

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JUNE 17, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on June 17, 2014 in the Council Chambers at Town Hall. In addition to the Town Council and Town Attorney Bob 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. Assistant 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 Philip Patronas | Absent |
| Councilmember Shirley Robinson | Present |
| Councilmember Clinton Collier | Present |
| Mayor Jeff Collier | Present |

A quorum having been met, action was taken on the following topics.

ADOPT AGENDA:

A motion was made by Stephen Denmark and seconded by Mary Thompson for the Town Council to add item #6 Direct Communication Proposal and item #7 proposed piers and additional parking on south side of west end beach and adopt the revised agenda as the official agenda for the June 17, 2014 meeting. The motion was approved unanimously.

MINUTES: June 3, 2014 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the minutes of the June 3, 2014 regular meeting as submitted. The motion carried unanimously.

APPROVAL OF EXPENSES:

Bills in the amount of \$120,420.37 were presented for approval to pay. A motion was made by Mary Thompson 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.

POLICE REPORT:

Mary Thompson reported the Police Department participated in the end of the year activities at the school. They also reported no incidents during the car show, art festival, and rodeo on June 7th. In addition, the police report is attached and becomes part of these minutes.

PUBLIC WORKS:

Clinton Collier reported the Public Works Department has been busy cutting grass and weed eating. They have received five applications for employment to fill vacancies for PSW1 positions. A report is attached and becomes part of these minutes.

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 | \$2,450.00 |
| ATT&T | \$1,246.90 |
| Campbell Duke Campbell | \$5,570.00 |
| Regions | \$2,322.85 |
| Regions | \$14,880.41 |
| Regions | \$1,860.00 |
| Retirement Systems | \$9,070.73 |
| Camellia Trophies | \$1,929.00 |
| WZEW | \$1,912.50 |
| Charles Lyons | \$5,000.00 |
| Coast Tech | \$5,140.16 |
| South Coast | \$6,151.00 |

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.

NEW BUSINESS #1: Liquor License Transfer Request

Steve Denmark moved to support a transfer of the current liquor license (package store) at Ship & Shore if the business is sold. A new owner would still have to follow the normal procedure of application request with the town and meet any and all ABC Board regulations. Mary Thompson seconded and the motion carried unanimously.

NEW BUSINESS #2: East End Project – Additional Services by Consultant Team

Shirley Robinson moved to authorize the Town's East End Restoration Consultants additional funds from the grant to finalize the permit process for the East End Project. Council also requested Consultants notify the Town each time such funds are used along with the reasons it was necessary. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #3: Guest House Furnishings

Mary Thompson moved to approve Shirley Robinson to purchase a king size bed and other furnishings for the guest house not to exceed \$2000.00. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #4: 2015 PAYG list of Streets

A motion was made by Clinton Collier and seconded by Stephen Denmark to approve the 2015 PAYG list of streets with the request that Pontchartrain Court be reviewed for possible inclusion

on list. The motion carried unanimously. A copy of the prioritized list to be submitted to Mobile County is attached as part of these minutes.

NEW BUSINESS #5: Aloe Bay Property

A motion was made by Clinton Collier and seconded by Shirley Robinson to table this item until after the Executive Session. The motion carried unanimously.

NEW BUSINESS #6: Direct Communications Proposal

Mary Thompson made a motion to authorize the Direct Communications Proposal. Clinton Collier seconded and the motion was approved unanimously.

EXECUTIVE SESSION

A motion was made by Clinton Collier to enter into executive session to discuss the good name and character of an individual and review an existing contract at Aloe Bay. Mary Thompson seconded. Town Attorney Bob 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 | N/A |
| Councilmember Shirley Robinson | YES |
| Councilmember Clinton Collier | YES |
| Mayor Jeff Collier | YES |

The Council went into Executive Session at approximately 7:50 pm and at approximately 8:15pm the regular meeting resumed.

Mayor Collier stated that no additional action was needed at this time with the current Aloe Bay Contract. The document speaks for itself.

A motion was made by Steve Denmark and seconded by Clinton Collier to authorize the Mayor to move forward as directed on a personnel matter. The motion passed unanimously.

There being no further business before the Council, Clinton Collier made a motion to adjourn and Mary Thompson seconded. The motion carried with a unanimous vote. The meeting ended at approximately 8:20 p.m.

Respectively Submitted:


Wanda Sandagger, Assistant Town Clerk

ATTESTED TO:


Jeff Collier, Mayor