

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
FEBRUARY 18, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on February 18, 2014 in the Council Chambers at Town Hall. In addition to the Town Council and Town Attorney Bob Campbell there were approximately five (5) 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:

Three (3) items will be added to the draft agenda before it is introduced for adoption. The first is the Tourism Bash in Montgomery and sponsorship, the second is the review and adoption of the RFPs for services needed at the West End Beach, and the third is repair of a police car with safety/health hazards. A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the preliminary agenda as the official agenda for the February 18, 2014 meeting as amended by adding three (3) new items. The motion was approved unanimously.

MINUTES: February 4, 2014 Regular Meeting

A motion was made by Stephen Denmark and Mary Thompson seconded to accept the minutes of the February 4, 2014 regular meeting as distributed. The motion carried unanimously.

APPROVAL OF EXPENSES:

Bills in the amount of \$108,290.36 were presented for approval to pay. A motion was made by Mary Thompson to approve the bills as presented and seconded by Stephen Denmark. The motion passed unanimously. A copy of the bills is attached and becomes a part of these minutes.

COUNCIL REPORTS:

Police Department

Shirley Robinson gave a report of activities for the Police department. The parade was good with few incidents reported. A copy of the police report is attached.

Public Works Department:

Philip Patronas gave a report of activities of the Public Works department. The second parade was good and had a large turnout of spectators. The two new four wheel drive UTVs have been delivered. A copy of the assistant building inspector's report is attached.

Council:

Philip Patronas and Stephen Denmark have worked out a proposal with ADSFR officials which will be presented later in the meeting for a vote by the Council.

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

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

Advanced Disposal	Trash Dumpsters	\$2,450.00
Beard Equipment	Equipment Repair - Backhoe	\$1,078.16
Campbell Duke Campbell	Professional Services – Attorney	\$8,227.50
Southern Cross	COC – Lighthouse Items for Sale	\$3,996.16
Timber Tree	Tree Trimming Green Park	\$1,250.00
Regions	Warrant Pmt – Long Term	\$15,001.07
Regions	Warrant Pmt – Software	\$1,598.25
Regions	Warrant Pmt – Police Building	\$2,328.96
Halls Motorsport	Two (2) ATV's	\$15,000.00
Retirement System	Retirement Premiums	\$5,943.56
Distinguished Young Women (Jr Miss)	Sponsorship	\$3,500.00
Coastal Tech	Professional Services – Engineer	\$12,477.85

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

OLD BUSINESS #2: COC Median Artwork

Mary Thompson is working with the Chamber of Commerce president concerning the operational costs of the median artwork and if the members of the chamber want to assume those costs going forward.

OLD BUSINESS #3: Concession Building

A motion was made by Clinton Collier to table action on this topic until an executive session is held. Shirley Robinson seconded and the motion was approved unanimously.

OLD BUSINESS #4: Alley Clearing

Shirley Robinson moved to postpone action on this item until additional information is received. The motion was seconded by Clinton Collier and carried unanimously.

OLD BUSINESS #5: RFP Website and Branding

Philip Patronas moved to authorize Mayor Jeff Collier and A J. Jongewaard to move forward with negotiations with Stamp Idea Group, LLC to provide website construction and branding for the Town

and to have attorney review of same before signing a contract for those services. Stephen Denmark seconded and the motion was passed unanimously.

OLD BUSINESS #6: Used UTV for West End Beach

Philip Patronas made a motion to authorize Town staff to move forward with acquiring a used UTV with maintenance plan and warranty (optional) for use at the West End Beach during the summer season. Stephen Denmark seconded and the motion was approved unanimously.

OLD BUSINESS #7: Jaycee Proposal for Rodeo

Philip Patronas moved to sign a letter of agreement with the Mobile County Jaycees for a Music Festival during the 2014 ADSFR and the use of the rodeo site for up to three (3) Town events this calendar year. Shirley Robinson seconded and the motion passed unanimously. An agreement will be prepared by the Town Attorney.

OLD BUSINESS #8: DIHAC Agreement for Elementary School Building

A motion to postpone action on this item was made by Stephen Denmark and seconded by Philip Patronas. The motion passed unanimously.

Mary Thompson stepped out of the meeting at 7:40 p.m.

NEW BUSINESS #1: Reschedule Council Meeting

Philip Patronas moved to reschedule the Town Council meeting from March 4 to March 3, 2014 at 7:00 p.m. due to the Mardi Gras Day holiday. Clinton Collier seconded and the motion carried with all members present voting yes.

NEW BUSINESS #2: West End Beach Water

A motion was made by Philip Patronas and seconded by Shirley Robinson to approve the application and payment of \$5,700.00 for water and sewer connections at the West End Beach for the 2014 season. The motion was approved with all members present voting yes.

Mary Thompson rejoined the meeting at 7:50 p.m.

NEW BUSINESS #3: 1000 Desoto Water Meter & Sewer Fees

A motion was made by Philip Patronas and seconded by Mary Thompson to approve the application and payment of \$750.00 for water connection at the 1000 Desoto Avenue with reimbursement due from the leasor. The motion was approved unanimously.

NEW BUSINESS #4: Banners

Philip Patronas made a motion to authorize Mary Thompson to move forward with obtaining banners for the Town rights-of-way. Stephen Denmark seconded and the motion was approved unanimously. The money will be a part of the BP Grant funding source.

NEW BUSINESS #5: Dredging Resolution 2014-02-18 A

Mary Thompson moved to authorize Mayor Jeff Collier to draft a resolution in support of the bill in the legislature concerning dredging of the ship channel and the disposal of the sand. Philip Patronas seconded the motion which was approved unanimously.

NEW BUSINESS #6: Comprehensive Plan Resolution 2014-02-18 B

A motion was made by Mary Thompson to adopt Resolution 2014-02-18 B Comprehensive Plan as read by Mayor Jeff Collier. Stephen Denmark seconded and the motion carried unanimously.

NEW BUSINESS #7: Promotional Items

Philip Patronas moved to allow the purchase of five hundred (500) canvas bags for promotional events sponsored by the Town. Two hundred and fifty (250) will have the Town artwork/logo and another two hundred and fifty (250) will have both Town logo and the 2014 Sailboat regatta artwork. Stephen Denmark seconded and the motion carried unanimously.

NEW BUSINESS #8: Sail boat Regatta Sponsorship

Philip Patronas moved to authorize the purchase of a full page color ad in the sailboat regatta magazine at a cost of \$500.00. Shirley Robinson seconded and the motion carried unanimously.

NEW BUSINESS #9: Printer Stand Purchase

A motion was made by Philip Patronas to purchase six (6) printer stands for the police cars. Shirley Robinson seconded and the motion was passed unanimously. The funding will be made from Traffic School funds.

NEW BUSINESS #10: Training Class for Instructor

Mary Thompson moved to authorize Gary Callister to attend Traffic School training for instructors at a cost of \$325.00 plus room and board. Stephen Denmark seconded and the motion carried unanimously.

NEW BUSINESS #11: July 4th Fireworks

A motion was made by Mary Thompson to contract with Pyrotecnico to supply a Fourth of July fireworks display at a cost of \$14,500.00. Philip Patronas seconded and the motion was passed unanimously.

NEW BUSINESS #12: Tourism Bash

Philip Patronas moved to authorize the Town sponsor the Tourism Bash in Montgomery up to \$1,000.00. Shirley Robinson seconded and the motion carried unanimously.

NEW BUSINESS #13: RFPs for West End Beach

Philip Patronas moved to authorize the Town Attorney to review the received RFPs to ensure they are in compliance and then to move forward with awarding of the bids to the lowest, most responsible bidders. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #14: Police Vehicle Repair

Stephen Denmark moved to authorize the repair of a police vehicle that may create safety/health issues for the officers. Shirley Robinson seconded and the motion carried unanimously.

DISCUSSION:

MCEMA will be replacing the warning siren at Salt Creek bridge

EXECUTIVE SESSION:

A motion was made by Philip Patronas to go into executive session to discuss contract negotiations and executive privilege. Shirley Robinson 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 ten (10) to fifteen (15) minutes. A roll call vote yielded 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 unanimously voted to approve holding the executive session.

The Council went into executive session at 8:29 p.m.

The Council came back into regular session at 8:46 p.m.

Philip Patronas moved to instruct the Town Attorney to move forward as discussed in executive session. Mary Thompson seconded and the motion carried unanimously.

There being no further business before the Council, Philip Patronas made a motion to adjourn and Stephen Denmark seconded. The motion carried unanimously. The meeting ended at approximately 8:50 p.m.

Respectively Submitted:

ATTESTED TO:

Nannette Davidson, Town Clerk

Jeff Collier, Mayor