

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
FEBRUARY 15, 2022

The Town of Dauphin Island Town Council met in regular session at 3:00 pm on February 15, 2022 in the Council Chambers. In addition to the Town Council there were two (2) 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. 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 by adding two items and approve the Preliminary Agenda for February 15, 2022 as the Official Agenda. Trey Alderman seconded and the motion was approved unanimously.

MINUTES: FEBRUARY 1, 2022 REGULAR MEETING

A motion was made by Trey Alderman to approve the minutes for February 1, 2022. Rich Colberg seconded and the motion passed.

MINUTES: FEBRUARY 10, 2022 SPECIAL MEETING

A motion was made by Rich Colberg to approve the February 10, 2022 Special Meeting Minutes. Earle Connell seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$295,906.45 were presented for approval to pay. A motion was made by Gene Fox 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.

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

PROJECTS: No report at this time.

PARKS & REC: 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

ADAMS & REESE	\$17,031.75	REPULIC SERVICES	\$2,450.88
ALABAMA MEDIA	\$2,488.00	RETIF OIL	\$10,154.79
BEN ARMSTRONG	\$1,000.00	VIFILANT SOLUTIONS	\$1,500.00
COASTAL PROFESSIONAL	\$25,000.00	THE FIRST	\$2,245.88
DIWS	\$3,235.97	RETIREMENT SYSTEMS	\$9,269.82
GOODWYN MILLS	\$7,800.00	REGIONS	\$2,039.27
GOODWYN MILLS	\$2,635.00	REGIONS	\$12,386.74
GOODWYN MILLS	\$8,302.62	ALABAMA POWER	\$1,075.67
INFIRMARY OCCUPATIONAL	\$1,520.00	ALABAMA POWER	\$2,179.51
MOFFATT & NICHOL	\$28,500.00	ALABAMA POWER	\$1,880.66
MOFFATT & NICHOL	\$37,642.51	ALABAMA POWER	\$1,286.96
MUNICIPAL WORKERS	\$1,106.00	ALABAMA POWER	\$1,111.47
OREILLY	\$5,955.00	UNITI FIBER	\$1,000.00

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: 2022 FIREWORKS BID

A motion was made by Gene Fox to postpone action on this item until next meeting. Rich Colberg seconded and the motion passed.

NEW BUSINESS #2: SCHEDULE AGENDA/COUNCIL MEETINGS FEB 28TH

A motion was made by Gene Fox to approve the Agenda meeting at 2 pm and Town Council at 3 pm on February 28th. Rich Colberg seconded and the motion passed.

NEW BUSINESS #3: FORD F150 SPECS REVISION & BANK LOAN

A motion was made by Rich Colberg to approve the purchase of the Ford F150 revisions and to finance with Community Bank at the lowest interest rate for three years. Gene Fox seconded and the motion passed.

NEW BUSINESS #4: MARDI GRAS PARADE ROUTE

A motion was made by Gene Fox to approve to allow selection and/or reserving of spaces along the route to be limited to the day of the event (beginning at sunrise). Ropes, ribbons, and other similar materials are not allowed to mark areas. Vehicles, tents, lawn chairs and the like can be placed within the Bienville Blvd. medians and right-of-way but must be accompanied by an individual. Items placed along the route

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should be removed at the conclusion of each parade or be subject to disposal during the post-parade cleanup process. Rich Colberg seconded and the motion passed.

NEW BUSINESS #5: GRAVELINE BAY CONSTRUCTION PROJECT ENGINEER

A motion was made by Rich Colberg to approve the engineering contract with Moffatt & Nichol for the Graveline Bay Construction Project. Earle Connell seconded and the motion passed.

NEW BUSINESS #6: BILLY GOAT HOLE IMPROVEMENTS

A motion was made by Earle Connell to move forward with the ADCNR grant for the Billy Goat Hole Improvements project with the exception of removing trees from median and not implementing parking on the south side of Bienville due to traffic issues. Council requested a more detail plan with changes. Rich Colberg seconded. The motion passed.

NEW BUSINESS #7: LITTLE BILLY GOAT HOLE EAST END BEACH IMPROVEMENTS

Gene Fox made a motion to approve payment of Little BGH east end beach improvements invoice from J. Hunt in the amount of \$216,218.49. Clinton Collier seconded and the motion passed.

NEW BUSINESS #8: SEAFOOD BASH TALKING POINTS

A motion was made by Gene Fox to approve and submit the Seafood Bash Talking Points. Rich Colberg seconded and the motion passed.

NEW BUSINESS #9: MUNICIPAL JUDGE INTERVIEW COMMITTEE

A motion was made by Rich Colberg to authorize Jeff Collier and Trey Alderman as the Interview Committee for the Municipal Judge position. Earle Connell seconded and the motion passed.

NEW BUSINESS #10: INTERNET CONNECTION - PARKS & RECREATION

A motion was made by Gene Fox to approve moving forward with Smartfusion Cloud for the connection of Parks & Recreation and Town Hall data entry. Rich Colberg seconded and the motion passed.

NEW BUSINESS #11: SOMO BOARD APPOINTMENT

A motion was made by Gene Fox to reappoint Sherry Cain and appoint Mendel Graeber as South Mobile County Tourism Authority Board Members. Rich Colberg seconded and the motion passed.

NEW BUSINESS #12: DEBRIS REMOVAL PROPOSAL

A motion was made by Gene Fox to approve the proposed debris removal of \$350 per load (up to 30 loads) from Gulf Atlantic Construction & Marine LLC. Rich Colberg seconded and the motion passed.

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NEW BUSINESS #13: FISH CAMP USE OF COUNCIL CHAMBERS

A motion was made by Gene Fox to approve the Fish Camps Association use of the Council Chambers on March 19th, 2022 for their annual meeting. Trey Alderman seconded and the motion passed.

NEW BUSINESS #14: RFP DUMPSTER SERVICE - PARKS & RECREATION

Trey Alderman made a motion to approve solicit bids for dumpster service for Parks & Recreation Department. Rich Colberg seconded and the motion passed.

NEW BUSINESS #15: BRIDGEVIEW DRIVE - VACATE CUL-DE-SAC

Gene Fox made a motion to approve vacating the cul-de-sac area for lot 11, 12 & 13 of Bridgeview Drive with the understanding that property owners involved will pay all cost of surveys and recording fees. It was noted that all three applicants must submit a re-subdividing application for each applicant to the Planning Commission. Rich Colberg seconded and the motion passed.

NEW BUSINESS #16: MOBILE POPS CONCERT - APRIL 2

A motion was made by Trey Alderman to approve up to \$2000 for the Mobile Pops Concert April 2, 2022. Rich Colberg seconded and the motion passed.

NEW BUSINESS #17: MUNICIPAL DINNER

A motion was made by Gene Fox to approve hosting the annual Municipal Dinner on March 17th. Trey Alderman seconded and the motion passed.

NEW BUSINESS #18: PUBLIC WORKS LIFT

A motion was made by Trey Alderman to approve Public Works soliciting bids for the additional concrete pad installation for lift. Earle Connell seconded and the motion passed.

NEW BUSINESS #19: RABIES CLINIC

Gene Fox made a motion to approve and waive fees for the Rabies Clinic at Town Hall on February 26, 2022. Earle Connell seconded and the motion passed.

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

February 15, 2022