The Town of Dauphin Island Town Council met in regular session at 6:00 pm on February 20, 2023 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
Councilmember Clinton Collier	Present
Mayor Jeff Collier	Present
Mayor Jeff Comer	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 February 20, 2023 as the Official Agenda. Rich Colberg seconded and the motion was approved unanimously.

MINUTES: FEBRUARY 7TH REGULAR MEETING & FEBRUARY 16TH SPECIAL MEETING

A motion was made by Rich Colberg to approve the regular meeting minutes for February 7, 2023 and the Special Meeting February 16, 2023. Gene Fox seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$257,751.15 were presented for approval to pay. A motion was made by Rich Colberg to approve the bills as presented and seconded by Gene Fox. 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: No report at this time.

PUBLIC SAFETY REPORT: No report at this time.

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

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

ADAMS REESE	\$6,500.00	LOCAL GOVERNMENT	\$32,104.00
AMERICANA SOUVENIRS	\$3,988.75	THE FIRST	\$2,245.88
BAYOU LA BATRE CHAMBER	\$1,250.00	UNITED RENTALS	\$2,140.00
BAYOU LA BATRE CHAMBER	\$1,250.00	OAK HILL TREE FARM	\$7,200.00
COMMUNITY BANK	\$10,885.15	NFIP DIRECT	\$1,122.00
DADE PAPER	\$2,022.40	INSTANT SIGN	\$1,120.00
RONSON DARBY	\$2,250.00	RETIREMENT SYSTEMS	\$5,172.51
DAUPHIN ISLAND WATER	\$3,656.61	RETIREMENT SYSTEMS	\$5,117.19
GOODWYN MILL	\$16,534.28	RETIREMENT SYSTEMS	\$4,878.68
GOODWYN MILL	\$4,900.00	ALABAMA POWER	\$18,494.37
GOODWYN MILL	\$15,700.00	PORT CITY TRAILERS	\$7,114.00

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:

DESOTO BOAT LAUNCH - NAME/SIGN

Gene Fox made a motion to approve naming the DeSoto Boat Launch to "Ladnier Landing" and to order signs. Earle Connell seconded.

NEW BUSINESS #2:

VACATION ALLEYWAY – RE-SCHEDULE PUBLIC HEARING

Gene Fox made a motion to re-schedule the Public Hearing on the Vacation of Alleyways (LeMoyne – DeSoto/Chaumont) on April 17, 2023 at 4:30 pm. Earle Connell seconded and the motion passed.

NEW BUSINESS #3:

2023 FIREWORKS BID

A motion was made by Rich Colberg to authorize the Mayor to move forward with negotiations in the best interest of the town for the 2023 Fireworks display. Earle Connell seconded and the motion passed.

NEW BUSINESS #4:

BGH CAFÉ' RENEWAL

A motion was made by Rich Colberg to renew a three year contract with BGH Café at 114 Bienville Blvd. Gene Fox seconded and the motion passed.

NEW BUSINESS #5:

FOOD TRUCK PILOT PROGRAM REVIEW

A motion was made by Gene Fox to authorize staff to move forward with the Food Truck Pilot Program (attached) beginning March 1, 2023 thru October 2023 this would include use of Cadillac Square for up to two food trucks on Thursdays only. Trey Alderman seconded and the motion passed.

NEW BUSINESS #6:

SEAFOOD BASH SPONSORSHIP

Clinton Collier made a motion to approve the Seafood Bash sponsorship of \$1250.00. Gene Fox seconded and the motion passed.

NEW BUSINESS #7: RENTAL PROPERTY – BUS. LICENSE/INSPECTION PROGRAM

Rich Colberg made a motion to approve enforcement of the Business License fee effective July 25, 2023 for ALL rental property and to include a notice of the modified Safety Inspection requirements. Earle Connell seconded and the motion passed with the following roll call vote:

Councilmember Gene Fox	NO
Councilmember Trey Alderman	YES
Councilmember Earle Connell	YES
Councilmember Rich Colberg	YES
Councilmember Clinton Collier	NO
Mayor Jeff Collier	YES

NEW BUSIENSS #8: PROPERTY APPRAISAL/OFFER

A motion was made by Trey Alderman and seconded by Rich Colberg to table this item until after Executive Session. The motion passed.

NEW BUSINESS #9: PURCHASE LAWN MOWERS – PARKS & REC.

Trey Alderman made a motion to purchase two John Deere Z920M ZTrak in the amount of \$11,490.71 each for the Parks and Recreation Department. Earle Connell seconded and the motion passed.

NEW BUSINESS #10: BEACH VENDOR FEES

A motion was made by Trey Alderman to approve beaches open March 1 – September 30 with Vendors paying \$500 per month and \$50 for extra electrical outlets. Delivery vendors (chairs/jet skis) will pay \$250 per month. A notice will be posted to accept new vendors and priority to previous vendors. Earle Connell seconded and the motion passed.

NEW BUSINESS #11: FORT BROCHURE – GRANT MATCH

A motion made by Trey Alderman to approve and move forward with grant match (\$3,000) with the State of Alabama Tourism Department to purchase 60,000 brochures. Earle Connell seconded and the motion passed.

NEW BUSINESS #12: HIRE DANIEL HOWELL – PARKS & REC.

A motion was made by Trey Alderman to hire Daniel Howell at the Parks & Rec. Maintenance Department. Gene Fox seconded and the motion passed.

EXECUTIVE SESSION*

A motion was made by Trey Alderman and seconded by Gene Fox to enter into executive session to discuss purchase of property. 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
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 6:50 pm and at approximately 6:57 pm the regular meeting resumed.

A motion was made by Gene Fox to direct the Mayor to request appraisal be reviewed and continue to negotiate best purchase price. Earle Connell seconded and the motion passed.

A motion was made by Gene Fox to adjourn. Rich Colberg seconded and the motion passed.

Respectfully Submitted:

Wanda Sandagger, Town Clerk

Jeff Collier, Mayor

ATTESTED TO



notes

Troy Gorlott <tgorlott@townofdauphinisland.org> Mon, Mar 6, 2023 at 10:38 AM To: Wanda Sandagger <wsandagger@townofdauphinisland.org>, Trey Alderman <talderman@townofdauphinisland.org>, Gene Fox <gfox@townofdauphinisland.org>

Public Safety Department

02/22/2022 - 03/06/2023

- 8 EMERGENCY CALLS
- 8 MEDICAL CALLS
- 6 TRANSPORTS BY MOBILE COUNTY
- 1 TRANSPORT BY DAUPHIN ISLAND

Dauphin Island Public Safety officers have completed training recently on Advanced Cardiac Life support and Pediatric Advanced Life support.

As of March 1 the rip current flags at our beaches are being flown and conditions monitored. Daily updates will be posted on the Public Safety Facebook page as well on the Town of Dauphin Islands App.



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

DAUPHIN ISLAND POLICE DEPARTMENT AGENDA 02/17 - 03/02/2023

WARRANTS

- 3-TOTAL
- 1-DRIVING 25 MPH OVER LIMIT/FTA
- 1-EXPIRED TAG/SPEEDING/INSURANCE VIOLATION/FAILURE TO REGISTER VEHICLE/DRIVING WITHOUT OBTAINING A DRIVERS LICENSE/FTA
- 1-FAILURE TO DISPLAY INSURANCE/DRIVING WITHOUT OBTAINING A DRIVERS LICENSE/FTA

ARRESTS

- 3-TOTAL
- 3-WARRANTS (LISTED ABOVE)

REPORTS

- 12-TOTAL
- 1-INVESTIGATION
- 1-DECEASED
- 1-TOWED VEHICLE
- 1-RECKLESS DRIVING
- 1-LEAVING THE SCENE OF AN ACCIDENT
- 1-ASSAULT/DOMESTIC
- 1-THEFT FROM MOTOR VEHICLE

- 2-TRAFFIC ACCIDENT/NO INJURY
- 3-WARRANTS (LISTED ABOVE)

CITATIONS

- 28-TOTAL
- 12-SPEEDING
- 1-IMPROPER PASSING
- 1-NO INSURANCE
- 1-IMPROPER LIGHTS
- 3-RECKLESS DRIVING
- 2-EXPIRED TAG
- 1-NO TAG
- 1-NO TAG LIGHT
- 2-WRITTEN WARNING/SPEEDING
- 1-WRITTEN WARNING/FAILURE TO MAINTAIN LANE
- 1-VERBAL WARNING/RUNNING STOP SIGN
- 1-VERBAL WARNING/SPEEDING
- 1-VERBAL WARNING/NO TAG

CALLS FOR SERVICE

46-TOTAL

CHIEF K. CLAW

Dauphin Island Police Department

Report:

Now that the weather is starting to feel good, please pay attention to the flag systems posted throughout the Island. Be cautious of the water conditions and know what to do in case of an emergency or dial 911.

School is still in session and we ask the general public please be cautious of children walking and riding bikes.

No Minor/Major incident to report to the council at this time.

Safety Tips:

DON'T ASSUME AN EMAIL OR PHONE CALL IS AUTHENTIC – Just because someone knows your basic information (such as your name, date of birth and address), it doesn't mean the email or phone call is legit. Criminals will use a range of social engineering techniques to get your personal identifiable information.

Trust Your Gut – If something just feels wrong, it probably is.

"If you see something, say something"

If you have questions or concerns, please don't hesitate to call the Dauphin Island Police Department (251) 861-5523.

Chief K. Claw

Public Works Report 2/19 - 3/4

- Performed normal trash collecting and bathroom duties daily.
- Performed Grass cutting in needed areas of the island.
- Repaired and replaced faded signs on Bienville.
- Repaired and cleaned up damaged Toilet at BGH.
- Trimmed Palms at middle beach.
- Planted some of the trees from the tree restoration project.

Mechanic Report 2/19 – 3/4 (Per Roger Mims)

- Changed Oil in multiple vehicles.
- Performed multiple vehicle inspections.
- Inspected trucks from conservation. Made needed repairs to both Chevys, F150 will need to be sent to an outside shop.
- Repaired brake system on green mule.
- Repaired front bumper on mule.

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Thank You

James Stokes

Public Works Superintendent



Sunsel Capital or Alabama"

Town of Dauphin Island BUILDING OFFICIAL /TERRY SHEFFIELD 1011 Bienville Boulevard Dauphin Island, Alabama, 36528

Phone: (251) 861-5525 Ext 229 Cell No: 251-234-7466

FEBRUARY 2023

MARCH 7, 2023 Council Meeting

REVISED

BUILDING DEPT. REPORT

FEBRUARY 2023	
NEW BUILDS	5
COMMERCIAL	1
VARIOUS BUILDING PERMITS	73
(Repairs, additions, etc.)	
,	
YTD	
NEW BUILDS	9
COMMERCIAL	1
VARIOUS BUILDING PERMITS	131
(Repairs, additions, etc.)	

Sincerely,

Terry Sheffield Building Official

Parks and Recreation

Site Updates: Week Ending 03/03/23

The Fort hosted a World War II event this past weekend.

We have ordered the John Deere lawnmowers and should take ownership around May.

Parks and Recreation is still looking for attendants to work the beaches, and still in need of additional maintenance employees. We are looking for places to plant some of the tree's the Town has acquired.

The Dauphin Island Campground's snowbirds hosted an art exhibit, a yard sale and crafts are set for March 11, 2023.

The handicap portable potty has been delivered to the West End beach, we also have taken possession of one the trucks that was purchased.