

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING

APRIL 19, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on April 19, 2016 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there was seven (7) residents 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. Assistant Clerk Joyce Wentworth called roll. A record of the results is recorded as follows:

Position	Attendance
Councilmember Stephen Denmark	Present
Councilmember Mary Thompson	Present
Councilmember Earle Connell	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 PRELIMINARY AGENDA:

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the preliminary agenda as the official agenda for the April 19, 2016 meeting. The motion was approved unanimously.

Minutes: April 5, 2016 Regular Meeting

A motion was made by Earle Connell and seconded by Shirley Robinson to approve the April 5, 2016 regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$110,020.53 were presented for approval to pay. A motion was made by Mary Thompson to approve the bills as presented and seconded by Stephen Denmark. The motion passed by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

POLICE REPORT:

A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT:

A copy of the report is attached as part of the minutes.

INVOICES OVER \$1,000.00

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

Town Council Minutes
April 19, 2016

COMPASS MEDIA	\$2,800.00	VULCAN SIGNS	\$1,408.00
DIRECT COMMUNICATIONS	\$5,061.80	RETIF OIL	\$5,338.53
DR. SEMOON CHANG	\$7,500.00	DISTINGUISHED YOUNG WOMEN	\$2,500.00
GUEST QUEST	\$3,050.00	JOSEPH GOSSET	\$2,184.00
MOBILE CO EMA	\$1,695.20	REGIONS	\$14,722.10
REGIONS	\$1,207.90	COASTAL TECH	\$13,365.59
WASTE MANAGEMENT	\$2,277.55		

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.

NEW BUSINESS #1: DAUPHIN MANAGEMENT INC. - LIQUOR LICENSE SAILBOAT RACE

A motion was made by Shirley Robinson and seconded by Clinton Collier to send a letter of support to the ABC Board for the approval of Dauphin Management Inc. for the 2016 Dauphin Island Sail Boat Regatta. The motion passed unanimously.

NEW BUSINESS #2: DUMPSTER

A motion was made by Mary Thompson and seconded by Earle Connell to table this item until after the Executive Session. The motion passed.

NEW BUSINESS #3: POLICE DEPARTMENT -

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve the purchase of E-Cite Equipment using Court Funds in the amount of \$2,640.99. The motion passed

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the Department to have the new acquired MCSO patrol car striped and painted in the amount of \$1375.00. The motion passed.

NEW BUSINESS #4: POLICE DEPARTMENT TO ATTEND E-CITE CLASS IN MONTGOMERY

A motion was made by Mary Thompson and seconded by Shirley Robinson to allow four officers including the Chief to attend an E-Cite training class in Montgomery 4/28/16. (free class) The motion passed.

NEW BUSINESS #5: ALBA MIDDLE SCHOOL CHEERLEADING TEAM - SELL DONUTS

A motion was made by Clinton Collier and seconded by Stephen Denmark to approve the Alba Middle School Cheerleading Team to set up at the 3-way stop and sell donuts on Saturday April 23, 2016. They are instructed to coordinate with the Chief prior to event. The motion passed unanimously.

EXECUTIVE SESSION

A motion was made by Stephen Denmark and Mary Thompson seconded to enter into executive session to discuss contractual matters and attorney client privilege matters. Town Attorney Bob Campbell stated in the open meeting that these are acceptable reasons 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 Earle Connell	YES

Councilmember Shirley Robinson
Councilmember Clinton Collier
Mayor Jeff Collier

YES
YES
YES

The Council went into Executive Session at approximately 7:30 pm and at approximately 9:00 pm the regular meeting resumed.

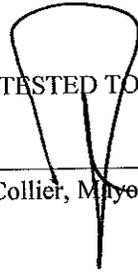
A motion was made by Mary Thompson and seconded by Earle Connell to reject all bids for the 2016 Dumpster Service. Motion passed.

A motion was made by Mary Thompson and seconded by Shirley Robinson to adjourn. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor