

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JULY 15, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on July 15, 2014 in the Council Chambers at Town Hall. In addition to the Town Council and 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. 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	Absent
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 Mary Thompson and seconded by Steven Denmark to approve the preliminary agenda as the official agenda for the meeting. The motion was approved unanimously.

MINUTES: July 1, 2014 Regular Meeting

A motion was made by Steven Denmark and seconded by Clinton Collier to approve the minutes of the July 1, 2014 regular meeting as submitted. Mary Thompson abstained. The motion carried unanimously.

APPROVAL OF EXPENSES:

Bills in the amount of \$338,333.75 were presented for approval to pay. A motion was made by Clinton Collier to approve the bills as presented and seconded by Steven Denmark. The motion passed unanimously. 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 that there were eight arrest. She also mentioned that the July 4th Fireworks show was a successful Family event with minimal complaints. The complete 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. 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	\$1,960.00
Charter Tires	\$1,482.00
Campbell Duke Campbell	\$7,027.50
SARPC	\$8,723.26
AEMA	\$212,328.36
AT&T	\$1,319.95
LACS Company	\$1,114.45
Regions	\$14676.05
Regions	\$2,302.10
Regions	\$1,598.25
Retirement Systems	\$5,992.43
Taylor Harper	\$1500.00
Direct Communications	\$5200.00
DC Solutions	\$1500.00
Pyrotechnico	\$7223.25
WZEW	\$2087.50
Mulligan Brothers	\$1500.00
Coastal Tech	\$6730.94

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

NEW BUSINESS #1: Revised Zoning Ordinance Changes

Mary Thompson made a motion to approve a (open house style) public hearing to be held August 5, 2014 from 5:30 to 7:00 pm for the revised Zoning Ordinance. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #2: Approval of Funds for Rodeo Music Fest

Mary Thompson moved to authorize use of the allocated BP funds for the Rodeo Music Festival. Steven Denmark seconded and the motion carried unanimously.

NEW BUSINESS #3: Shuttle Benches/Advertisement

Mary Thompson made a motion to move forward with requesting proposals for shuttle benches with roof for the shuttle stops as part of a grant opportunity. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #4: Public Works - Stone

A motion was made by Clinton Collier and seconded by Mary Thompson to approve three loads of rock for the stock pile for the Public Works Department. The motion carried unanimously.

NEW BUSINESS #5: Public Works – Skid Steer

A motion was made by Clinton Collier and seconded by Steven Denmark to approve the repairs to the Public Works Skid Steer (approximately \$3300.00). The motion carried unanimously.

NEW BUSINESS #6: BOA Secretary

Steven Denmark made a motion to appoint Mary Strickland as the Board of Adjustment Secretary. Mary Thompson seconded and the motion was approved unanimously.

NEW BUSINESS #7: Planning Commission Secretary

Mayor Jeff Collier appointed Wanda Sandagger as the new Secretary of the Planning Commission.

NEW BUSINESS #8: TAP Grant

Mary Thompson made a motion to table action on this item until the next Town Council meeting. Steven Denmark seconded and the motion carried unanimously.

NEW BUSINESS #9: WEB use August 13, 2014

Steven Denmark made a motion to approve Chris Blankenship (ADCNR) free use of WEB on August 13, 2014 as part of the “Eat Gulf Seafood” campaign. Clinton Collier seconded and the motion passed unanimously.

NEW BUSINESS #10: Appoint Council Liasons to meet with POA Reps

Mary Thompson and Clinton Collier volunteered to act as Liasons to meet with the POA regarding possible community project on the Island. A motion was made by Steven Denmark and second by Mary Thompson which carried by unanimous vote.

NEW BUSINESS #11: AC Repairs at Guest House

A motion was made by Mary Thompson and seconded by Clinton Collier to replace the AC unit at the Town’s Guest House (approximately \$2400.00). The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Steven Denmark to enter into executive session to discuss the good name and characters of individuals. Mary Thompson seconded. Town Attorney Nash 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	N/A
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:50 pm and at approximately 8:10 pm the regular meeting resumed.

A motion was made by Mary Thompson and seconded by Steven Denmark to increase the hourly rate of pay for Officer Steven McGuff to \$12.25 effective at the beginning of the next pay period. The increase also comes with a change in job classification to Police Officer I. The motion passed unanimously.

A motion was made by Steven Denmark and seconded by Clinton Collier to advertise for a Temporary Office Staff position. This is associated with the restructuring with Town Hall due in part to the recent retirement of Town Clerk Nannette Davidson.

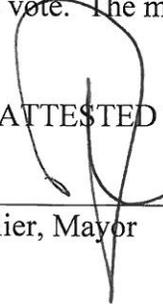
There being no further business before the Council, Mary Thompson made a motion to adjourn and Steven Denmark seconded. The motion carried with a unanimous vote. The meeting ended at approximately 8:15 p.m.

Respectively Submitted:



Wanda Sandagger, Assistant Town Clerk

ATTESTED TO:



Jeff Collier, Mayor