

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
JULY 1, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on July 1, 2014 in the Council Chambers at Town Hall. In addition to the Town Council, Town Attorney Nash Campbell there were approximately three (3) 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	Absent
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 Stephen Denmark to approve the preliminary agenda as the official agenda for the July 1, 2014 meeting. The motion was approved unanimously.

Minutes: June 17, 2014 Regular Meeting

A motion was made by Philip Patronas and seconded by Clinton Collier to approve the June 17, 2014 minutes as presented. The motion carried unanimously.

APPROVAL OF EXPENSES:

Bills in the amount \$110,716.41 were presented for approval to pay. A motion was made by Steven Denmark to approve the bills as presented and seconded by Philip Patronas. The motion passed by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

POLICE REPORT:

Shirley Robinson reported that the Police Department is getting a traffic counter for use during special events and other similar occasions.

**STREET/INSPECTIONS REPORT:**

Philip Patronas reported there has been a rash of missing street signs lately.

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

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

ALABAMA POWER	\$1030.79
DIVERSIFIED EMERGENCY	\$1473.33
FLAG OVER USA	\$4258.00
FORD MOTOR	\$1464.36
RESILIENCE SERVICES	\$1170.00
RETIF OIL	\$9551.73
SOUTHERN CROSS	\$1080.00
STATE EMPLOYEE	\$17186.00
REGIONS WEST END	\$10162.11
SOUTH COAST ENGINEERS	\$2190.00

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

**OLD BUSINESS #2:** Advisory Board – Little Red School House

A motion was made by Philip Patronas and seconded by Clinton Collier to approve the Advisory Board list. The motion passed with a unanimous vote. A complete list of appointees is made a part of the minutes.

**NEW BUSINESS #1:** Carnival At Green Park

Philip Patronas made a motion to approve a small carnival (to include rides, games & food trailer) at Green Park with twenty five percent (25%) of the proceeds to be received by the Town. Approval was received from the owners of Green Park to host the attraction through July 4<sup>th</sup> weekend. Steven Denmark seconded the motion. The motion carried unanimously.

**NEW BUSINESS #2:** Port City Pacers – Hurricane 5K Run

A motion was made by Steven Denmark to approve Port City Pacers to host the Hurricane 5K Run on September 6, 2014. Philip Patronas seconded and the motion passed unanimously.

NEW BUSINESS #3: South Mobile County Tourism Authority

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

NEW BUSINESS #4: Police Car Lease Agreement/Regions Loan

A motion was made by Shirley Robinson and seconded by Philip Patronas to authorize Mayor Jeff Collier to sign the lease agreement for the purchase of two police vehicles. The motion passed unanimously.

NEW BUSINESS #5: Light Bars/Equipment for police cars

Philip Patronas made a motion to approve the purchase of the light bars/equipment for the two new police cars for approximately \$6700.00. Clinton Collier seconded the motion. The motion passed unanimously.

NEW BUSINESS #6: Southern Light Contract

A motion was made by Steven Denmark and seconded by Shirley Robinson to table this item until after the Executive Session. The motion passed unanimously.

NEW BUSINESS #7: Grant Writer Contract

Shirley Robinson made a motion and seconded by Clinton Collier to table action on this matter until after Executive Session. The motion passed unanimously.

NEW BUSINESS #8: Dauphin Island School Fundraising & Grant Application

Philip Patronas made a motion to approve the use of BP Grant money for the purchase of items such as T shirts, Ornaments, Terminix as part of the Dauphin Island School fundraising effort. Steve Denmark seconded the motion. The motion passed unanimously.

NEW BUSINESS #9: TAP Grant

Philip Patronas made a motion to hold a public informational meeting on July 14, 2014 regarding the TAP Grant Sidewalk Project from Key Street to Lackland Street on Cadillac Avenue and on Key Street from Chaumont Avenue to Bienville Boulevard. Shirley Robinson seconded the motion. The motion passed unanimously.

NEW BUSINESS #10: Mission Group - WEB

A motion was made by Philip Patronas and seconded by Shirley Robinson to allow a Mission Group of approximately eighty members to enter WEB around 5:00 pm at no cost July 2, 2014. The motion carried unanimously.

NEW BUSINESS #11: X-Ray Machine For DISL

Philip Patronas made a motion to approve the DISL use of the X-Ray Machine from the Town's Medical Clinic. Steven Denmark seconded and the motion carried unanimously.

NEW BUSINESS #12: Fundraiser Request Rodeo Weekend

Philip Patronas made a motion to postpone action on this item until additional information is received. Steven Denmark seconded and the motion carried unanimously.

#### EXECUTIVE SESSION

A motion was made by Shirley Robinson to enter into executive session to discuss the good name and character of an individual and to discuss contract negotiations. Steven Denmark 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	
Councilmember Philip Patronas	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:30 pm and at approximately 8:20 pm the regular meeting resumed.

New Business #3. South Mobile County Tourism Authority

A motion was made by Philip Patronas to extend the existing agreement with the South Mobile County Tourism Authority for one year. Clinton Collier seconded the motion. The motion carried unanimously.

New Business #6. Southern Lights Contract

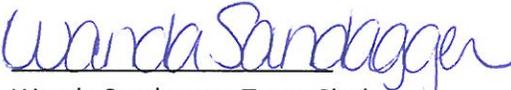
A motion was made by Philip Patronas and seconded by Shirley Robinson to authorize Mayor Jeff Collier and Attorney Bob Campbell to review the proposed contract and get back with council. The motion carried unanimously.

New Business #7. Grant Writer Contract

A motion was made by Steven Denmark and seconded by Clinton Collier to postpone action until new information was received from the Grant Writer. The motion carried unanimously.

Philip Patronas made a motion to adjourn. Steven Denmark seconded. The motion carried unanimously.

Respectfully Submitted:

  
Wanda Sandagger, Town Clerk

ATTESTED TO:  
  
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Jeff Collier, Mayor