

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MAY 19, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on May 19, 2015 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Bob 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. Clerk Stacy Mallon 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 PRELIMINARY AGENDA:

A motion was made by Philip Patronas and seconded by Stephen Denmark to approve the preliminary agenda as the official agenda for the May 19, 2015 meeting. The motion was approved unanimously.

Minutes: May 5, 2015 Regular Meeting

A motion was made by Stephen Denmark and seconded by Philip Patronas to approve the May 5, 2015 minutes as presented. The motion carried. Shirley Robinson abstained.

APPROVAL OF EXPENSES:

Bills in the amount of \$114,321.09 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Clinton Collier. 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 on behalf of the Police Department. A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT:

Philip Patronas reported that the Street Department has been keeping the streets free of debris.

INVOICES OVER \$1,000.00

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

ADVANCED DISPOSAL	\$2695.00		
CANON SOLUTIONS	\$1394.16	COMPROLLER	\$1164.50
GUEST QUEST	\$1705.00	STAMP IDEA	\$8870.00
REGIONS	\$1207.99	STAMP IDEA	\$1000.00
DESTINATION TRAVEL	\$2400.00	STAMP IDEA	\$1200.00
STAMP IDEA	\$7178.93	DC SOLUTIONS	\$1000.00
STAMP IDEA	\$2500.00	ALABAMA MEDIA	\$1350.64
STAMP IDEA	\$8750.00	HUTCHISON MOORE RAUCH	\$5873.65
REGIONS	\$14455.23		
RETIREMENTS SYSTEM	\$5341.48		

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

NEW BUSINESS #1: Ordinance 96 – Amendments

Stephen Denmark made a motion to approve amendments to Ordinance 96 and Philip Patronas seconded the motion. A roll call vote yielded the following results;

Councilmember Stephen Denmark	Yea
Councilmember Shirley Robinson	Yea
Councilmember Philip Patronas	Yea
Councilmember Clinton Collier	Yea
Mayor Jeff Collier	Yea

NEW BUSINESS #2: POA – West Surf Beach

Stephen Denmark made a motion to authorize the Mayor to send a letter to the DIPOA regarding the transfer of West Surf Beach in early 2016. Philip Patronas seconded and the motion passed.

NEW BUSINESS #3: Waive Noise Ordinance – July 17-19, 2015

A motion was made by Stephen Denmark and seconded by Philip Patronas to approve the request to waive the noise ordinance until 1 am on July 17-19 to accommodate the Rodeo weekend music festival. Motion passed.

NEW BUSINESS #4: Colonial Insurance

Philip Patronas made a motion to authorize the Mayor to sign the Colonial Life Supplemental Form. Stephen Denmark seconded and the motion passed unanimously.

NEW BUSINESS #5: Irma C. Mallon Dauphin Island School

A motion was made by Shirley Robinson and seconded by Clinton Collier to authorize the Mayor to send a letter to the Mobile County School Board in support of the name change to the Irma C. Mallon Dauphin Island School. The motion passed unanimously.

NEW BUSINESS #6: DIHAC – Cancel Agreement

A motion was made by Shirley Robinson and seconded by Clinton Collier to waive the ninety day notice and approve a sixty day cancelation of agreement for the use of the town owned building behind Town Hall. The motion passed unanimously.

NEW BUSINESS #7: Back to School Sales Tax Holiday – August 7-9, 2015

A motion was made by Philip Patronas and seconded by Shirley Robinson to approve the “Back to School” sales tax holiday for August 7-9, 2015. The motion passed unanimously.

NEW BUSINESS #8: 1st Annual Rickety Raft Race

A motion was made by Philip Patronas and seconded by Shirley Robinson to approve the 1st Annual Rickety Raft Race to be sponsored by A & A Bait Shop. Proceeds go to the Little Red School House Preservation Fund. The motion passed unanimously.

NEW BUSINESS #9: D.I. School Grant Fund

A motion was made by Philip Patronas and seconded by Clinton Collier to authorize the Mayor to utilize the remaining DI School funds in the BP Grant to purchase merchandise for re-sale. Proceeds from these sales will support the DI School relocation & repurposing project. The motion passed unanimously.

NEW BUSINESS #10: Purchase Court Software System

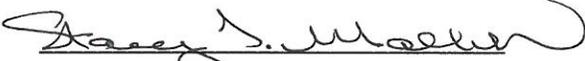
A motion was made by Philip Patronas and seconded by Stephen Denmark to approve the purchase of a new Court Software system from ETA Data for \$7250.00 and \$2400.00 annual maintenance fee. The motion passed unanimously.

NEW BUSINESS #11: Purchase Tractor tire for Street Department

A motion was made by Clinton Collier and seconded by Philip Patronas to approve the purchase of a tractor tire for the Street Department. The motion passed unanimously.

A motion was made by Philip Patronas and seconded by Stephen Denmark to adjourn. The motion passed unanimously.

Respectfully Submitted:


Stacy Mallon, Clerk

ATTESTED TO:


Jeff Collier, Mayor