

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
NOVEMBER 1, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on November 1, 2016 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were eight (8) residents 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 Earle Connell	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 Earle Connell and seconded by Clinton Collier to approve the preliminary agenda with the addition of item #13 as the official agenda for the November 1, 2016 meeting. The motion was approved unanimously.

Minutes: October 18, 2016 Regular Meeting

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the October 18, 2016 regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$119,830.41 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Earle Connell. The motion passed by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

POLICE REPORT:

A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT:

A copy of the report is attached as part of the minutes.

COUNCIL REPORT:

None.

INVOICES OVER \$1,000.00

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

Alabama Municipal Ins.	\$32,343.11
Amwaste	\$1,176.00
Dell Marketing	\$1,110.10

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The First	\$4,670.14
Guest Quest	\$3,840.00
Integrity Cleaning	\$1,102.50
WKRG	\$1,000.00
State Employees Ins.	\$17,514.00

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: FIREWORKS BID FOR 4TH OF JULY 2017

A motion was made by Clinton Collier and seconded by Shirley Robinson to authorize the staff to proceed with the request for bids for the 2017 4th of July Fireworks. The motion passed unanimously.

NEW BUSINESS #2: BIKE TRAIL GRANT

A motion was made by Mary Thompson and seconded by Clinton Collier to authorize the grant writer to move forward with the Bike Trail Grant with the list of approved items from the Mayor and staff. The motion passed.

NEW BUSINESS #3: TOWN HALL EXTERIOR REPAIRS

A motion was made by Clinton Collier and seconded by Mary Thompson to authorize Corey Moore to move forward with getting estimates and doing repairs. The motion passed unanimously.

NEW BUSINESS #4: DAVID CECIL - PUBLIC WORKS

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve David Cecil's completion of probation period for the Street Department. The motion passed unanimously.

NEW BUSINESS #5: CHILI AND WINGS COOK OFF - JANUARY 14, 2017

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the request to close Penalver Street, Use of trash cans, and Police assistance during the Chili and Wings Cook Off on January 14, 2017. Proceeds will go to 1/2 Elementary School and 1/2 to the Little Red School House Fund. The motion passed unanimously.

NEW BUSINESS #6: HOLLINGERS ISLAND MASONIC LODGE TURKEY SHOOT

A motion was made by Clinton Collier and seconded by Earle Connell to approve the request for Hollingers Island Masonic Lodge Turkey Shoot and to allow the closing of Penalver Street. The motion passed.

NEW BUSINESS #7: DUNE OVERLAY GRANT

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

NEW BUSINESS #8: 2017 ALABAMA LIFESTYLES EXPO \$210.00

A motion was made by Stephen Denmark and seconded by Mary Thompson to register and participate in the 2017 Alabama Lifestyles Expo with registration fee of \$210.00. The motion passed.

NEW BUSINESS #9: PUBLIC OFFICIAL BOND

A motion was made by Stephen Denmark and seconded by Earle Connell to approve the AMIC Public Official's Bond with the fee of \$150.00 to cover the Mayor and Town Clerk. The motion passed unanimously.

NEW BUSINESS #10: SURPLUS PROPERTY - POLICE DEPARTMENT

A motion was made by Stephen Denmark and seconded by Earle Connell to approve the six items listed (see resolution) as Surplus Property. The property will be sold as scrap. The motion passed unanimously.

NEW BUSINESS #11: POLICE EMERGENCY LIGHTS (\$900.00)

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the purchase of emergency lights for a recently purchased (used) vehicle. The motion passed.

NEW BUSINESS #12: GLOCK ARMOR SCHOOL

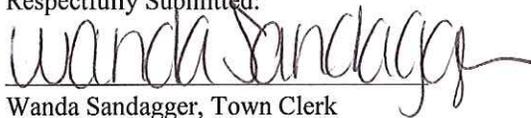
A motion was made by Mary Thompson and seconded by Stephen Denmark to authorize Chief Claw and Sgt. Smith to attend the Glock Armor School for the registration amount of \$500.00 for both. The motion passed.

NEW BUSINESS #13: DIPOA - PLANTING

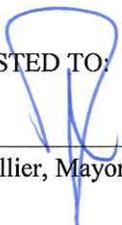
A motion was made by Mary Thompson and seconded by Earle Connell to authorize the DIPOA to plant small shrubs within Town Rights-of-way adjacent to the DIPOA park near the corner of Cadillac Ave. and Pineda Street. The motion passed.

A motion was made by Mary Thompson and seconded by Earle Connell to adjourn. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor