The Town of Dauphin Island Town Council met in regular session at 6:00 pm on September 6, 2022 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:

Rich Colberg made a motion to approve the amended Preliminary Agenda for September 6, 2022 as the Official Agenda. Trey Alderman seconded and the motion was approved unanimously.

MINUTES: AUGUST 16, 2022 COUNCIL MEETING

A motion was made by Trey Alderman to approve the August 16, 2022 Council meeting minutes. Gene Fox seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$577,625.30 were presented for approval to pay. A motion was made by Rich Colberg to approve the bills as presented and seconded by Clinton Collier. 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.

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	ALABAMA POWER	\$2,501.67
AMERICAN BANKER	\$1,608.00	ALABAMA POWER	\$2,158.17
BEN ARMSTRONG	\$1,720.00	ALABAMA POWER	\$1,338.13
DRC EMERGENCY	\$177,323.72	MOFFATT & NICHOL	\$23,835.26
HCL CONTRACTING	\$33,336.20	COASTAL PROFESSIONAL	\$12,500.00
MCKAY PLUMBING	\$1,050.00	NANCY SANCHEZ	\$1,025.00
NFIP DIRECT	\$1,911.00	UNITI FIBER	\$1,000.00
THE FIRST	\$1,862.26	ABBEY ENTERPRISES	\$1,044.00
TONYA CATEN	\$1,250.00	BLADE CONSTRUCTION	\$109,738.60
DELL MARKETING	\$1,170.55	MELISSA MILLS	\$1,107.50
GOODWYN MILLS	\$1,567.39	REGIONS	\$2,487.49
GOODWYN MILLS	\$3,361.56	REGIONS	\$2,039.27
GOODWYN MILLS	\$1,925.00	RSA	\$10,021.89
UNITED RENTALS	\$2,140.00	LOCAL GOVERNMENT	\$31,636.00
WASTE MANAGEMENT	\$1,930.76	COMMUNITY BANK	\$2,219.81
ALABAMA PIPE	\$1,276.17	REBEKAH KOCH	\$1,200.00
BALDWIN COUNTY VICTORY	\$14,705.98	AT&T MOBILITY	\$1,252.07
ALABAMA POWER	\$1,409.81	JEFF LADNIER	\$12,000.00

A motion was made by Clinton Collier and seconded by Earle Connell to approve the invoices over \$1,000.00 as submitted. The motion carried unanimously.

NEW BUSINESS #1: SEAWALL - ORDINANCE 106

Gene Fox made a motion to set a Public Hearing October 3, 2022 at 4:00 pm on Ordinance 106; The Construction and/or placement of seawalls along the Gulf fronting beaches and adjacent properties. Trey Alderman seconded and the motion passed.

NEW BUSINESS #2: LODGING TAX ORDINANCE 72-E

A motion was made by Rich Colberg to approve a two percent (2%) increase in the Lodging Tax effective January 1, 2023. Trey Alderman seconded and the motion passed with the following roll call vote:

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

NEW BUSINESS #3: ORDINANCE 63-D - BUILDING PERMIT FEES

A motion was made by Rich Colberg to approve the Ordinance 63-D an ordinance to establish a schedule of fees for building permits. Earle Connell seconded and the motion passed with the following roll call vote:

Gene Fox	YES
Trey Alderman	YES
Earle Connell	YES
Rich Colberg	YES
Clinton Collier	YES
Jeff Collier	YES

NEW BUSINESS #4: ADECA BIKE TRAIL GRANT

A motion was made by Trey Alderman to approve Resolution 09062022 to submit with the grant application for the ADECA Recreational Trail Program. Rich Colberg seconded and the motion passed.

NEW BUSINESS #5: COMMUNITY CENTER BID

A motion was made by Rich Colberg and seconded by Earle Connell to postpone action on this item for further review. The motion passed.

NEW BUSINESS #6: COPIER LEASE (3)

Gene Fox made a motion to approve the lease for three (3) copiers with CPC Office Technologies. Earle Connell seconded and the motion passed.

NEW BUSINESS #7: MOBILE COUNTY HOLD HARMLESS

A motion was made by Clinton Collier to approve the Hold Harmless Agreement with Mobile County Engineering and Public Works for the use of equipment and operations to perform work. Earle Connell seconded and the motion passed.

NEW BUSINESS #8: BGH RESTROOM REPAIRS (DOORS \$1575)

Trey Alderman made a motion to authorize repairs to the BGH restrooms in the amount of \$1575. Rich Colberg seconded and the motion passed.

NEW BUSINESS #9: SALT CREEK BRIDGE INSPECTION

A motion was made by Clinton Collier to approve Volkert's quote of \$6,136.77 for the Salt Creek Bridge annual inspection. Earle Connell seconded and the motion passed.

NEW BUSINESS #10: MEDICAL CLINIC LEASE AGREEMENT

Earle Connell made a motion to terminate the existing lease with HMS Ferries at 1008 Alabama Avenue effective January 1, 2023. Gene Fox seconded and the motion passed.

A motion was made by Clinton Collier and seconded by Earle Connell to suspend the rules and add an item to the agenda. Roll Call.

Gene Fox	YES
Trey Alderman	YES
Earle Connell	YES
Rich Colberg	YES
Clinton Collier	YES
Jeff Collier	YES

Clinton Collier made a motion to add item to give the art group the option to lease the building at 1101 Bienville Blvd. or vacate the building and the town will lease it to HMS Ferries. Earle Connell seconded and the motion passed.

A motion was made by Clinton Collier to offer first right of refusal to the DI Art Group to lease the building at 1101 Bienville Blvd for \$1200 per month or to vacate the property. Earle Connell seconded and the motion passed.

NEW BUSINESS #11: INVOICE - GRAVELINE BAY

A motion was made by Earle Connell to approve the invoice from Coastal Dredging in the amount of \$342,342.07 for the Graveline Bay Marsh Restoration project. Gene Fox seconded and the motion passed.

NEW BUSINESS #12: PERSONNEL MATTERS

EXECUTIVE SESSION*

A motion was made by Gene Fox and seconded by Trey Alderman to enter into executive session to discuss budget and personnel matter. 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 7:00 pm and at approximately 8:40 pm the regular meeting resumed.

A motion was made by Trey Alderman and seconded by Gene Fox to rehire Chaze Cain as Fort Attendant at the same pay rate at time of leave. This position will be under supervision of Fort Manager Melinda Oalmann. 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

ATTESTED TO

Jeff Collier, Mayor

DAUPHIN ISLAND POLICE DEPARTMENT AGENDA 09/02 - 09/15/2022

WARRANTS

- 4-TOTAL
- 1-HARASSMENT/FALSE REPORTING TO LAW ENFORCEMENT
- 1-DRIVING WITHOUT OBTAINING A DRIVERS LICENSE/EXPIRED TAG/FTA
- 1-SPEEDING/DRIVERS LICENSE NOT IN POSSESSION/FTA
- 1-EXPIRED TAG X 2/FTA

ARRESTS

- 18-TOTAL
- 1-POSSESSION OF A CONTROLLED SUBSTANCE/POSSESSION OF DRUG PARAPHERNALIA
- 1-DUI/ATTEMPT TO ELUDE
- 1-PUBLIC INTOX/DISORDERLY CONDUCT/ASSAULT 2ND/RESISTING ARREST/CRIMINAL MISCHIEF
- 1-POSSESSION OF MARIJUANA/POSSESSION OF DRUG PARAPHERNALIA
- 11-MINOR IN POSSESSION OF ALCOHOL
- 4-WARRANTS (LISTED ABOVE)

REPORTS

- 16-TOTAL
- 1-TRAFFIC HAZZARD
- 1-INVESTIGATION

- 1-ATTEMPT SUICIDE
- 1-HARASSMENT
- 1-RECOVERED PROPERTY
- 1-DOMESTIC VIOLENCE 3RD
- 1-FOUND PROPERTY
- 1-POSSESSION OF A CONTROLLED SUBSTANCE/POSSESSION OF DRUG PARAPHERNALIA
- 1-DUI/ATTEMPT TO ELUDE
- 1-POSSESSION OF MARIJUANA/POSSESSION OF DRUG PARAPHERNALIA
- 1-PUBLIC INTOX/DISORDERLY CONDUCT/ASSAULT 2ND/RESISTING ARREST/CRIMINAL MISCHIEF
- 1-MINOR IN POSSESSION OF ALCOHOL X 11
- 4-WARRANTS (LISTED ABOVE)

CITATIONS

- 55-TOTAL
- 19-EXPIRED TAG
- 1-CROSSING POLICE BARRICADES
- 5-NO INSURANCE
- 1-FAILURE TO DISPLAY INSURANCE
- 1-NO DRIVERS LICENSE
- 1-DRIVING WITHOUT OBTAINING A DRIVERS LICENSE
- 1-NO PLAINLY VISIBLE TAG
- 1-SWITCHED TAG
- 4-SPEEDING

- 4-DRIVING WHILE LICENSE SUSPENDED
- 7-NO CHILD RESTRAINT
- 2-FAILURE TO REGISTER VEHICLE
- 2-RUNNING STOP SIGN
- 1-ALLOWING A MINOR TO DRIVE
- 2-WRITTEN WARNING/SPEEDING
- 3-VERBAL WARNING/SPEEDING

CALLS FOR SERVICE

48-TOTAL

CHIEF K. CLAW

Dauphin Island Police Department

Report:

9/10 – Hurricane 5K/Fun run had a good turnout without any injuries or incidents to report.

If a crime occurs - Report it!

Everyone should consider it his/her responsibility to report crime. At least one out of two crimes in the United States goes unreported, either because people don't think the police can do anything about it, or because people don't want to get involved. If you don't report crime, this allows the criminal to continue to operate without interference.

In many cases, it is the information provided by victims and witnesses that leads to the arrest of a criminal. So tell the police as much as you can; no fact is too trivial. The police need the eyes and ears of all citizens.

Report all suspicious people and activities to the proper authorities: law enforcement. Dauphin Island Police (251) 861-5523.

Request:

Chief Claw attend training in Montgomery, AL Oct 5-7.

"If you see something, say something"

Chief Claw

Public Safety Department

9/07/2022 - 9/18/2022

- 20 EMERGENCY CALLS
- 17 MEDICAL CALLS
- 14 TRANSPORTS BY MOBILE COUNTY
 - 2 TRANSPORTS BY DAUPHIN ISLAND RESCUE
 - 3 CALLS FOR FIRE ASSISTANCE FROM ALA PORT

The Public Safety Department would like to congratulate PSO James Hale on completing the Fire Investigator 1 course at the Alabama Fire College in Tuscaloosa.

The Public Safety Department held training on 9/16. Topics that were covered included Emergency scene management, Airway management, and medical and trauma based scenarios.

I would like to remind everyone that the Public Safety Department offers a variety of services. CPR/ First aid, Home Safety inspections, Smoke Detector installs, and Car Seat inspections as well.



TROY GORLOTT NREMT-P TP-C PUBLIC SAFETY SUPERVISOR TOWN OF DAUPHIN ISLAND "ALWAYS READY" Mechanic Report for 9/4-9/17

Public Works:

Serviced zero turn mowers and sharpened blades.

Repaired cooling system and wiring harness on F350

Sanded and painted areas starting to rust on 310L Backhoe

Park and Beach:

Installed fuel pump on John Deere Gator

Police Dept:

Reinstalled modules and dash on white Tahoe

Performed multiple oil changes.

Public Works report for 9/4-9/17

Performed normal trash collecting and bathroom duties daily.

Cut grass, trimmed, and side armed.

Patched potholes around the island.

Prepared area for culvert installs on Inez Street.

Had electrical repaired on Lemoyne in preparation for repairing and replacing lights on lighthouse and other structures.

James Stokes

Public Works Superintendent