

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MARCH 17, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on March 17, 2015 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.

Pro Tem Shirley Robinson 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	Absent

A quorum having been achieved, action was taken on the following topics.

ADOPT AGENDA:

A motion was made by Mary Thompson and seconded by Philip Patronas to approve the preliminary agenda as the official agenda for the March 17, 2015 meeting. The motion was approved unanimously.

Minutes: March 3, 2015 Regular Meeting

A motion was made by Philip Patronas and seconded by Clinton Collier to approve the March 3, 2015 minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount \$99,506.90 were presented for approval to pay. A motion was made by Mary Thompson 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:

Mary Thompson reported on behalf of the Police Department to which they had a total of seven reports from March 2 – March 15, 2015.

STREET/INSPECTIONS REPORT:

Philip Patronas reported the Street Department has been doing service on all equipment. They are getting the West End Beach ready to open April 3rd.

INVOICES OVER \$1,000.00

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

ADVANCED DISPOSAL SERVICE	\$1960.00	RETIF OIL	\$5897.73
HARRIS LOCAL GOVERNMENT	\$5726.90	REGIONS	\$2239.13
GREG LANDRY CONSTRUCTION	\$2200.00	REGIONS	\$14143.06
REGIONS	\$1207.99	ALABAMA POWER	\$2733.77
ABBEY ENTERPRISES	\$1400.00	DIRECT COMMUNICATIONS	\$5065.14
ALABAMA TOURISM BASH	\$1500.00	COASTAL TECH	\$1923.67
DISTINGUISHED YOUNG WOMEN	\$2500.00		

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

NEW BUSINESS #1:

Mobile Jaycees President Kevin Maurin and past President Gene Fox presented the Town of Dauphin Island with three new Defibrillators.

NEW BUSINESS #2: Vehicle Sales Tax

Philip Patronas made a motion to change the Sales and Use Tax on vehicle purchases from four and a half percent (4½ %) to two percent (2%). Clinton Collier seconded and the motion passed.

NEW BUSINESS #3: East End Shoreline Restoration

Philip Patronas made a motion to authorize the Engineer to bid the project for the East End Shoreline Restoration. Mary Thompson seconded and the motion passed unanimously.

NEW BUSINESS #4: Request use of Green Park

Philip Patronas made a motion to authorize the Tucker family to use the parking lot at Green Park on October 10, 2015 as an offsite parking area. Stephen Denmark seconded and the motion passed unanimously.

NEW BUSINESS #5: West End Beach Personnel – Approval to Hire

Philip Patronas made a motion and Mary Thompson seconded to authorize personnel to hire West End Beach summer help. The motion passed unanimously.

NEW BUSINESS #6: Island Wide Clean Up - Funding

Discussion was made regarding the Spring Island Wide Clean up Funding for refreshments. Pro Tem Shirley Robinson will follow up with Mayor Collier regarding assistance.

NEW BUSINESS #7: KDLD Parade January 9, 2016

Philip Patronas made a motion to approve the proposed date of the KDLD parade on January 9, 2016 and authorize the Town to pay for seven extra port-a-let's for the parade. Mary Thompson seconded the motion. The motion carried unanimously.

NEW BUSINESS #8: Car Carrier Raffle – June 6, 2015 Car Show

A motion was made by Philip Patronas and seconded by Clinton Collier to purchase an eighteen foot (18') car carrier to raffle for the 2015 Car Show. The motion was approved.

NEW BUSINESS #9: Police Department

A motion was made by Mary Thompson and seconded by Philip Patronas to advertise to hire a Full Time PSO. The motion was passed.

A motion was made by Philip Patronas and seconded by Mary Thompson to advertise to hire a Full Time Dispatcher. The motion was passed.

A motion was made by Philip Patronas and seconded by Mary Thompson to adjourn. The motion passed unanimously.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Shirley Robinson, Pro Tem