

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
APRIL 5, 2022

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on April 5, 2022 in the Council Chambers. In addition to the Town Council there were seven (7) residents in attendance. 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. Assistant Clerk Joyce Wentworth 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 April 5, 2022 as the Official Agenda. Gene Fox seconded and the motion was approved unanimously.

APPROVAL OF EXPENSES:

Bills in the amount of \$354,679.96 were presented for approval to pay. A motion was made by Gene Fox 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.

BUDGET REPORT: No report at this time.

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

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

INVOICES OVER \$1,000.00

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

ALABAMA MEDIA	\$2,488.00	M&D CONSTRUCTION	\$33,768.90
ALABAMA MUNICIPAL	\$1,175.00	RHODE ISL. NOVELTY	\$1,095.37
ALABAMA PIPE	\$1,960.00	THE FIRST	\$1,862.26
GOODWYN MILLS	\$7,367.50	UNITED RENTALS	\$2,140.00
J HUNT ENT.	\$77,770.43	WORLD END IMPORTS	\$1,610.84
LASC COMPANY	\$1,852.75	TONYA CATEN	\$1,250.00

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GOODWYN MILLS	\$8,918.66	INSTANT SIGNS	\$3,518.85
GOODWYN MILLS	\$5,501.48	REGIONS	\$2,039.27
DI SEA LAB	\$1,425.00	REGIONS	\$2,487.49
JACK'S POWDER	\$1,500.00	LOCAL GOV'T	\$32,128.00
ABBEY ENTERPRISES	\$1,248.00	ONLINE SOLUTIONS	\$15,400.00
GILLIS CONST.	\$42,512.50	COMMUNITY BANK	\$2,219.8
UNITI FIBER	\$1,000.00		

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

NEW BUSINESS #1: LITTLE BGH REPAIR CHANGE ORDER

A motion was made by Gene Fox to postpone action on this item until more information is received. Trey Alderman seconded and the motion passed.

NEW BUSINESS #2: ALOE BAY LIVING SHORELINE

A motion was made by Rich Colberg to submit funding request for the Aloe Bay Living Shoreline to additional sources. Gene Fox seconded and the motion passed.

NEW BUSINESS #3: EAST END VENDOR PAD

A motion was made by Trey Alderman to approve the additional aggregate base pad in the amount of \$2,370.00 for the east end parking lot. Gene Fox seconded and the motion passed.

NEW BUSINESS #4: MORATORIUM EXTENSION - SEAWALLS/RETAINING WALLS

A motion was made by Clinton Collier to approve a six month extension of Resolution #10052021 placing a temporary moratorium on the issuance of building permits for the construction of seawalls, retaining walls, etc. Rich Colberg seconded and the motion passed.

NEW BUSINESS #5: WETLAND IDENTIFICATION & DELINEATION COURSE

A motion was made by Clinton Collier to authorize James Brown to attend a Wetland Identification & Delineation course and to reimburse the cost of registration fee. Earle Connell seconded and the motion passed.

NEW BUSINESS #6: DESOTO BOAT RAMP INVOICES

A motion was made by Gene Fox to approve paying invoice in the amount of \$42,512.50 to Gillis Construction. Trey Alderman seconded and the motion passed.

NEW BUSINESS #7: TAYLOR HARPER BIKE TRAIL - RESOLUTION/CONTRACT

Gene Fox made a motion to approve Resolution 04052022 as read. Rich Colberg seconded and the motion passed.

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NEW BUSINESS #8: ANNUAL BEACH PASS

A motion was made by Gene Fox to authorize an annual beach pass for 2022 at \$150 and to approve the Beach Policy. Rich Colberg seconded and the motion passed.

NEW BUSINESS #9: SAFE BOATING WEEK RESOLUTION

A motion was made by Rich Colberg to approve the Safe Boating Week Resolution as read. Earle Connell seconded and the motion passed.

NEW BUSINESS #10: POLICE PURCHASE ATV

Trey Alderman made a motion to approve the purchase of a 2022 Polaris Ranger SP 570 in the amount of \$14,705.98 for the Police Department. Earle Connell seconded and the motion passed.

NEW BUSINESS #11: PUBLIC WORKS SUPERVISOR POSITION

A motion was made by Earle Connell to approve the staff to post notice for Public Works Supervisor position. Clinton Collier seconded and the motion passed.

NEW BUSINESS #12: 2022 "BACK TO SCHOOL" SALES TAX HOLIDAY

Trey Alderman made a motion to approve the 2022 "Back to School" Sales Tax Holiday resolution as read. Gene Fox seconded and the motion passed.

NEW BUSINESS #13: CREATE DETECTIVE POSITION FOR PD

A motion was made by Trey Alderman to create a Detective Position within the Police Department. Gene Fox seconded and the motion passed.

NEW BUSINESS #14: PD PROMOTIONS

A motion was made by Trey Alderman to approve Jeremy Castile as Detective with a 3% pay increase, Michael Connick from Officer to Corporal with a 5% pay increase and Noel Stowe from Sergeant to Lieutenant with a 5% pay increase. Gene Fox seconded and the motion passed. All promotions are effective April 17, 2022 and will have a one year probation period.

NEW BUSINESS #15: SOUTHCOAST ENGINEER/ MOFFATT & NICHOL CONTRACT

A motion was made by Rich Colberg and seconded by Earle Connell to approve the contracts with South Coast Engineer and Moffatt & Nichol for the NFWF West Beach Nourishment Project. The motion passed.

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NEW BUSINESS #16: KDL D PARADE - JANUARY 21, 2023

A motion was made by Clinton Collier to approve the 2023 KDL D Mardi Gras parade for January 21st. Gene Fox seconded and the motion passed.

NEW BUSINESS #17: GRAVELINE BAY PROPERTY TRANSFER

A motion was made by Earle Connell to approve the Graveline Bay marsh property transfer from Mobile County. Gene Fox seconded and the motion passed.

NEW BUSINESS #18: DI SCHOOL DONATION

Trey Alderman made a motion to donate \$1500 of the Motorcycle Show proceeds to the DI School. Clinton Collier seconded and the motion passed.

NEW BUSINESS #19: OYSTER LICENSE 20 ACRES KATRINA CUT

A motion was made by Gene Fox to lease twenty acres of bottomlands near Katrina Cut to Doug Ankerson for oyster farming. Rich Colberg seconded and the motion passed.

NEW BUSINESS #20: APRIL 29 REAL ESTATE TRAINING SEMINAR

A motion was made by Gene Fox to approve use of the Council Chambers on April 29th for a Real Estate Seminar. Trey Alderman seconded and the motion passed.

NEW BUSINESS #21: FOOD TRUCK POLICY

A motion was made by Rich Colberg to move forward with developing a policy for food trucks. Gene Fox seconded and the motion passed.

NEW BUSINESS #22: PARKS & RECREATIONS FENCE/GOLF CART

A motion was made by Trey Alderman to purchase a golf cart in the amount of \$8,218.99 from Battery Source of Mobile and new fence in the amount of \$7,165.00 from Mobile Fence. Clinton Collier seconded and the motion passed.

NEW BUSINESS #23: ELECTRICAL UNDERGROUND SERVICE - 230 BIENVILLE BLVD.

A motion was made by Clinton Collier to approve the underground service at 230 Bienville Blvd. with the cost up to \$3,000 to install underground power. Gene Fox seconded and the motion passed.

NEW BUSINESS #24: APPOINT MUNICIPAL JUDGE

This item was moved to Executive Session.

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NEW BUSINESS #25: LOBBYIST

This item was moved to Executive Session.

EXECUTIVE SESSION*

A motion was made by Trey Alderman and seconded by Gene Fox to enter into executive session to discuss contract proposal and good name and character of an individual. Town Attorney Bob Campbell stated in the open meeting that these are acceptable reasons 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 7:20 pm and at approximately 8:00 pm the regular meeting resumed.

A motion was made by Trey Alderman to approve S. Gaillard Ladd as the new Municipal Judge with a two year term. Gene Fox seconded and the motion passed.

A motion was made by Gene Fox to move forward with Adams & Reese as the Town's Lobbyist. 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	NO
Councilmember Clinton Collier	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