

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MARCH 15, 2022

The Town of Dauphin Island Town Council met in regular session at 3:00 pm on March 15, 2022 in the Council Chambers. In addition to the Town Council there were seven (7) 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	Absent
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:

Trey Alderman made a motion to approve the Preliminary Agenda for March 15, 2022 as the Official Agenda. Gene Fox seconded and the motion was approved unanimously.

MINUTES: FEBRUARY 28, 2022 REGULAR MEETING

A motion was made by Trey Alderman to approve the minutes for February 28, 2022. Gene Fox seconded and the motion passed.

MINUTES: MARCH 3, 2022 PUBLIC HEARING

Rich Colberg made a motion to approve the minutes for the March 3, 2022 Public Hearing. Clinton Collier seconded and the motion passed. Trey Alderman abstained.

APPROVAL OF EXPENSES:

Bills in the amount of \$261,858.25 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: No report at this time.

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

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PROJECTS: A copy of the report is attached as part of the minutes.
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:

ADAMS AND REESE	\$13,845.00	M&D CONSTRUCTIONS	\$15,393.18
ALABAMA POWER	\$1,350.64	MOFFATT & NICHOL	\$19,800.00
ALABAMA POWER	\$2,132.39	MOFFATT & NICHOL	\$38,190.49
ALABAMA POWER	\$2,316.48	PARRIS MFG.	\$1,412.75
ALABAMA POWER	\$1,213.10	REPUBLIC SERVICES	\$2,450.88
ALABAMA POWER	\$1,012.87	RETIF OIL	\$12,257.08
ALABAMA POWER	\$1,165.60	THE FIRST	\$2,245.88
ALABAMA POWER	\$1,296.49	UNITI FIBER	\$1,000.00
DADE PAPER	\$1,230.14	REGIONS	\$12,065.41
DIWS	\$3,429.07	RETIREMENT SYSTEMS	\$9,927.49
G & B SPORTWEAR	\$1,356.00	LOWES	\$1,438.91
GOODWYN MILLS	\$10,244.49		

A motion was made by Gene Fox and seconded by Trey Alderman to approve the invoices over \$1,000.00 as submitted. The motion carried unanimously.

NEW BUSINESS #1: LITTLE BGH & EAST END IMPROVEMENTS INVOICE

A motion was made by Rich Colberg to approve payment to J Hunt Enterprise in the amount of \$77,770.43 for the east end parking lot. Trey Alderman seconded and the motion passed.

authorize Councilmember Trey Alderman to negotiate with Surfside Concessions to serve as a vendor at the public beach for the 2022 season. Trey Alderman seconded and the motion passed.

NEW BUSINESS #2: LITTLE BGH CHANGE ORDER

A motion was made by Gene Fox to approve the thirty day extension change order for the Little Billy Goat Hole improvements. Trey Alderman seconded and the motion passed.

NEW BUSINESS #3: EAST END PIER RFP

A motion was made by Trey Alderman to approve posting a request for proposal to repair the East End Pier. Rich Colberg seconded and the motion passed.

OFFICER RECOGNITION

Police Officers Michael Connick and Oscar Pettway were recognized by the Town Council for outstanding police and investigative work to apprehend multiple suspects possessing illegal drugs, weapons, and related items.

Note: Officer Connick was present for recognition and acknowledge of their collective efforts but Officer Pettway was on vacation the day of meeting.

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NEW BUSINESS #4: ALOE BAY LIVING SHORELINE - ENGINEER PROPOSAL

A motion was made by Gene Fox to approve the proposed Dauphin Island Waste Water Treatment Plant Living Shoreline and Habitat Protection project funded by GOMESA. The proposal was submitted by Moffatt and Nichol. Rich Colberg seconded and the motion passed.

NEW BUSINESS #5: AMERICAN SHORE & BEACH PRESERVATION SUMMIT

A motion was made by Gene Fox to authorize Mayor Collier to attend a virtual Coastal Summit in the amount of \$300. Rich Colberg seconded and the motion passed.

NEW BUSINESS #6: BRYANT HIGH SCHOOL CHEERLEADER SPONSORSHIP

A motion was made by Gene Fox to postpone action on this item until further information is received. Trey Alderman seconded. The motion passed.

NEW BUSINESS #7: END PROBATION PERIOD - JENNY MCLESTER

Clinton Collier made a motion to approve as permanent status Jenny McLester following the successful completion of her six month probation period (3/15/22). Rich Colberg seconded and the motion passed.

NEW BUSINESS #8: 2022 MOTORCYCLE SHOW FUNDRAISER

A motion was made by Clinton Collier to authorize Trey Alderman up to \$3000 to purchase items for the 2022 Motorcycle Show Fundraiser. All proceeds will be go towards the creation of a community dog park. Rich Colberg seconded and the motion passed.

NEW BUSINESS #9: PAY SCALE ADJUSTMENT

A motion was made by Gene Fox to approve the new pay scale for Parks & Recreation Department. Rich Colberg seconded and the motion passed. (Pay Scale attached)

NEW BUSINESS #10: DUMPSTER BID (PARKS & RECREATION)

Trey Alderman made a motion to approve Waste Management at \$1920.00 per month for the dumpster service at the Parks & Recreation Department. Gene Fox seconded and the motion passed.

NEW BUSINESS #11: DIHAC NATIVE AMERICAN FESTIVAL

A motion was made by Gene Fox to approve the DI Native American Festival at the Shell Mound Park on March 26th, waive the vendor fees, allow banners and use of right of ways for parking. Trey Alderman seconded and the motion passed.

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NEW BUSINESS #12: EAST END BEACH CONCESSION

Gene Fox made a motion to authorize Councilmember Trey Alderman to negotiate with approve and contact with Shaved Ice Paradise concession at the east end beach. Rich Colberg seconded and the motion passed.

NEW BUSINESS #13: PUBLIC BEACH PARKING FEES/ATTENDANTS

A motion was made by Gene Fox to approve a \$10 parking fee (per vehicle) at all three Town beaches. Dauphin Island residents may enter for free with proof of residency. Also, to hire beach attendants at \$12.00 an hour (no benefits) for all locations. Rich Colberg seconded and the motion passed.

NEW BUSINESS #14: ADOPT PROPOSED MEAN HIGH TIDE LINE

A motion was made by Gene Fox to approve the proposed Mean High Tide Line as it relates to the East End Project. Clinton Collier seconded and the motion passed. A roll call vote was held as follows:

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

NEW BUSINESS #15: ST. FRANCIS ARTS & CRAFTS FESTIVAL

A motion was made by Clinton Collier and seconded by Rich Colberg to approve the St. Francis Episcopal Church Arts & Crafts Festival April 23, 2022, allow banner/signs and waive vendor fees. Road will be blocked at Key Street and Chaumont Ave. during event. The motion passed.

NEW BUSINESS #16: AG WITT TASK ORDER

A motion was made by Rich Colberg to approve the AG Witt proposal not to exceed \$7500 to help recover funding from Hurricane Sally & Zeta contingent upon more information. Clinton Collier seconded and the motion passed.

NEW BUSINESS #17: DI GALLERY EVENT

A motion was made by Gene Fox to approve the DI Art Gallery Plein Air painters event April 22-24, 2022. Trey Alderman seconded and the motion passed.

NEW BUSINESS #18: SET TIME FOR APRIL 5TH COUNCIL MEETING

Gene Fox made a motion to hold the April 5th Town Council meeting at 6:00 p.m. Rich Colberg seconded and the motion passed.

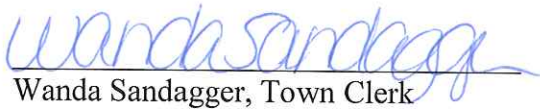
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NEW BUSINESS #19: PORT-O-LET DECORATIVE SHELL

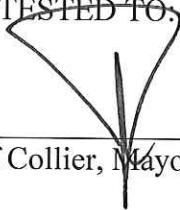
A motion was made by Trey Alderman to allow up to \$3000 to construct one port-o-let "shell" as discussed in the Council meeting. Rich Colberg seconded and the motion passed.

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

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:



Jeff Collier, Mayor