

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JANUARY 3, 2023

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on January 3, 2023 in the Council Chambers. 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 approve the Preliminary Agenda for January 3, 2023 as the Official Agenda. Rich Colberg seconded and the motion was approved unanimously.

MINUTES: DECEMBER 6, 2022 REGULAR MEETING

A motion was made by Trey Alderman to approve the regular meeting minutes for December 6, 2022. Rich Colberg seconded and the motion passed.

MINUTES: DECEMBER 19, 2022 REGULAR MEETING

A motion was made by Rich Colberg and seconded by Trey Alderman to approve the regular meeting minutes for December 19, 2022. The motion passed. Clinton Collier and Gene Fox abstained.

APPROVAL OF EXPENSES:

~~Bills in the amount of \$356,672.82 were presented for approval to pay. A motion was made by Trey Alderman 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.

PARKS & RECREATION: No report at this time.

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COUNCIL REPORT: No report at this time.

BUDGET REPORT: No report at this time.

PROJECTS: No report at this time.

INVOICES OVER \$1,000.00

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

ADAMS REESE	\$6,500.00	UNITED RENTALS	\$2,140.00
ALABAMA MUNICIPAL INS.	\$40,983.18	WASTE MANAGEMENT	\$1,944.82
AT&T	\$1,115.34	FINCHS TREE	\$1,300.00
COMMUNITY BANK	\$4,083.05	TONYA CATEN	\$1,562.50
DRC	\$177,323.72	RETIREMENT SYSTEMS	\$4,736.75
THE FIRST	\$1,862.26	J HUNT ENTERPRISES	\$23,599.26

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: TINA COLLIER LONGEVITY

Trey Alderman made a motion to approve Tina Collier twenty year Longevity with increased pay and vacation accrual. Rich Colberg seconded and the motion passed.

NEW BUSINESS #2: PSW RICHARD SELLERS – COMPLETE PROBATION PERIOD

Earle Connell made a motion to approve Richard Sellers to fulltime status after completion of his six month probation. Clinton Collier seconded and the motion passed.

NEW BUSINESS #3: JULY 4TH FIREWORKS

A motion was made by Rich Colberg to approve town staff to move forward to solicit bids for the 2023 July 4th Fireworks Show. Gene Fox seconded and the motion passed.

NEW BUSINESS #4: DESOTO BOAT LAUNCH NAME

A motion was made by Trey Alderman to name the new Aloe Bay boat launch Ladnier Launch. Clinton Collier seconded and the motion passed.

~~NEW BUSINESS #5: COMMUNITY CENTER PROPOSAL~~

~~A motion was made by Clinton Collier to reject the proposal and only grade/level existing ground under the Community Center building. Earle Connell seconded and the motion passed.~~

NEW BUSINESS #6: NATIVE AMERICAN FESTIVAL – DATE CHANGE

Rich Colberg made a motion to approve the Native American Festival date change to November 10, 2023. Trey Alderman seconded and the motion passed.

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NEW BUSINESS #7: MOTORCYCLE SHOW – DATE CHANGE

Trey Alderman made a motion to approve the Motorcycle Show date change to April 16, 2023. Gene Fox seconded and the motion passed.

NEW BUSIENSS #8: ART TRAIL – APRIL 15TH

A motion was made by Earle Connell and seconded by Clinton Collier to approve the Art Trail date of April 15, 2023. The motion passed.

NEW BUSINESS #9: MIKE CONNICK – LONGEVITY

A motion was made by Earle Connell to approve Mike Connick’s five year longevity with an increase in pay and vacation accrual. Gene Fox seconded and the motion passed.

EXECUTIVE SESSION*

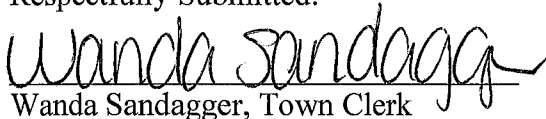
A motion was made by Gene Fox and seconded by Earle Connell to enter into executive session to discuss pending litigation & contract negotiations. Town Attorney Bob Campbell stated in the open meeting that these are acceptable reasons to enter into an executive session and satisfies the requirements 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

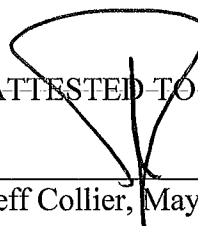
The Council went into Executive Session at approximately 6:25 pm and at approximately 8:00 pm the regular meeting resumed.

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

January 3, 2023

DAUPHIN ISLAND POLICE DEPARTMENT

AGENDA 12/30 – 01/12/2023

WARRANTS

2-TOTAL

1-SPEEDING 25 MPH OVER LIMIT/DRIVING WHILE LICENSE SUSPENDED/DRIVING WITHOUT OBTAINING A DRIVERS LICENSE/FTA

1-SPEEDING/DRIVING WHILE LICENSE SUSPENDED/FTA

ARRESTS

2-TOTAL

2-WARRANTS (LISTED ABOVE)

REPORTS

10-TOTAL

1-POSSESSION OF MARIJUANA

1-INVESTIGATION

1-PROPERTY DAMAGE

1-CRIMINAL MISCHIEF

2-LARCENY/THEFT

1-TRAFFIC ACCIDENT/NO INJURY

1-DOG BITE

2-WARRANTS (LISTED ABOVE)

CITATIONS

47-TOTAL

15-SPEEDING

1-NO LIGHTS ON TRAILER
1-FAILURE TO REGISTER VEHICLE/TRAILER
3-NO INSURANCE
1-NO CHILD RESTRAINT
1-NO DRIVERS LICENSE IN POSSESSION
2-RUNNING STOP SIGN
6-EXPIRED TAG
2-FAILURE TO STOP AT STOP SIGN
1-EXPIRED DRIVERS LICENSE
2-RECKLESS DRIVING
2-NO SEAT BELT
1-CHILD ENDANGERMENT
1-IMPROPER TAG
1-IMPROPER LANE USAGE
1-EXPIRED INSURANCE
1-WRITTEN WARNING/EXPIRED LICENSE
4-VERBAL WARNING/SPEEDING
1-VERBAL WARNING/EXPIRED TAG

CALLS FOR SERVICE

29-TOTAL

CHIEF K. CLAW

Dauphin Island Police Department

Report:

We're starting off the New Year with no major incidents to report to the council.

It's that time of the year, Mardi Gras Time!

We want everyone to know that new parade rules go into effect this year. One of the rules is NOT to park vehicles in the median until the day of each parade. Please be aware of your surroundings. Pay attention to pedestrians and most importantly Have Fun.

Requests:

Officer Brandon Murphy ending his probation period 01/28/2023.

Surplus vehicles – Listing attached

Chief attend AACOP 2023 Winter Conference in Montgomery, AL February 13-16
Lodging \$658.80, Registration \$100

"If you see something, say something"

Any questions or concerns, please don't hesitate to contact us at (251) 861-5523

Chief K. Claw

Surplus Vehicles

Year	Make	Model	Color	VIN
2015	Ford	Explorer	Black	1FM5K8AR0FGC29852
2008	Ford	Crown Vic	Blue	2FAHP71V98X157434
2011	Ford	Crown Vic	Silver (Market Unit)	2FABP7BV2BX168688
2009	Ford	Crown Vic	Silver (Market Unit)	2FAHP71VX9X128848
2012	Ford	Expedition	Blue (Market Unit)	1FMJU1G57CEF59984
2007	Ford	Expedition	Maroon (Market Unit)	1FMFU15577LA75565

Parks and Recreation

Site Updates: Week Ending 01/13/23

The bathrooms at Cadillac Square and one of the bathrooms at the Public beach are still closed due to the freeze several weeks ago. We have called Hansen Plumbing which gave us a quote for repairs and waiting on Peyton Plumbing for a second quote.

The Dauphin Island Campground's Snow Birds will be hosting a potluck dinner and the Campground will provide the meat from a local restaurant. Our maintenance guys at the Campground have almost completed the boardwalk leading to the beach, they have the toe rail on the west side of it to complete it. The new computers for the campground have been purchased and installed, seems like it has helped with the abundant calls they receive on a day-to-day basis.

Our Maintenance guys that maintain all the other parks have been busy, cleaning old signs and replacing any that are damaged and replacing any of the boards that are bad on the older boardwalks.

January 17, 2023

Public Works Report 1/1-1/14

- Performed normal trash collecting and bathroom duties daily.
- Trimmed trees on Bienville east to a minimum of 14' clearance.
- Repaired potholes at Fort Rosalie and Forney Johnston.
- Augured holes for Public Works lean too.
- Removed all Christmas decorations and put in storage.

Mechanic Report 1/1-1/14

- Changed Oil and serviced all Scag zero turn mowers.
- Finished repairs on side arm mower.
- Repaired Chain saw and pole saw.
- Troubleshoot Police truck and found no issues
- Serviced back Police vehicles for parade use.

Thank You

James Stokes

Public Works Superintendent

PUB

Dauphin Island Departmental Budget Report Summary 1/17/2023

Department	Budget	FYTD	Target	Variance
Administrative Service Total Expenditure	\$ 1,188,116.00	\$ 167,259.31	\$ 297,029.00	\$ 129,769.69
Council Total Expenditure	\$ 103,167.00	\$ 25,991.81	\$ 25,791.75	\$ (200.06)
Street Department Total Expenditure	\$ 837,968.00	\$ 175,937.12	\$ 209,492.00	\$ 33,554.88
Police Department Total Expenditure	\$ 1,232,999.00	\$ 309,482.38	\$ 308,249.75	\$ (1,232.63)
Public Safety Total Expenditure	\$ 610,518.00	\$ 79,307.28	\$ 152,629.50	\$ 73,322.22
Court Total Expenditure	\$ 83,961.00	\$ 22,705.57	\$ 20,990.25	\$ (1,715.32)
Parks & Recreation Total Expenditure	\$ 1,994,690.00	\$ 373,551.37	\$ 498,672.50	\$ 125,121.13
Inspection Total Expenditure	\$ 306,986.00	\$ 121,657.33	\$ 76,746.50	\$ (44,910.83)
Totals	\$6,358,405.00	\$1,275,892.17	\$1,589,601.25	\$313,709.08

This is the Third Budget Report for FY 22 - 23.

Two departments are significantly under target. Admin has a budget entry but no YTD expense for long term financing, and Parks & Recreation has several major capitol projects that are not yet started.

There will be a meeting toward the end of this week with our auditor.

As always, Council Members and Department heads are encouraged to provide input to Rich on any particular data or reporting formats that they would find helpful to their departments.

Note: Budget report will be provided at the second Council meeting of each month.