

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
DECEMBER 19, 2022

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on December 19, 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.

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	Absent
Councilmember Trey Alderman	Present
Councilmember Earle Connell	Present
Councilmember Rich Colberg	Present
Councilmember Clinton Collier	Absent
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 December 19, 2022 as the Official Agenda. Rich Colberg seconded and the motion was approved unanimously.

**MINUTES: DECEMBER 6, 2022 REGULAR MEETING**

A motion was made by Rich Colberg to postpone action on this item. Trey Alderman seconded and the motion passed.

**APPROVAL OF EXPENSES:**

Bills in the amount of \$359,680.09 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.

**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.

**INVOICES OVER \$1,000.00**

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

ADAM & REESE	\$11,839.50	RETIF OIL	\$5,805.86
ADAM & REESE	\$1,675.00	THE FIRST	\$2,245.80
CHARLES PRODUCTS	\$1,980.75	COMMUNITY BANK	\$2,219.81
COMMUNITY BANK	\$10,885.15	JMAR	\$4,100.00
DADE PAPER	\$1,582.04	LOCAL GOVERNMENT	\$29,401.00
DAUPHIN ISLAND WATER	\$3,482.35	RSA	\$5,012.21
DELL MARKETING	\$1,578.65	ALABAMA POWER	\$13,489.89
GOODWYN MILLS	\$1,400.00	OAK HILL TREE	\$1,000.00
R A HEADRICK	\$12,000.00	GOODWYN MILLS	\$50,358.00
MOFFATT NICHOL	\$7,099.00	GOODWYN MILLS	\$34,505.36
MOBILE LUMBER	\$8,954.39	MARGARET GOODWIN	\$1,125.85
NFIP DIRECT	\$1,650.00		

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

**NEW BUSINESS #1: SET ZONING ORDINANCE WORKSHOPS**

Rich Colberg made a motion to set Zoning Ordinance review workshops on January 5<sup>th</sup>, 9<sup>th</sup> & 11<sup>th</sup>. Earle Connell seconded and the motion passed.

**NEW BUSINESS #2: REPLACE AC UNIT**

Trey Alderman made a motion to replace the AC unit at the LRSH in the amount of \$4100.00. Rich Colberg seconded and the motion passed.

**NEW BUSINESS #3: NEIL SHANAHAN – COMPLETE PROBATION PERIOD**

A motion was made by Earle Connell to approve Neil Shanahan as fulltime status after completing his six month probation period. Trey Alderman seconded and the motion passed.

**NEW BUSINESS #4: SHORTY'S MAID SERVICE – CONTRACT RENEWAL**

A motion was made by Rich Colberg to renew the contract with Shorty's Maid Service for one year. Trey Alderman seconded and the motion passed.

**NEW BUSINESS #5: BUSINESS LICENSE POLICY REQUEST**

A motion was made by Trey Alderman to approve the policy to allow renewal of home occupation licenses to bypass Planning Commission unless changes are made to the business or complaints have been filed during previous years. Rich Colberg seconded and the motion passed.

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NEW BUSINESS #6: PURCHASE INSPECTION DEPARTMENT LAPTOP COMPUTER

Earle Connell made a motion to approve the purchase of a laptop computer up to \$1500.00 for the Inspections Department. Rich Colberg seconded and the motion passed.

NEW BUSINESS #7: TERRY SHEFFIELD NFIP TRAINING

Earle Connell made a motion to approve Terry Sheffield to attend NFIP training in Huntsville. Rich Colberg seconded and the motion passed.

A motion was made by Trey Alderman to adjourn. Earle Connell seconded and the motion passed.

Respectfully Submitted:

  
Wanda Sandagger, Town Clerk

ATTESTED TO:

  
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Jeff Collier, Mayor

December 19, 2022