seconded to purchase 1000 rounds of practice .223 caliber at \$600.00 and 500 rounds duty .223 caliber for \$500.00. Also, purchase parts/labor for a new AC compressor for the red PSO Tahoe for the amount of \$600.00. The motion passed unanimously.

NEW BUSINESS #6: American Cancer Society Run April 18th

Philip Patronas made a motion to approve the requested date of April 18<sup>th</sup> for the American Cancer Society Run. Clinton Collier seconded the motion. The motion passed.

NEW BUSINESS #7: Resolution – ALDOT East End Resurfacing

Clinton Collier made a motion to authorize the Mayor to sign resolution 2015-03-04 for the proposed ALDOT East End resurfacing project. Mary Thompson seconded the motion. The motion carried unanimously.

#### EXECUTIVE SESSION

A motion was made by Philip Patronas to enter into executive session to discuss the good name and character of individuals, contract negotiations and several 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:

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 7:30 pm and at approximately 8:00 pm the regular meeting resumed.

OLD BUSINESS #3: Hire mechanic – Street Department

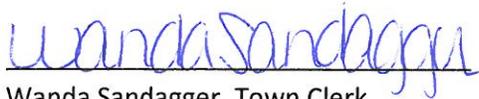
Shirley Robinson made a motion to have Street Department Council Liason member, along with Street Department Supervisor, to "test" interested mechanic and move forward with hiring if approved. Philip Patronas seconded and the motion carried unanimously.

OLD BUSINESS #4: Music Festival contract proposals

Shirley Robinson made a motion to authorize the Mayor to make the final determination regarding the two submitted proposals. Philip Patronas seconded and the motion passed unanimously.

A motion was made by Philip Patronas and seconded by Shirley Robinson to adjourn. The motion passed unanimously.

Respectfully Submitted:



Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor