

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
MAY 20, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on May 20, 2014 in the Council Chambers at Town Hall. In addition to the Town Council, Town Attorney Nash Campbell there were approximately four (4) 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. Wanda Sandagger 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 Philip Patronas and seconded by Mary Thompson to approve the preliminary agenda as the official agenda for the May 20, 2014 meeting. The motion was approved unanimously.

Minutes: May 6, 2014 Regular Meeting

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the May 6, 2014 minutes as presented. The motion carried unanimously.

APPROVAL OF EXPENSES:

Bills in the amount \$124,011.32 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 by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

POLICE REPORT:

Mary Thompson reported that there had been five arrests and two warrants issued since the last Council Meeting.

**STREET/INSPECTIONS REPORT:**

Philip Patronas reported that the property across from Police Department has developed some maintenance issues with the boat dock area. Per the agreement it is the renter's responsibility to maintain area.

Street Department patched undermining area in street at Lackland and Bienville.

Also, the department needs to hire two more employees to replace two employees that will be leaving.

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

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

ADVANCE DISPOSAL	\$1,960.00
CAMPBELL DUKE CAMPBELL	\$6,957.50
RETIF OIL	\$9,616.03
GREG SPIES	\$3,425.00
REGION	\$14,723.61
REGIONS SOFTWARE	\$1,598.25
RETIF OIL	\$3,521.06
RETIF OIL	\$6,078.70
RETIREMENT SYSTEM	\$5,879.69
ABBEY ENTERPRISES	\$1,680.00
DIRECT COMMUNICATIONS	\$5,210.26
STAMP IDEA	\$7,500.00
COAST TECH	\$13,380.94

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: Right-of-way Signs**

A motion was made by Philip Patronas to let Clinton Collier and Shirley Robinson review LeMoyne Drive and Bienville Boulevard surveys and options for the businesses with signs in the right of way. The motion was seconded by Shirley Robinson. The motion passed with a unanimous vote.

**OLD BUSINESS #3: DEMA Proposal "All Hazard Emergency Operation Coordination Plan"**

Philip Patronas made a motion to approve DEMA moving forward with the Debris Management portion only of the plan Shirley Robinson seconded and the motion passed with a unanimous vote.

OLD BUSINESS #4: 1<sup>st</sup> Reading Ordinance "Back to School" Sales Tax Holiday August 1-3, 2014  
Mayor Collier accomplished the first reading of the Sales Tax Holiday Ordinance.

OLD BUSINESS #5: Consulting Fees Due \$1,869.24 – Lot 1 The Dock

Philip Patronas made a motion to approve paying the consulting fee in the amount of \$1,869.24 regarding Lot 1, The Dock. Steve Denmark seconded the motion. The motion carried unanimously.

NEW BUSINESS #1: Sponsor 150<sup>th</sup> Commemorative of the Battle of Mobile Bay – DIPBB

Mary Thompson made a motion to approve \$500.00 (used from the BP funds) sponsorship of the Dauphin Island Park & Beach Board and the 150<sup>th</sup> Anniversary of the Battle of Mobile Bay. Clinton Collier seconded the motion and it carried unanimously.

NEW BUSINESS #2: Purchase Banners for Car Show

A motion was made by Philip Patronas to approve the Purchase of Banners for the upcoming Car Show on June 7<sup>th</sup>. Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #3: Establish Mean High Tide Line

A motion was made by Shirley Robinson to reconfirm the council's previously selected mean high tide line associated with the East End Restoration Project. Philip Patronas seconded and the motion passed unanimously.

NEW BUSINESS #4: Close Penalver Street for Benefit May 25, 2014

A motion was made by Philip Patronas and seconded by Mary Thompson to allow Penalver Street to be temporarily closed during a benefit on May 25, 2014. The motion passed unanimously.

NEW BUSINESS #5: Alabama Association of Chiefs of Police Conference July 28-31, 2014

Mary Thompson made a motion to approve Chief Claw to attend the Alabama Association of Chiefs of Police Conference July 28-31, 2014. Philip Patronas seconded the motion. The motion passed unanimously.

NEW BUSINESS #6: Theodore High School ROTC Run May, 31, 2014

A motion was made by Philip Patronas and seconded by Mary Thompson to allow the Theodore High School ROTC to run from Cedar Point to the south end of the D.I. Bridge. The motion passed unanimously.

**NEW BUSINESS #7: ALDOT Proposed Ferry Ramp**

Steve Denmark made a motion and seconded by Philip Patronas to postpone action on this matter and allow Mary Thompson and Jeff Collier to meet with ALDOT to discuss further options. The motion passed unanimously.

**NEW BUSINESS #8: Salt Creek Bridge Inspection**

Clinton Collier made a motion to approve the annual year bridge inspection for Salt Creek Bridge. Steve Denmark seconded the motion. The motion passed unanimously.

**NEW BUSINESS #9: Green Park Lease Agreement**

Philip Patronas made a motion to approve the renewal of the lease agreement at Green Park. Clinton Collier seconded the motion. The motion passed unanimously.

**NEW BUSINESS #10: Guest House used for Diabetes Raffle**

A motion was made by Philip Patronas and seconded by Mary Thompson to allow the guest house to be raffled for a free stay as part of a fundraiser by the Birmingham Diabetes Foundation. The motion carried unanimously.

**NEW BUSINESS #11: Liquor License for Chaise & Rays II at West End Beach**

Mary Thompson made a motion to approve the liquor license for Chaise & Rays II located at the West End Beach. Philip Patronas seconded and the motion carried unanimously.

**NEW BUSINESS #12: Donut Sales at Bienville and LeMoyne Drive**

Philip Patronas made a motion to approve donut sales for the Methodist Church Youth Group at the corner of Bienville Blvd. and LeMoyne Drive. Steve Denmark seconded and the motion carried unanimously.

A motion was made by Clinton Collier and seconded by Mary Thompson to amend the agenda. The motion carried unanimously.

Clinton Collier made a motion to add the item of purchasing tires for the backhoe to the agenda. Philip Patronas seconded the motion. The motion carried unanimously.

A motion was made by Philip Patronas and seconded by Clinton Collier to purchase tires for the backhoe in the amount of \$1375.00. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Philip Patronas to enter into executive session to discuss the good name and character of an individual. Mary Thompson seconded. Town Attorney Nash Campbell stated in the open meeting that these are acceptable reasons 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 Philip Patronas	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 8:15 pm and at approximately 8:45pm the regular meeting resumed.

Mary Thompson made a motion to adjourn. Shirley Robinson seconded. The motion carried unanimously.

Respectfully Submitted:

  
Wanda Sandagger, Clerk

ATTESTED TO:

  
Jeff Collier, Mayor