

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
DECEMBER 3, 2024

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on December 3, 2024 in the Council Chambers. Attorney Nash Campbell was in attendance. ZOOM and FACEBOOK LIVE were utilized to allow residents and other interested parties to 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	Present
Mayor Jeff Collier	Present

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

ADOPT PRELIMINARY AGENDA: DECEMBER 3, 2024

Gene Fox made a motion to approve the amended November 19, 2024 Preliminary Agenda as the Official Agenda. Trey Alderman seconded and the motion was approved unanimously.

MINUTES: NOVEMBER 19, 2024 REGULAR MEETING

A motion was made by Trey Alderman to approve the November 5, 2024 Regular Meeting Minutes. Earle Connell seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$540,741.90 were presented for approval to pay. A motion was made by Rich Colberg to approve the bills as presented and seconded by Gene Fox. 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: No report at this time.

PARKS & RECREATION: 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.

DI COMMUNITY CENTER: No report at this time.

COUNCIL REPORTS: No report at this time.

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INVOICES OVER \$1,000.00

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

TAYLOR SUDDEN	\$5,867.10	RA HEADRICK	\$12,000.00
LOCAL GOV'T	\$33,082.00	SUNSOUTH	\$4,459.01
AL. POWER	\$6,125.49	SUNSOUTH	\$1,058.97
ADAMS & REESE	\$6,500.00	HERC RENTAL	\$3,270.03
ADAMS & REESE	\$15,462.50	WEEKS MARINE	\$372,742.50
AUTRY GREER	\$1,076.89	HERC RENTAL	\$7,260.01
BIS OFFICE	\$4,495.00	JBT POWER	\$7,425.00

A motion was made by Rich Colberg and seconded by Earle Connell to approve the invoices over \$1,000.00 as submitted. The motion passed.

NEW BUSINESS #1: MOTORCYCLE SHOW

Rich Colberg made a motion to approve order appraisal for potential property purchase. Gene Fox seconded and the motion passed.

NEW BUSINESS #2: ESTABLISH USE OF ELECTRONIC VOTE COUNTERS

Gene Fox made a motion to name the undeveloped portion of the west end as "West End Nature Preserve". Trey Alderman seconded and the motion passed.

NEW BUSINESS #3: EAST END MONITORING CONTRACT – SOUTH COAST

A motion was made by Trey Alderman to approve the change order from Living Stone General Cont. in the amount of \$650.00 for interior lighting at Cadillac Square restrooms. Rich Colberg seconded and the motion passed.

NEW BUSINESS #4: PORTABLE RESTROOMS - RFP

Trey Alderman made a motion to reject all bids and rebid for the portable restrooms. Rich Colberg seconded and the motion passed.

NEW BUSINESS #5: D.I.V.A. USE OF DICC

A motion was made by Trey Alderman and seconded by Rich Colberg to allow D.I.V.A. use of the DI Community Center (if available and during inclement weather) as a back-up plan for their annual ceremonies on Memorial Day, July 4, and Veterans Day. The motion passed.

NEW BUSINESS #6: DREDGE CO. REQUEST

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

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NEW BUSINESS #7: CAMPGROUND WIFI/ELECTRICAL UPGRADES

Rich Colberg made a motion to authorize Trey Alderman to move forward with necessary electrical upgrades to the campground sites up to \$3000.00. Gene Fox seconded and the motion passed.

NEW BUSINESS #8: CAMPGROUND – TREE TRIMMING

A motion was made by Rich Colberg and seconded by Trey Alderman to approve tree removal/trimming at the campground up to \$3500. Trey Alderman seconded and the motion passed. Shirley Robinson abstained.

NEW BUSINESS #9: NAME ALOE BAY PARK

Gene Fox made a motion to name the Aloe Bay Park (East of Pelican Pub) as “Patronas Park”. Earle Connell seconded and the motion passed.

NEW BUSINESS #10: DRAINAGE (CULVERT) REPAIRS

Trey Alderman made a motion to approve the purchase of culvert pipe and drainage repairs by Parten Smith Inc at 303 Albright Dr. and Audubon St. @ Admiral Semmes in the amount up to \$35,721.50. Rich Colberg seconded and the motion passed.

NEW BUSINESS #11: FIREWOOD FUND RAISER – EVAN LADNIER

Trey Alderman made a motion to support the Fund Raiser for Evan Ladnier and her Taekwondo tournament in Scotland. Bundles of fire starters would be placed at the Campground for donations. Earle Connell seconded and the motion passed.

NEW BUSINESS #12: JEREMY TOUSINAU – FFII PAY ADJUSTMENT

A motion was made by Trey Alderman to approve the appropriate pay increase for Jeremy Tousinau in recognition of his recent completion of the Alabama Fire Fighter II course. Increase will begin at the start of the next pay period. Gene Fox seconded and the motion passed.

NEW BUSINESS #13: POP’S CONCERT

Trey Alderman made a motion to split cost of \$2000 for the 2025 Pop’s Concert with the COC, DI Foundation and Women’s Club. Gene Fox seconded and the motion was approved. Rich Colberg abstained.

NEW BUSINESS #14: MOBILE BAY CYCLING CLUB

Trey Alderman made a motion to approve in principle the request for the 2025 Charity Fundraising for Ronald McDonald House pending details. Rich Colberg seconded and the motion passed.

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NEW BUSINESS #15: BRAD KILBORN

A motion was made by Trey Alderman to approve Brad Kilborn as a temporary employee after completing his six month probation period. Earle Connell seconded and the motion passed.

NEW BUSINESS #16: PURCHASE PROPERTY

Earle Connell made a motion to authorize the purchase of 1100 Chaumont Avenue in the amount of \$150,000. Trey Alderman seconded and the motion passed.

NEW BUSINESS #17: PERSONNEL MATTER

EXECUTIVE SESSION*

A motion was made by Earle Connell and seconded by Gene Fox to enter into executive session to address a personnel matter. Town Attorney Patrick Dungan 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:

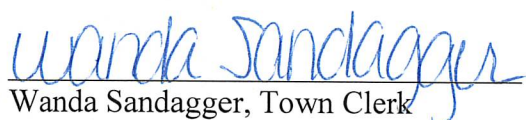
Councilmember Gene Fox	YES
Councilmember Trey Alderman	YES
Councilmember Earle Connell	YES
Councilmember Rich Colberg	YES
Councilmember Shirley Robinson	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:00 pm and at approximately 7:58 pm the regular meeting resumed.

Gene Fox made a motion to authorize the Mayor and Town Attorney to move forward with Personnel item as discussed in Executive Session. Trey Alderman seconded and the motion passed.

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

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL
PUBLIC HEARING
DECEMBER 2, 2024

The Town of Dauphin Island Town Council met for a Public Hearing at 4:00 p.m. on December 2, 2024 in the Council Chambers. ZOOM and FACEBOOK were utilized to allow residents and other interested parties to safely participate.

Town Clerk Wanda Sandagger called roll. A record of the results is as follows:

Councilmember Gene Fox	Absent (Arrived at 4:02 pm)
Councilmember Trey Alderman	Present
Councilmember Earle Connell	Absent
Councilmember Rich Colberg	Present
Councilmember Shirley Robinson	Present
Mayor Jeff Collier	Present

This meeting was for the purpose of receiving comments for the Ordinance 108 to Enhance the resilience of the west end of Dauphin Island and reducing impacts caused by routine saltwater flood events through the elevation of private driveways in this area.

A motion was made by Gene Fox and seconded by Trey Alderman to adjourn at 4:20 pm. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL
PUBLIC HEARING
DECEMBER 2, 2024

The Town of Dauphin Island Town Council met for a Public Hearing at 4:45.m. on December 2, 2024 in the Council Chambers. ZOOM and FACEBOOK were utilized to allow residents and other interested parties to safely participate.

Town Clerk Wanda Sandagger called roll. A record of the results is as follows:


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

This meeting was for the purpose of receiving comments for the Ordinance 109 Establishing the beach safety flag warning system prohibiting entry into Gulf Waters during double red flag warnings.

A motion was made by Trey Alderman and seconded by Gene Fox to adjourn at 4:58 pm. Motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:

Jeff Collier, Mayor