TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
NOVEMBER 3, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on November 3, 2015 in the Council Chambers at Town Hall. In addition to the Town Council there were approximately sixteen (16) 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 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 Shirley Robinson and seconded by Mary Thompson to add item #22 West Surf Beach and approve the preliminary agenda as the official agenda for the November 3, 2015 meeting. The motion was approved unanimously.

Minutes: October 20, 2015 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the October 20, 2015 meeting minutes as presented. The motion carried. Stephen Denmark abstained.

APPROVAL OF EXPENSES:

Bills in the amount of $126,090.24 were presented for approval to pay. A motion was made by Stephen Denmark 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. 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:

HUTCHINSON MOORE & RAUCH	$16125.88
TLS PRINTING	$1076.46
MARK LINENBERGER	$6500.00
RESILIENCE SERVICES	$1260.00
STATE EMPLOYEES	$14463.00
REGIONS	$1598.25
COMPTROLLER	$1872.91
HUTCHINSON MOORE & RAUCH	$14439.20
SOUTH COAST ENGINEERS	$19552.20

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

NEW BUSINESS #1: SMCCDC - APPOINTMENT

A motion was made by Mary Thompson and seconded by Stephen Denmark to postpone action on this item until next meeting. The motion passed unanimously.

NEW BUSINESS #2: SET PUBLIC HEARING – WEST END REDUCED SET BACKS

A motion was made by Stephen Denmark and seconded by Mary Thompson to set a Public Hearing on December 1, 2015 at 6:45 pm regarding the proposed west end south side through lots reduced setbacks. The motion was passed.

NEW BUSINESS #3: 1008 ALABAMA LEASE

A motion was made by Mary Thompson and seconded by Clinton Collier to meet with the SMCTA regarding leasing the building at 1008 Alabama with the stipulations that the Town will have a 30 day out clause and will have use of one room for supplies. The motion passed.

NEW BUSINESS #4: PURCHASE NEW COMPUTER $1,200 (TOWN CLERK)

A motion was made by Clinton Collier and seconded by Stephen Denmark to authorize the Town Clerk to purchase a new computer up to $1,200.00. The motion passed unanimously.

NEW BUSINESS #5: RE-APPOINT DENA MCKEE – BOARD OF ADJUSTMENT

A motion was made by Mary Thompson and seconded by Shirley Robinson to re-appoint Dena McKee to the Board of Adjustment (term 2018). The motion passed unanimously.

NEW BUSINESS #6: RE-APPOINT MARY PORTER – BOARD OF ADJUSTMENT

A motion was made by Mary Thompson and seconded by Shirley Robinson to re-appoint Mary Porter to the Board of Adjustment (term 2018). The motion passed unanimously.

NEW BUSINESS #7: RE-APPOINT LYNN JOHNSON – BOARD OF ADJUSTMENT

A motion was made by Mary Thompson and seconded by Shirley Robinson to re-appoint Lynn Johnson to the Board of Adjustment (term 2017). The motion passed unanimously.

NEW BUSINESS #8: RE-APPOINT SHIRLEY ROBINSON – BOARD OF ADJUSTMENT

A motion was made by Mary Thompson and seconded by Shirley Robinson to re-appoint Shirley Robinson to the Board of Adjustment (term 2017). The motion passed unanimously.

NEW BUSINESS #9: RE-APPOINT JACK GAINES SR – BOARD OF ADJUSTMENT

A motion was made by Mary Thompson and seconded by Shirley Robinson to re-appoint Jack Gaines Sr. to the Board of Adjustment (term 2017). The motion passed unanimously.

NEW BUSINESS #10: TREE GRANT - DIBS

A motion was made by Clinton Collier and seconded by Shirley Robinson to accept the additional $500 from DIBS towards the tree grant with the agreement that several "popcorn" trees be removed from the Bienville Blvd. median in exchange for oaks. The motion passed unanimously.

NEW BUSINESS #11: ALLEY WAY ON NARVEZ ST.

A motion was made by Mary Thompson to postpone action on this item. Stephen Denmark seconded and the motion passed.

NEW BUSINESS #12: HIRE TWO EMPLOYEES FOR STREET DEPARTMENT

Clinton Collier made a motion to authorize Corey Moore to place a notice for Employment Opportunity for two PSW1 positions for the Street Department. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #13: LIQUOR LICENSE – PIRATES BAR & GRILL LLC

Stephen Denmark made a motion to approve the request for a liquor license for Pirates Bar & Grill LLC at 100 A Orleans Drive. Mary Thompson seconded and the motion passed.

NEW BUSINESS #14: LIGHTS FOR POLICE TRUCK

A motion was made by Shirley Robinson and seconded by Mary Thompson to purchase the required lighting in the amount of $1874.97 from Hurricane Tech for the new police truck. The motion passed unanimously.

NEW BUSINESS #15: SURPLUS LIST

Clinton Collier made a motion to approve the amended property surplus list and proceed with the sale of these items (attached as part of the minutes). Shirley Robinson seconded the motion. The motion passed.

NEW BUSINESS #16: STAGE AT GREEN PARK

A motion was made by Stephen Denmark and seconded by Mary Thompson to authorize the Town attorney to draft an agreement between the Town and JG Ship & Shore regarding the stage located at Green Park. The motion passed unanimously.

NEW BUSINESS #17: SHARRON YOMMER – 10 YEAR LONGEVITY

Clinton Collier made a motion to approve the 10 year longevity 2 ½% raise for Sharron Yommer. Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #18: CAMERON ACUFF – SIX MONTH PROBATION – FULL TIME

Clinton Collier made a motion to approve removing Cameron Acuff from the probation status and transfer him to full time employee. Shirley Robinson seconded and the motion was approved.

NEW BUSINESS #19: GUEST HOUSE RENTAL AGREEMENT

Mary Thompson made a motion to post a RFP for rental management services associated with the Town's Guest House. Stephen Denmark seconded and the motion passed.

NEW BUSINESS #20: COUNCIL PLACE 3

Stephen Denmark made a motion to table this item until after Executive Session. Shirley Robinson seconded and the motion passed.

NEW BUSINESS #21: ASSISTANT BUILDING INSPECTOR

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

NEW BUSINESS #22: WEST SURF BEACH

A motion was made by Stephen Denmark to postpone action on this item. Clinton Collier seconded and the motion passed.

EXECUTIVE SESSION

A motion was made by Shirley Robinson and Mary Thompson seconded to enter into executive session to discuss personnel issues and, good name and character of individual's. 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 Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 8:20 pm and at approximately 8:50 pm the regular meeting resumed.

NEW BUSINESS #20: COUNCIL PLACE 3

A motion was made by Stephen Denmark and seconded by Shirley Robinson to appoint Earle Connell to the Council Place 3 position. Roll Call Vote:

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

The motion passed unanimously.

NEW BUSINESS #21: ASSISTANT BUILDING INSPECTOR

Shirley Robinson made a motion to postpone action on this item. Stephen Denmark seconded and the motion passed.

A motion was made by Clinton Collier and seconded by Stephen Denmark to adjourn. The motion passed unanimously.

Respectfully Submitted:

Wanda Sandagger

Wanda Sandagger, Town Clerk

ATTESTED TO:

Jeff Collier, Mayor