TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MARCH 3, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on March 3, 2014 in the Council Chambers at Town Hall. In addition to the Town Council there were approximately six (6) 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	Absent
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 Philip Patronas to adopt the preliminary agenda as the official agenda for the March 3, 2014 meeting as presented. The motion was approved with all members present voting yes.

MINUTES: February 18, 2014 Regular Meeting

A motion was made by Shirley Robinson and Stephen Denmark seconded to accept the minutes of the February 18, 2014 regular meeting as distributed. The motion carried with all members present voting yes.

APPROVAL OF EXPENSES:

Bills in the amount of $124,679.71 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Philip Patronas. 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. There were four (4) arrests, one (1) theft and one (1) dog bite reported. A copy of the police report is attached.

Public Works Department:

Philip Patronas reported the Public Works department has been addressing drainage issues under Town Hall, maintenance of the Town shuttles and working to open West End Beach for the summer season.

Clinton Collier joined the meeting at 7:08 p.m.

OLD BUSINESS #1: Invoices over $1,000.00

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

Ford Motor Credit	Vehicle Lease	$1,464.36
Resilience Service	Cleaning Service Buildings	$1,080.00
RETIF Oil	Gasoline Fuel	$8,904.03
Town of Dauphin Island	Reimburse BP Acct	$4,598.88
Wright National	Flood Insurance Desoto Ave Property	$1,595.00
Regions West End	Warrant Pmt – West End	$10,154.78
Regions	Warrant Pmt – Software Purchase	$1,598.25
DIWS	West End Beach Water & Sewer Hookup	$5,700.00
Legislative Tourism	Tourist Bash – Montgomery	$1,000.00
State Employee	Health & Dental Insurance Prem	$19,701.00
Direct Communications	Professional Services – Publicity	$5,200.00
Pyrotecnico	One Half Fireworks Display 2014	$7,276.75
South Coast Engineers	Professional Services – Engineering East	$13,413.00

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

OLD BUSINESS #2: RFP West End Beach

Philip Patronas made a motion to reject all the plumbing quotes that were received and to re-advertise the Request for Proposals for Plumbing with a closing date of Monday, March 10, 2014 at 3:00 p.m. In addition the motion included granting the Request for Proposal for Electrical services to Darby Electric for the lowest eligible quote of $6,250.00 as submitted. Stephen Denmark seconded both parts of the motion which carried unanimously.

NEW BUSINESS #1: A & A Bait Shop Proposal

Stephen Denmark moved to approve the placement of a pier behind the Billy goat Hole concession building attached to Town of Dauphin Island right-of-way for access to an enlarged floating bait boat owned by A & A Bait Shop contingent upon their compliance with all Federal and State regulations and approval by the Town of Dauphin Island Planning Commission. Mary Thompson seconded and the motion carried unanimously.

NEW BUSINESS #2: Bryant Baseball Sponsorship

A motion was made by Mary Thompson and seconded by Stephen Denmark to respectively decline the request for the Town to sponsor the Bryant High School baseball season. The motion was approved unanimously.

NEW BUSINESS #3: Shuttle Fees – Gumbo Cook-off

A motion was made by Stephen Denmark and seconded by Mary Thompson to deny the Chamber of Commerce request to waive fees on shuttle service during the 2014 Gumbo Cook-off due to the contractual limitations between the Town and the WAVE. The motion was approved unanimously.

NEW BUSINESS #4: Computer Software Purchase

Shirley Robinson made a motion to authorize Police Chief Claw to move forward with obtaining the upgrade to the computer software to run the E-Ticket system in the police vehicles up to a cost of $2,000.00 for software and instillation. Mary Thompson seconded and the motion was approved unanimously.

NEW BUSINESS #5: ALM Convention Delegate

Mary Thompson moved to postpone appointing a delegate to the Alabama League of Municipalities convention. Shirley Robinson seconded the motion which was approved unanimously.

NEW BUSINESS #6: AMIC Proxy Voter

Philip Patronas moved to appoint Steve Wells of AMIC to vote the Town's proxy votes at the business meeting to be held at the 2014 Alabama League of Municipalities convention. Stephen Denmark seconded the motion which was approved unanimously.

NEW BUSINESS #7: Car Show 06-07-2014

Philip Patronas moved to host the 2014 Car Show on June 7, 2014 and to purchase raffle tickets for sale and an automobile engine as the raffle prize at a cost of approximately $4,500.00 and authorize Town staff to move forward with ensuring the event happens. Shirley Robinson seconded and the motion carried unanimously.

NEW BUSINESS #8: St. Francis Arts and Craft Show

Clinton Collier moved to authorize the St. Francis Episcopal Church to host their annual Arts and Craft Show on April 12, 2014 and waive fees for the artists who participate in the show. In addition a banner will be allowed on the Town bulletin board to advertise the event. Mary Thompson seconded and the motion carried unanimously.

NEW BUSINESS #9: SMCTA "Art in the Park Nature Festival"

A motion was made by Stephen Denmark to authorize the South Mobile County Tourism Authority to host the "Arts in the Park Nature Festival" on June 7, 2014 and waive fees for the vendors who participate in the show with the exception of food vendors. Philip Patronas seconded and the motion was passed unanimously.

NEW BUSINESS #10: Longevity Raise – Corey Moore

Philip Patronas moved to approve the five (5) year longevity raise for Corey Moore in the amount of Two and One Half percent (2-1/2%) or for employees with salaries exceeding $30,000.00 the longevity increase

shall be a flat increase of Seven Hundred and Fifty dollars ($750.00 which is 2-1/2% of $30,000.00) every subsequent five year period thereafter. Mary Thompson seconded and the motion carried unanimously.

DISCUSSION:

A public hearing is scheduled on Wednesday March 5, 2014 by the Alabama Legislature to hear comments on House Bill 386 which pertains to dredging and disposal procedures associated with the Mobile Bay Ship Channel.

There being no further business before the Council, Mary Thompson made a motion to adjourn and Stephen Denmark seconded. The motion carried unanimously. The meeting ended at approximately 7:30 p.m.

Respectively Submitted:

ATTESTED TO:

Nannette Davidson, Town Clerk

Jeff Collier, Mayor