

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MARCH 5, 2024

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on March 5, 2024 in the Council Chambers. 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
Mayor Jeff Collier	Present

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

ADOPT PRELIMINARY AGENDA: MARCH 5, 2024

Rich Colberg made a motion to approve the amended Preliminary March 5, 2024 Agenda as the Official Agenda. Gene Fox seconded and the motion was approved unanimously.

MINUTES: February 19, 2024 & FEBRUARY 26, 2024 MINUTES

A motion was made by Trey Alderman to approve the Regular Meeting minutes for February 19, 2024 and February 26, 2024 Public Hearing & Special Meeting. Earle Connell seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$205,950.19 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.

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.

PARKS & RECREATION: No report at this time.

COUNCIL REPORT: No report at this time.

BUDGET REPORT: No report at this time.

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

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

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MARCH 5, 2024

INVOICES OVER \$1,000.00

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

TOWN OF DAUPHIN ISLAND	\$2,109.74	RONI'S TROPICAL NURSERY	\$3,368.50
BIENVILLE FLOORING	\$27,325.88	THE FIRST	\$1,862.26
COMMUNITY BANK OF MISS	\$4,083.05	REGIONS	\$2,039.27
TONYA HEMMINGWAY	\$1,250.00	RSA	\$5,902.85
ESFELLER CONSTRUCTION	\$4,800.00	REGIONS	\$2,487.49
MELISSA MILLS	\$1,150.00	MOFFATT & NICHOL	\$15,266.87
UNITI FIBER	\$1,000.00	WASTE MANAGEMENT	\$1,944.10
BAYOU LA BATRE CHAMBER	\$1,250.00	ALLIANCE LAUNDRY SYSTEMS	\$5,566.00
JIMMY GREGORY	\$1,000.00	DIXIE SUPPLY	\$1,029.20
SPRINKLERS & MORE	\$2,548.50	JH WRIGHT & ASSOCIATES	\$6,250.00

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: GENERATOR REPAIRS (TOWN HALL)

Rich Colberg made a motion to approve service repairs from Taylor Sudden Service to Town Hall generator in the amount of \$3,833.49. Trey Alderman seconded and the motion passed.

NEW BUSINESS #2: 2024 ADSFR

A motion was made by Gene Fox to approve the 2024 Alabama Deep Sea Fishing Rodeo request as follows; use of right-of-way (directly in front of rodeo site), use of trash cans, and waive sponsored vendor fees (on-site). Rich Colberg seconded and the motion passed.

NEW BUSINESS #3: CAMPGROUND WIFI RFP

A motion was made by Trey Alderman to solicit proposals for the campground wifi installation. Earle Connell seconded and the motion passed.

NEW BUSINESS #4: PROBATION COMPLETION

Trey Alderman made a motion to approve Gracie Ferguson, Michael Hudgins, Mya Reed, and Robbie Goleman to fulltime employees after the completion of their probation period. Earle Connell seconded and the motion passed with the following roll call vote:

NEW BUSINESS #5: BEACH VENDORS

Rich Colberg made a motion to receive applications for vendors (not duplicating) for East/Middle/West Beach. Trey Alderman seconded and the motion passed.

NEW BUSINESS #6: SEASONAL BEACH PASSES

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MARCH 5, 2024

A motion was made by Trey Alderman to purchase new “Season Beach Pass” stickers to sell for the calendar year at \$150.00. Gene Fox seconded and the motion passed.

NEW BUSINESS #7: BGH BAIT SHOP LEASE

Rich Colberg made a motion to replace Stevie Sprinkle’s Bait Shop contract with Island Bait & Tackle with same terms at BGH 114 Bienville Blvd. Trey Alderman seconded and motion passed.

NEW BUSINESS #8: PARKING ORDINANCE 74-A

A motion was made by Gene Fox to set a Public Hearing on April 1, 2024 at 4:00 pm (CST) to hear comments on the Parking Ordinance 74-A. Earle Connell seconded and the motion passed.

NEW BUSINESS # 9: WEST END LINEAR DUNE CONSTRUCTION BID

Gene Fox made a motion to authorize the staff to bid out the West End Linear Dune construction project which is funded through GOMESA. Trey Alderman seconded and the motion passed.

NEW BUSINESS #10: GRAVELINE BAY PLANTING BID

Gene Fox made a motion to approve soliciting bids for additional planting and signage using NFWF funding for the Graveline Bay Project. Rich Colberg seconded and the motion passed.

NEW BUSINESS #11: BEACH BATHROOM FOUNDATION BIDS

A motion was made by Rich Colberg to rebid the beach bathroom foundation improvements and to authorize staff to move forward contingent upon Attorney’s review. Earle Connell seconded and the motion passed.

NEW BUSINESS #12: MIDDLE BEACH PICNIC PAVILLION REPAIR BIDS

A motion was made by Trey Alderman to authorize staff to rebid the Middle Beach Picnic Pavilion Repairs. Earle Connell seconded and the motion passed.

NEW BUSINESS #13: AUTHORIZE ARCHITECTURAL DRAWING – CAMPGROUND STORE

Rich Colberg made a motion to authorize the Mayor and Trey Alderman to move forward with Architect/Engineer drawings for the Campground Store/Office complex. Gene Fox seconded and motion passed.

NEW BUSINESS # 14: CADILLAC SQUARE RESTROOM DESIGN MODIFICATION

Trey Alderman made a motion to modify and bid out the design for Cadillac Square restrooms. Gene Fox seconded and the motion passed.

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MARCH 5, 2024

NEW BUSINESS #15: MIDDLE BEACH PARKING LOT ENGINEERING

Earle Connell made a motion to authorize the Mayor and Trey Alderman getting engineer plans for the Middle Beach parking lot improvements. Rich Colberg seconded and the motion passed.

NEW BUSINESS #16: BIKE TRAIL BIDS

Gene Fox made motion to approve the bid proposal from PL Russell LLC in the amount of \$578,248.44 for improvements to the bike trail (TAPNU-TA21 (911)). Trey Alderman seconded and the motion passed.

NEW BUSINESS # 17: DRAINAGE PROJECTS BID

A motion was made by Rich Colberg to approve the bid proposal from Parten Smith, Inc. in the amount of \$436,822.00 for the drainage repairs at 302 Conde Ave, Bienville Blvd at LeMoyne Dr, Bienville at Ferry, and Bienville at Hernando. Some of the funding to be used from the Town's 4/7 cent tax fund. Gene Fox seconded and motion passed.

NEW BUSINESS # 18: PURCHASE USED DUMP TRAILER (\$6500)

Rich Colberg made a motion to authorize Public Works to purchase a dump trailer in the amount of \$6,500.00. Earle Connell seconded and the motion passed.

NEW BUSINESS #19: BEACH MONITORING GRANT

Rich Colberg made a motion to submit application to US Fish & Wildlife Service for Beach Monitoring Grant. Trey Alderman seconded and the motion passed.

NEW BUSINESS #20: COMMUNITY CENTER USE POLICY

Gene Fox made a motion to authorize Councilman Colberg, Councilman Alderman & Jill Pope, DICC Manager, to amend the DI Community Center Use & Rental Policy. Earle Connell seconded and the motion passed.

NEW BUSINESS #21: SURPLUS PROPERTY BIDS

Trey Alderman made a motion to award the surplus property to all of the highest bids received for each item. Gene Fox seconded and the motion passed.

NEW BUSINESS #22: PURCHASE SIGNS

A motion was made by Trey Alderman to purchase doggie stations and parking signs. Earle Connell seconded and the motion passed.

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MARCH 5, 2024

NEW BUSINESS #23: WEEKS MARINE INC. INVOICE (EAST END RESTORATION)

A motion was made by Gene Fox to approve the invoice from Weeks Marine, Inc. in the amount of \$8,467,676.44 for the East End Beach and Dune Restoration Project. Trey Alderman seconded and the motion passed.

EXECUTIVE SESSION*

A motion was made by Gene Fox and seconded by Trey Alderman to enter into executive session to discuss good name & character of an individual and contract negotiations. 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
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 7:30 pm and at approximately 8:05 pm the regular meeting resumed.

Trey Alderman made a motion to authorize the Mayor to negotiate contract terms with the Events Coordinator. Rich Colberg seconded and the motion passed.

A motion was made by Trey Alderman to select Shirley Robinson as Councilman Place 5 and to have a swearing in ceremony on March 18th at 4:30 pm. Rich Colberg seconded and the motion passed with the following roll call vote:

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

A motion was made by Gene Fox to adjourn. Trey Alderman seconded and the motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

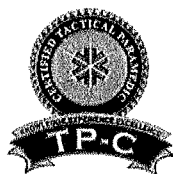
ATTESTED TO:


Jeff Collier, Mayor

PUBLIC SAFETY DEPARTMENT

3/05 - 3/17

13 EMERGENCY CALLS
12 MEDICAL CALLS
8 TRANSPORTS BY MCEMS
FIRE CALLS



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

DAUPHIN ISLAND POLICE DEPARTMENT

AGENDA 3/1 – 3/14/24

WARRANTS

5 – TOTAL

1 – DRIVING SUSPENDED, CHILD RESTRAINT, EXPIRED TAG

1 – DOMESTIC VIOLENCE 3RD

1 – FTA SPEEDING

1 – FTA EXPIRED TAG

1 – EXPIRED TAG. DRIVE WHILE LICENSE SUSPENDED, FAIL TO DISPLAY INSUR

ARRESTS

8 – TOTAL

1 – DRUG VIOLATION

1 – DRUG VIOLATION, POSSESSION OF DRUG PHARA, POSS CONT SUBS

1 – POSS MARIJ 2ND, POSS DRUG PHARA, TAMPER WITH PHYS EVIDENCE

5 – WARRANTS (LISTED ABOVE)

REPORTS

11 – TOTAL

1 – MISSING PERSON

1 – INVESTIGATION

3 – DRUG RELATED ARRESTS

1 – DRUG RELATED NO ARREST

5 – WARRANTS (LISTED ABOVE)

CITATIONS

87 – TOTAL

19 – SPEEDING

3 – NO INSURANCE

5 – SUSPENDED DRIVERES LICENSE

1 – NO TAG LIGHT

9 – EXPIRED TAG

2 – FAIL TO REGISTER VEHICLE

5 – VERBAL IMPROPER LIGHTS

6 – VERBAL FAILURE TO SIGNAL

22 – VERBAL SPEEDING

1 – VERBAL EXPIRED TAG

2 – VERBAL TAIL LIGHT

1 – VERBAL DRINGIN WRONG WAY

1 – VERBAL PUBLIC LITTERING

1 – VERBAL RECKLESS DRIVING

7 – WRITTEN WARNING SPEEDING

2 – UKN VERBAL CITATION

CALLS FOR SERVICE

26 – TOTAL

CHIEF K. CLAW

DAUPHIN ISLAND POLICE DEPARTMENT

Report:

3/9 - Kite Day had a good turnout with no incidents to report during the event.

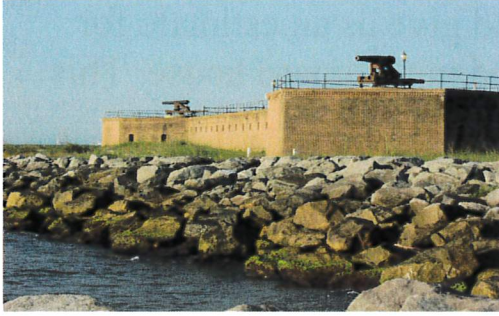
Request:

Officer Walter Camoosa changed his status from temporary to full-time with pay adjustments. Effective 3/17/2024.

If you have any questions or concerns, please contact us at (251) 861-5523

“If you see something, say something”

Chief K. Claw



FORT GAINES HISTORIC SITE

51 Bienville Blvd.

Dauphin Island, AL 36528

Phone 251-861-6992

thefort@townofdauphinisland.org

www.townofdauphinisland.org

February Report:

It is getting busier at the fort now. We are running a little behind because the weather makes a difference in how many people visit. Our revenue for October - February is \$179,965.00, compared to last year for this time was \$180,865.00.

We are looking for someone full time in the gift shop again. We will be losing Marvelene back to Missouri on March 28. She is a wonderful help to us all.

I am trying to spend the money which was approved in the budget for this year. I am a little running behind because I was not sure of how things are done. I will make sure from here on out to ask questions. I talked with Jeff and James to get the ball rolling on purchasing a tractor.

I have talked with Jemison's who has replaced all our windows except for the ones that are on the budget to get an estimate. I am checking to see if they will give an estimate on the (4) doors in the Blacksmith shop & Bakery as well.

The water works are working on the installing the new lines and after they are finished, we will start on the new power flush toilets in the restrooms.

We are waiting on Caldwell Electric to repair the lamp post that were struck by lightning.

McKay Plumbing will come by today and give us an estimate for the old cast iron sewer pipe to be replaced in the guard house. This is the gift shop and upstairs apartment.

I will get a quote for the (2) submersible pumps in the bastions on Wednesday.

Melinda Oalman



Sunset Capital of Alabama™