

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JUNE 21, 2022

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on June 21, 2022 in the Council Chambers. Attorney Bob Campbell was 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 Clinton Collier	Present
Mayor Jeff Collier	Present

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

ADOPT PRELIMINARY AGENDA:

Trey Alderman made a motion to approve the Preliminary Agenda for June 21, 2022 as the Official Agenda. Earle Connell seconded and the motion was approved unanimously.

MINUTES: JUNE 7, 2022 REGULAR MEETING

A motion was made by Rich Colberg to approve the minutes for the June 7, 2022 Regular Meeting. Trey Alderman seconded and the motion passed. Gene Fox abstained.

APPROVAL OF EXPENSES:

Bills in the amount of \$222,366.69 were presented for approval to pay. A motion was made by Gene Fox to approve the bills as presented and seconded by Trey Alderman. 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.

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

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

BUILDING DEPARTMENT: No report at this time.

COUNCIL REPORT: No report at this time.

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

PROJECTS: No report at this time.

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

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INVOICES OVER \$1,000.00

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

ADAMS REESE	\$13,318.50	NFIP	\$1,728.00
AL DEPT OF ECONOMIC	\$5,000.00	NFIP	\$1,743.00
ADAMS REESE	\$6,500.00	RHODE ISLAND NOVELTY	\$1,065.17
COMMUNITY BANK	\$10,885.15	THE FIRST	\$2,245.88
GOODWYN MILLS	\$5,000.00	TRAILER SALES	\$2,899.00
GOODWYN MILLS	\$4,050.00	REGIONS	\$2,039.27
GOODWYN MILLS	\$5,910.00	REGIONS	\$12,997.30
MUNICIPAL SOFTWARE	\$1,800.00	PYRO PRODUCTIONS	\$12,500.00
RETIF OIL	\$13,536.40	PYRO PRODUCTIONS	\$1,750.00
UNITED RENTALS	\$2,140.00	BRENDA BARBOUR	\$1,104.00
AUTO OWNERS	\$3,016.00	KATHY BARBOUR	\$1,104.00
COMMUNITY BANK	\$2,219.81	MATTHEW HART	\$1,083.00
DIWS	\$3,376.36	KENNETH WEAR	\$1,059.00
DADE PAPER	\$1,614.98		

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

NEW BUSINESS #1: WETLANDS ORDINANCE

Earle Connell made a motion to table this item until after Executive Session. Clinton Collier seconded and the motion passed.

NEW BUSINESS #2: COMMERCIAL PROPERTY SAFETY INSPECTIONS (ESTABLISH FEE)

A motion was made by Rich Colberg to approve an annual safety inspection fee of \$150.00 for all Commercial/rental properties. Earle Connell seconded and the motion passed.

NEW BUSINESS #3: EAST END/MIDDLE BEACH PIERS - ENGINEER PROPOSALS

A motion was made by Trey Alderman to approve the Engineer proposals for Middle Beach Pier condition assessment in the amount of \$7500 and the East End Pier assessment & repair design in the amount of \$7500. Rich Colberg seconded and the motion passed.

Rich Colberg recused himself from the council meeting in order not to participate in the deliberation of the next item #4.

NEW BUSINESS #4: COMMUNITY CENTER BID

NOTE: during discussion by the council factual questions arose which could not be answered by the council members discussing item number 4. Attorney Bob Campbell indicated that council men colberg might be able to provide factual information to the council. and requested Council to invite councilman Colberg back into the meeting to respond to the council without participating in the deliberation in the matter. upon providing info council Colberg again excused himself from the meeting.

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A motion was made by Gene Fox to accept the bid for the construction of the Community Center located at 412 LeMoyne Drive from US Constructors LLC in the amount of \$1,264,700.00 (with contingency if needed). All materials to be inspected prior to construction. Clinton Collier seconded and the motion passed.

Councilmen Colberg returned to the meeting and resumed his position on the Council.

NEW BUSINESS #5: PAY AS YOU GO

A motion was made by Gene Fox to approve the Pay-As-You-Go road program list of prioritized streets. Earle Connell seconded and the motion passed.

NEW BUSINESS #6: SARA VENTURES LLC

Gene Fox made a motion to approve the Special Events Alcohol License for Sara Ventures LLC during the 2022 ADSFR. Rich Colberg seconded and the motion passed.

NEW BUSINESS #7: COPIER RFP

A motion was made by Trey Alderman to allow staff to move forward with soliciting bids for three new copiers (Town Hall/Police Department/Parks & Recreation). Rich Colberg seconded and the motion passed.

NEW BUSINESS #8: PD PURCHASE COMPUTERS

Gene Fox made a motion to purchase two computers in the amount of \$2,028.36 for the Police Department. Trey Alderman seconded and the motion passed.

NEW BUSINESS #9: 18TH ANNUAL ALABAMA COASTAL BIRDFEST SPONSORSHIP

A motion was made by Clinton Collier to sponsor \$250 for the 18th Annual Alabama Coastal Birdfest. Rich Colberg seconded and the motion passed.

NEW BUSINESS #10: EAST END CHANGE ORDER

Trey Alderman made a motion to approve the East End change order for pavement striping and directional arrows in the amount of \$1,000.00. Earle Connell seconded and the motion passed.

NEW BUSINESS #11: RESCHEDULE JULY 4TH AGENDA MEETING (HOLIDAY/RAINDATE)

A motion was made by Trey Alderman to reschedule the July 4th agenda to July 5th at 5 pm. Also, if fireworks are moved to July 5th due to rain then both Agenda and Town Council meetings will be held on July 6, 2022 at 5 pm & 6 pm respectively. Gene Fox seconded and the motion passed.

NEW BUSINESS #12: PUBLIC WORKS HIRE PSW1 & OPERATOR

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A motion was made by Clinton Collier to hire Katrina Horton as PSW1 and Richard Sellers as Operator 1 with the Public Works Department. Earle Connell seconded and the motion passed.

NEW BUSINESS #13: PURCHASE MOWER(S)

Clinton Collier made a motion to purchase one John Deere Zero Turn mower in the amount of \$13,560.13. Earle Connell seconded and the motion passed.

EXECUTIVE SESSION*

A motion was made by Trey Alderman and seconded by Gene Fox to enter into executive session to discuss the legal matters associated with the proposed Wetlands Ordinance. 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 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
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:00 pm and at approximately 8:25 pm the regular meeting resumed.

A motion was made by Gene Fox to postpone action on this item until next meeting. Trey Alderman seconded. Discussion ensued which led to Gene Fox amending his motion to include the following ordinance wording changes: The fee will be levied, at a rate of twenty dollars (\$20.00) per square foot up to a maximum of twenty thousand dollars (\$20,000.00), on any Town of Dauphin Island approved wetland impacted property. NOTE: The Environmental Impact Fee will be assessed on the total square footage of the impacted wetland area within the lot, parcel, or plat where the activity is taking place and postpone action until next meeting. Trey Alderman seconded and the motion passed.

A motion was made by Gene Fox to adjourn. Rich Colberg seconded and the motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor