

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
JANUARY 21, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on January 21, 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	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 Clinton Collier and seconded by Mary Thompson to approve the preliminary agenda as the official agenda for the January 21, 2014 meeting. The motion was approved unanimously.

**MINUTES:**                    January 7, 2014 Regular Meeting

A motion was made by Mary Thompson and Shirley Robinson seconded to accept the minutes of the January 7, 2014 regular meeting as distributed. The motion carried with five (5) yes votes and Jeff Collier abstaining.

**APPROVAL OF EXPENSES:**

Bills in the amount of \$102,195.45 were presented for approval to pay. A motion was made by Philip Patronas to approve the bills as presented and seconded by Shirley Robinson. The motion passed with a unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

**COUNCIL REPORTS:**

**Police Department:**

Mary Thompson gave a report outlining the Police Department activities since the last meeting. A copy of Chief Kym Claw's report is attached and becomes part of these minutes.

**Public Works Department:**

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Philip Patronas gave a report of activities of the Public Works department. The Superintendent has gotten several quotes for the purchase of new ATV's for the department.

Council:

Philip Patronas and Stephen Denmark are meeting with ADSFR officials to develop a better plan for this years rodeo including additional promotional efforts from the BP Grant.

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	Trash Service	\$1,960.00
AMIC	Insurance Premium (Final Pmt)	\$20,665.13
Campbell Duke Campbell	Professional Services – Attorney	\$8,383.50
Bayou Chamber of Commerce	DICOC Portion – Seafood Bash	\$1,250.00
Bayou Chamber of Commerce	Town COC Portion – Seafood Bash	\$1,250.00
Retirement Systems of Alabama	Retirement Premiums	\$5,802.73
Hutchinson Moore & Rouch	East End Beach Re-nourishment Project	\$3,343.00
South Coast Engineers	East End Beach Re-nourishment Project	\$17,342.00

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

OLD BUSINESS #2: Property Rent/Lease

A motion was made by Mary Thompson to authorize Mayor Jeff Collier to sign a lease agreement with Esfeller Oil Field Construction for use of the property located at 1120 Desoto Avenue from February 1, 2014 through July 31, 2014 (six (6) months) for \$5,000.00 per month. In addition, Mayor Jeff Collier is authorized to sign a contract with FishWater Ice Company, LLC to lease a portion of 1000 Desoto Avenue at a cost of \$825.00 per month for a term of four (4) years and as otherwise stated in the lease paperwork. Philip Patronas seconded and the motion carried unanimously.

OLD BUSINESS #3: Bottom Land Property Lease

A motion was made by Philip Patronas to have the Town Attorney move forward with an agreement with The Mobile Oyster Company, LLC to lease a portion of submerged bottom lands on the north side of the west end of Dauphin Island. Clinton Collier seconded and the motion was approved unanimously.

OLD BUSINESS #4: Ordinance 63-B Permit Fees

Stephen Denmark moved to suspend the second reading of Ordinance 63-B in its entirety and adopt the ordinance as presented. Philip Patronas seconded the motion. The results of a roll call vote are listed below:

Councilmember Stephen Denmark	Yes
Councilmember Mary Thompson	Yes
Councilmember Philip Patronas	Yes
Councilmember Shirley Robinson	Yes

Councilmember Clinton Collier  
Mayor Jeff Collier

Yes  
Yes

The motion carried unanimously. A copy of the new ordinance is attached and becomes part of these minutes. It will be effective when the mandatory posting requirements are completed.

OLD BUSINESS #5: Tower Contract

Stephen Denmark moved to postpone action on this matter until a contract is approved by the Town Attorney. Mary Thompson seconded and the motion was passed unanimously.

OLD BUSINESS #6: Billboard Lease

Philip Patronas made a motion to sign another one (1) year contract with Richard A. Webb to have a billboard on Hwy 193 advertising the West End Beach park at a cost of \$200.00 per month. Shirley Robinson seconded and the motion carried unanimously.

NEW BUSINESS #1: Fireworks for July 4, 2014

Mary Thompson moved to hold the annual Fourth of July Fireworks display on Dauphin Island Park and Beach Board property near the old fishing pier if their board approves the site. Philip Patronas seconded and the motion carried unanimously.

NEW BUSINESS #2: Letter of Credit

A motion was made by Philip Patronas and seconded by Stephen Denmark to authorize Mayor Jeff Collier to sign a one (1) year extension on the Letter of Credit loan with Regions Bank to be used in emergency situations. The motion was approved unanimously.

NEW BUSINESS #3: Inter Coastal Waterway Sign Permit

A motion was made by Philip Patronas and seconded by Shirley Robinson to request a permit to erect a sign in the inter coastal waterway to welcome boater to Dauphin Island. The motion carried unanimously.

NEW BUSINESS #4: Feeding Animals in Green Park

Clinton Collier made a motion to post signs in Green Park (at the property owners request), asking visitors to refrain from feeding animals in the park. Shirley Robinson seconded and the motion was approved unanimously.

NEW BUSINESS #5: Gumbo Cook-Off Festival – Chamber of Commerce

Amy Vice on behalf of the Dauphin Island Chamber of Commerce, requested approval to host the Gumbo Cook-Off Festival on April 26, 2014 and for the Town to assist with providing trash cans, use of dumpsters, police presence and cleaning requirements. Mary Thompson moved to work with the Chamber on this event and requested a complete list of needs for Council review. Clinton Collier seconded the motion which was approved unanimously.

NEW BUSINESS #6: COC Median Artwork Proposal

A motion was made by Philip Patronas to appoint Mary Thompson to work with the Chamber of Commerce on details concerning the sponsorship of the median artwork by individual/team businesses. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #7: Trail Life USA Donut Sale

The Trail Life USA troop (formerly the Boy Scouts of America) have requested approval to sell donuts on the mornings of the two Mardi Gras parades (February 1 and February 8) until 11:00 a.m. at the three way stop. Clinton Collier moved to allow the sales with the leaders coordinating safety issues with the police department staff. Philip Patronas seconded and the motion carried unanimously.

NEW BUSINESS #8: Leads-On-Line Program

The police department has requested approval to join an online identification service for stolen merchandise that coordinates pawn shop and police notification of items listed by individuals in the community. Mary Thompson moved to authorize the expenditure of \$1,180.00 to enroll Dauphin Island in the on-line service "Leads-on-Line". Philip Patronas seconded and the motion carried unanimously.

NEW BUSINESS #9: Pay-As-You-Go Paving Agreement

Philip Patronas made a motion to authorize Mayor Jeff Collier to sign an agreement with the Mobile County Commission for the Town of Dauphin Island to pay the additional cost of elevating portions of Bienville Blvd. during the resurfacing of Bienville Blvd. through the pay-as-you-go program. Shirley Robinson seconded and the motion was passed unanimously.

NEW BUSINESS #10: DIHAC Agreement

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the one (1) year extension of the existing agreement with Dauphin Island Heritage and Arts Council for use of 1008 Alabama Avenue for their office space as presented. The motion carried unanimously. In addition, a motion was made by Philip Patronas to postpone action on an agreement for shared usage of the elementary school building after it's relocation on recommendation by the Town Attorney. Stephen Denmark seconded and the motion carried unanimously.

NEW BUSINESS #11: Suspend the Rules Add Item

Philip Patronas made a motion to suspend the rules and add an item to the agenda. Stephen Denmark seconded and the motion was approved unanimously.

A motion was made by Philip Patronas and seconded by Stephen Denmark to add potential purchase of equipment for the Public Works department to the agenda. The motion carried unanimously.

Philip Patronas moved to authorize the Superintendent of Public Works and the two councilmember liaisons to that department to finalize the purchase of two (2) ATVs up to a cost of \$17, 000.00

including having the equipment treated for salt water protection. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS 12:           Suspend the Rules Add Item

Stephen Denmark made a motion to suspend the rules and add an item to the agenda. Shirley Robinson seconded and the motion was approved unanimously.

A motion was made by Stephen Denmark and seconded by Clinton Collier to add permit cost assistance after named storms to the agenda. The motion carried unanimously.

Stephen Denmark moved to instruct the Town Council, on a storm by storm basis, to give consideration to persons whose homes or businesses that suffer damage to their homes or businesses as a result of a named storm in question, to the waiver of permit fees required by the Town under Ordinance No. 63-B for repairs of any and all damage caused by said storm, with the understanding that sufficient evidence must be submitted to the Town showing that said storm was the proximate cause of the damages claimed to be damaged by the storm. Said evidence must be submitted within forty-five (45) days of the occurrence of said storm. Clinton Collier seconded and the motion carried unanimously.

DISCUSSION:

Cullen Duke outlined the proposal he has presented to the Council concerning oyster farming on the bottom lands on the north side of the island owned by the Town of Dauphin Island and his request to lease a portion of those lands.

There being no further business before the Council, Philip Patronas made a motion to adjourn and Stephen Denmark seconded. The motion carried unanimously. The meeting ended at approximately 8:50 p.m.

Respectively Submitted:

ATTESTED TO:

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Nannette Davidson, Town Clerk

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Jeff Collier, Mayor