

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
NOVEMBER 17, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on November 17, 2015 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were approximately eleven (11) 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 Earle Connell	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 Mary Thompson and seconded by Stephen Denmark to approve the preliminary agenda as the official agenda for the November 17, 2015 meeting. The motion was approved unanimously.

Minutes: November 3, 2015 Regular Meeting

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the November 3, 2015 meeting minutes as presented. The motion carried. Earle Connell abstained.

APPROVAL OF EXPENSES:

Bills in the amount of \$115,682.13 were presented for approval to pay. A motion was made by Stephen Denmark to approve the bills as presented and seconded by Mary Thompson. 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. A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT:

Earle Connell reported on behalf of the Street Department. A copy of the report is attached as part of the minutes.

INVOICES OVER \$1,000.00

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

ALABAMA MUNICIPAL INSURANCE	\$30,379.36
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Town Council Minutes
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BOBCAT OF MOBILE	\$1,749.28
ADVANCED DISPOSAL	\$2,690.00
REGIONS	\$1,207.99
CAMPBELL DUKE CAMPBELL	\$4,507.50
MELISSA MILLS	\$1,107.50
RETIREMENT SYSTEMS	\$9,197.47
REGIONS	\$14,493.66
REGIONS	\$2,264.91

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

NEW BUSINESS #1: PORT CITY PACERS BATTLE OF MOBILE BAY 5K

A motion was made by Stephen Denmark and seconded by Earle Connell to approve the request to have the Port City Pacers Battle of Mobile Bay 5K on February 13, 2016. The motion passed unanimously.

NEW BUSINESS #2: JAG GRANT OPPORTUNITY

A motion was made by Mary Thompson and seconded by Shirley Robinson to authorize Patricia Pereida to attend the JAG Grant Class in Montgomery on November 18, 2015. The motion was passed.

NEW BUSINESS #3: ACCESS TO MARSH - STUDY

A motion was made by Clinton Collier and seconded by Stephen Denmark to approve U.S. Geological Survey staff to have access to the marsh (west of ferry - east of Albright Dr.) for a study. The State of Alabama has pre-approved access to the property as well. The motion passed.

NEW BUSINESS #4: PURCHASE AND FINANCE TWO VEHICLES (PD & STREET DEPART.)

A motion was made by Clinton Collier and seconded by Stephen Denmark to authorize the Mayor to sign the Resolution and other necessary paperwork for the financing of two vehicles. The motion passed unanimously.

NEW BUSINESS #5: SHARE THE BEACH SERVICES

A motion was made by Mary Thompson and seconded by Earle Connell to support the monitoring of the Alabama's Sea Turtle Conservation Program in the amount of \$1000.00 in exchange for their monitoring efforts during the East End Restoration project. The motion passed unanimously.

NEW BUSINESS #6: PLANNING COMMISSION APPOINTMENT

The Mayor appointed Amy Vice to the Planning Commission to fulfill Earle Connell's term through 2018.

NEW BUSINESS #7: LEASE VACANT LOT - CHAUMONT AVE.

A motion was made by Shirley Robinson and seconded by Stephen Denmark to pursue further information regarding the offer to lease Lot 6 Block 159 on Chaumont Avenue. The motion passed unanimously.

NEW BUSINESS #8: DIPOA

The Dauphin Island Property Owners Association discussed future plans to expand parking and beach access at the Isle Dauphine Club and asked for support from the Town of Dauphin Island.

NEW BUSINESS #9: DRAINAGE PIPE/STREET LIGHT REPAIR

A motion was made by Clinton Collier and seconded by Mary Thompson to authorize administration to make necessary repairs. They must also confirm with Insurance Companies of motorist involved in each accident to determine proper quotes are obtained. The motion passed unanimously.

NEW BUSINESS #10: DIGITAL SIGN BIDS

A motion was made by Stephen Denmark and seconded by Earle Connell to postpone action on this item pending additional review by the Town Attorney. The motion passed unanimously.

EXECUTIVE SESSION

A motion was made by Stephen Denmark and Mary Thompson seconded to enter into executive session to discuss contract negotiations and good name and character of individuals. 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 Earle Connell	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 8:00 pm and at approximately 9:15 pm the regular meeting resumed.

NEW BUSINESS #11: ALOE BAY ECONOMIC STUDY

A motion was made by Mary Thompson and seconded by Earle Connell to authorize the Mayor to finalize the proposal for the Aloe Bay Economic Study. The motion passed.

NEW BUSINESS #12: SMCCDC - APPOINTMENT

Shirley Robinson made a motion to tentatively appoint Carolyn Wood (subject to her acceptance of the position) to the South Mobile County Community Development Corporation. Mary Thompson seconded and the motion passed.

NEW BUSINESS #13: ASSISTANT BUILDING INSPECTOR

A motion was made by Clinton Collier and seconded by Stephen Denmark to coordinate with Corey Moore and agree to use up to two Assistant Inspectors as discussed. These individuals would only be used when the Building Official is off duty. The motion passed.

NEW BUSINESS #14: RFP - Cleaning Service

A motion was made by Clinton Collier and seconded by Stephen Denmark to accept the Integrity Cleaning proposal at \$245.00 per week and to review information on a bond. The service contract will begin January 2016. The motion passed unanimously.

NEW BUSINESS #15: DAUPHIN ISLAND FOUNDATION AGREEMENT

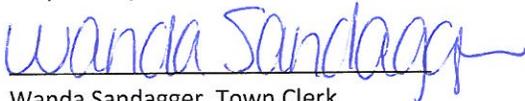
Mary Thompson made a motion to instruct the Mayor to move forward with the information discussed in Executive Session regarding the proposed Dauphin Island Foundation Agreement for placement of the Dauphin Island School building. Earle Connell seconded the motion. The motion passed.

NEW BUSINESS #16: PUBLIC WORKS PERSONNEL

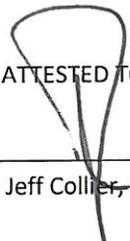
A motion was made by Clinton Collier and seconded by Stephen Denmark to authorize Corey Moore to hire two Public Workers at this time. The motion passed unanimously.

A motion was made by Mary Thompson and seconded by Stephen Denmark to adjourn. The motion passed unanimously.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor