

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
FEBRUARY 4, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on February 4, 2014 in the Council Chambers at Town Hall. In addition to the Town Council and Town Attorney Bob Campbell there were approximately six (6) 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 Nannette Davidson called roll. A record of the results is recorded as follows:

Position	Attendance
Councilmember Stephen Denmark	Absent
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 Mary Thompson and seconded by Philip Patronas to approve the agenda preliminary agenda as the official agenda for the February 4, 2014 meeting as amended by deleting Item 10 Personnel Discussion/Executive Session. The motion was approved with all members present voting yes.

MINUTES: January 21, 2014 Regular Meeting

A motion was made by Philip Patronas and Shirley Robinson seconded to accept the minutes of the January 21, 2014 regular meeting as distributed. The motion carried with all members present voting yes.

APPROVAL OF EXPENSES:

Bills in the amount of \$193,011.72 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Mary Thompson. The motion passed with all members present voting yes. A copy of the bills is attached and becomes a part of these minutes.

COUNCIL REPORTS:

Public Works Department:

Philip Patronas gave a report of activities of the Public Works department. The cleanup after the parade is in progress.

Council:

Philip Patronas and Stephen Denmark have met with ADSFR officials and are working out the final agreement for the 2014 event.

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

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

A T & T	Phone & Equipment	\$1,260.20
Ford Motor	Vehicle Lease	\$1,464.36
Leads On Line	Web Based Tracking Service	\$1,188.00
MWCF	Workers Compensation Insurance Premium	\$30,557.00
Resilience Services	Cleaning Services	\$1,170.00
Regions Bank	Warrant Pmt – West End Beach	\$10,264.82
Harris Local Government	Purchase Software – Town Hall	\$48,747.00
Harris Local Government	Purchase Software – Annual Support	\$5,726.90
State Insurance Board	Health & Dental Insurance Premium	\$18,490.00
Taylor Harper	Professional Services – Lobbyist	\$1,500.00
Direct Communications	Professional Services – Publicity	\$5,200.00
South Coast Engineers	Professional Services – Engineering	\$11,919.00
Coastal Tech	Professional Services – East End Project	\$15,755.27

A motion was made by Mary Thompson and seconded by Shirley Robinson approve the invoices over \$1,000.00 as submitted. The motion carried with all members present voting yes.

OLD BUSINESS #2: Rodeo Funding

A motion was made by Clinton Collier to authorize the Town to move forward with planning additional events during the Rodeo weekend timeframe including a Music Festival and increased spending of advertising and performance fees. Philip Patronas seconded and the motion was approved with all members present voting yes. Cooperation with the Jaycees and Bayfest officials will be obtained in writing.

OLD BUSINESS #3: Gumbo Cook-off

A motion was made by Mary Thompson to Town assistance with the Chamber of Commerce Gumbo Cook-off by supplying trash containers, police presence and advertising. Philip Patronas seconded and the motion was approved with all members present voting yes.

OLD BUSINESS #4: Branding & Website RFP

Mary Thompson moved to authorize Mayor Jeff Collier and Direct Communication staff to review and recommend a company for the branding and construction of a website for the Town. The motion was seconded by Philip Patronas and carried with all members present voting yes. The proposals are open and available for review at Town Hall.

OLD BUSINESS #5: Bottom Land Lease

Philip Patronas moved to authorize Mayor Jeff Collier to enter into an agreement for the lease of bottom lands on the north side of the west end of Dauphin Island owned by the Town for an oyster

farming business. Shirley Robinson seconded and the motion was passed with all members present voting yes. The lease will be prepared by the Town Attorney.

OLD BUSINESS #6: Surplus Equipment Sales

Shirley Robinson made a motion to award the surplus equipment sales bids to the highest bidders (as read aloud by Mayor Collier) Clinton Collier seconded and the motion carried with all members present voting yes.

NEW BUSINESS #1: West End Beach

Philip Patronas moved to authorize town staff to issue RFP's for the services and employees needed to open the west end beach for the 2014 season. Shirley Robinson seconded and the motion carried with all members present voting yes.

Councilmember Stephen Denmark arrived at 7:45 p.m.

NEW BUSINESS #2: Liquor License Transfer

A motion was made by Philip Patronas and seconded by Mary Thompson to authorize Mayor Jeff Collier to sign a letter to the ABC Board approving the transfer of the liquor license from Island Chevron to 3088 Investments. The motion was approved unanimously.

NEW BUSINESS #3: Cleaning of Alleyway

A motion was made by Mary Thompson and seconded by Stephen Denmark to allow the owners of 200 LeMoyne to clear the alley behind their property. After discussion the motion was amended to also require an inspection of the project by the building inspection department or staff. A vote of the council recorded three (3) yes and Philip Patronas, Clinton Collier and Mayor Jeff Collier voting no. The motion failed. A new motion was made by Mary Thompson to authorize an on-site inspection of the proposed alley way work and consultation with the abutting property owner and report back to the entire Council with their recommendations. Stephen Denmark seconded and the motion was approved unanimously.

NEW BUSINESS #4: Americas Young Woman Sponsorship

Clinton Collier made a motion to approve the sponsorship of the Distinguished Young Women of America program in conjunction with the SMCTA with a contribution of \$2,500.00 from each. Stephen Denmark seconded and the motion was approved unanimously. The money will be a part of the BP Grant funding source.

NEW BUSINESS #5: Motorcycle Show

Philip Patronas moved to authorize the PTO of the Dauphin Island Elementary school to host the annual motorcycle show April 6, 2014 or on its rain date as requested. Shirley Robinson seconded the motion which was approved unanimously.

NEW BUSINESS #6: Motorcycle Show Sponsorship

A motion was made by Clinton Collier to sponsor the motorcycle show for the school in the amount of \$250.00. Shirley Robinson seconded and the motion carried unanimously.

NEW BUSINESS #7: Discovery Day

Philip Patronas moved to allow the Sea Lab to host the Discovery Day event and to approve our Inspection department staff to purchase handouts to be given at the event to educate the public on CRS issues as budgeted for in the current Town budget. Shirley Robinson seconded and the motion carried unanimously.

NEW BUSINESS #8: Address List

Mary Thompson moved to authorize the Town staff to procure a current address for property owners from Mobile County for additional mail out costs concerning CRS compliance. Stephen Denmark seconded and the motion carried unanimously.

NEW BUSINESS #9: Sign Enforcement

With a recommendation from the Mayor and Town Inspection staff a motion was made by Philip Patronas to create a new classification of employee to be trained and responsible for sign enforcement issues in addition to current duties. The employee that is selected and agrees would receive an increase in their hourly rate of pay of fifty cents (.50¢) per hour. Clinton Collier seconded and the motion was passed unanimously.

DISCUSSION:

An antique car show is being considered for an event during the spring for the island.

There being no further business before the Council, Philip Patronas made a motion to adjourn and Shirley Robinson seconded. The motion carried unanimously. The meeting ended at approximately 8:08 p.m.

Respectively Submitted:

ATTESTED TO:

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Nannette Davidson, Town Clerk

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Jeff Collier, Mayor