

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
SEPTEMBER 2, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on September 2, 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. 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	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 Clinton Collier and seconded by Shirley Robinson to approve the preliminary agenda as the official agenda for the September 2, 2014 meeting. The motion was approved unanimously.

Minutes: August 19, 2014 Regular Meeting

A motion was made by Philip Patronas and seconded by Mary Thompson to approve the August 19, 2014 minutes as presented. The motion carried unanimously.

APPROVAL OF EXPENSES:

Bills in the amount \$107,930.23 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 on behalf of the Police Department to which they had a total of ten reports from August 17th – August 31st. Also, the Seagrass Music event was held without incidents.

STREET/INSPECTIONS REPORT:

Philip Patronas reported the Street Department is removing equipment from the West End Beach. The paving company completed the job on Alabama Ave. The Department needs two pieces of equipment repaired.

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

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

DAVIDSON OIL	\$1093.00	FORD MOTOR	\$1464.36
PEACHTREE	\$2385.26	PMT PUBLISHING	\$3780.00
RESILENCE SERVICES	\$1170.00	ULINE	\$2758.68
REGIONS	\$10165.65	STATE EMPLOYEES	\$16329.00
TAYLOR HARPER	\$1500.00	COMPTROLLER	\$1651.50
PMT PUBLISHING	\$2036.00	WPMI	\$1000.00
CHAD FISHER	\$2500.00	MOBILE BAY BIG BAND	\$1500.00
SOUTH COAST ENGINEERS	\$3900.00		

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

NEW BUSINESS #1: 2015 FIREWORKS

Philip Patronas made a motion to approve payment of half of the 2015 Fireworks invoice to secure the same show and costs as in 2014. Clinton Collier seconded the motion which carried unanimously.

NEW BUSINESS #2: PROPERTY APPRAISAL

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

NEW BUSINESS #3: BIDS TO MOVE SCHOOL BUILDING

A motion was made by Mary Thompson to table this item until after Executive Session. Stephen Denmark seconded and the motion passed unanimously.

NEW BUSINESS #4: WALK FOR BIBLES

A motion was made by Mary Thompson and seconded by Philip Patronas to approve the D.I. Baptist Church Walk for Bibles on October 4, 2014 from 8:00 – 10:00 am and place directional signs on Town Rights of Way during the event. The motion passed unanimously.

NEW BUSINESS #5: TRAIL LIFE USA DONUT SALE

Mary Thompson made a motion to approve a donut sale by the Trail Life USA Troop at the three way stop on September 6, 2014 from 8:00 – 10:00 am. Philip Patronas seconded the motion which passed.

NEW BUSINESS #6: GRAY MATTER INVOICE

A motion was made by Mary Thompson and seconded by Philip Patronas to approve payment to Keith Gray for work on the TAP Grant in the amount of \$2000.00. The motion passed unanimously.

NEW BUSINESS #7: MOBILE COUNTY DITCH DIGGING HOLD HARMLESS & INDEMNITY AGREEMENT

Philip Patronas made a motion and seconded by Stephen Denmark to authorize Mayor Collier to sign the Hold Harmless & Indemnity Agreement contingent upon attorney approval. The motion passed unanimously.

NEW BUSINESS #8: REPAIRS TO TWO TRACTORS FOR STREET DEPARTMENT

Clinton Collier made a motion to approve tractor repairs on two Street Department tractors after securing at least two quotes. Philip Patronas seconded the motion. The motion passed unanimously.

A motion was made by Mary Thompson to enter into executive session to discuss contract negotiations and possible land acquisitions. Philip Patronas seconded. Town Attorney Bob Campbell stated in the open meeting that this is an acceptable reason 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 7:30 pm and at approximately 8:15 pm the regular meeting resumed.

A motion was made by Mary Thompson and seconded by Philip Patronas to authorize the Mayor to get three appraisals as discussed for possible property acquisitions. The motion carried unanimously.

A motion was made by Philip Patronas and seconded by Mary Thompson to authorize Shirley Robinson to develop a RFP for the moving of the historic Little Red School House. The motion passed unanimously.

A motion was made by Philip Patronas and seconded by Stephen Denmark to suspend the rules and add an item to the agenda. The motion carried unanimously.

A motion was made by Shirley Robinson and seconded by Stephen Denmark to add item #9 Direct Attorney to void contract and all provisions with DIHAC regarding the DI School project. The Motion passed unanimously.

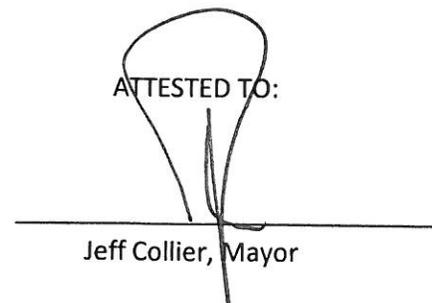
A motion was made by Shirley Robinson to direct Town Attorney Bob Campbell to review the recent DIHAC letter withdrawing from the partnership with the Town to secure the school building and make sure all necessary actions are taken to void all agreements associated with same. The motion was seconded by Stephen Denmark and passed unanimously.

Philip Patronas made a motion to adjourn and seconded by Stephen Denmark. The motion carried unanimously.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor