

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
JANUARY 18, 2022

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on January 18, 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. 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:

Trey Alderman made a motion to amend and approve the Preliminary Agenda for January 18, 2022 as the Official Agenda. Earle Connell seconded and the motion was approved unanimously.

MINUTES: JANUARY 4, 2022 REGULAR MEETING

A motion was made by Trey Alderman to approve the minutes for January 4, 2022. Earle Connell seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$458,136.89 were presented for approval to pay. A motion was made by Rich Colberg 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.

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.

PROJECTS: No report at this time.

PARKS & REC: A copy of the report is attached as part of the minutes.

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

INVOICES OVER \$1,000.00

ADAMS AND REESE	\$15,710.00	SOUTH COAST ENGINEERS	\$210,805.00
ALABAMA MEDIA	\$2,488.00	THE FIRST	\$2,245.88
ALABAMA MUNICIPAL INS.	\$37,411.98	RONI TROPICAL NURSERY	\$3,320.00
BEN ARMSTRONG	\$1,360.00	REGIONS	\$12,415.49
BEARD EQUIPMENT	\$1,205.00	UNITI FIBER	\$1,000.00
DADE PAPER	\$1,424.98	REPUBLIC SERVICES	\$2,450.88
GRANT'S MANAGEMENT	\$21,000.00	ALABAMA POWER	\$1,010.66
MUNICIPAL WORKMAN	\$67,654.00		

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: PURCHASE SIGNS

A motion was made by Clinton Collier to approve Public Works to purchase street signs in the amount of \$3518.00. Gene Fox seconded and the motion passed.

NEW BUSINESS #2: COMCAST - DIPBB

A motion was made by Trey Alderman to approve Comcast setup fee revision at the Parks and Recreation Office. Gene Fox seconded and the motion passed.

NEW BUSINESS #3: "S" CURVE DRAINAGE ENGINEERING

A motion was made by Rich Colberg to approve Thompson Engineering proposal (21-2130-41) for Bienville Blvd drainage improvements. Gene Fox seconded and the motion passed.

NEW BUSINESS #4: PORT CITY PACERS 5K RUN

A motion was made by Gene Fox to approve the Port City Pacers 5K Run on March 5, 2022. Trey Alderman seconded and the motion passed.

NEW BUSINESS #5: SEAFOOD BASH

A motion was made by Earle Connell to sponsor up to \$1250.00 for the Annual Seafood Bash in Montgomery. Gene Fox seconded and the motion passed.

NEW BUSINESS #6: AUDUBON PLACE USE OF COUNCIL CHAMBERS

NEW BUSINESS #7: DESOTO LANDING USE OF COUNCIL CHAMBERS

Gene Fox made a motion to approve use of the Council Chambers to Audubon Place POA on June 25th and DeSoto Landing POA on January 24th. Rich Colberg seconded and the motion passed.

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NEW BUSINESS #8: GMC - PAY AS YOU GO RESURFACING (2020)

A motion was made by Clinton Collier to move forward with the 2020 Pay-As-You-Go resurfacing plans as presented from GMC. Trey Alderman seconded and the motion passed.

NEW BUSINESS #9: LITTLE BILLY GOAT HOLE BOAT RAMP LEASE & MAINT.

A motion was made by Gene Fox to approve the Little BGH Lease and Maintenance Agreement with ADCNR. Rich Colberg seconded and the motion passed.

NEW BUSINESS #10: EAST END IMPROVEMENTS - INVOICE

A motion was made by Gene Fox to approve the invoice from J. Hunt in the amount of \$208,931.07 for the East End improvements project. Trey Alderman seconded and the motion passed.

NEW BUSINESS #11: LITTLE BGH MARINE IMPROVEMENTS COST OVERAGE

A motion was made by Earle Connell to approve the overage amount of \$139,831.50 of the original cost estimates (this is in excess of the available grant funds) for the marine portion of the Little BGH project. Gene Fox seconded and the motion passed.

NEW BUSINESS #12: CAMPGROUND YARD SALE REQUEST

A motion was made by Earle Connell to approve the request to allow a yard sale on March 5th at the Dauphin Island Campgrounds. Trey Alderman seconded and the motion passed.

NEW BUSINESS #13: WETLANDS FILL MORATORIUM

A motion was made by Rich Colberg to approve Resolution 01182022, a Resolution placing a temporary moratorium on the issuance of certain building permits requiring the filing of wetlands within the Town of Dauphin Island. Trey Alderman seconded and the motion passed.

NEW BUSINESS #14: TK SMITH - CHANGE ORDER

Rich Colberg made a motion to approve the Change Order invoice of \$1,675.00 from TK Smith & Electric for the repairs to street light (LeMoyne). Gene Fox seconded and the motion passed. Note: These repairs are not part of the broader Hurricane Sally/Zeta repairs and not subject to FEMA/State assistance.

NEW BUSINESS #15: HMGP - EMA

Gene Fox made a motion to submit a Letter of Intent to EMA for the HMGP COVID Grant (#4503). Rich Colberg seconded and the motion passed.

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NEW BUSINESS #16: PD SHUTTERS RFP

A motion was made to approve the bid of \$16,802.68 from GC Storm Protection Inc. for replacement/repairs of the PD shutters. A portion of the cost will be reimbursed from FEMA as a result from Hurricane Sally. Clinton Collier seconded and the motion passed.

NEW BUSINESS #17: BGH CONCESSION STAND REPAIR

A motion was made by Trey Alderman to approve the repairs to BGH Concession building in the amount of \$6,000.00. Rich Colberg seconded and the motion passed.

NEW BUSINESS #18: REMOVE OFFICER BARNEY BOUTRIES FROM DIPD ROSTER

A motion was made by Trey Alderman to remove Officer Barney Boutries from the temporary employee roster. Gene Fox seconded and the motion passed.

NEW BUSINESS #19: HAUL-IT-OFF CONTRACT RENEWAL

Gene Fox made a motion to postpone action on this item until after further review. Trey Alderman seconded and the motion passed.

NEW BUSINESS #20: 1008 ALABAMA AVE - LEASE RENEWAL

A motion was made by Clinton Collier to approve the lease renewal of 1008 Alabama Avenue with HMS Ferries for one year. Earle Connell seconded and the motion passed.

NEW BUSINESS #21: LADONNA DOUGLAS CONTRACT RENEWAL

A motion was made by Rich Colberg to approve the contract renewal with Coastal Professionals Insurance for six months. Trey Alderman seconded and the motion passed.

NEW BUSINESS #22: MUNICIPAL JUDGE APPOINTMENT

Trey Alderman made a motion to table this item until after Executive Session. Rich Colberg seconded and the motion passed.

NEW BUSINESS #23: AQUACULTURE LEASE - TYLER MYERS

A motion was made by Gene Fox to approve the Aquaculture license for Massacre Island Oysters, Tyler Myers, for two years. Earle Connell seconded and the motion passed.

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NEW BUSINESS #24: ROBERTS BROTHERS CONTRACT (GUEST HOUSE)

A motion was made by Trey Alderman to approve the revised contract with Roberts Brothers (formerly Remax) for 2340 Bienville Blvd. (Guest House). Rich Colberg seconded and the motion passed. Gene Fox abstained.

NEW BUSINESS #25: ACCOUNTANT CONTRACT

A motion was made by Rich Colberg and seconded by Earle Connell to hire Nancy Sanchez at \$50.00 per hour to assist with financial preparations for the end of the year Audit. The motion passed.

EXECUTIVE SESSION*

A motion was made by Gene Fox and seconded by Earle Connell to enter into executive session to discuss the good name of individuals (personnel). Town Attorney Bob 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 Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 6:40 pm and at approximately 7:25 pm the regular meeting resumed.

A motion was made by Trey Alderman and seconded by Gene Fox to take no further action and at this time remind employee of the original council agreement. The motion passed.

A motion was made Trey Alderman to not renew Judge Zimmerman term and to begin process to solicit applications for this position. 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

January 18, 2022

