

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MAY 6, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on May 6, 2014 in the Council Chambers at Town Hall. In addition to the Town Council and Town Attorney Bob Campbell there were approximately ten (10) 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 Nannette Davidson 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 Shirley Robinson to adopt the preliminary agenda as the official agenda for the May 6, 2014 meeting as presented. The motion was approved unanimously.

MINUTES: April 15, 2014 Regular Meeting

A motion was made by Shirley Robinson and Clinton Collier seconded to approve the minutes of the April 15, 2014 regular meeting as distributed. The motion carried unanimously.

MINUTES: May 1, 2014 Special Meeting

A motion was made by Shirley Robinson and Stephen Denmark seconded to approve the minutes of the April 15, 2014 special meeting as distributed. The motion carried with five (5) yes votes and Philip Patronas abstaining.

APPROVAL OF EXPENSES:

Bills in the amount of \$153,359.63 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 unanimously. A copy of the bills is attached and becomes a part of these minutes.

REPORTS:

Police Department

Shirley Robinson reported the activities for the Police Department which included execution of four (4) Warrants and seven (7) arrests including one (1) theft of property 3rd, one (1) possession of controlled substance, one (1) driving while revoked, two (2) public intoxication, one (1) contempt of court and one (1) assault 3rd. A copy of the police report is attached and becomes part of these minutes.

Public Works Department:

Philip Patronas reported that the Public Works Department is cutting grass, cleaning ditches and performing general summer upkeep. With all the rain that the island has had, a pump has been placed on Iberville to divert rain water runoff. A copy of the report is attached and becomes part of these minutes.

Council Report:

Stephen Denmark is looking into acquiring an entertainment trailer for special events for teenagers on either Friday or Saturday nights.

Clinton Collier reported on the progress to organize the upcoming car show on June 7, 2014. So far there are thirty-two (32) trophy sponsors for the event.

OLD BUSINESS #1: Invoices over \$1,000.00

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

AT&T Mobility	Cell Phone Service	\$1,266.19
Campbell Duke Campbell	Professional Services – Attorney	\$6,110.00
Ford Motor Credit	Vehicle Lease	\$1,464.36
Lighthouse Bakery	Catering Municipal Dinner	\$2,000.00
Resilience Services	Cleaning Services	\$1,080.00
Retif Oil	Fuel	\$2,286.70
RNR	Dump Truck Repairs	\$1,270.94
Vulcan signs	Posts for Street Signs	\$1,368.00
Regions	Warrant Pmt – West End Beach	\$10,188.54
State Employee Insurance	Health & Dental Premiums	\$18,621.00
Taylor Harper	Professional Services – Lobbyist	\$1,500.00
Gene Fox	Event Coordinator – Gumbo Cook-off	\$2,500.00
IDEA WERC	Advertising Gumbo Cook-off/Sailboat	\$2,800.00
WALA TV	Advertising Gumbo Cook-off/Sailboat	\$1,500.00

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

OLD BUSINESS #2: DIHAC – School Building

A motion was made by Mary Thompson to table action on this item until after an executive session is held. Philip Patronas seconded the motion which carried unanimously.

OLD BUSINESS #3: Property Sign

Philip Patronas moved to approve the purchase of a property sign in compliance with CIAP regulations which funded the purchase. The sign will be four feet by six feet and will cost \$282.43. Shirley Robinson seconded and the motion was approved unanimously.

OLD BUSINESS #4: National Day of Prayer Proclamation

Mayor Jeff Collier accomplished the reading of a Proclamation to Declare May 1, 2014 as a "National Day of Prayer". Philip Patronas made a motion to adopt the Proclamation as read. Mary Thompson seconded and the motion carried unanimously. A copy of the proclamation is attached and become part of these minutes when they are published.

OLD BUSINESS #5: Ordinance on Feeding Wild Animals

Due to public comments concerning feral cats, an ordinance to regulate the feeding of wild animals on Town owned property was reintroduced. After the issue was discussed, Philip Patronas moved to postpone any action being taken. Mary Thompson seconded and the motion carried unanimously.

OLD BUSINESS #6: Dredging Permit Application

The Superintendent for the Public Works has asked the Town to reapply for the short term dredging permit and apply for a long term permit with the Corps of Engineers and ADEM to clear sediment that is building up and restricting the navigable waterway in the Bayou Heron portion of Graveline Bay. Philip Patronas moved to authorize Town staff to move forward with applying for these permits. Mary Thompson seconded and the motion carried unanimously.

NEW BUSINESS #1: BOA Changes

Philip Patronas made a motion to approve changing Dena McKee from a supernumerary position on the Board of Adjustments to a member position. Shirley Robinson seconded and the motion carried unanimously.

NEW BUSINESS #2: BOA Appointments

Carol Merkel has submitted her resignation from the Board of Adjustments. Mayor Jeff Collier thanked her for her service to the community as a member of the BOA. Shirley Robinson made a motion to appoint Paul Mayson to the open position on the Board of Adjustment as a supernumerary member. Philip Patronas seconded and the motion was approved unanimously.

NEW BUSINESS #3: Hire Temporary Police Officer

Philip Patronas made a motion to authorize the Police Chief to move forward with interviewing and hiring a temporary police officer to facilitate scheduling officers to cover all shifts. Shirley Robinson seconded and the motion was approved unanimously.

NEW BUSINESS #4: Hire Temporary Police Officer for Summer

Mary Thompson made a motion to authorize the Police Chief to move forward with interviewing for a temporary police officer to be hired when needed later in the summer as the season gets busy. Philip Patronas seconded and the motion was approved unanimously.

NEW BUSINESS #5: Completion of Probation Period

Mayor Jeff Collier congratulated Officer Lester Banfield on the successful completion of his one (1) year probation period as a police officer for Dauphin Island. Mary Thompson made a motion to change Officer Banfield from probationary to permanent status. Philip Patronas seconded and the motion carried unanimously.

NEW BUSINESS #7: Pick Up Truck Repair

Clinton Collier moved to approve the emergency repairs made to the red pick up truck in the amount of \$666.64. Philip Patronas seconded and the motion was approved unanimously

NEW BUSINESS #7: Dump Truck Repair

Clinton Collier moved to approve the emergency repairs made to the dump truck in the amount of \$1,270.94. Mary Thompson seconded and the motion was approved unanimously.

NEW BUSINESS #8: Liquor License Avayo Food Service

A request has been received from Avayo Food Service, LLC to have a liquor license for off premise beer sales for the Billy Goat Hole Concession Stand at 114 A Bienville Blvd., Dauphin Island, Alabama. Philip Patronas made a motion to approve the request and Mary Thompson seconded. The motion passed by unanimous vote.

NEW BUSINESS #9: Purchase Dauphin Island Flags

The Town staff has requested approval to purchase 200 Dauphin Island Crest flags at a cost of \$4,908.00 for resale to the public. Mary Thompson so moved and Shirley Robinson seconded. The motion carried unanimously.

NEW BUSINESS #10: Sales Tax Holiday

Stephen Denmark made a motion to authorize the Town Clerk to prepare an ordinance for the Town to participate in the 2014 "Back to School" Sales tax holiday from August 1 through 3, 2014 on certain selected items in compliance with the State of Alabama law. Philip Patronas seconded and the motion was approved unanimously.

NEW BUSINESS #11: Play Ground Equipment

Mary Thompson made a motion to postpone action on purchasing play ground equipment for Salt Creek Park until more pricing options are obtained. Philip Patronas seconded the motion that passed unanimously.

NEW BUSINESS #12: SARPC Grant

A grant is available to assist the Town in developing strategies to increase the CRS rating of the Town that could raise the discount to our citizens on flood insurance premiums. Mary Thompson moved to authorize Mayor Jeff Collier to give permission to South Alabama Regional Planning Commission (SARPC) to submit a grant application for funding for such a study. The motion was seconded by Philip Patronas and approved unanimously.

NEW BUSINESS #13: KDLLD Mardi Gras Parade 2015

The Krewe De La Dauphine (KDLLD) has requested approval to hold its Mardi Gras Parade on January 17, 2015. Philip Patronas so moved and Mary Thompson seconded. The motion was passed unanimously.

NEW BUSINESS #14: DEMA Proposal

Walt Dickerson with Diversified Emergency Management Association, LLC (DEMA) has presented a proposal to develop an "All Hazard Emergency Operation Coordination Plan" for the island to increase reimbursements from FEMA after declared emergency situations. The cost to develop the plan would be \$13,875.00 and take ten (10) months to complete. A motion was made by Mary Thompson and seconded by Philip Patronas to postpone action on the proposal and request DEMA to reduce the scope of the services to be provided and focus primarily on debris removal. The motion carried unanimously.

NEW BUSINESS #15: Pump Rental Agreement

Public Works Superintendent Corey Moore has requested the Council to authorize Mayor Jeff Collier to sign a rental agreement for pumps to be used when needed for control of flood and over wash conditions. The motion was seconded by Clinton Collier and approved unanimously.

NEW BUSINESS #16: West End Beach and Car Show Activities

Seven (7) items need to be approved for the upcoming west end beach and car show activities scheduled for this summer season. They are listed below.

- Car Show DJ – Fred Minke
- Mustang Club – DJ and on-site personnel
- Approve Hiring an Event Coordinator (WEB)
- Monthly (Four) Music Events
- Radio Station Ads /Live Remotes
- Sign Contract – Carla & The Sand Fleas

A motion was made by Philip Patronas and seconded by Mary Thompson to authorize Mayor Jeff Collier to go forward with finalizing the details pertaining to these seven items and to obtain one or more additional quotes for advertising on other radio stations in the listening area. The motion carried unanimously.

NEW BUSINESS #17: DIWS Permit

Mary Thompson made a motion to postpone action on this topic. The motion was seconded by Stephen Denmark and carried unanimously.

ANNOUNCEMENTS:

The public hearing for the Mean High Tide line is scheduled for May 7, 2014 at 7:00 p.m.at the Shelby Building.

EXECUTIVE SESSION:

A motion was made by Philip Patronas to go into executive session to discuss contract negotiations and executive privilege. Mary Thompson seconded the motion. Town Attorney Bob Campbell stated in the open meeting that the reasons stated were good and reasonable topics for discussion in executive session and satisfy the requirements of the amended Open Meetings Law. The meeting is expected to last approximately thirty (30) minutes. A roll call vote 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

All members of the Council voted unanimously to approve holding the executive session.

The Council went into executive session at 7:56 p.m.

The Council came back into regular session at 8:30 p.m.

OLD BUSINESS #2: DIHAC – School Building

A motion was made by Shirley Robinson to ask the Town Attorney to amend the proposed agreement with DIHAC to remove the section concerning an annual \$1,000.00 maximum lease payment and add that DIHAC agrees to (1) split the monthly water and sewer charges equally with the Town and (2) install and pay for its own power meter and associated electricity usage. Philip Patronas seconded the motion which carried unanimously.

ADJOURNMENT:

There being no further business before the Council, Shirley Robinson moved to adjourn. Mary Thompson seconded the motion that was approved unanimously. The meeting concluded at approximately 8:35 p.m.

Respectfully Submitted:

ATTESTED TO:

Nannette Davidson, Town Clerk

Jeff Collier, Mayor