

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MAY 17, 2022

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on May 17, 2022 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.

Pro-tem Clinton 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 | Absent |

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 May 17, 2022 as the Official Agenda. Trey Alderman seconded and the motion was approved unanimously.

MINUTES: MAY 4, 2022 PUBLIC HEARINGS (5:15 PM & 5:30 PM)

A motion was made by Trey Alderman to approve the minutes for the May 4, 2022 Public Hearings. Rich Colberg seconded and the motion passed.

MINUTES: MAY 4, 2022 REGULAR MEETING

A motion was made by Trey Alderman to approve the minutes for the May 4, 2022 Regular Meeting. Rich Colberg seconded and the motion passed

APPROVAL OF EXPENSES:

Bills in the amount of \$313,726.72 were presented for approval to pay. A motion was made by Rich Colberg 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.

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MAY 17, 2022

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:

| | | | |
|----------------------|-------------|-------------------|-------------|
| ADAMS REESE | \$6,500.00 | UNITED RENTALS | \$2,140.00 |
| AMERICANA SOUVENIRS | \$3,515.61 | WORLD END IMPORTS | \$3,508.78 |
| ARCADIA PUBLISHING | \$1,036.12 | RONSON DARBY | \$2,650.00 |
| COMMUNITY BANK | \$10,885.15 | RETIF OIL | \$12,179.28 |
| COTA GLOBAL | \$1,011.29 | ADAMS REESE | \$2,457.50 |
| DAUPHIN ISLAND WATER | \$3,428.30 | ADAMS REESE | \$13,825.76 |
| GOODWYN MILLS | \$6,762.50 | BEN ARMSTRONG | \$1,300.00 |
| GOODWYN MILLS | \$4,775.00 | M&D CONSTRUCTION | \$1,517.76 |
| GOODWYN MILLS | \$5,792.22 | THE FIRST | \$2,245.88 |
| MOBILE COUNTY 7 CENT | \$2,582.00 | LOCAL GOVERNMENT | \$28,612.00 |
| MUNICIPAL WORKERS | \$33,804.00 | ALABAMA POWER | \$1,214.56 |
| PARRIS MANUFACTURING | \$1,173.55 | ALABAMA POWER | \$1,554.22 |
| REPUBLIC SERVICES | \$2,920.24 | REGIONS | \$12,604.83 |
| SMITH DUKE | \$12,000.00 | ALABAMA POWER | \$8,438.78 |
| THOMPSON ENGINEERING | \$3,760.00 | | |

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: JULY 4TH FIREWORKS GRANT

A motion was made by Gene Fox to authorize the Mayor to move forward with the Tourism Grant for an additional \$3800 to be used for the July fourth fireworks display. Trey Alderman seconded and the motion passed.

NEW BUSINESS #2: ORDINANCE 63-D PUBLIC HEARING

A motion was made by Trey Alderman to set a Public Hearing on June 6, 2022 at 4:45 pm to receive comments on the proposed ordinance to establish a schedule of fees for building permits. Rich Colberg seconded and the motion passed.

NEW BUSINESS #3: REAPPOINT MIRANDA LEE

A motion was made by Gene Fox to move Miranda Lee from fulltime to part time Dispatcher. Trey Alderman seconded and the motion passed.

NEW BUSINESS #4: HIRE SHERELL LADNER

A motion was made by Earle Connell to approve the hiring of Sherell Ladner as PSW1. Gene Fox seconded and the motion passed.

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MAY 17, 2022

NEW BUSINESS #5: PURCHASE COMPUTER - ADMIN

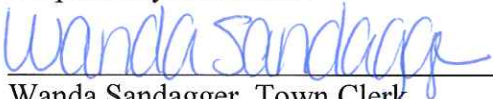
A motion was made by Rich Colberg to approve the purchase of a new computer for the Town Clerk in the amount of \$1069.00. Trey Alderman seconded and the motion passed.

NEW BUSINESS #6: PUBLIC WORKS SUPERVISOR

Earle Connell made a motion to approve the hiring of James Stokes as the new Public Works Supervisor. Gene Fox 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