

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
AUGUST 6, 2024

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on August 6, 2024 in the Council Chambers. Attorneys Nash Campbell and Patrick Dungan were in attendance. ZOOM and FACEBOOK were utilized to allow residents and other interested parties to safely participate.

Mayor Jeff Collier called the Council Meeting to order and invited all present to stand 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 as follows:

Position	Attendance
Councilmember Gene Fox	Present
Councilmember Trey Alderman	Present
Councilmember Earle Connell	Present
Councilmember Rich Colberg	Present
Councilmember Shirley Robinson	Absent
Mayor Jeff Collier	Present

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

ADOPT PRELIMINARY AGENDA: AUGUST 6, 2024

Trey Alderman made a motion to approve the August 6, 2024 Preliminary Agenda as the Official Agenda. Earle Connell seconded and the motion was approved unanimously.

MINUTES: JULY 16, 2024 REGULAR MEETING

A motion was made by Trey Alderman to approve the July 16, 2024 Regular Meeting Minutes. Rich Colberg seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$574,972.19 were presented for approval to pay. A motion was made by Rich Colberg 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.

PUBLIC SAFETY REPORT: A copy of the report is attached as part of the minutes.

POLICE REPORT: A copy of the report is attached as part of the minutes.

PUBLIC WORKS REPORT: A copy of the report is attached as part of the minutes.

BUILDING DEPARTMENT: A copy of the report is attached as part of the minutes.

PARKS & RECREATION: A copy of the report is attached as part of the minutes.

COUNCIL REPORT: No report at this time.

BUDGET REPORT: No report at this time.

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
AUGUST 6, 2024

PROJECTS: No report at this time.

STR REPORT: No report at this time.

DI COMMUNITY CENTER: 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:

HERC RENTALS	\$3,506.15	ISLAND CHEVRON	\$3,462.25
SUNSOUTH	\$1,195.65	ISLAND CHEVRON	\$2,158.54
ESFELLER CONST.	\$1,850.00	ISLAND CHEVRON	\$2,985.03
E&L CONST.	\$88,632.00	STRYKER	\$1,719.00
GMC	\$144,888.90	MOFFATT & NICHOL	\$57,572.25
ONLINE SOLUTIONS	\$12,600.00	THE FIRST	\$1,862.26
DISL	\$5,000.00	AT&T	\$1,135.41
RSA	\$6,133.27	AMERICAN SOUVENIRS	\$4,254.08
RSA	\$6,996.60	BAYOU SHIRT CO.	\$1,089.60
COMMUNITY BANK	\$4,083.05	PARRIS MANUFACTURING	\$2,144.38
COMMUNITY BANK	\$11,129.72	RELLIM CONSTRUCTING	\$18,786.43
ADECA	\$10,500.00	ESFELLER CONST.	\$5,050.00
JILL POPE	\$1,650.00	BAYOU SHIRT CO.	\$1,767.90
SAND EFFECTS	\$1,400.00	BAYOU SHIRT CO.	\$1,393.65
MARGARET GODWIN	\$2,213.80	DADE PAPER CO.	\$1,901.30

A motion was made by Gene Fox and seconded by Rich Colberg to approve the invoices over \$1,000.00 as submitted. The motion carried unanimously.

NEW BUSINESS #1: STORM DRAIN REPAIRS – 1200 BLOCK BIENVILLE BLVD.

Trey Alderman made a motion to approve GMC to bid out the storm drain Replacement Project (1200 Bienville Blvd.). Rich Colberg seconded and the motion passed. Note: project will not use grant funds).

NEW BUSINESS #2: NOAA WEATHER STATION SIGN (EAST END)

A motion was made by Trey Alderman to approve the NOAA Weather Station information sign to be placed near the East End Pier. Gene Fox seconded and the motion passed.

NEW BUSINESS #3: ALABAMA COASTAL BIRDFEST DONATION

Rich Colberg made a motion to sponsor the Alabama Coastal Birdfest in the amount of \$250. Trey Alderman seconded and the motion passed.

NEW BUSINESS #4: FIREWALL – TOWN HALL (CYBER SECURITY)

Trey Alderman made a motion to approve the one year purchase of Fortinet FortiGate 40F UTM firewall

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
AUGUST 6, 2024

protection at Town Hall for \$693.05. Gene Fox seconded and the motion passed.

NEW BUSINESS #5: LADNIER LANDING BOAT SLIP RENTAL MANAGEMENT

A motion was made by Gene Fox to continue working with DeSoto Development as the rental agent for Ladnier Landing and authorize the Mayor and Attorney to amend the contract agreement. Rich Colberg seconded and the motion passed.

NEW BUSINESS #6: WEST END SIDE STREET PARKING

A motion was made by Gene Fox to postpone action on this item until more information is received. Rich Colberg seconded and the motion passed.

NEW BUSINESS #7: COOKS PEST CONTROL - DICC

Trey Alderman made a motion and Rich Colberg seconded to authorize termite treatment by Cooks Pest Control at the DI Community Center in the amount of \$1,369.00 and pest control service in the amount of \$80 per month. The motion passed.

NEW BUSINESS #8: RAH – YEAR END AUDIT 2024

Rich Colberg made a motion to approve audit services from Robert Headrick for the 2023-2024 year end with a service fee of \$36,000.00. Trey Alderman seconded and the motion passed.

NEW BUSINESS # 9: DIWS - USE OF ROW

Earle Connell made a motion to approve DIWS use of the right-of-way on LeMoyne pending Attorney review. Rich Colberg seconded and the motion passed.

NEW BUSINESS #10: PURCHASE OUTSIDE A/C UNIT @ TOWN HALL

Rich Colberg made a motion to approve the purchase of an outdoor ac unit at town hall in the amount of \$5400.00. Earle Connell seconded and the motion passed.

NEW BUSINESS #11: ADEM 2024-2025 AGREEMENT

Rich Colberg made a motion to approve the 2024-2025 ADEM contract agreement in the amount of \$35,750.00. Earle Connell seconded and the motion passed.

NEW BUSINESS #12: TAYLOR SUDDEN SERVICE – POLICE DEPARTMENT

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
AUGUST 6, 2024

Trey Alderman made a motion to approve the full annual service for the Police Department generator in the amount of \$1200. Rich Colberg seconded and the motion passed.

NEW BUSINESS #13: REQUEST FAMILY MEDICAL LEAVE – WADE COOKSEY

Earle Connell made a motion to approve Wade Cooksey Family Medical Leave. Trey Alderman seconded and the motion passed.

NEW BUSINESS #14: LAGNIAPPE – MARDI GRAS ADVERTISEMENT 2025

A motion was made by Trey Alderman to approve the full page ad with Lagniappe for the 2025 Mardi Gras advertisement pending determination of cost. Gene Fox seconded and the motion passed.

NEW BUSINESS #15: STORMWATER MASTER PLAN RFQ – COMMITTEE

A motion was made by Rich Colberg to appoint Rich Colberg and Gene Fox as Committee members to review the Stormwater Master Plan RFQs. Gene Fox seconded and the motion passed.

NEW BUSINESS #16: CADILLAC SQUARE RESTROOM – CHANGE ORDER

Trey Alderman made a motion to approve the Cadillac Square restroom change order in the amount of \$8525.00. Earle Connell seconded and the motion passed.

NEW BUSINESS #17: ESRI QUOTE (COMPUTER SOFTWARE)

A motion was made by Rich Colberg to approve the GIS software invoice quote from ESRI in the amount of \$3,578.97. Trey Alderman seconded and the motion passed.

NEW BUSINESS #18: K&K SYSTEMS QUOTE (MESSAGE BOARD)

Trey Alderman made a motion to approve K&K Systems repairs to the message board in the amount of \$2,296.22. Earle Connell seconded and the motion passed.

NEW BUSINESS #19: NRDA SUBRECIPIENT AGREEMENT – MOBILE COUNTY

A motion was made by Rich Colberg and seconded by Earle Connell to approve the Mobile County (NRDA) agreement for the West End Beach Conservation Management Plan. The motion passed.

NEW BUSINESS #20: COC/DIWC ABC LICENSE

Rich Colberg made a motion to approve a letter of support to the Chamber of Commerce for the sale of alcohol during the Dinner Theater. Earle Connell seconded and the motion passed.

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
AUGUST 6, 2024

EXECUTIVE SESSION*

A motion was made by Gene Fox and seconded by Rich Colberg to enter into executive session to discuss potential litigation. Town Attorney Nash 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 act. A roll call vote was held yielding the following results:

Councilmember Gene Fox	YES
Councilmember Trey Alderman	YES
Councilmember Earle Connell	YES
Councilmember Rich Colberg	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 6:40 pm and at approximately 7:35 pm the regular meeting resumed.

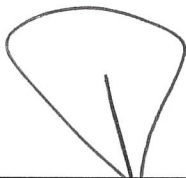
Gene Fox made a motion to adjourn the meeting. Trey Alderman seconded and the motion passed.

Respectfully Submitted:



Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor

DAUPHIN ISLAND POLICE DEPARTMENT

AGENDA 7/28 – 8/15/248

WARRANTS

7 – TOTAL

1 – CRIMINAL MISCHIEF 3RD, CRIMINAL TRESSPASS 3RD, TAMPERING 2ND, POSS PHARA, HARASSING COMM, DRIVING REVOKED

1 – EXPIRED TAG

1 – LITTERING LAW

1 – DRIVING SUSPENDED

1 – LITTERING LAW, FAIL TO REG VEHICLE, EXPIRED TAG, OPEN CONTAINER, INSURANCE VIOLATION (X2), DRIVING WHILE LICENSE SUSPENDED (X2)

1 – EXPIRED TAG, INSURANCE VIOLATION, SEATBELT VIOLATION, DRIVING WHILE LICENSE IS SUSPENDED

1 – DRIVING WITHOUT A LICENSE, INSURANCE VIOLATION, VEHICLE ON BEACH/DUNES

ARRESTS

9 – TOTAL

1 – RECIVING STOLEN 1ST, RECIVING STOLEN 3RD, SYNTHETIC MARIJUANA, PRESCRIPTION WITHOUT SCRIPT, DRUG PHARA

1 – PUBLIC INTOX

7 – WARRANTS (LISTED ABOVE)

REPORTS

21 – TOTAL

4 – INVESTIGATION

1 – THEFT OF PROPERTY

1 – HARASSMENT

2 – ACCIDENT

1 – PROPERTY DAMAGE

1 – DEATH

1 – SAFE KEEPING FIREARM

1 – DOMESTICE VIOLENCE

1 – ATTEMPTED SUICIDE

1 – RECIVING STOLEN 1ST, RECIVING STOLEN 3RD, SYNTHETIC MARIJUANA,
PRESCRIPTION WITHOUT SCRIPT, DRUG PHARA

1 – PUBLIC INTOX

7 – WARRANTS (LISTED ABOVE)

CITATIONS

71 – TOTAL

9 – SPEEDING

17 – ILLEGAL PARKING

1 – FAIL TO STOP AT STOP SIGN

4 – FAIL TO DISPLAY INSURANCE

3 – NO INSURANCE

1 – IMPROPER LANE CHANGE

6 – EXPIRED TAG

1 – IMPROPER LANE USAGE

1 – OPEN CONTAINER

- 2 – FAIL TO REGISTER VEHICLE
- 2 – NO DRIVERS LICENSE
- 1 – SWITCHED TAG
- 2 – VERBAL CITATION FAIL TO STOP AT STOP SIGN
- 11 – VERBAL CITATION SPEED
- 1 – VERBAL CITATION IMPROPER LANE USAGE
- 1 – VERBAL CITATION EXPIRED TAG
- 1 – VERBAL CITATION NO TAG
- 1 – VERBAL CITATION NO SAFTEY BELT
- 1 – VERBAL CITATION SWITCHED TAG
- 1 – VERBAL CITATION NO HEADLIGHTS
- ~~1 – VERBAL CITATION NO LIGHTS ON TRAILER~~
- 1 – WRITTEN WARNING SPEEDING
- 2 – UKN VERBAL CITATION

CALLS FOR SERVICE

40 – TOTAL

CHIEF K. CLAW

Dauphin Island Police Department

Report:

Dauphin Island Elementary had a great start week for the students and teachers. We ask the public to pay close attention to school signs and watch for children near school zones and bike paths.

8/13 - Patricia, Lt. Stowe and Chief Claw attended the AMIC Loss Control Seminar in Bay Minette. The course was very informative and is recommended for other department heads.

Request:

Protecvideo LLC to install software and hardware for the LPR system at the foot of the bridge. Quotes attached.

If you have any questions or concerns, please feel free to call us at

(251) 861-5523.

“ If you see something, say something”

Chief K. Claw

notes

Troy Gorlott <tgorlott@townofdauphinisland.org>

Mon, Aug 19, 2024 at 2:34 PM

To: Wanda Sandagger <wsandagger@townofdauphinisland.org>, Trey Alderman <talderman@townofdauphinisland.org>

PUBLIC SAFETY DEPARTMENT

08/05 - 08/15

20 EMERGENCY CALLS
18 MEDICAL CALLS
10 TRANSPORTS BY MCEMS
0 TRANSPORTS BY DAUPHIN ISLAND
65 PARKING TICKETS TOTAL

Please be mindful that school is back in session. Please drive safely and pay attention in the mornings and afternoons when children are present.



**TROY GORLOTT NREMT-P TP-C
PUBLIC SAFETY SUPERVISOR
TOWN OF DAUPHIN ISLAND
" ALWAYS READY "**

August 19, 2024

Public Works Report

08/04 – 08/17

- Performed normal trash collecting and bathroom duties daily.
- Mowed needed areas of the island.
- Painted Handicap parking spaces at community center.
- Installed privacy fencing at East & Middle beach restrooms.
- Repaired & installed blue mat pieces at East End beach.
- Repaired AC platform at Townhall.
- Trimmed trees on Lemoyne.
- Removed sand from roadways down west.

Mechanic Report

08/04 – 08/17

- No report provided.

Thank You

James Stokes

Public Works Superintendent

Ticket data list

- Gross total to date = 401
- Gross net total less void to date = 336
- Gross total since past meeting = 65
- Net total less void since past meeting = 56
- Total paid tickets to date = 165
- gross paid percentage = 41%
- net paid less void percentage = 49%
- net 30 paid = 43 percentage = 28%
- net 60 paid = 85 percentage = 38%
- net 90 paid = 165 percentage = 49%

handicapped total = 9

Fire hydrant total = 33

No boat trailer parking = 10

Trailer parking only = 17

No permit parking lot = 133

No permit parking street = 60

Bike trail parking = 8

No parking area = 26

In roadway = 8

Town of Dauphin Island – Monthly Project Progress Reports

Moffatt & Nichol - August 14, 2024



210924 – EAST END BEACH & DUNE RESTORATION (NFWF GEBF#76864; NFWF NCRF #76404)

The East End Beach and Dune Restoration Project has completed placing one million cubic yards of sand in the beach template and creating dune restoration features along 1.5 miles of beach. The project extends from East End Public Beach to halfway through DeSoto Landing neighborhood. In front of the Bird Sanctuary to the East End Public Beach and the condos, hummocky dune features have been restored with sand fence. Along Audubon Place neighborhood there is a linear dune with sand fences. Along DeSoto Landing there is an extended beach habitat. Approximately 700,000 native plants were planted with a small section in front of Audubon Place to be completed at the end of the month. These plants will work to stabilize the dune features. There were 13 dune walkovers installed to date to limit disturbance to the new dune feature. Post-construction monitoring will continue for three years. The project is funded by the National Fish and Wildlife Foundation Gulf Environmental Benefit Fund and National Coastal Resilience Fund.

210722 - DAUPHIN ISLAND BEACH RENOURISHMENT (NFWF GEBF #73501 AND GOMESA)

The Town is working with their engineering team to design restoration alternatives to restore the west end of Dauphin Island. NFWF GEBF and GOMESA grants are funding full design and permitting. The engineering team and Town of Dauphin Island conducts regular meetings with federal and state partners to share data and update on projects activities. Coastal change and modeling tasks have been completed. Field investigations that are completed include landside survey and cultural resources. Further borrow area geotechnical investigations and cultural resource assessments were conducted in June and reporting is being finalized to inform borrow area design. The team has reached 30% design and is completing permitting documentations. The team is evaluating phasing of the project moving forward to 60% design and 100% design by the end of 2024.

210722/02 – LINEAR DUNE FEATURE (GOMESA)

In an effort to protect infrastructure and Bienville Blvd from sand overwash on the West End, the Town raised the road access points at St. Stephens, Sam Houston, and Sehay. In essence, the raising of these access points makes a connection with the existing linear dune feature, creating a more contiguous dune barrier. This dune feature is critical for retaining sand on the Gulf-facing beach during typical storm events and for reducing the amount of sand that ends up on Bienville Blvd with costly response. This will work in concert with the recently established Town action encouraging private landholders to elevate their driveways. This is a GOMESA funded effort. Future funds are being secured to do further road access points moving west.

EPA BARRIER ISLAND WATER QUALITY AND STORMWATER MANAGEMENT

The Town of Dauphin Island secured a grant from the EPA Community Grant Program to develop a series of engineered wetlands through land acquisition and improvements to capture and absorb stormwater on undeveloped land. All land acquisitions will take place with willing sellers at market value. This project will help to alleviate the drainage problems that currently exist throughout the eastern portion of the Town and to improve the water quality of the surrounding critical waterways. The affected area is comprised of approximately 1.8 square miles. Currently, the drainage in this area consists mostly of driveway culverts and cross drains, connected with open ditches that are tidally influenced since the outfalls empty into small creeks or directly into the Bay. The goal of this project is to improve the overall drainage of the affected area, capture non-point pollution that affects drinking water quality, and reduce repetitive flooding that threatens critical roadways and infrastructure. The project will acquire 10-15 undeveloped wooded parcels, then engineer and construct a series of artificial wetlands in which to absorb, retain, and filter stormwater.