

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MAY 2, 2023

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on May 2, 2023 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 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	Present
Mayor Jeff Collier	Present

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

ADOPT PRELIMINARY AGENDA:

Earle Connell made a motion to approve the amended Preliminary Agenda for May 2, 2023 as the Official Agenda. Clinton Collier seconded and the motion was approved unanimously.

MINUTES: APRIL 18, 2023 - REGULAR MEETING

A motion was made by Trey Alderman to approve the regular meeting minutes for April 18, 2023. Earle Connell seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$2,310,534.41 were presented for approval to pay. A motion was made by Clinton Collier to approve the bills as presented and seconded by Earle Connell. 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: No report at this time.

INVOICES OVER \$1,000.00

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MAY 2, 2023

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

ADAMS REESE	\$6,500.00	TONYA CATEN	\$1,250.00
COASTAL DREDGING	\$342,342.07	MOBILE WEB DESIGN	\$1,799.50
COASTAL DREDGING	\$1,328,769.49	REGIONS	\$2,487.49
COMMUNITY BANK	\$4,083.05	REGIONS	\$2,039.27
DRC EMERGENCY	\$177,323.72	PRE COLUMBIAN	\$12,600.00
RETIF OIL	\$9,361.32	SEARCH INC	\$42,924.63
SOUTHEASTERN PRESS	\$5,835.88	COMMUNITY BANK	\$2,219.81
THE FIRST	\$1,862.26	WISE DESIGN	\$14,950.00
ABBEY ENTERPRISES	\$1,440.00	RSA	\$4,952.20
GOODWYN MILLS	\$65,000.00	RSA	\$4,954.85
GOODWYN MILLS	\$76,606.00	MELISSA MILLS	\$1,065.00
GOODWYN MILLS	\$46,974.00	JOYCE WENTWORTH	\$1,700.00
GRANT MANAGEMENT	\$41,207.84		
SOUTHERN STEEL	\$10,000.00		

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

NEW BUSINESS #1: SUNKISS HAIR SALON - LEASE

Clinton Collier made a motion to approve the transfer of the existing lease with Hippie Fish to Sunkiss Hair Salon pending Attorney review. Trey Alderman seconded and the motion passed.

NEW BUSINESS #2: WORKSHOP MEETING DATES

Rich Colberg made a motion to approve May 8th (1pm), May 9th (9am), and May 16th (9am) for Zoning Ordinance workshop dates. Earle Connell seconded and the motion passed.

NEW BUSINESS #3: INVOICE APPROVAL – ALOE BAY

A motion was made by Trey Alderman to approve the RESTORE Grant M1A01-ABHT invoices in the amount of \$226,787.84. Clinton Collier seconded and the motion passed.

NEW BUSINESS #4: REGIONS – SECURITY MEASURES

A motion was made by Trey Alderman to move forward with enhanced security via Positive Pay & ACH Alert with Regions Bank. Rich Colberg seconded and the motion passed.

NEW BUSINESS #5: JAMES T. MURRAY - CPA

A motion was made by Rich Colberg to contract with James T. Murray, III, CPA for accounting services. Clinton Collier seconded and the motion passed.

NEW BUSINESS #6: POLICE DEPARTMENT

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
MAY 2, 2023

Trey Alderman made a motion to approve the purchase of Challenge Coins in the amount of \$1,024.00. Rich Colberg seconded and the motion passed.

NEW BUSINESS #7: DOUBLE D OYSTER CO - LEASE AGREEMENT

Earle Connell made a motion to approve the transfer of existing leases with Mobile Oyster Co. to Double D Oyster Co. contingent upon Attorney review. Clinton Collier seconded and the motion passed.

NEW BUSIENSS #8: DYW SPONSORSHIP

Trey Alderman made a motion to sponsor the 2023 Distinguish Young Women with a donation of \$2,000 towards the luncheon at Pirates Restaurant. Rich Colberg seconded and the motion passed.

NEW BUSINESS #9: ADEM DELEGATION RENEWAL

Clinton Collier made a motion to approve renewal of the ADEM Delegation permit program. Earle Connell seconded and the motion passed.

NEW BUSINESS #10: RENTAL PROPERTY BUSINESS LICENSE

Earle Connell made a motion to approve Business License Clerk to temporarily pre-approve STR licenses without making businesses wait the thirty day timeline for Planning Commission review. Rich Colberg seconded and the motion passed. NOTE: Applications will continue to be submitted to Planning Commission as otherwise required.

NEW BUSINESS #11: PETITION TO VACATE ALLEYWAYS

A motion was made by Trey Alderman to deny the petition requested to assent to the vacation and the closing of the 30 foot and 15 foot alleys in Block 148 of the Central Commercial area of Dauphin Island. Earle Connell seconded and the motion passed.

NEW BUSINESS #12: SIS PROPOSAL

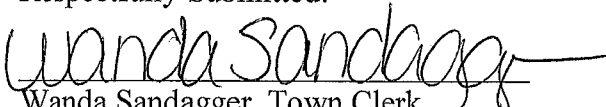
A motion was made by Clinton Collier to approve SIS to flush out and run camera data in the amount of \$8,762.60 at Conde and Audubon Street. Rich Colberg seconded and the motion passed.

NEW BUSINESS #13: CD RENEWAL

Earle Connell made a motion to renew the \$250,000.00 CD with Renasant at a 4.35% interest rate. Rich Colberg seconded and the motion passed.

A motion was made by Trey Alderman to adjourn. Rich Colberg seconded and the motion passed.

Respectfully Submitted:


Wanda Sandagger, Town Clerk

ATTESTED TO:


Jeff Collier, Mayor

May 2, 2023

DAUPHIN ISLAND POLICE DEPARTMENT

AGENDA 04/28 – 05/11/2023

WARRANTS

3-TOTAL

1-FAILURE TO APPEAR/DRIVING WHILE REVOKED

1-FAILURE TO APPEAR/SPEED IN SCHOOL ZONE/FAILURE TO REGISTER VEHICLE/DRIVING WHILE REVOKED/INSURANCE VIOLATION/FAILURE TO YIELD TO EMERGENCY VEHICLE/SEATBELT VIOLATION/LITTERING LAW/OBSTRUCTION OF WINDSHIELD/IMPROPER LIGHTS/IMPROPER WINDOW TINT

1-FAILURE TO APPEAR/NO PLAINLY VISIBLE TAG/DRIVING WHILE LICENSE IS SUSPENDED

ARRESTS

5-TOTAL

1-DUI/RECKLESS DRIVING/MINOR IN POSSESSION OF ALCOHOL/MINOR IN POSSESSION OF TABACCO

1-DOMESTIC VIOLENCE 3RD-HARASSMENT/DOMESTIC VIOLENCE 3RD-CRIMINAL MISCHIEF

3-WARRANT (LISTED ABOVE)

REPORTS

15-TOTAL

2-HARASSMENT

1-RESISTING ARREST

2-PROPERTY DAMAGE

1-DUI

1-DOMESTIC VIOLENCE

1-ID THEFT

1-INVESTIGATION/THEFT OF PROPERTY

1-DRUG VIOLATION/POSSESSION OF MARIJUANA

1-THEFT

1-TRAFFIC ACCIDENT

3-WARRANTS (LISTED ABOVE)

CITATIONS

-TOTAL

5-SPEEDING

1-RUNNING STOP SIGN

-EXPIRED TAG

1-NO INSURANCE

-EXPIRED DRIVERS LICENSE

-IMPROPER LIGHTS

-NO DRIVERS LICENSE

1-DRIVING ON WRONG SIDE OF THE ROAD

-WRITTEN WARNING/SPEEDING

4-VERBAL WARNING/SPEEDING

-VERBAL WARNING/FAILURE TO PROPERLY DISPLAY TAG

CALLS FOR SERVICE

58-TOTAL

Dauphin Island Police Department

Report:

4/29 – St. Francis Arts & Crafts had no incidents to report.

DI Sailboat Regatta had no incidents to report.

4/30 – Sunset Concert also had no incidents to report.

Safety Tip:

Keep the Beach and Water Clean

Nobody likes to see the beach or water littered with trash. Even in places where beach cleaning services pick up trash daily, it may linger on the beach for hours, causing an unsightly mess and threatening the health of birds, animals and beachgoers. Do your part. Pick up after yourself and leave the area cleaner than you found it. Everyone will appreciate you for it.

If you have any questions or concerns, please call the Dauphin Island Police Department (251) 861-5523.

“If you see something, say something”

Chief K. Claw

May 16, 2023

Public Works Report 4/30 – 5/13

- Performed normal trash collecting and bathroom duties daily.
- Performed Grass cutting in needed areas of the island.
- Straightened and repaired rear fence of Skate Park.
- Patched potholes in numerous areas of the island.
- Installed wall mount exhaust fans in BGH bathrooms.
- Removed Elevator from BGH building.



Mechanic Report 4/30 – 5/13

- Performed multiple inspections.
- Performed multiple oil changes.

Thank You

James Stokes

Public Works Superintendent

notes

1 message

Troy Gorlott <tgorlott@townofdauphinisland.org>

Mon, May 15, 2023 at 10:28 AM

To: Wanda Sandagger <wsandagger@townofdauphinisland.org>, Trey Alderman <talderman@townofdauphinisland.org>, Gene Fox <gfox@townofdauphinisland.org>

Public Safety Department

05/02/2023 - 05/14/2023

- 17 EMERGENCY CALLS
- 15 MEDICAL CALLS
- 10 TRANSPORTS BY MOBILE COUNTY
- 2 CALLS FOR AID FROM ALA PORT

PSOs are training this week on beach and water medical and trauma issues

The PSO UVT is back in service. It was down due to a drivetrain issue. 104 will be going to the ford dealership on Tuesday for AC issues.

Public Safety Officers will still be stopping in island businesses to update emergency contact. This will help us better communicate during our storm season as well if any emergencies that may happen.

Tropical storm season readiness meeting will be on May 17th at 6 pm at Town Hall. This will be a great opportunity for new and old residents alike to ask questions and learn about the hows and whys of hurricane season here on the island. Mobile County EMA will have reps in attendance as well

--



TROY GORLOTT NREMT-P TP-C
PUBLIC SAFETY SUPERVISOR
TOWN OF DAUPHIN ISLAND
" ALWAYS READY "

Parks and Recreation

Site Updates: Week Ending 05/12/23

The Fort will host the next Sunset Concert on 5/28/23. We have replaced all the electronics that the Fort lost from being hit by lightning. The windows from the Alabama Historical grant have been installed. We are still working on the lights on the outer walls that are out, hopefully they will be on soon.

All three beaches are up and running, we are now open 7-days a week. Hopefully we have staffed enough people to keep them open. I have called Fish and Wildlife concerning the gators, still waiting on them to return my call.

We have had some vandalism at Cadillac Square with kids tearing up our picnic tables. The staff is working on replacing them.

Parks and Recreation is still looking for an attendant for the Fort, and still in need of additional maintenance employees

Dauphin Island Departmental Budget Report Summary 5/15/2023

Department	Budget	FYTD	Target	Variance
Administrative Service Total Expenditure	\$ 1,188,116.00	\$510,842.35	\$ 693,067.67	\$ 182,225.32
Council Total Expenditure	\$ 103,167.00	\$56,606.68	\$ 60,180.75	\$ 3,574.07
Street Department Total Expenditure	\$ 837,968.00	\$396,957.77	\$ 488,814.67	\$ 91,856.90
Police Department Total Expenditure	\$ 1,232,999.00	\$679,482.88	\$ 719,249.42	\$ 39,766.54
Public Safety Total Expenditure	\$ 610,518.00	\$185,279.72	\$ 356,135.50	\$ 170,855.78
Court Total Expenditure	\$ 83,961.00	\$49,048.14	\$ 48,977.25	\$ (70.89)
Parks & Recreation Total Expenditure	\$ 1,994,690.00	\$826,242.92	\$ 1,163,569.17	\$ 337,326.25
Inspection Total Expenditure	\$ 306,986.00	\$156,579.94	\$ 179,075.17	\$ 22,495.23
Totals	\$6,358,405.00	\$2,861,040.40	\$3,709,069.58	\$848,029.18

This is the Seventh Budget Report for FY 22 - 23.

All departments are near or below target expenses.

Parks & Recreation continues to have a significant surplus as they are ramping up planned projects. The main items here are Building Maintenance & Repair and Capital Expense.

In the next couple of weeks, we will be asking the department heads to review their budgets for the current and remaining FY 22/23 and recommend any adjustments.

Audit for FY 21/22 is under way with assistance from our CPA consultant.

Director of Finance candidates phone interviews are continuing.

As always, Council Members and Department heads are encouraged to provide input to Rich on any specific data or reporting formats that they would find helpful to their departments.

Note: Budget report will be provided at the second Council meeting of each month.