

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING

JUNE 21, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on June 21, 2016 in the Council Chambers at Town Hall. In addition to the Town Council, Public Works Supt. Corey Moore, Police Chief Kym Claw and the Town Attorney there were three (3) 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. 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 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 Mary Thompson and seconded by Earle Connell to approve the preliminary agenda as the official agenda for the June 21, 2016 meeting. The motion was approved unanimously.

Minutes: June 7, 2016 Regular Meeting

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve the June 7, 2016 regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$114,375.90 were presented for approval to pay. A motion was made by Stephen Denmark to approve the bills as presented and seconded by Earle Connell. 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:

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|-----------------------|------------|------------------------|------------|
| DIRECT COMMUNICATIONS | \$3,979.82 | CAMPBELL DUKE CAMPBELL | \$3,915.00 |
|-----------------------|------------|------------------------|------------|

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|-------------------|-------------|------------------|-------------|
| REGIONS | \$1,207.99 | REGIONS | \$14,652.82 |
| WZEW | \$2,250.00 | MON LOUIS MARINE | \$6,000.00 |
| REPUBLIC SERVICES | \$2,920.00 | UJ CHEVROLET | \$1,395.54 |
| SMITH DUKE | \$15,500.00 | REGIONS | \$1,060.45 |
| LAURA ANGLE | \$1,210.00 | COASTAL TECH | \$2,983.12 |
| DAVISON OIL | \$1,118.24 | | |

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.

NEW BUSINESS #1: HIRE TEMP PSO @ \$12.00 HR

A motion was made by Mary Thompson and seconded by Earle Connell to hire a Temp PSO with a starting pay of \$12.00 an hour. The motion passed unanimously.

NEW BUSINESS #2: HIRE FULL TIME POLICE OFFICER @ \$12.75 AN HR

A motion was made by Mary Thompson and seconded by Earle Connell to hire a full time Police Officer with starting pay of \$12.75 an hour. The motion passed.

NEW BUSINESS #3: CHIEF CLAW ATTEND 2016 CHIEF'S CONFERENCE IN ORANGE BEACH

A motion was made by Shirley Robinson and seconded by Mary Thompson to approve Chief Claw to attend the 2016 Chief's Conference in Orange Beach, Alabama on July 31st - August 4th with the cost up to \$883.56. The motion passed unanimously.

NEW BUSINESS #4: BOAT RAMP - PIRATES COVE

A motion was made by Stephen Denmark and seconded by Mary Thompson to proceed with the process of installing a boat ramp at Pirates Cove. The motion passed.

NEW BUSINESS #5: DISASTER DEBRIS REMOVAL RFP

A motion was made by Clinton Collier and seconded by Earle Connell to approve the staff to proceed with getting the Disaster Debris Removal Request for Proposal out for bid. The motion passed unanimously.

NEW BUSINESS #6: LIQUOR LICENSE - DORITY'S GULF BAR & GRILL

A motion was made by Mary Thompson and seconded by Clinton Collier to postpone action on this item until further information is received. The motion passed.

NEW BUSINESS #7: ESTABLISH QUALIFICATION FEE FOR ELECTION

A motion was made by Shirley Robinson and seconded by Mary Thompson to leave the qualification fee for the Municipal Election at \$50.00 as stated in existing ordinance. The motion passed.

NEW BUSINESS #8: MOBILE COUNTY CONSORTIUM ENTITLEMENT PARTICIPATION

A motion was made by Mary Thompson and seconded by Stephen Denmark to join the County for this program. After brief discussion Mary Thompson and Stephen Denmark withdrew their motion. Stephen Denmark made a motion to postpone action on this item until next meeting for further research. Mary Thompson seconded and the motion passed.

NEW BUSINESS: #9: ALOE BAY - FISH CAMPS FENCING FOR RODEO

A motion was made by Stephen Denmark and seconded by Mary Thompson to allow the Aloe Bay Fish Camps "The Dock" to place a temporary fence on the right of way during the 2016 ADSFR and to allow the tenants access to their property. Chief Claw was authorized to oversee this request. The motion passed.

NEW BUSINESS: #10: TRADEWIND TRAILER PARK

A motion was made by Mary Thompson and seconded by Earle Connell to postpone action on this item until further information is received. The motion passed.

NEW BUSINESS: #11: PUBLIC WORKS PAY SCALE

A motion was made by Clinton Collier and seconded by Mary Thompson to raise the starting pay by one dollar (\$1.00) for Street Department workers (PSW1, PSW2, PSW3, Operator 1 & Operator 2) effectively immediately. The motion passed. (pay scale part of the minutes).

NEW BUSINESS: #12: WELCOME SIGN GRANT

A motion was made by Mary Thompson and seconded by Earle Connell to forego the application process for the Alabama Power "Gateway" Grant at this time. The motion passed.

NEW BUSINESS: #13: TRIATHLON USE OF TOWN RESTROOMS

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the use of the restrooms for the "Tri the Gulf" Triathlon in October with the stipulations that they clean the restrooms, provide supplies and insure a hookup for unit is available onsite. The motion passed.

NEW BUSINESS #14: EQUIPMENT QUOTE

A motion was made by Clinton Collier and seconded by Earle Connell to approve the purchase of a Grapple Bucket in the amount of \$2600.00. The motion passed unanimously.

NEW BUSINESS #15: EAST END PARKING - DIPBB

A motion was made by Earle Connell to authorize the Mayor and Attorney to move forward with negotiations with the DIPBB regarding East End Parking. Clinton Collier seconded and the motion passed.

NEW BUSINESS #16: HIRE 3 PSW1

A motion was made by Clinton Collier and seconded by Shirley Robinson to approve three Public Safety Workers (PSWI) with animal control at the new start rate of \$9.00 an hour. The motion passed.

NEW BUSINESS #17: ADSFR - FENCE

A motion was made by Stephen Denmark to approve the ADSFR to place a fence on the Town's right of way during the 2016 fishing rodeos. Mary Thompson seconded and the motion passed.

NEW BUSINESS #18: CODE ENFORCEMENT POSITION

A motion was made by Clinton Collier and seconded by Mary Thompson to authorize the Mayor to move forward with filling the position of the Code Enforcement Officer. The motion passed.

NEW BUSINESS #19: APPRAISAL - DESOTO AVE.

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

NEW BUSINESS #20: PERSONNEL MATTERS

A motion was made by Stephen Denmark and seconded by Mary Thompson to table this item until after Executive Session. Motion passed.

EXECUTIVE SESSION

A motion was made by Stephen Denmark and Earle Connell seconded to enter into executive session to discuss the good name and character of an individual and discuss pending litigation and legal 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 | YES |
| Councilmember Clinton Collier | YES |
| Mayor Jeff Collier | YES |

The Council went into Executive Session at approximately 8:45 pm and at approximately 9:10 pm the regular meeting resumed.

#19: APPRAISAL - DESOTO AVE.

A motion was made by Mary Thompson and seconded by Earle Connell to direct the Mayor to make an offer based on appraisal for the DeSoto Ave. property. The motion passed.

#20: PERSONNEL MATTERS


A motion was made by Stephen Denmark and seconded by Earle Connell to direct the Town Clerk to handle Human Resources issues. The motion passed.

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

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor