

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
JANUARY 17, 2023

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on January 17, 2023 in the Council Chambers. Attorney Bob Campbell was in attendance by 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 approve the amended Preliminary Agenda for January 17, 2023 as the Official Agenda. Earle Connell seconded and the motion was approved unanimously.

**MINUTES: JANUARY 3, 2023 REGULAR MEETING**

A motion was made by Trey Alderman to approve the regular meeting minutes for January 3, 2023. Clinton Collier seconded and the motion passed.

**APPROVAL OF EXPENSES:**

Bills in the amount of \$812,765.97 were presented for approval to pay. A motion was made by Rich Colberg 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.

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

**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.

**INVOICES OVER \$1,000.00**

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

ABBEY ENTERPRISES	\$1,855.50	DAUPHIN ISLAND WATER	\$3,659.67
ADAMS REESE	\$11,363.44	RETIF OIL & FUEL	\$10,057.32
COMMUNITY BANK	\$10,885.15	LOCAL GOVT	\$31,420.00
GOODWYN MILLS	\$1,315.00	REGIONS	\$2,487.49
HARRIS LOCAL GOVT	\$14,682.97	REGIONS	\$2,039.27
MOFFAT & NICHOL	\$90,150.00	DORMAN & ASSOC.	\$350,000.00
MOFFAT & NICHOL	\$8,495.75	ALABAMA POWER	\$18,521.79
MOFFAT & NICHOL	\$48,370.20	RSA	\$4,831.28
SOUTH COAST ENGINEERS	\$36,745.00	BEN ARMSTRONG	\$1,320.00
SOUTH COAST ENGINEERS	\$66,250.00	P ITNEY BOWES	\$1,000.00
THE FIRST	\$2,245.88		
UNITI FIBER	\$1,000.00		

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

**NEW BUSINESS #1: ART TRAIL**

Trey Alderman made a motion to approve the requests as submitted for the 2023 Art Trail and Salty Paws Mardi Gras events sponsored by the Chamber of Commerce. Clinton Collier seconded and the motion passed.

**NEW BUSINESS #2: PLANT SALE & GIVE-AWAY**

Trey Alderman made a motion to approve up to \$5,000.00 from the Tree Mitigation Funds to host the annual Plant Sale and Giveaway. Rich Colberg seconded and the motion passed.

**NEW BUSINESS #3: TAYLOR SUDDEN – SERVICE AGREEMENT**

A motion was made by Clinton Collier to approve the Town Hall generator service agreement with Taylor Sudden. Trey Alderman seconded and the motion passed. Note: Councilman Fox had stepped out of the meeting briefly.

**NEW BUSINESS #4: CD'S**  
**NEW BUSINESS #5: DI FOUNDATION ACCOUNT**

A motion was made by Rich Colberg to authorize the Budget Committee to acquire CD's with the best percentage rate including the DI Foundation (Sand Island Lighthouse) funds. Trey Alderman seconded and the motion passed. Note: Councilman Fox had returned to meeting.

**NEW BUSINESS #6: PUBLIC WORKS PURCHASE UTILITY TRAILER**

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Clinton Collier made a motion to approve the purchase of a 16' utility trailer from Port City Trailers in the amount of \$7,114.00. This cost includes sandblast and paint to help withstand weather. Earle Connell seconded and the motion passed.

NEW BUSINESS #7: POPS CONCERT

Trey Alderman made a motion to approve and sponsor the Pop's Concert on April 15<sup>th</sup> for a cost not to exceed \$2,000. Rich Colberg seconded and the motion passed. Note: It is anticipated that sponsorship will be split equally between Town of DI, COC, DI Foundation and DI Women's Club.

NEW BUSIENSS #8: MUNICIPAL DINNER

A motion was made by Rich Colberg and seconded by Trey Alderman to host the 2023 Municipal Dinner on March 16<sup>th</sup> at the DI Sea Lab May's Café. The motion passed.

NEW BUSINESS #9: ST. FRANCIS EPISCOPAL CHURCH – ARTS & CRAFTS SHOW

Clinton Collier made a motion to approve the St. Francis Church Arts & Crafts Show on April 29, 2023. Request also include waiver of vendor fees and to allow a portion of Key Street to be blocked off during event. Earle Connell seconded and the motion passed.

NEW BUSINESS #10: PIRATES PIZZA AND WINGS – ALCOHOL LICENSE REQUEST

A motion was made by Gene Fox to approve the request for a Restaurant Liquor License (020) for Pirates Pizza and Wings located at 1610 Bienville Blvd. Trey Alderman seconded and the motion passed.

NEW BUSINESS #11: 2023 AACOP WINTER CONFERENCE

A motion made by Trey Alderman to approve Chief Claw to attend the 2023 AACOP Winter Conference in Montgomery on February 13-16<sup>th</sup>. Gene Fox seconded and the motion passed.

NEW BUSINESS #12: SURPLUS PROPERTY

A motion was made by Trey Alderman to solicit bids for surplus property listed in report (police vehicles). Gene Fox seconded and the motion passed.

NEW BUSINESS #13: SCHEDULE WORKSHOP SESSIONS

Gene Fox made a motion to set Town Council workshops on January 26<sup>th</sup> and February 1st to review Zoning Ordinance 105. Rich Colberg seconded and the motion passed.

NEW BUSINESS #14: BAYS & BAYOU SYMPOSIUM

Earle Connell made a motion to approve Mayor Collier to attend the Bays and Bayous Symposium on January 24<sup>th</sup> and 25<sup>th</sup> with a registration fee of \$250.00. Trey Alderman seconded and the motion passed.

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NEW BUSINESS #15: 5<sup>TH</sup> ALABAMA INFANTRY REGIMENT BAND

A motion was made by Trey Alderman and seconded by Gene Fox to approve up to \$1,000.00 to pay the 5<sup>th</sup> Alabama Infantry Regiment Band for the Thunder on the Bay event April 22<sup>nd</sup> & 23<sup>rd</sup> at Fort Gaines. Gene Fox seconded and the motion passed.

NEW BUSINESS #16: CADILLAC SQUARE BATHROOM REPAIRS

A motion was made by Clinton Collier to move forward with repairs to Cadillac Square bathrooms that were caused by the hard freeze. Trey Alderman seconded and the motion passed.

NEW BUSINESS #17: HIRE PART TIME PARAMEDIC

A motion was made by Trey Alderman to hire Crystal Pettway as a part-time paramedic at the appropriate starting pay rate. Rich Colberg seconded and the motion passed.

NEW BUSINESS #18: BEN ARMSTRONG CONTRACT RENEWAL

A motion was made by Rich Colberg to approve a one year contract with Ben Armstrong to continue working with the GIS software and Granicus program. Earle Connell seconded and the motion passed.

NEW BUSINESS #19: PROPERTY OFFER

A motion was made by Clinton Collier to authorize the Mayor to move forward with the proposed property purchase offer pending Attorney review. The proposed acquisition will be submitted to the next round of funding through GOMESA. Rich Colberg seconded and the motion passed.

NEW BUSINESS # 20: COMMUNITY CENTER – MATERIALS

A motion was made by Rich Colberg to authorize the Mayor to proceed with the sand blasting and painting of building materials for the Community Center pending Attorneys review. Earle Connell seconded and the motion passed.

NEW BUSINESS #21: RABIES CLINIC

NEW BUSINESS #22: KITE DAY

A motion was made by Trey Alderman to approve the requested events, Rabies Clinic on February 25<sup>th</sup> and the Mayor Jeff Collier Kite Day in March. Rich Colberg seconded and the motion passed.

NEW BUSINESS #23: POLICE OFFICER BRANDON MURPHY

A motion was made by Trey Alderman and seconded by Earle Connell to approve Police Officer Brandon Murphy's full time status after his completed one year probation. The motion passed.

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NEW BUSINESS #24: HAUL IT OFF

A motion was made by Gene Fox to extend the Haul-It-Off agreement for a one year term. Earle Connell seconded and the motion passed.

NEW BUSINESS #25: PURCHASE THREE TRUCKS FROM ADCNR

A motion was made by Gene Fox to purchase three pick-up trucks from ADCNR in the amount of seventy-five dollars (\$75.00). Trey Alderman seconded and the motion passed.

NEW BUSINESS #26: PEOPLE'S PARADE BUDGET INCREASE

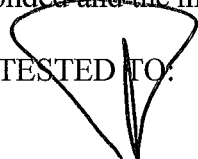
A motion was made by Rich Colberg to increase the budget for the 2023 People's Parade to \$3200.00. Trey Alderman seconded and the motion passed.

A motion was made by Gene Fox to adjourn. Clinton Collier seconded and the motion passed.

Respectfully Submitted:

  
Wanda Sandagger, Town Clerk

ATTESTED TO:

  
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Jeff Collier, Mayor

January 17, 2023