

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
FEBRUARY 6, 2024

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on February 6, 2024 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.

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 (Arrived 6:05 pm)
Councilmember Rich Colberg	Present
Mayor Jeff Collier	Present

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

ADOPT PRELIMINARY AGENDA: FEBRUARY 6, 2024

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

MINUTES: January 16, 2024 – REGULAR MEETING

A motion was made by Trey Alderman to approve the Regular Meeting minutes for January 16, 2024. Rich Colberg seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$427,138.37 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.

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.

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

STR REPORT: No report at this time.



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NEW BUSINESS #5: CHANGE COUNCIL MEETING DATE (2/20)

Trey Alderman made a motion to change the February Council meeting to Monday, February 19<sup>th</sup> at 6:00 pm. Earle Connell seconded and the motion passed.

NEW BUSINESS #6: STEVE SPRINKLE RENEW LEASE AT BGH (BAIT SHOP)

A motion was made by Rich Colberg to renew the lease agreement with Stevie Sprinkle's Bait Shop at Billy Goat Hole with the amendment that the lessee will provide signage for parking. Gene Fox seconded and the motion passed.

NEW BUSINESS #7: ADCNR RENEW MOU FOR BGH IMPROVEMENTS

Rich Colberg made a motion to renew the Memorandum of Understanding (MOU) with the Alabama Department of Conservation and Natural Resources (ADCNR) for the improvements to Billy Goat Hole boat ramp. Trey Alderman seconded and motion passed.

NEW BUSINESS #8: ADCNR RENEW LEASE – 1126 CHAUMONT AVE (STORAGE)

A motion was made by Rich Colberg to renew the lease with the Alabama Department of Conservation and Natural Resources (ADCNR) at 1122 and 1126 Chaumont Avenue for one year. Earle Connell seconded and the motion passed.

NEW BUSINESS # 9: APPROPRIATIONS REQUEST

Rich Colberg made a motion to authorize the staff to submit an application for the Congressional Appropriations request. Gene Fox seconded and the motion passed.

NEW BUSINESS #10: MUNICIPAL DINNER CATERER – MARCH 21ST

Rich Colberg made a motion to solicit for proposals for the Municipal Dinner on March 21, 2024. Trey Alderman seconded and the motion passed.

NEW BUSINESS #11: ST. FRANCIS CHURCH ARTS & CRAFTS FESTIVAL

A motion was made by Earle Connell to approve the St. Francis Arts & Crafts Festival on April 27<sup>th</sup> and the request to block off Key Street during this event. Trey Alderman seconded and the motion passed.

NEW BUSINESS #12: PLANT SALE/GIVE-AWAY FUNDING

A motion was made by Rich Colberg to authorize \$5000.00 from the Tree Mitigation Fund for the purchase of items for the annual plant sale/give-away on April 13, 2024. Gene Fox seconded and the motion passed.



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NEW BUSINESS #13: COMMUNITY CENTER CLEANING CONTRACT

Trey Alderman made a motion to approve Shorty's Maid Service for the cleaning service of the DI Community Center. Rich Colberg seconded and motion passed.

NEW BUSINESS # 14: APPOINT EMERGENCY OPERATIONS CENTER REPRESENTATIVE

Earle Connell made a motion to appoint Public Safety Supervisor Troy Gorlott as the designated EOC Representative for the Town of Dauphin Island. Gene Fox seconded and the motion passed.

NEW BUSINESS #15: DRAINAGE CULVERT UPGRADE \$1500 – 105 AUDUBON ST.

Trey Alderman made a motion to approve the drainage culvert upgrade at 105 Audubon Street in the amount of \$1500.00. Rich Colberg seconded and the motion passed.

NEW BUSINESS #16: HIRE PARKING ATTENDANTS/METER MAIDS/PURCHASE BOOTS

Gene Fox made motion to approve hiring beach enforcement/ambassadors for the 2024 season. Trey Alderman seconded and the motion passed.

Gene Fox made a motion to purchase boots for parking violators. Trey Alderman seconded and the motion passed.

NEW BUSINESS # 17: SAILBOAT REGATTA AD \$500

A motion was made by Rich Colberg to purchase the full page ad for the Sailboat Regatta in the amount of \$500.00. Earle Connell seconded and motion passed.

NEW BUSINESS # 18: MIDDLE BEACH PIER PAVILION REPAIR RFP

Gene Fox made a motion to solicit proposals for the Middle Beach Pier Pavilion repairs. Trey Alderman seconded and the motion passed.

NEW BUSINESS #19: PURCHASE EAST END RESTROOM MATERIALS

Trey Alderman made a motion to purchase materials for the new east end restroom. Gene Fox seconded and the motion passed.

NEW BUSINESS #20: CAMPGROUND EQUIPMENT PURCHASE (3 WASHERS)

Trey Alderman made a motion to purchase three washers from Alliance Laundry Systems in the amount of \$5,566.00 for the campground. Gene Fox seconded and the motion passed.



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NEW BUSINESS #21: WEST END ENTERTAINMENT DISTRICT

Gene Fox made a motion to draft an ordinance to create the proposed West End Entertainment District. Trey Alderman seconded and the motion passed with the following roll call vote: (requested by Councilman Colberg)

Gene Fox	Yes
Trey Alderman	Yes
Earl Connell	Yes
Rich Colberg	No
Jeff Collier	Yes

NEW BUSINESS #22: CITIZENSERVE MODIFICATION/COMPUTER SOFTWARE - \$1500

A motion was made by Rich Colberg to approve a Citizenserve parcel integration update in the amount of \$1,500.00. Gene Fox seconded and the motion passed.

NEW BUSINESS #23: DI POLICE DEPT. COMPUTER SOFTWARE

A motion was made by Trey Alderman to approve the purchase of Leeds Online Software in the amount of \$1,885.00. Gene Fox seconded and the motion passed.

NEW BUSINESS #24: DESOTO BOAT RAMP FLOWER BED IRRIGATION

Rich Colberg made a motion to move forward with the flowerbed irrigation at the DeSoto Boat Ramp (Ladnier Landing). Trey Alderman seconded and the motion passed.

NEW BUSINESS #25: BOAT RAMPS (3) METAL ROOFING FOR SIGNS

Rich Colberg made a motion to approve funding of up to \$1,000 to place metal roofs at the three (3) boat ramp signs. Trey Alderman seconded and the motion passed.

NEW BUSINESS #26: HIRE CAMPGROUND ATTENDANT DONNA SKAVLAND

A motion was made by Trey Alderman to hire Donna Skavland as the Campground Attendant starting rate at \$13.50. Gene Fox seconded and the motion passed.

NEW BUSINESS #27: DISL GRADUATE STUDENT SYPOSIUM SPONSORSHIP

Trey Alderman made a motion to sponsor \$250.00 for the 2024 Graduate Student Symposium (GSS) at the Dauphin Island Sea Lab. Gene Fox seconded and the motion passed.

NEW BUSINESS #28: GREEN PARK LEASE RENEWAL (3 YEARS)





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Earle Connell made a motion to approve the renewal of Green Park for three years with an “Out Clause”. Trey Alderman seconded and the motion passed.

NEW BUSINESS #29: COMMUNITY CENTER STAGE CURTAIN

A motion was made by Rich Colberg to approve Dale Munday’s quote in the amount of \$1800.00 to place support and bracing for the curtain at the DI Community Center stage. Trey Alderman seconded and the motion passed.

NEW BUSINESS #30: MIDDLE BEACH BOARDWALK REPAIRS

A motion was made by Trey Alderman to solicit proposals to complete the concrete work at the Middle Beach Boardwalk and to solicit proposals to replace damaged pilings at pavillion. Rich Colberg seconded and the motion passed.

EXECUTIVE SESSION\*

A motion was made by Gene Fox and seconded by Trey Alderman to enter into executive session to discuss legal matters. 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
Mayor Jeff Collier	YES

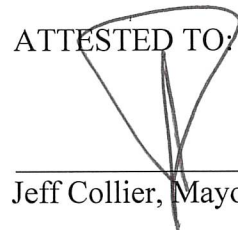
The Council went into Executive Session at approximately 6:50 pm and at approximately 7:50 pm the regular meeting resumed.

A motion was made by Gene Fox to adjourn. Trey Alderman seconded and the motion passed.

Respectfully Submitted:

  
Wanda Sandagger, Town Clerk

ATTESTED TO:

  
Jeff Collier, Mayor



TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL  
SPECIAL MEETING  
FEBRUARY 7, 2024

The Town of Dauphin Island Town Council met for a Special Meeting at 2:00 p.m. on February 7, 2024 in the Council Chambers. ZOOM and FACEBOOK were utilized to allow residents and other interested parties to safely 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
Mayor Jeff Collier	Present

A motion was made by Rich Colberg and seconded by Earle Connell to approve the proposed zoning ordinance amendments and maps as presented. Motion passed with the following roll call vote:

Gene Fox	Abstain
Trey Alderman	Yes
Earle Connell	Yes
Rich Colberg	Yes
Jeff Collier	Yes

Trey Alderman made a motion to terminate Resolution 12052023, a resolution placing a temporary moratorium on the issuance of new licenses for short-term rental properties within the Town of Dauphin Island. (Note: Short Term Rentals will be allowed to submit applications March 1, 2024 after 4:00 p.m.). Gene Fox seconded and the motion passed with the following roll call vote:

Gene Fox	Yes
Trey Alderman	Yes
Earle Connell	Yes
Rich Colberg	Yes
Jeff Collier	Yes

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

