

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
OCTOBER 1, 2024

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on October 1, 2024 in the Council Chambers. Attorney Nash Campbell was in attendance. ZOOM and FACEBOOK LIVE were utilized to allow residents and other interested parties to 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 Shirley Robinson	Present
Mayor Jeff Collier	Present

A quorum having been achieved, action was taken on the following topics.

ADOPT PRELIMINARY AGENDA: OCTOBER 1, 2024

Gene Fox made a motion to approve the October 1, 2024 Preliminary Agenda as the Official Agenda. Earle Connell seconded and the motion was approved unanimously.

MINUTES: SEPTEMBER 17, 2024 REGULAR MEETING

A motion was made by Trey Alderman to approve the September 17, 2024 Regular Meeting Minutes. Gene Fox seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$2,143,403.76 were presented for approval to pay. A motion was made by Trey Alderman 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.

- PUBLIC SAFETY REPORT:** A copy of the report is attached as part of the 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.
- BUILDING DEPARTMENT:** A copy of the report is attached as part of the minutes.
- PARKS & RECREATION:** No report at this time.
- COUNCIL REPORT:** No report at this time.
- BUDGET REPORT:** No report at this time.
- PROJECTS:** No report at this time.

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STR REPORT: No report at this time.

DI COMMUNITY CENTER: 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:

ADAMS & REESE	\$6,500.00	PARTEN SMITH	\$10,873.60	DONOHOO	\$50,499.50
GMC	\$77,274.08	JOHN WALTON	\$397,101.77	DONOHOO	\$50,499.50
GMC	\$15,750.00	E&L CONST.	\$9,848.00	DONOHOO	\$50,499.50
GMC	\$4,800.00	UNV OF AL.	\$1,148.00	M GODWIN	\$2,035.76
GMC	\$5,480.00	TRAILERSALES	\$1,399.00	P.L. RUSSELL	\$55,941.00
GMC	\$9,000.00	TLS PRINTING	\$1,582.50	DAVID HART	\$1,500.00
GMC	\$10,730.05	VOLTSMITH	\$3,967.55	ISL CHEVRON	\$2,595.23
GMC	\$7,180.00	TANYA BELL	\$2,790.00	TOWN OF DI	\$500,000.00
GMC	\$9,500.00	RSA	\$6,024.67	TOWN OF DI	\$500,000.00
HAYNES	\$13,813.08	RSA	\$6,255.90	AT&T	\$1,148.92
HAYNES	\$14,873.08	M WILLIAMS	\$12,600.00	LOCAL GOV'T	\$38,485.00
MOFFATT	\$3,662.97	B ARMSTRONG	\$1,160.00		
MOFFATT	\$21,595.31	JILL POPE	\$1,560.00		

A motion was made by Gene Fox and seconded by Rich Colberg to approve the invoices over \$1,000.00 as submitted. The motion passed.

NEW BUSINESS #1: ORDINANCE 66-B

Gene Fox made a motion to approve the Ordinance 66-B as read. Earle Connell seconded and the motion passed unanimously with the following roll call vote. A copy will be made a part of the minutes.

Gene Fox	YES
Trey Alderman	YES
Earle Connell	YES
Rich Colberg	YES
Shirley Robinson	YES
Jeff Collier	YES

NEW BUSINESS #2: BARBARA ROBERTS – END PROBATION PERIOD

A motion was made by Trey Alderman to approve the status of Barbara Roberts to fulltime employee upon completion of her six month probation. Earle Connell seconded and the motion passed.

NEW BUSINESS #3: EMPLOYEE LEAVE POLICY

Trey Alderman made a motion to approve the revised Employee Leave Policy and Accrual Rates (attached). Rich Colberg seconded and the motion passed.

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NEW BUSINESS #4: CAMPGROUND PAVILION IMPROVEMENTS

~~Trey Alderman made a motion to approve up to \$2500 for the campground pavilion (flooring) improvements. Gene Fox seconded and the motion passed.~~

NEW BUSINESS #5: CAMPGROUND WIFI RFP

A motion was made by Trey Alderman and seconded by Gene Fox to postpone action on this item until next meeting. The motion passed.

NEW BUSINESS #6: PURCHASE PARKS AND REC TRACTOR

A motion was made by Trey Alderman to purchase a John Deere 4052M tractor for Parks & Recreation in the amount of \$39,240.00. Gene Fox seconded and the motion passed.

NEW BUSINESS #7: PURCHASE CAMPGROUND UTV

Trey Alderman made a motion and seconded by Gene Fox to authorize the purchase of a John Deere Gator (HPX615E) for Parks & Recreation in the amount of \$14,097.98. The motion passed.

NEW BUSINESS #8: PURCHASE/RENT SCANNER FOR TOWN HALL

A motion was made by Rich Colberg and seconded by Trey Alderman to purchase an Epson SureColor Scanner T5170M in the amount of \$4,495.00 from Bis Office Systems. The motion passed.

NEW BUSINESS #9: RFP FOR FUEL SERVICE AND TANKS

Rich Colberg made a motion to authorize the staff to solicit two separate bids for fuel tanks and fuel services. Earle Connell seconded and the motion passed.

NEW BUSINESS #10: ISLAND WIDE YARD SALE – SEAS

Trey Alderman made a motion to approve the St. Edmund Altar Society (SEAS) Island Wide Yard Sale on November 9, 2024. Gene Fox seconded and the motion passed.

NEW BUSINESS #11: X-RAY MACHINE

Trey Alderman made a motion to respectfully decline the X-Ray Machine offered free of charge by Infirmary Occupational Health. Rich Colberg seconded and the motion passed.

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NEW BUSINESS #12: AG WHITT CONTRACT RENEWAL

A motion was made by Gene Fox to approve the final one year extension effective January 14, 2025 with AG Whitt. Rich Colberg seconded and the motion passed.

NEW BUSINESS #13: PUBLIC WORKS PURCHASE BARRICADES

Gene Fox made a motion to authorize up to \$15,000 for the purchase of barricades and related items. Earle Connell seconded and the motion was approved.

NEW BUSINESS #14: AMIC RENEWAL

Gene Fox made a motion to approve the renewal of AMIC for three years to receive a 2% discount. Trey Alderman seconded and the motion passed.

NEW BUSINESS #15: PURCHASE SIDE ARM MOWER

A motion was made by Gene Fox to approve the purchase of a John Deere 6110M Tractor with a machete boom in the amount of \$200,794.31 for the Public Works Department. Purchase will be made through a five year loan. Earle Connell seconded and the motion passed.

NEW BUSINESS #16: EMPLOYEE PAY SCALE

A motion was made by Rich Colberg and seconded by Earle Connell to approve the revised pay scale as presented effective October 13, 2024. The motion passed.

NEW BUSINESS #17: PERSONNEL MATTER

EXECUTIVE SESSION*

A motion was made by Gene Fox and seconded by Trey Alderman to enter into executive session to discuss an Employee Matter. Town Attorney Nash 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 Shirley Robinson	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 6:47 pm and at approximately 7:11 pm the regular meeting resumed.

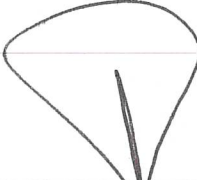
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Gene Fox made a motion to adjourn the meeting. Trey Alderman seconded and the motion passed.

Respectfully Submitted:

ATTESTED TO:


Wanda Sandagger, Town Clerk



Jeff Collier, Mayor

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL
PUBLIC HEARING
OCTOBER 1, 2024

The Town of Dauphin Island Town Council met for a Public Hearing at 4:30 p.m. on October 1, 2024 in the Council Chambers. ZOOM and FACEBOOK LIVE were utilized to allow residents and other interested parties to participate.

Town Clerk Wanda Sandagger called roll. A record of the results is as follows:

Councilmember Gene Fox	Present
Councilmember Trey Alderman	Present
Councilmember Earle Connell	Present
Councilmember Rich Colberg	Present
Councilmember Shirley Robinson	Present
Mayor Jeff Collier	Present

This meeting was for the purpose of receiving comments for Ordinance 66-B an *Ordinance relating to Protective Sand Dunes and Repealing in part Ordinance 66-A.*

Gene Fox made a motion to adjourn. Trey Alderman seconded and the motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor

notes

1 message

Troy Gorlott <tgorlott@townofdauphinisland.org>

Mon, Oct 14, 2024 at 9:19 AM

To: Wanda Sandagger <wsandagger@townofdauphinisland.org>, Trey Alderman <talderman@townofdauphinisland.org>

PUBLIC SAFETY DEPARTMENT

10/01 - 10/14

22 EMERGENCY CALLS
20 MEDICAL CALLS
16 TRANSPORTS BY MCEMS
2 FIRE CALLS

The Public Safety Department completed the International Trauma Life Support certification. This advanced certification will greatly enhance our capabilities to respond and treat trauma patients on the island.

Members of Public Safety were out at the elementary school this week to inform the students about fire safety. Department members handed out fire hats and coloring books. Fire trucks, an ambulance and the pso vehicles were on display for the kids as well.

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

DAUPHIN ISLAND POLICE DEPARTMENT

AGENDA 9/27 – 10/11/24

WARRANTS

4 – TOTAL

1 – EXPIRED TAG, INSURANCE VIOLATION

1 – SWITCHED TAG, INSURANCE VIOLATION, DRIVING WHILE LICENSE REVOKED

1 – DRIVING WHILE LICENSE REVOKE

1 – IMPROPER TAG LIGHTS, EXPIRED TAG, FAILURE TO DISPLAY INSURANCE

ARRESTS

6 – TOTAL

1 – RECEIVING STOLEN 1ST

1 – BUGULARY 3RD

4 – WARRANTS (LISTED ABOVE)

REPORTS

10 – TOTAL

2 – TRAFFIC INCEDINT NO INJURY

1 – ASSAULT

2 – THEFT OF PROPERTY

1 – BURGLARY

4 – WARRANTS (LISTED ABOVE)

Dauphin Island Police Department

Report:

10/1 - Chief Claw attended the W&T Offshore Mobile Bay District 2024 Safety Drill.

10/8 - Chief Claw and Officer Jerkins attended the Alabama Attorney General Summit in Montgomery, AL.

10/9-11 - Corporal Connick and Detective Beadnell attended the 5th Annual Foley Forensic Seminar (Aquatic Death Investigations)

Halloween Safety Tip:

Whether your child is young and will be accompanied by an adult, or is old enough to be trusted to go out on their own, parents should remind kids to stay vigilant. Here are a few reminders for kids planning to go out on Halloween;

- Carry glow sticks or flashlights, or place reflective stickers on a costume
- Remove all (non-toxic!) makeup before bed
- Be careful crossing streets, especially at night
- Never enter a stranger's car or home

Request:

Purchase New Taser 7

"If you see something, say something"

If you have any questions or concerns, please don't hesitate to call at
(251) 861-5523

Chief K. Claw

October 15, 2024

Public Works Report

09/28 – 10/13

- Performed normal trash collecting and bathroom duties daily.
- Mowed needed areas of the island.
- Readied Cadillac Square for Artwalk event.
- Removed sand from West End Beach parking lot.
- Removed sand from Bienville and side streets down west.
- Built landscape boxes at Community Center
- Watered Trees as needed on Lemoyne and Beinville.

Mechanic Report

09/28 – 10/13

- No report provided.

Thank You

James Stokes

Public Works Superintendent