

Mary Thompson reported the Police Chief is planning to check on used vehicles that are at the ADECA surplus property yard in Montgomery. These could be purchased instead of the new vehicles the department planned to obtain on a lease purchase from Ford Motor Credit. In addition, the police report is attached and becomes part of these minutes.

PUBLIC WORKS:

Philip Patronas reported the building at the Public Works Department has plumbing problems and that a vehicle needs repairs. A report is attached and becomes part of these minutes.

COUNCIL:

Clinton Collier reported that preparations for the Car Show are progressing.

New resident, Bill Dubey made a statement on the drainage issues on Inez and the progress that has been made by the Public Works department to improve the situation. He also stated that parking on the west end of the island is a problem.

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

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

Bakercorp	\$1,915.20
Ford Motor	\$1,464.36
Resilience Cleaning	\$1,260.00
Wright National Flood	\$1,057.00
Regions Bank	\$10,204.75
Regions Bank	\$1,598.25
Regions Bank	\$3,541.70
Island Plumbing	\$7,120.00
State Insurance Premiums	\$19,709.00
Taylor Harper	\$1,500.00
Direct Commuication	\$5,200.00
Hutchinson Moore	\$4,320.50
South Coast Engineers	\$5,004.40

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: Signs on R-O-W

A recommendation in the form of a motion was made by Clinton Collier and seconded by Stephen Denmark to adopt the proposed plan for allowing signage on Town R-O-W as presented. The motion was approved unanimously. A copy of the plan is attached and becomes part of these minutes. The changes will need to be included in the changes to the Zoning Ordinance when it is considered by the Planning Commission and the Town Council.

NEW BUSINESS #3: 2nd Reading of Sales Tax Holiday

A motion was made by Stephen Denmark and seconded by Mary Thompson to suspend the rules and adopt the ordinance without the second reading. A roll call vote was requested by the Mayor.

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 motion carried unanimously.

OLD BUSINESS #4: Ferry Service Changes

After a meeting with the engineers from ALDOT to discuss the proposed changes to the ferry launch area, Mary Thompson moved to table action on the proposal until more information is received from ALDOT. Philip Patronas seconded and the motion carried unanimously.

OLD BUSINESS #5: Mean High Tide Line Ordinance

Nannette Davidson accomplished the first reading of Ordinance #_____ to establish a permanent MHTL in conjunction with the east end beach re-nourishment project.

NEW BUSINESS #1: West End Beach Infrastructure Improvements

Mary Thompson moved to allow Town staff to move forward with purchasing a tent and decking, inflatable movie screen and projector and water slide for the west end beach. Philip Patronas seconded and the motion carried unanimously.

NEW BUSINESS #2: Mystic Stripers Fishing Rodeo

Stephen Denmark moved to approve the Mystic Stripers Fishing Rodeo June 14, 2014. Philip Patronas seconded and the motion carried unanimously.

NEW BUSINESS #3: Conde Cavaliers Fishing Rodeo

Mary Thompson moved to approve the Conde Cavaliers Fishing Rodeo August 9 and 10, 2014. Stephen Denmark seconded and the motion carried unanimously.

NEW BUSINESS #4: Dumpsters

A recommendation in the form of a motion was made by Stephen Denmark and seconded by Clinton Collier to adopt the proposed plan for allowing dumpster usage by local landscape contractors as presented. The motion was approved unanimously. A copy of the plan is attached and becomes part of these minutes.

NEW BUSINESS #5: Trademark Usage

A motion was made by Clinton Collier and seconded by Stephen Denmark to allow the use of the Town trademark "Sunset Capital of Alabama" on a case by case basis and to authorize the Chamber of Commerce to use the trademark including the TM symbol for their Welcome Guide that is being updated. The motion carried unanimously.

NEW BUSINESS #6: Town Ad in Welcome Guide

Mary Thompson moved to authorize the Town staff to move forward with updating and submitting a full page ad in the COC Welcome Guide at a cost of \$550.00. Philip Patronas seconded and the motion was approved unanimously.

NEW BUSINESS #7: New Hires Public Works Department

Mary Thompson moved to authorize the hiring of one (1) temporary Public Service Worker I for the summer. Shirley Robinson seconded and the motion carried unanimously.

NEW BUSINESS #8: New Hire Public Works Department

Philip Patronas moved to authorize the hiring of two (2) full time Public Service Workers I w/Animal Control at \$8.00 per hour. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #9: Employee Status Change

Philip Patronas moved to change the status of Bill Fairbanks from PSW1 to Operator 1 at a \$9.00 rate of pay. Clinton Collier seconded and the motion carried unanimously. The change will be effective at the beginning of the next pay period.

NEW BUSINESS #10: Truck Repair

A motion was made by Philip Patronas and seconded by Clinton Collier to authorize the repairs to a Public Works truck. The motion carried unanimously.

NEW BUSINESS #11: Advisory Board

Stephen Denmark moved to postpone action on the appointment of an advisory board for the Little Red School House Historical Division until names have been submitted. Philip Patronas seconded and the motion was approved unanimously. Town staff will be instructed to send a mass email and post the item on Channel 41 to solicit volunteers.

NEW BUSINESS #12: Grant Submission

DIHAC has submitted a grant application to Bedsole Foundation for \$90,000.00 to apply to the cost of moving the Little Red School to a new location. The grant was due prior to this meeting

date and this action will be a confirmation of what has already been done. Mary Thompson so moved and Philip Patronas seconded. The motion was approved unanimously.

NEW BUSINESS #13: Grant Submission

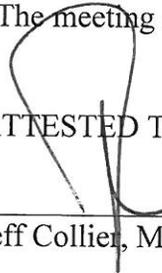
DIHAC plans to submit a grant application to the Alabama Council on the Arts, Community Arts Division for \$7,500.00 to fund a blue grass festival in the fall. The funds will also be used to defray costs in association with moving the Little Red School. Mary Thompson so moved and Philip Patronas seconded. The motion was approved unanimously.

There being no more business before the Council, Clinton Collier made a motion to adjourn and Philip Patronas seconded. The motion carried with a unanimous vote. The meeting ended at approximately 8:15 p.m.

Respectively Submitted:

Nannette Davidson, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor