

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
APRIL 1, 2014

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on April 1, 2014 in the Council Chambers at Town Hall. In addition to the Town Council and Town Attorney Nash Campbell there were approximately thirteen (13) 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 adopt the preliminary agenda as the official agenda for the April 1, 2014 meeting as presented. The motion was approved with all members present voting yes.

MINUTES: March 18, 2014 Regular Meeting

A motion was made by Shirley Robinson and Mary Thompson seconded to accept the minutes of the March 18, 2014 regular meeting as distributed. The motion carried with five (5) members voting yes and Mayor Jeff Collier abstaining.

APPROVAL OF EXPENSES:

Bills in the amount of \$90,275.24 were presented for approval to pay. A motion was made by Shirley Robinson 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

Shirley Robinson reported the activities for the Police Department which included three (3) arrests, three (3) executions of warrants, two (2) incidents of criminal mischief and two (2) theft of property crimes. 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 conducted interviews for street department openings and have selected two (2) to hire. A copy of the report is attached and becomes part of these minutes.

Council Report:

A public hearing on the health effects of the oil spill will be held at the Shelby Building on Thursday, April 3, 2014 at 6:00 p.m. The Town staff will help advertise the event with via mass email.

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

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

Dell Marketing	Computer Server	\$3,918.09
Ford Motor Credit	Vehicle Lease	\$1,464.36
Martin Marietta	Rock for West End Beach	\$5,299.83
Resilience Services	Cleaning Service	\$1,170.00
State Employees Insurance	Health & Dental Insurance Premiums	\$18,621.00
Halls Motor Sports	All Terrain Vehicle for West End Beach	\$4,500.00
Campbell Duke Campbell	Professional Services – Attorney	\$5,150.00
Taylor Harper	Professional Services – Lobbyist	\$1,500.00
Charles Lyons	Professional Services – Car Show Mgmt	\$5,000.00

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: RFP BGH Concession Building

Clinton Collier made a motion to approve authorizing the Mayor and the Town Attorney to move forward with finalizing a contract with the apparent best proposal for operation of the BGH Concession building. Mary Thompson seconded the motion which carried unanimously.

OLD BUSINESS #3: Police Vehicles

Shirley Robinson moved to authorize a three (3) lease purchase of two (2) new Chevrolet Impala police vehicles at a cost of \$45,741.60 over thirty-six (36) months. Mary Thompson seconded. A question was brought up concerning the detailing and light bar additions that will need to be added to the vehicles. Shirley Robinson amended the motion to include the addition of light bar and detailing costs to the vehicles increasing the cost by \$8,600.00. Mary Thompson agreed to the amendment. The motion was approved with five (5) yea votes and Clinton Collier voting no.

OLD BUSINESS #4: Off-road Vehicle for West End Beach

Clinton Collier made a motion to authorize the purchase of a Kymco UZV500 off road vehicle for \$4,500.00 for use at the west end beach park and to have it only used in that area unless needed in an emergency situation on other parts of the west end. Stephen Denmark seconded and the motion carried unanimously.

OLD BUSINESS #5: Paving Costs for Drainage Improvements

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Shirley Robinson moved to authorize the expenditure of \$4,600.00 for paving in conjunction with drainage improvements at several locations including LeMoyne Drive near the base of the bridge. Philip Patronas seconded and the motion carried unanimously.

NEW BUSINESS #1: Upcoming Event Issues

A: No action was taken on the entertainment district concept.

B: Clinton Collier moved to authorize an additional thirty-two (32) sq ft banner for each business for the upcoming car show on June 7, 2014. Stephen Denmark seconded and the motion carried with five (5) yea votes and Philip Patronas abstaining.

C: Philip Patronas made a motion to authorize Town staff to obtain the services of a photographer for the car show. Stephen Denmark seconded and the motion carried unanimously.

D: Philip Patronas made a motion to allow the Chamber of Commerce to use portions of Green Park for ticket sales for the gumbo cook-off and to place two (2) informational banners on town right-of-way for the event. Stephen Denmark seconded and the motion passed unanimously.

NEW BUSINESS #2: Health Fair

Shirley Robinson made a motion approve the hosting of a Health Fair by Singing River Hospital in conjunction with the Town at the ADSFR site and to support the event with a \$500.00 contribution. Philip Patronas seconded and the motion was approved unanimously.

NEW BUSINESS #3: Praise-Fest 2014

Philip Patronas made a motion to authorize the organizers of Praise-fest to host the event May 16th and 17th, 2014 and to use the Town name in its advertising of the event. Mary Thompson seconded and the motion was approved unanimously.

NEW BUSINESS #4: Pay Scale

Clinton Collier made a motion to approve the increase in the pay rate for the west end beach contract personnel and the shuttle drivers. Gate keepers will change to \$8.50 per hour, asst. gate keepers will get \$7.50 per hour, night security will get \$7.50 per hour and the shuttle drivers will increase to \$8.00 per hour. Stephen Denmark seconded the motion which was approved unanimously.

NEW BUSINESS #5: West End Beach Parking Lot Crushed Stone

Mary Thompson made a motion to approve the purchase of up to \$8,000.00 for crushed stone to repair the parking lot at the west end beach. Philip Patronas seconded the motion. The motion was approved unanimously.

NEW BUSINESS #6: Copier RFP

Shirley Robinson moved to approve town staff to advertise for a Request for Proposal to provide copier services for the entire town. Mary Thompson seconded and the motion carried unanimously.

NEW BUSINESS #7: School Crossing Traffic Signals

Shirley Robinson moved to purchase two (2) lighted traffic signals for the school crossing from Traffic School funds. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS #8: Termite Contracts

A motion was made by Mary Thompson to approve five (5) termite contracts that will be coming due in the next three (3) months for Town buildings. Philip Patronas seconded and the motion carried unanimously.

NEW BUSINESS #9: Crawfish Boil

A motion was made by Philip Patronas to approve the request by the Island Mystics to host the Annual Crawfish Boil at Cadillac Square May 17, 2014 (pending approval of the DIP&BB), waive any fees and allow the placement of a banner on the Town bulletin board. Shirley Robinson seconded and the motion was passed unanimously.

NEW BUSINESS #10: Mardi Gras Parade 2015

A motion was made by Philip Patronas to approve the request by the Island Mystics to host the Annual Island Mystics Mardi Gras parade on January 24, 2015, waive any fees and allow the placement of a banner on the Town bulletin board. Mary Thompson seconded and the motion was passed unanimously.

NEW BUSINESS #11: Hot Water Heater – Police Building

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the purchase and installation of a 50 gallon hot water heater at the Police building at a cost of up to \$1,400.00. Stephen Denmark seconded and the motion carried unanimously.

NEW BUSINESS #12: Billy Goat Hole – Parking

Philip Patronas made a motion to approve the leasing of parking spaces at the Billy Goat Hole area to A & A Bait Shop. The contract will include the leasing of a portion of the shoreline for the construction of a pier for the floating bait shop boat after compliance with all permit requirements. Mary Thompson seconded and the motion carried unanimously.

NEW BUSINESS #13: DIPOA Support Letter

A motion was made by Mary Thompson and seconded by Clinton Collier to have a letter written to support the letter sent by the DIPOA requesting a more public and detailed study of the widening of the Mobile Ship Channel than is currently planned. The motion was approved unanimously. Scott Douglass will prepare the Town letter of support.

NEW BUSINESS #14: NFWF

The portal for submission of projects for NFWF and other funding sources is open for use. The Town plans to have several projects submitted including the west end beach restoration, filling the borrow

pits on the west end, funding the “delta cost” of disposal of dredging material in a more beneficial area and the Aloe Bay economic project. These are only a few of those up for consideration that will be submitted. Philip Patronas moved to authorize the Mayor to move forward with the submission of these projects. Shirley Robinson seconded and the motion was approved unanimously.

NEW BUSINESS #15: Aloe Bay Committee

Philip Patronas and Clinton Collier will continue to look for future revenue generating uses for the Town properties on Aloe Bay. The current lease will expire in July 2014.

NEW BUSINESS #16: Economic Study Project

Shirley Robinson made a motion to authorize Goodwyn, Mills and Cawood, Inc. (GMC) to apply for funding to pay for an economic/environmental study of the benefits of a west end beach re-nourishment project. Mary Thompson seconded and the motion carried unanimously.

DISCUSSION:

The Town has again been approved for a 10% reduction in our flood insurance rates due to the community rating system ranking.

There being no further business before the Council, Mary Thompson made a motion to adjourn and Stephen Denmark seconded. The motion carried with all members present voting yes. The meeting ended at approximately 8:35 p.m.

Respectfully Submitted:

ATTESTED TO:

Nannette Davidson, Town Clerk

Jeff Collier, Mayor