

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
APRIL 15, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on April 15, 2014 in the Council Chambers at Town Hall. In addition to the Town Council and Town Attorney Bob Campbell there were approximately twenty-two (22) 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	Present
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 Shirley Robinson and seconded by Clinton Collier to adopt the preliminary agenda as the official agenda for the April 15, 2014 meeting as presented. The motion was approved unanimously.

MINUTES: April 1, 2014 Regular Meeting

A motion was made by Philip Patronas and Shirley Robinson seconded to accept the minutes of the April 1, 2014 regular meeting as distributed. The motion unanimously.

APPROVAL OF EXPENSES:

Bills in the amount of \$288,607.38 were presented for approval to pay. A motion was made by Stephen Denmark to approve the bills as presented and seconded by Philip Patronas. The motion passed unanimously. 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 execution of a domestic violence warrant and four (4) arrests including one (1) domestic violence 3rd, one (1) DUI, and two (2) public intoxication. 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 is busy with cutting grass, cleaning ditches and general summer upkeep. A copy of the report is attached and becomes part of these minutes.

Council Report:

An additional public hearing on the health effects of the oil spill will be held at the Shelby Building on Thursday, April 28, 2014 at 6:00 p.m. All residents are invited to attend.

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	Cleaning Service	\$2,485.00
AT&T	Telephone Service	\$1,285.70
Calagaz Printing	COC Guide Book Deposit	\$11,402.56
Calagaz Printing	COC Maps Deposit	\$1,291.40
Darby Electric	West End Beach Electric Hookup	\$6,250.00
Mobile County EMA	FY13-14 ½ Annual Pro Rata Share	\$1,541.08
Regions	Warrant Pmt – Long Term Finan	\$14,940.83
Regions	Warrant Pmt – West End Beach	\$10,233.01
Regions	Warrant Pmt – Software	\$1,598.25
Campbell Duke Campbell	Professional Services – Attorney	\$5,930.00
Guest Quest	COC Advertising	\$1,440.00
Melissa Mills	IT Services	\$1,087.50
RSA	Retirement Premiums	\$5,892.50
Direct Communications	Professional Services – Publicity	\$5,305.82
Coastal Tech	Professional Services – Engineering	\$33,124.71
South Coast Engineering	Professional Services – Engineering	\$32,977.00
Mobile County Pay As You Go	½ Town Cost Elevation Bienville	\$50,225.00
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DJ's Asphalt	Paving for Drainage Repairs	\$4,600.00

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

OLD BUSINESS #2: DIHAC – School Building

A motion was made by Mary Thompson to authorize the Town attorney and the attorney for DIHAC to negotiate an agreement concerning the search for funding to move the building and ultimate use of the building while the Town maintains the primary position to take ownership when Mobile County concludes the building of the replacement structure. Stephen Denmark seconded the motion which carried unanimously.

OLD BUSINESS #3: Pay-As-You-Go Paving and Elevation

Clinton Collier moved to expend \$100,450.00 from Gas Tax revenues for the Town's portion of elevating a portion of the west end of Bienville Blvd. to help alleviate flooding. Stephen Denmark seconded. The motion was approved unanimously.

OLD BUSINESS #4: NFWF

Philip Patronas made a motion to authorize Hutchinson, Moore and Rouch, LLC (HMR) to submit three (3) proposals through the NFWF portal for the Town of Dauphin Island. Clinton Collier seconded and the motion carried unanimously. Copies of the project submissions will be attached and become part of these minutes when they are published.

OLD BUSINESS #5: Hire Public Works Employees

Mary Thompson moved to approve the hiring of two (2) Public Service workers for the Public Works department. Philip Patronas seconded and the motion carried unanimously.

NEW BUSINESS #1: Upcoming Event Issues

A: Sailboat Regatta: Shirley Robinson moved to deny waiving Peddlers Licenses fees for Coral Reef Sailing Apparel for the Sailboat regatta event April 26, 2014. Mary Thompson seconded and the motion carried unanimously.

B: Gumbo Cook-off: Philip Patronas made a motion to approve the Chamber of Commerce to use Green Park during the Gumbo Cook-off for cooking stations. Mary Thompson seconded and the motion carried unanimously.

NEW BUSINESS #2: Warrant – Police Building Loan

Philip Patronas made a motion to authorize the Mayor to sign documents to roll-over the warrant loan for the construction of the Police Building in the amount of \$321,071.86 which is maturing. Mary Thompson seconded and the motion was approved unanimously.

NEW BUSINESS #3: Warrant – Lot One – The Dock

Clinton Collier made a motion to authorize the Mayor to sign documents to roll-over the warrant loan for the purchase of Lot One The Dock in the amount of \$62,674.91 which is maturing. Shirley Robinson seconded and the motion was approved unanimously.

NEW BUSINESS #4: USA Student Project

Stephen Denmark made a motion to approve the request of a student nurse at USA to have a display at the west end beach to hand out sunscreen, water and skin safety precaution brochures on Saturday, April 26, 2014. Mary Thompson seconded the motion which was approved unanimously.

There being no further business before the Council, Philip Patronas made a motion to adjourn and Clinton Collier seconded. The motion carried unanimously. The meeting ended at approximately 8:20 p.m.

Respectfully Submitted:

ATTESTED TO:

Nannette Davidson, Town Clerk

Jeff Collier, Mayor

Town Council Meeting

April 15, 2014

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