

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL MEETING
FEBRUARY 1, 2022

The Town of Dauphin Island Town Council met in regular session at 6:00 pm on February 1, 2022 in the Council Chambers. In addition to the Town Council there were three (3) 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	Absent
Mayor Jeff Collier	Present

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

ADOPT PRELIMINARY AGENDA:

Gene Fox made a motion to approve the Preliminary Agenda for February 1, 2022 as the Official Agenda. Rich Colberg seconded and the motion was approved unanimously.

MINUTES: JANUARY 18, 2022 REGULAR MEETING

A motion was made by Trey Alderman to approve the minutes for January 18, 2022. Gene Fox seconded and the motion passed.

APPROVAL OF EXPENSES:

Bills in the amount of \$383,528.64 were presented for approval to pay. A motion was made by Gene Fox to approve the bills as presented and seconded by Rich Colberg. 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.

BUDGET REPORT: No report at this time.

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

ABBAY ENTERPRISES	\$2,543.00	WARNING OIL	\$2,595.26
AXON ENTERPRISE	\$5,283.00	AL. DEPT OF ECON.	\$9,600.00
COMMUNITY BANK	\$2,219.81	REGIONS	\$2,487.49
COMMUNITY BANK	\$10,935.15	LOCAL GOVERNMT	\$29,694.00
DIWS	\$2,988.87	TK SMITH	\$135,300.00
GMC	\$8,252.22	TK SMITH	\$34,700.00
GMC	\$1,946.50	BAYOU LA BATRE	\$1,250.00
MOBILE LUMBER	\$3,443.43	TK SMITH	\$1,675.00
DALE MUNDAY	\$2,400.00	RETIREMENT OF AL.	\$1,683.65
SMITH DUKES	\$24,000.00	TAX TRUST ACCT.	\$2,644.32
THE FIRST	\$1,862.26	MOFFATT & NICHOL	\$1,400.00
UNITED RENTALS	\$2,140.00		

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: DAUPHIN SURF CLUB - USE OF COUNCIL CHAMBERS

A motion was made by Gene Fox to approve Dauphin Surf Club use of the Council Chambers on March 11th at 5 pm. Trey Alderman seconded and the motion passed.

NEW BUSINESS #2: HAUL IT OFF CONTRACT RENEWAL

A motion was made by Earle Connell to approve a one year renewal contract with Haul It Off with the fuel cost adjustment. Trey Alderman seconded and the motion passed.

NEW BUSINESS #3: TAYLOR POWER CONTRACT RENEWAL

A motion was made by Trey Alderman to approve the renewal for generator maintenance at Town Hall with Taylor Power Systems for \$805. Rich Colberg seconded and the motion passed.

NEW BUSINESS #4: TC MEETING TIME CHANGE

A motion was made by Gene Fox to approve to change the next Town Council meetings times to 3 PM. Trey Alderman seconded and the motion passed.

NEW BUSINESS #5: REQUIRE TERMITE TREATMENT POLICY

A motion was made by Gene Fox to authorize the Department Head and Mayor to move forward with implementing a Termite Treatment policy for all new construction (residential/commercial). Rich Colberg seconded and the motion passed.

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NEW BUSINESS #6: LUMEN COST REVISION

A motion was made by Gene Fox to postpone action on this item until further information is received. Earle Connell seconded. The motion passed.

NEW BUSINESS #7: PARKS & REC - BARRY COLLIER - 15 YEAR LONGEVITY

Earle Connell made a motion to approve fifteen year longevity raise and increase in vacation accrual to Barry Collier. Trey Alderman seconded and the motion passed.

NEW BUSINESS #8: PURCHASE SURPLUS VEHICLE (2017 FORD EXPLORER)

A motion was made by Gene Fox to confirm the purchase of the 2017 Ford Explorer surplus vehicle for \$9600. Earle Connell seconded and the motion passed.

NEW BUSINESS #9: PET ACCESSORY VENDOR(S)

A motion was made by Gene Fox to waive fees for the pet accessory vendor(s) located at the Water Tower Plaza during the Salty Paws Event. Rich Colberg seconded and the motion passed.

NEW BUSINESS #10: GRAVELINE BAY PROJECT

A motion was made by Gene Fox to approve moving forward with the Graveline Bay Project bid solicitation. Rich Colberg seconded and the motion passed.

NEW BUSINESS #11: ROW VACATE REQUEST - BRIDGEVIEW DRIVE

A motion was made by Gene Fox to postpone action on this item until further information is received from applicant and abutting property owners. Rich Colberg seconded and the motion passed.

NEW BUSINESS #12: EAST END RESTORATION PROJECT PUBLIC HEARING

A motion was made by Gene Fox to set a Public Hearing on March 3rd at 2 pm to receive the public's input on the East End Restoration project and proposed mean High Tide Line. Rich Colberg seconded and the motion passed.

NEW BUSINESS #13: 2022 SUNSET CONCERT SERIES PROPOSAL

A motion was made by Gene Fox to approve the 2022 Sunset Concert agreement with Alabama Coasting in the amount of \$11,500. Trey Alderman seconded and the motion passed.

NEW BUSINESS #14: SPRING PLANT SALE & GIVE AWAY

Earle Connell made a motion to approve purchasing plants for the Spring Plant Sale & Give Away not to exceed \$5000. Rich Colberg seconded and the motion passed.

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NEW BUSINESS #15: PURCHASE NEW ADMIN VEHICLE

Trey Alderman made a motion to purchase a Ford F150 4wd 1/2 ton vehicle through the State bid list in the amount of \$25,270.00. Earle Connell seconded and the motion passed.

NEW BUSINESS #16: AG WITT PROPOSALS

A motion was made by Trey Alderman to authorize the Mayor to move forward with proposals from AG Witt but not exceed cost of proposal. Gene Fox seconded and the motion passed.

NEW BUSINESS #17: BAGBY ELEVATOR CONTRACT RENEWAL

A motion was made by Trey Alderman to approve the Bagby Elevator Contract renewal for \$559.07 per quarter. Gene Fox seconded and the motion passed.

NEW BUSINESS #18: PEOPLES PARADE FUNDING

A motion was made by Gene Fox to approve a \$2,000 budget for the 2022 People's Parade expenses (bands, mules, etc). Trey Alderman seconded and the motion passed.

NEW BUSINESS #19: BGH COUNCIL ON-SITE MEETING

Gene Fox made a motion for a Special Meeting on February, 10th at 9 am to review the BGH project on-site. Trey Alderman seconded and the motion passed.

NEW BUSINESS #20: HIRE FT POLICE OFFICER BRANDEN MURPHY \$17 HOUR

A motion was made by Trey Alderman to approve hiring Police Officer Branden Murphy full time with a starting rate at \$17 per hour. Gene Fox seconded and the motion passed.

NEW BUSINESS #21: DISPATCHER STEPHANIE DUGAN - CHANGE STATUS

A motion was made by Gene Fox to change status of Dispatcher Stephanie Dugan from full time to part time. Trey Alderman seconded and the motion passed.

NEW BUSINESS #22: HIRE BUILDING OFFICIAL

Rich Colberg made a motion to hire James Brown as the Building Official pending all required pre-hire screenings and documentation. Gene Fox seconded and the motion passed.

NEW BUSINESS #23: LOBBYIST CONTRACT

A motion was made by Gene Fox to appoint Gene Fox and Rich Colberg as the committee to review proposals for a potential lobbyist. Trey Alderman seconded and the motion passed.

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NEW BUSINESS #24: COMMUNITY CENTER - CONTRACT

A motion was made by Trey Alderman to table this item until after Executive Session. Earle Connell 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 contract proposal and report on pending litigation. Town Attorney Bob Campbell stated in the open meeting that these are acceptable reasons 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 7:00 pm and at approximately 7:40 pm the regular meeting resumed.

A motion was made to reject the proposal from PCDA Architecture and authorize staff to move forward with an RFP for a General Contractor to complete the Community Center construction process.

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