

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
DECEMBER 3, 2013

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on December 03, 2013 in the Council Chambers at Town Hall. In addition to the Town Council and Town Attorney Bob Campbell there were approximately eight (8) 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 Philip Patronas and seconded by Shirley Robinson to approve the preliminary agenda as the official agenda for the December 3, 2013 meeting. The motion was approved unanimously.

MINUTES: November 19, 2013 Regular Meeting

A motion was made by Shirley Robinson and Mary Thompson seconded to accept the minutes of the November 19, 2013 regular meeting as distributed. The motion carried unanimously.

APPROVAL OF EXPENSES:

Bills in the amount of \$181,593.63 were presented for approval to pay. A motion was made by Mary Thompson to approve the bills as presented and seconded by Philip Patronas. The motion passed by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

COUNCIL REPORTS:

Police Department:

Shirley Robinson gave a report about the Police Department activities since the last meeting. Chief Claw was on vacation for a portion of the time. The Thanksgiving holiday was quiet. There were four (4) arrests, one (1) report of a death, and a property damage incident.

Public Works Department

Philip Patronas gave a report for the Public Works department. They do not anticipate hiring any new employees until after the Christmas break is over. A recommendation has been received to declare the Silverado truck as salvage so that it can be sold. Repairs have been made to the driveway at the West End beach for daily access. Any West End beach areas that might be hazardous have been marked. A pick up truck is being evaluated for cost of repairs. A tree service has inspected the trees in Green Park and will remove the limbs that are necessary to ensure the safety of the visitors to the park and to protect the life of the trees. All swings will be removed from the trees to prevent damage to the trees themselves. The State of Alabama fire marshal will re-inspect local restaurants on December 11, 2013 to ensure that all are now in compliance with state regulations. The street lights are being inspected and repaired as necessary.

Council:

Shirley Robinson talked to a house moving company and got an estimate of \$60,000 to \$70,000 to move the school building to a new location. The cost would be increased for construction of the foundation at the new site.

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

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

Campbell Duke Campbell	Professional Services	\$8,980.00
Ford Motor	Vehicle Lease	\$1,464.36
Resilience Services	Cleaning	\$1,170.00
Sprinkle Clearing	West End Erosion Repair/Prevention	\$1,235.00
West Dauphin LLC	West End Parcel C Lease	\$40,000.00
West Dauphin LLC	Ad Val Taxes West End Parcel C	\$9,402.09
Regions	Warrant – West End Beach	\$10,259.59
Town of Dauphin Island	Establish New Bank Acct East End	\$22,040.00
Taylor Harper	Professional Services	\$1,500.00
Town of Dauphin Island	Municipal Court Revenue Fines/Costs 2012-2013	\$29,221.63

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

OLD BUSINESS #2: Severe Weather Sales Tax Ordinance

Mayor Jeff Collier accomplished the first reading of Ordinance 95-A authorizing the exemption of sales taxes on certain “covered items” related to preparing for severe weather from February 21 to February 23, 2014.

NEW BUSINESS #1: Property Rent/Lease Proposal

Philip Patronas moved to table action on this item until after an executive session is held. Mary Thompson seconded and the motion carried unanimously.

NEW BUSINESS #2: Bay Bank Account

Mary Thompson moved to authorize Town Staff to open a new bank account at Bay Bank for the separation and control of the CIAP funds that will be received and used to complete the East End Beach Re-nourishment project. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #3: 2014 Holiday Schedule

Stephen Denmark made a motion to approve the proposed 2014 Holiday Schedule for the Town of Dauphin Island as presented. Philip Patronas seconded and the motion carried unanimously. A copy of the schedule is attached and becomes part of these minutes.

NEW BUSINESS #4: Proposed IT Request for Proposals

A motion was made by Philip Patronas to authorize Town Staff to develop and advertise a request for proposal for Information Technology services for the Town of Dauphin Island including both hardware and software issues. Shirley Robinson seconded and the motion carried unanimously.

NEW BUSINESS #5: Probation Period Completion

Officer Sam Henline completed his one (1) year probation period on November 26, 2013. A motion was made by Philip Patronas to approve the status change of Officer Henline to permanent employee. Mary Thompson seconded and the motion was approved unanimously.

DISCUSSION:

Jamie Bowman and Rob Russo asked for clarification on the status of the lease of property for an ice machine business to be located on Town property on Desoto Avenue and their request for a lease at the same location. The Council has agreed to lease the property to a qualified vendor and the Town Attorney is negotiating the terms of the lease agreement. Ms Bowman and Mr. Russo are welcome to submit a new proposal for a different location on Town property that may be more advantageous for their business.

EXECUTIVE SESSION:

A motion was made by Philip Patronas to go into executive session to discuss contract negotiations and executive privilege. Shirley Robinson 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 fifteen (15) to twenty (20) minutes.

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

The Council voted unanimously to approve the executive session.

The Council went into executive session at 7:46 p.m.

The Council came back into regular session at 8:20 p.m.

NEW BUSINESS #1: Property Rent/Lease Proposal

Stephen Denmark moved to authorize Clinton Collier and Philip Patronas to move forward with further negotiations for leasing property owned by the Town on Aloe Bay. Philip Patronas seconded the motion which carried by unanimous vote.

There being no more business before the Council, Philip Patronas made a motion to adjourn and Stephen Denmark seconded. The motion carried unanimously. The meeting ended at approximately 8:30 p.m.

Respectively Submitted:

ATTESTED TO:

Nannette Davidson, Town Clerk

Jeff Collier, Mayor