

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
JANUARY 5, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on January 5, 2016 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were approximately two (2) 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 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 Mary Thompson and seconded by Shirley Robinson to add item #9 Corps of Engineer Preliminary Jurisdictional Determination and approve the revised agenda as the official agenda for the January 5, 2016 meeting. The motion was approved unanimously.

Minutes:December 1 , 2015 Public Hearing Meeting

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the December 1, 2015 Public Hearing meeting minutes as presented. The motion carried.

Minutes:December 15, 2015 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the December 15, 2015 Regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$133,969.97 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Stephen Denmark. The motion passed by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

POLICE REPORT:

Stephen Demark made a motion to forgo the reading of the PD report since they were read on Monday night at Agenda. Mary Thompson seconded and the motion passed. A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT: No Report

INVOICES OVER \$1,000.00

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

Bobcat	\$1,079.66	The First Bank	\$1,670.14
Cooley Construction	\$1,500.00	Mobile Mask	\$1,125.00
Greg Landry	\$5,500.00	Snowbirds Gulf Coast	\$1,250.00
Walker 360	\$2,535.00	Coastal Tech	\$2,610.23
Resilience Services	\$1,080.00	Hutchison Moore & Rauch	\$36,000.00
State Employees Ins.	\$16,193.00	South Coast	\$2,067.60

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

NEW BUSINESS #1: LEASE RENEWAL - WEST DAUPHIN LLC

A motion was made by Mary Thompson and seconded by Earle Connell to table this item until after Executive Session. The motion passed unanimously.

NEW BUSINESS #2: CHAMBER OF COMMERCE

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the purchase of koozies (share cost) for the upcoming Snowbird Expos in Gulf Shores and Orange Beach. Also approved the raffle of a designated weekend (off season) of the Guest House for the Chamber of Commerce. The motion passed.

NEW BUSINESS #3: CHIEFS MEETING - FEB 28TH - MAR 3RD

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve Chief Claw to attend the Chiefs Meeting in Montgomery from February 28th thru March 3rd at the cost of \$878.00. The motion passed.

NEW BUSINESS #4: ISLAND GOLF - OFFSITE PARKING

A motion was made by Mary Thompson and seconded by Shirley Robinson to allow the use of Town property as "offsite" parking for Island Golf operations. A letter will be sent to the Planning Commission regarding this matter. The motion passed unanimously.

NEW BUSINESS #5: CARNIVAL AT GREEN PARK

A motion was made by Mary Thompson and seconded by Clinton Collier to authorize the Mayor to sign the agreement with C & M Southern Midways for an amusement carnival at Green Park during the 2016 Mardi Gras parades. The motion passed unanimously.

NEW BUSINESS #6: SIS - COLONY COVE OUTFALL

A motion was made by Clinton Collier and seconded by Earle Connell to approve the cleaning and video services at Colony Cove outfall storm drain with a maximum of six hours in the amount of \$2,556.00. The motion passed.

NEW BUSINESS #7: DIVA - BUSINESS LICENSE

A motion was made by Clinton Collier and seconded by Shirley Robinson to waive fees for the DIVA. The motion passed.

NEW BUSINESS #8: DEWBERRY PROPOSAL

Shirley Robinson made a motion to reject the Dewberry proposal for an Economic Impact Study for the Aloe Bay Project. Mary Thompson seconded and the motion passed.

NEW BUSINESS #9: CORPS OF ENGINEER

A motion was made by Shirley Robinson and seconded by Mary Thompson to authorize the Mayor to request a Preliminary Jurisdictional Determination on the parcel located at 1016 Bienville Blvd. The motion passed.

EXECUTIVE SESSION

A motion was made by Shirley Robinson and Mary Thompson seconded to enter into executive session to discuss contract negotiations. 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 Earle Connell	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:35 pm and at approximately 7:50 pm the regular meeting resumed.

BUSINESS #1: LEASE RENEWAL - WEST DAUPHIN LLC

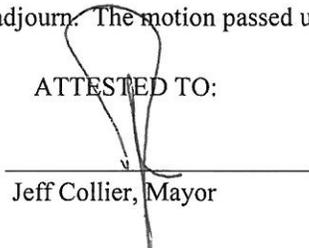
A motion was made by Shirley Robinson to authorize the Mayor and Attorney Bob Campbell to move forward with negotiations on the proposed lease renewal with West Dauphin LLC. Clinton Collier seconded and the motion passed.

A motion was made by Stephen Denmark and seconded by Mary Thompson to adjourn. The motion passed unanimously.

Respectfully Submitted:

  
Wanda Sandagger, Town Clerk

ATTESTED TO:

  
Jeff Collier, Mayor