

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JANUARY 4, 2022

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on January 4, 2021 in the Council Chambers. In addition to the Town Council there were three (3) residents in attendance. Attorney Bob Campbell was in attendance via phone. 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:

Gene Fox made a motion to amend and approve the Preliminary Agenda for January 4, 2021 as the Official Agenda by adding two items (Resolution & Invoice). Rich Colberg seconded and the motion was approved unanimously.

MINUTES: DECEMBER 7, 2021 REGULAR MEETING

A motion was made by Trey Alderman to approve the minutes for December 7, 2021. Earle Connell seconded and the motion passed.

MINUTES: DECEMBER 20, 2021 REGULAR MEETING

A motion was made by Trey Alderman to approve the minutes for December 20, 2021. Rich Colberg seconded and the motion passed. Clinton Collier abstained.

APPROVAL OF EXPENSES:

Bills in the amount of \$126,001.38 were presented for approval to pay. A motion was made by Clinton Collier to approve the bills as presented and seconded by Rich Colberg. 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: A copy of the report is attached as part of the minutes.

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BUDGET REPORT: No report at this time.

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

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

INVOICES OVER \$1,000.00

COMMUNITY BANK OF MS	\$10,885.15	REGIONS	\$2,487.49
GOODWYN MILLS	\$1,950.00	REGIONS	\$2,039.27
M&D CONSTRUCTION	\$5,630.79	THE FIRST	\$1,862.26
RETIF OIL	\$8,754.00	COMMUNITY BANK	\$2,219.81
THE FIRST	\$3,147.63	GRANTS MANAGEMENT	\$21,000.00
UNITED RENTALS	\$2,140.00		

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

NEW BUSINESS #1: RFP PHONE SYSTEM

A motion was made by Trey Alderman to accept the Phone System bid submitted by Comcast for the amount of \$1,399 installation and \$631.80 per month. Gene Fox seconded and the motion passed.

NEW BUSINESS #2: OFFICER NAVIN MOHAMMED

A motion was made by Trey Alderman to approve Officer Navin Mohammed as fulltime status with an increase in pay to \$17 per hour. Gene Fox seconded and the motion passed.

NEW BUSINESS #3: RESOLUTION 01042022

A motion was made by Gene Fox to approve Resolution 01042022 to amend the approved GOMESA grant G-DIHMA/19/DI for the DeSoto Boat Launch project. Earle Connell seconded and the motion passed.

NEW BUSINESS #4: ALOE BAY LEASE

EXECUTIVE SESSION*

A motion was made by Trey Alderman and seconded by Rich Colberg to enter into executive session to discuss Lease Agreements. 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

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Mayor Jeff Collier

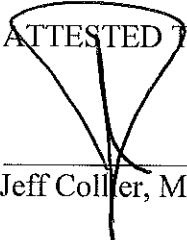
YES

The Council went into Executive Session at approximately 6:40 pm and at approximately 7:25 pm the regular meeting resumed.

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