

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JANUARY 7, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on January 7, 2014 in the Council Chambers at Town Hall. In addition to the Town Council and Town Attorney Bob Campbell there were approximately four (4) 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 Philip Patronas to approve the preliminary agenda as the official agenda for the January 7, 2014 meeting. The motion was approved with all members present voting yes.

MINUTES: December 17, 2013 Regular Meeting

A motion was made by Stephen Denmark and Clinton Collier seconded to accept the minutes of the December 17, 2013 regular meeting as distributed. The motion carried with all members present voting yes.

APPROVAL OF EXPENSES:

Bills in the amount of \$198,993.30 were presented for approval to pay. A motion was made by Philip Patronas 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:

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 bucket truck needs repairs and several of the banners need to be replaced.

Council:

Mary Thompson and Shirley Robinson met with representatives of the Dauphin Island Fire and Rescue unit to open communication on providing services to the public. Additional training of duties of the Public Safety Officer (PSO) employees will be addressed. More meetings will be scheduled in the future.

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	Dumpster Service	1,960.00
AT&T Mobility	Telephone Equipment & Service	1,289.44
Ford Motor Credit	Vehicle Lease	1,464.36
Melissa Mills	Professional Services – IT	1,650.00
Resilience Services	Cleaning Services	\$1,170.00
Retif Oil	Gasoline – Unleaded	\$8,287.89
Town of Dauphin Island	Transfer to Account – East End Project	\$20,685.00
Regions Bank	Warrant Pmt – Long Term Financing	\$15,037.13
Regions Bank	Warrant Pmt – Police Building	\$2,332.00
Regions Bank	Warrant Pmt – West End Beach	\$10,277.23
Town of Dauphin Island	Transfer to Account – East End Project	\$35,862.53
State Employees Insurance	Health & Dental Insurance Premiums	\$17,918.00
Coastal Tech	Professional Services – East End Project	\$13,455.84
Coastal Tech	Professional Services – East End Project	\$7,584.69
South Coast Engineers	Professional Services – East End Project	\$14,822.00
Municipal Software	Annual Support Costs – Court Software	\$1,800.00

A motion was made by Philip Patronas 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: Permit Fee Ordinance 93-B Second Reading

A motion was made by Mary Thompson to postpone action on the Permit Fee Ordinance 93-B and ask the Town attorney to formulate language in the changes to exempt fees for permits after named storms for a specific amount of time. Stephen Denmark seconded and the motion carried with all members present voting yes. The potential second reading will be added to the January 21, 2014 Town Council agenda.

OLD BUSINESS #3: Tower Contract

Stephen Denmark moved to postpone action on a contract for the Town cell tower usage until additional information is obtained and negotiations are completed. Mary Thompson seconded and the motion was approved with all members present voting yes.

NEW BUSINESS #1: Promotion of Randal Smith

Mary Thompson moved to table action on two police personnel items until an executive session is held. Philip Patronas seconded and the motion carried with all members present voting yes.

NEW BUSINESS #2: Police Officer Status Change

See NEW BUSINESS #1 above.

NEW BUSINESS #3: Resolution to Borrow Monies to Purchase Software and Hardware

A motion was made by Stephen Denmark to adopt resolution 2014-01-07 to authorize Mayor Jeff Collier to execute any and all documents to facilitate the purchase by the Town of Dauphin Island of accounting, general fund, accounts payable, payroll, business license and permit computer software and computer hardware including, but not limited to, notes and any and all other documents necessary to complete said transaction for the contract purchase price of the necessary items. The motion was seconded by Mary Thompson and carried with all members in attendance voting yes. A copy of the resolution is attached and becomes part of these minutes.

NEW BUSINESS #4: Proposed Lease West End Bottom Lands

A motion to postpone action on a proposed lease of west end bottom lands owned by the Town of Dauphin Island was made by Mary Thompson and seconded by Stephen Denmark. With all members present voting yes the motion carried.

NEW BUSINESS #5: Seafood Bash Support

Philip Patronas made a motion to approve expending \$1,250.00 to support the annual Seafood Bash that is co-sponsored by the BLB Chamber of Commerce each year in Montgomery, Alabama for the elected officials of the State of Alabama. Clinton Collier seconded and the motion carried with all members present voting yes.

DISCUSSION:

At the request of a member of the audience, Philip Patronas gave a brief overview of the status of the possible lease of the Aloe Bay properties owned by the Town. More information should be available after a meeting with company representatives this week.

EXECUTIVE SESSION:

A motion was made by Philip Patronas to go into executive session to discuss personnel issues, good name and character of an individual and executive privilege. Mary Thompson 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 yielding 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 who were present voted to approve holding the executive session.

The Council went into executive session at 7:43 p.m.

The Council came back into regular session at 7:52 p.m.

NEW BUSINESS # 1: Promotion Randal Smith

Mary Thompson moved to promote Randal Smith to Acting Sergeant with a five per cent (5%) raise effective with the beginning of the next pay period. Stephen Denmark seconded and the motion was approved with all members present voting yes.

NEW BUSINESS # 2: Status Change

Mary Thompson moved to authorize the status change for Joseph Dungan from Temporary Police Officer to Full time Police Officer with no pay rate change effective with the beginning of the next pay period. Philip Patronas seconded and the motion was approved with all members present voting yes.

There being no further business before the Council, Philip Patronas made a motion to adjourn and Mary Thompson seconded. The motion carried with all members present voting yes. The meeting ended at approximately 7:55 p.m.

Respectively Submitted:

ATTESTED TO:

Nannette Davidson, Town Clerk

Jeff Collier, Mayor