

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MAY 1, 2014

The Town of Dauphin Island Town Council met in special session at 1:00 p.m. on May 1, 2014 in the Council Chambers at Town Hall. In addition to the Town Council there were approximately two (2) residents and property owners in attendance.

Mayor Jeff Collier called the meeting to order and 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	Absent
Councilmember Shirley Robinson	Present
Councilmember Clinton Collier	Present
Mayor Jeff Collier	Present

A quorum having been achieved, action was taken on the following topics.

NEW BUSINESS #1: Resolution 2014-05-01

Mayor Jeff Collier accomplished the reading of Resolution 2014-05-01 Tap Grant Authorization. The firm of Hutchinson, Moore and Rauch, LLC (HMR) has proposed applying for a grant through the Alabama Department of Transportation to request funding assistance to develop a sidewalk/drainage project along Cadillac Avenue from Key Street to Lackland Street. The project would connect to certain existing sidewalks and promote the health and well being of the general public. The project is proposed to cost an estimated \$247,988.00 with \$219,990.00 Federal Share and \$54,998.00 Local Share. The matching funding would be paid for from Gas Tax Revenues for the Town. If the grant is approved the Town will have the opportunity to agree or reject the proposal at that time. A motion was made by Mary Thompson to authorize the request from HMR to apply for the grant as described. Shirley Robinson seconded and the motion carried with all members present voting yes.

There being no further business before the Council, Shirley Robinson made a motion to adjourn and Mary Thompson seconded. The motion carried unanimously. The meeting ended at approximately 1:05 p.m.

Respectfully Submitted:

ATTESTED TO:

Nannette Davidson, Town Clerk

Jeff Collier, Mayor