

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
MARCH 18, 2014

The Town of Dauphin Island Town Council met in regular session at 7:15 p.m. on March 18, 2014 in the Council Chambers at Town Hall. In addition to the Town Council and Town Attorney Bob Campbell there were approximately five (5) residents and property owners in attendance.

Mayor 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 Nannette Davidson 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 Stephen Denmark to adopt the preliminary agenda as the official agenda for the March 18, 2014 meeting as presented. The motion was approved with all members present voting yes.

MINUTES: March 3, 2014 Regular Meeting

A motion was made by Stephen Denmark and Philip Patronas seconded to accept the minutes of the March 3, 2014 regular meeting as distributed. The motion carried with all members present voting yes.

APPROVAL OF EXPENSES:

Bills in the amount of \$122,030.52 were presented for approval to pay. A motion was made by Mary Thompson to approve the bills as presented and seconded by Clinton Collier. 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:

Police Department

Mary Thompson reported the activities for the Police Department which included an accidental drowning death, two (2) assaults, one (1) burglary and one (1) theft. A copy of the police report is attached and becomes part of these minutes.

Public Works Department:

Philip Patronas reported that the Public Works Department has been getting equipment lined up for the west end beach and shuttle operations. Salt Creek bike trail bridge railings are being replaced. A copy of the report is attached and becomes part of these minutes.

Council Report:

Stephen Denmark is doing research on the possibility of having a bingo night on the island. Clinton Collier is working on getting the car show organized.

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            | Dumpsters                         | \$1,960.00  |
|------------------------------|-----------------------------------|-------------|
| AT&T Mobility                | Long Distance-Cell Phones         | \$1,245.69  |
| Town of Dauphin Island       | Reclass Dep to Traffic Acct       | \$1,000.00  |
| Regions Bank                 | Warrant Pmt Long Term Finance     | \$14,408.80 |
| Regions Bank                 | Warrant Pmt Police Building       | \$2,272.19  |
| Retirement System of Alabama | Retirement Premiums               | \$6,140.83  |
| Taylor Harper                | Professional Services – Lobbyist  | \$1,500.00  |
| Direct Communication         | Professional Services – Publicity | \$5,132.89  |
| Abbey Enterprises            | Publicity Handouts – BP Funding   | \$3,050.00  |
| Charles Lyons                | Promotion Car Show – Engine       | \$4,500.00  |
| Coastal Tech                 | Professional Services – East End  | \$34,835.47 |

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

OLD BUSINESS #2: RFP West End Beach Plumbing

Clinton Collier made a motion to approve the plumbing quote of Island Plumbing who submitted the lowest eligible quote of \$7,120.00 as submitted. Philip Patronas seconded the motion which carried with all members present voting yes.

OLD BUSINESS #3: SMCTA

Mary Thompson moved to extend the existing contract with South Mobile County Tourism Authority (SMCTA) for use of office space in Town Hall on a month to month basis until more information is received by SMCTA from the State of Alabama Tourism department. Stephen Denmark seconded and the motion carried with all members present voting yes.

OLD BUSINESS #4: Mean High Tide Line

As required by state law, the Town Council will need to establish a permanent mean high tide line (MHTL) in association with the east end beach re-nourishment project. Clinton Collier made a motion to hold a public hearing at 7:00 p.m. on May 7, 2014 at the Shelby Building to discuss the recommended location of the MHTL as shown on the attached map (see yellow line). Stephen Denmark seconded and the motion carried with all members present voting yes.

NEW BUSINESS #1: Court Training

Philip Patronas made a motion to approve the required annual court training for Stacy Mallon, Joyce Wentworth and Mary Strickland in Mobile at a cost of \$175.00 per person. Clinton Collier seconded and the motion carried with all members present voting yes.

NEW BUSINESS #2: Discovery Day Banner

A motion was made by Philip Patronas and seconded by Mary Thompson to allow the placement of an oversized banner for the Discovery Day event on Town right-of-way. The motion was approved with all members present voting yes.

NEW BUSINESS #3: RFP Concession Building

Mary Thompson made a motion to authorize Town staff members to move forward with advertising for a Request for Proposal for the Town owned concession building at Billy Goat Hole. Philip Patronas seconded and the motion was approved with all members present voting yes..

NEW BUSINESS #4: Purchase Computer Server

Stephen Denmark made a motion to approve the purchase of a computer server for Town Hall. Philip Patronas seconded the motion which was approved with all members present voting yes.

NEW BUSINESS #5: Quote for Police Truck

Mary Thompson made a motion to approve the purchase of a new police truck for the use of the Chief of Police on a three (3) year lease purchase agreement. After discussion by the Council members, Mary Thompson withdrew her motion. Philip Patronas moved to postpone action on the purchase of a police department truck until more information is obtained. Clinton Collier seconded the motion which was approved with all members present voting yes.

NEW BUSINESS #6: "Run for the Reason" – Alabama Power

Clinton Collier moved to approve Alabama Power to host the "2014 Run for the Reason" race ending at Ft. Gaines on April 12, 2014. Mary Thompson seconded and the motion carried with all members present voting yes.

NEW BUSINESS #7: Special Event Liquor License

Philip Patronas moved to authorize Mayor Jeff Collier to sign a special event liquor license letter for Islanders Restaurant for the sailboat regatta at the ADSFR site. Mary Thompson seconded and the motion carried with all members present voting yes.

NEW BUSINESS #8: Contract for Car Show

A motion was made by Clinton Collier to table action on this item until an executive session is held. Philip Patronas seconded and the motion was passed with all members present voting yes.

NEW BUSINESS #9: Personnel Action

A motion was made by Clinton Collier to table action on this item until an executive session is held. Stephen Denmark seconded and the motion was passed with all members present voting yes.

DISCUSSION:

Corey Moore reported the possibility of getting “turtle friendly” lighting for areas of the west end beach.

EXECUTIVE SESSION:

A motion was made by Mary Thompson to go into executive session to discuss contract negotiations, good name and character of an individual and executive privilege. Clinton Collier seconded the motion. Town Attorney Bob Campbell stated in the open meeting that the reasons stated were good and reasonable topics for discussion in executive session and satisfy the requirements of the amended Open Meetings Law. The meeting is expected to last approximately ten (10) to fifteen (15) minutes. A roll call vote yielded the following results;

|                                |        |
|--------------------------------|--------|
| Councilmember Stephen Denmark  | Yes    |
| Councilmember Mary Thompson    | Yes    |
| Councilmember Philip Patronas  | Yes    |
| Councilmember Shirley Robinson | Yes    |
| Councilmember Clinton Collier  | Yes    |
| Mayor Jeff Collier             | Absent |

All members of the Council unanimously voted to approve holding the executive session.

The Council went into executive session at 7:50 p.m.

The Council came back into regular session at 8:10 p.m.

NEW BUSINESS #8: Car Show Contract

Stephen Denmark moved to authorize Mayor Jeff Collier to sign a contract with Charles W. Lyons to perform consulting, professional and management services in the formation, management and marketing of a Classic Car show on June 7, 2014 that will be hosted by the Town of Dauphin Island for a contract amount of \$10,000.00. Mary Thompson seconded and the motion carried with all members present voting yes.

NEW BUSINESS #9: Personnel Action

A. Mary Thompson moved to authorize the Town Attorney to move forward as instructed in the executive session to finalize action on the matter. Philip Patronas seconded and the motion was approved with all members present voting yes.

B. Stephen Denmark made a motion to authorize Mayor Jeff Collier and Town Attorney Bob Campbell to formally respond to the formal request for action on a personnel matter as directed by the

Council in executive session. Philip Patronas seconded and the motion was approved with all members present voting yes.

There being no further business before the Council, Mary Thompson made a motion to adjourn and Philip Patronas seconded. The motion carried with all members present voting yes. The meeting ended at approximately 8:15 p.m.

Respectfully Submitted:

ATTESTED TO:

---

Nannette Davidson, Town Clerk

---

Shirley Robinson, Mayor Pro Tem