

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
FEBRUARY 3, 2015

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on February 3, 2015 in the Council Chambers at Town Hall. In addition to the Town Council, and Town Attorney Bob 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 Wanda Sandagger 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 Mary Thompson and seconded by Philip Patronas to approve the preliminary agenda as the official agenda for the February 3, 2015 meeting. The motion was approved unanimously.

Minutes: January 20, 2015 Regular Meeting

A motion was made by Stephen Denmark and seconded by Shirley Robinson to approve the January 20, 2015 minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount \$149,805.96 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Mary Thompson. The motion passed by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

POLICE REPORT:

Mary Thompson reported on behalf of the Police Department to which they had a total of three reports from January 19 – February 1, 2015.

STREET/INSPECTIONS REPORT:

Clinton Collier reported the Street Department has been finishing the paving on top of culverts.

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

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

AMIC	\$29,873.98		
BAYOU LA BATRE CHAMBER	\$1,250.00	REGIONS SOFTWARE	\$1,598.25
BLOSSMAN GAS	\$1,032.89	REGIONS WEST END	\$10,101.83
CAMPBELL DUKE CAMPBELL	\$7,262.50	STATE EMPLOYEE	\$14,849.00
DIVERSIFIED EMERGENCY	\$1,473.33	TOWN OF DAUPHIN ISLAND	\$10,880.75
HARRIS	\$1,736.85	SOUTH COAST ENGINEERS	\$9,897.50
RESILIENCE SERVICES	\$1,260.00	TOWN OF DAUPHIN ISLAND	\$6,250.00
RETIREMENT SYSTEMS	\$5,491.60		

A motion was made by Philip Patronas and seconded by Shirley Robinson to approve the invoices over \$1,000.00 as submitted. The motion carried unanimously.

OLD BUSINESS #1: Full Time Mayor Position

No Action taken on this item. Waiting for further information.

OLD BUSINESS #2: Memorandum of Understanding – Bayou La Batre

Clinton Collier made a motion to table this item until after Executive Session. Philip Patronas seconded and the motion passed unanimously.

OLD BUSINESS #3: 82nd ADSFR July 17-19, 2015

Kevin Maurin, President of the ADSFR, requested use of the right of way in front of the rodeo site and to waive permit fees in exchange for 1) reserved spot in tent for the Town, 2) Town use of the rodeo site for up to three events in 2015, 3) the purchase of three defibrillators for the Town of Dauphin Island. After a brief discussion a motion was made by Shirley Robinson to approve the request. Philip Patronas seconded and the motion passed.

NEW BUSINESS #1: Dauphin Island Woman's Club – 2015 St. Jude's Bike-a-thon

Philip Patronas made a motion to approve the request to hold the 2015 St. Jude's Bike-a-thon and allow group to block off streets as in previous years (in cooperation with DIPD). Shirley Robinson seconded and the motion passed unanimously.

NEW BUSINESS #2: Dauphin Island Woman's Club – Donation of Guest House

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the donation of the Guest House for one week (off season) to the Dauphin Island Woman's Club for their fundraising auction. The motion passed unanimously.

NEW BUSINESS #3: 2015 Seafood Bash Sponsorship (\$1250.00)

Clinton Collier made a motion to approve the co-sponsorship of the 2015 Seafood Bash in the amount of \$1250.00. Mary Thompson seconded the motion. The motion passed unanimously.

NEW BUSINESS #4: D.I. Sailboat Race April 25, 2015

Philip Patronas made a motion to approve advertising in the D.I. Sailboat Regatta brochure at a cost of \$250.00 (BP Grand Funds). Mary Thompson seconded the motion. The motion passed.

NEW BUSINESS #5: 14th Annual Legislative Tourism Bash Sponsorship

Stephen Denmark made a motion to approve the Co-sponsorship of the 14th Annual Legislative Tourism Bash at a cost of \$1500.00. Philip Patronas seconded the motion. The motion carried unanimously.

NEW BUSINESS #6: Business License Discovery/Recovery Agreement

Shirley Robinson made a motion to approve the renewal of the Business License Discovery/Recovery agreement with RDS (Revenue Discovery Systems). Clinton Collier seconded and the motion was passed.

NEW BUSINESS #7: Chamber of Commerce – 6th Annual Gumbo Festival

Shirley Robinson made a motion and seconded by Mary Thompson to approve the requested date of April 25, 2015 for the 6th Annual Gumbo Festival along with allowing placement of event signs on Town right of way, use of trash cans, and use of Green Park. The motion passed by unanimous vote.

NEW BUSINESS #8: Billy Goat Hole Concession Stand RFP

A motion was made by Clinton Collier and seconded by Philip Patronas to approve Billy Goat Hole, LLC as the vendor for the BGH Concession contingent upon execution of proper paperwork approved by the Attorney. The motion passed by unanimous vote.

NEW BUSINESS #9: Saraland City Schools Fundraiser

No action

NEW BUSINESS #10: Community Services for Vision Rehabilitation

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve the donation of the Guest House for one weekend (off season) to the Community Services for Vision Rehabilitation for an upcoming fundraiser. The motion passed unanimously.

NEW BUSINESS #11: Request for 1 temp Officer and 1 Full time Officer

A motion was made by Mary Thompson and seconded by Shirley Robinson for the Police Chief to seek applications for a temporary officer and a full time officer. The motion passed unanimously.

NEW BUSINESS #12: Personnel matters

A motion was made by Mary Thompson and seconded by Shirley Robinson to table these items until after Executive Session. The motion passed unanimously.

NEW BUSINESS #13: American Bird Conservancy

A motion was made by Philip Patronas and seconded by Shirley Robinson to authorize the Mayor to send a letter of support to the American Bird Conservancy. The motion passed unanimously.

NEW BUSINESS #14: Distinguished Young Women

A motion was made by Mary Thompson to approve co-sponsoring the Distinguished Young Women Contest in the amount of \$2500.00. Shirley Robinson seconded the motion. The motion passed.

NEW BUSINESS #15: Fins – Chili & Wings Cook Off

A motion was made by Philip Patronas and seconded by Stephen Denmark to allow the Chili & Wing cook off along with use of trash cans and the closing of Penalver Street during event. The motion passed unanimously.

EXECUTIVE SESSION

A motion was made by Philip Patronas to enter into executive session to discuss the good name and character of individuals and contract negotiations and assorted legal matters and Shirley Robinson seconded. Town Attorney Bob Campbell stated in the open meeting that this is an acceptable reason to enter into an executive session and satisfies the requirements of the open meetings law. A roll call vote was held 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	YES

The Council went into Executive Session at approximately 8:00 pm and at approximately 9:05 pm the regular meeting resumed.

OLD BUSINESS #2: Memorandum of Understanding – Bayou La Batre

Philip Patronas made a motion to postpone action on this item. Mary Thompson seconded and the motion passed unanimously.

PERSONNEL MATTERS

- a) Bill Fairbanks – A motion was made by Mary Thompson and seconded by Philip Patronas to approve Bill Fairbanks a change of status to Operator I, Animal Control, CDL with a pay increase effective next pay period. The motion passed unanimously.
- b) Noel Stowe – A motion was made by Stephen Denmark and seconded by Philip Patronas to approve the ten year longevity raise for Noel Stowe. The motion passed unanimously.
- c) Temporary Office Clerk –
- d) Joshua Witcomb – A motion was made by Philip Patronas and seconded by Shirley Robinson to approve Joshua Witcomb to attend Police Academy. The motion passed unanimously.
- e) Qualified Transportation Fringe Benefit – a motion was made by Stephen Denmark and seconded by Philip Patronas to have the Town Attorney work with the CPA to get more details and clarification regarding Corey's work truck and related fringe benefits. The motion was passed.

A motion was made by Stephen Denmark and seconded by Mary Thompson to adjourn. The motion carried unanimously.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor