

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
APRIL 19, 2022

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on April 19, 2022 in the Council Chambers. In addition to the Town Council there were eight (8) 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:**

Rich Colberg made a motion to approve the Preliminary Agenda for April 19, 2022 as the Official Agenda. Earle Connell seconded and the motion was approved unanimously.

**MINUTES: APRIL 5, 2022 REGULAR MEETING**

A motion was made by Trey Alderman to approve the minutes for April 5, 2022. Gene Fox seconded and the motion passed.

**MINUTES: APRIL 13, 2022 SPECIAL MEETING**

A motion was made by Gene Fox to approve the minutes for April 13, 2022. Rich Colberg seconded and the motion passed.

**APPROVAL OF EXPENSES:**

Bills in the amount of \$585,789.59 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.

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

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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

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

ABBEY ENTERPRISES	\$1,248.00	NANCY SANCHEZ	\$1,525.00
ADAMS AND REESE	\$16,737.03	THE FIRST	\$2,245.88
ADAMS AND REESE	\$6,663.16	LOCAL GOVERNMENT	\$35,168.00
ALABAMA MEDIA	\$2,488.00	RETIF OIL & FUEL	\$11,749.89
CHARLES PRODUCTS	\$1,659.69	COASTAL PROFESSIONAL	\$10,000.00
DADE PAPER	\$1,159.06	THOMPSON ENGINEERING	\$6,640.00
DAUPHIN ISLAND WATER	\$3,640.54	REGIONS	\$12,646.70
GILLIS CONSTRUCTION	\$37,441.40	RSA	\$10,117.84
GOODWYN MILLS	\$4,987.50	AFFORDABLE AUTO PAINT	\$5,881.55
GC STORM	\$13,652.18	DAUPHIN ISLAND ELEMENTARY	\$1,500.00
GC STORM	\$3,150.50	DRC EMERGENCY SERVICE	\$177,323.72
INSTANT SIGNS	\$1,000.00	MELISSA MILLS	\$1,362.50
M&D COSNTRUCTION	\$2,819.85	ALABAMA POWER	\$2,121.46
UNITED RENTALS	\$2,140.00	ALABAMA POWER	\$1,026.64
ALDOT	\$40,000.00	ALABAMA POWER	\$1,027.58
COMMUNITY BANK	\$1,609.83	ALABAMA POWER	\$1,661.58
COMMUNITY BANK	\$10,885.15	BATTERY SOURCE	\$8,218.99
LAWLER AND COMPANY	\$36,450.00		

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: MORATORIUM PHOBITING R-1 DWELLINGS IN RC

A motion was made by Rich Colberg to approve a temporary moratorium on the issuance of single family residential (R-1) building permits on Resort Commercial (RC) zoned parcels (excluding Audubon Place and DeSoto Landing). Gene Fox seconded and the motion passed.

NEW BUSINESS #2: ORDER OF ISIS - CRAWFISH BOIL FUNDRAISER

A motion was made by Trey Alderman to approve the Crawfish Boil Fundraiser at Cadillac Square on May 14, 2022. Council also approves a sign on the town bulletin board (LeMoyne Dr). No signage can be placed at the 3-way stop intersection. All vendors will have to purchase a license. Rich Colberg seconded and the motion passed.

NEW BUSINESS #3: USE OF BEACH ACCESS (CONDO BOARDWALK REPAIRS)

A motion was made by Trey Alderman to approve the awarded contractor use of the beach access during the boardwalk repairs at Holiday Isle. Contractor must comply with ADEM regulations. Earle Connell seconded and the motion passed.

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NEW BUSINESS #4: FOOD TRUCK POLICY

A motion was made by Gene Fox to suspend the Vendor Ordinance (except for the sections pertaining to Temporary Food Service/Special Events Permits) and adopt the Food Truck Policy Pilot Program. Trey Alderman seconded and the motion passed. Copy of the policy is attached.

NEW BUSINESS #5: LITTLE BGH SEAWALL REPAIR CHANGE ORDER

A motion was made by Rich Colberg to approve Little BGH seawall repairs by attaching vinyl to the outside of the existing sheet pile with 5/8" stainless steel in the amount of \$111,550.00. Earle Connell seconded and the motion passed. Clinton Collier voted No.

NEW BUSINESS #6: END PROBATION PUBLIC WORKS EMPLOYEE'S

Clinton Collier made a motion to approve as permanent status Amanda Johnston (April 27) and Tyler House (April 29) following the successful completion of their six month probation period. Earle Connell seconded and the motion passed.

NEW BUSINESS #7: SET PUBLIC HEARING MOBILE COUNTY JOINT PURCHASING AGREEMENT

Gene Fox made a motion to set a Public Hearing on May 4, 2022 at 5:15 pm to discuss the Mobile County Joint Purchasing Agreement and Ordinance. Rich Colberg seconded and the motion passed.

NEW BUSINESS #8: SET PUBLIC HEARING FOR TOWN CIVIL SERVICE SYSTEM

A motion was made by Clinton Collier to set a Public Hearing on May 4, 2022 at 5:30 pm to discuss the Civil Service System Ordinances. Earle Connell seconded and the motion passed.

NEW BUSINESS #9: RESCHEDULE MAY 3RD COUNCIL MEETING

A motion was made by Rich Colberg to move the regular Town Council meeting from May 3rd to May 4th at 6:00 p.m. following the two Public Hearings. Earle Connell seconded and the motion passed.

NEW BUSINESS #10: DRONE USE

Rich Colberg made a motion to approve the request from ICF International to capture footage for disaster recovery purposes around Dauphin Island in May 2022. ICF will be using seven people and two drones during the survey and will donate video collected to the Town. Earle Connell seconded and the motion passed.

NEW BUSINESS #11: ALABAMA POWER EASEMENT (EAST END)

A motion was made by Trey Alderman to approve services for the east end parking/beach area at a cost of approximately \$8,000 and to authorize the Mayor to sign easement. Clinton Collier seconded and the motion passed.

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NEW BUSINESS #12: EAST END INVOICE

Gene Fox made a motion to approve the invoice from Blade Construction in the amount of \$222,442.88 for Little BGH Marine Improvements. Rich Colberg 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 legal matters. 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 7:33 pm and at approximately 7:47 pm the regular meeting resumed.

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