

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL  
OCTOBER 20, 2009

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on October 20, 2009 in the Council Chambers at Town Hall. In addition to the Town Council, Public Works Superintendent Corey Moore and Town Attorney Barry Prine there were approximately ten (10) residents in attendance.

Mayor Jeff Collier called the meeting to order and invited all present to rise and repeat in unison the Lord's Prayer and the Pledge of Allegiance to the Flag of the United States. Town Clerk Nannette Davidson called roll. A record of the results is recorded as follows:

Position	Attendance
Councilmember Stephen Denmark	Absent
Councilmember Mary Thompson	Present
Councilmember Lisa Hansen	Present
Councilmember Sherry Carney	Present
Councilmember Clinton Collier	Present
Mayor Jeff Collier	Present

A quorum having been met, the following topics were discussed and acted upon by the Council.

MINUTES:                October 6, 2009 Regular Meeting and September 23, 2009 Special Meeting

A motion was made by Mary Thompson and seconded by Clinton Collier to approve both sets of minutes as presented. The motion carried with all members present voting yea.

APPROVAL OF EXPENSES:

Bills in the amount of \$256,224.74 were presented for approval to pay. A motion was made by Lisa Hansen to approve the bills as presented and seconded by Mary Thompson. The motion carried by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

Stephen Denmark arrived at 7:05 p.m.

PUBLIC WORKS DEPARTMENT REPORT:

The Public Works department superintendent Corey Moore will be meeting with a representative of Hosea Weaver to discuss paving projects on the island that may be coordinated around the Pay as You Go paving being done by Mobile County. The side arm repairs are underway and will cost about \$2,700.00. The equipment will be back in service as soon as the repairs are completed.

OLD BUSINESS:        Invoices over \$1,000.00

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

Alabama Pipe \$99,000.00	Bancorp	\$ 1,546.72	Dean Barber	\$ 1,497.17
Michael Baxter\$ 1,000.00	Michael Baxter	\$ 1,000.00	Campbell	\$ 5,800.00

Town Council Meeting  
October 20, 2009

Direct Comm	\$ 3,615.72	ERIS	\$10,156.25	Ford	\$ 1,337.96
Lee Maxwell	\$ 3,600.00	McHugh	\$ 5,247.27	Roy Lewis	\$30,484.00
Volkert Assoc	\$ 2,460.00	Blue Cross	\$20,090.00	ERIS	\$ 2,500.00
Regions War	\$ 2,464.43	GE Capital	\$ 1,341.57	MBNAMall	\$ 1,986.17

Mary Thompson made a motion to approve the payment of the invoices over \$1,000.00 as presented. Stephen Denmark seconded and the motion was approved with a unanimous vote. A copy of the invoices is attached and becomes part of these minutes.

**OLD BUSINESS: Cleaning Contract**

A motion was made by Stephen Denmark and seconded by Clinton Collier to reject all bids received for the proposed contract to provide cleaning services for Town buildings. The motion carried unanimously.

**OLD BUSINESS: Installation of Equipment at Skate Park**

The apparent lowest bidder for installing all equipment at the Quarles Skate Park has requested the bid be allowed to be withdrawn. The motion was made by Clinton Collier and seconded by Lisa Hansen to allow the withdrawal of that bid and to award the contract to the next lowest bidding contractor, Dauphin Island Construction for \$2,800.00. This is a labor only bid as the Town will supply all fasteners, hardware and materials. The motion carried unanimously.

**OLD BUSINESS: House Number Ordinance 65A**

The Council discussed the proposed changes to the House Number Ordinance 65 and made a change to the section concerning the required size of the numbers allowed on mailboxes. Mayor Jeff Collier accomplished the seconded reading of the proposed changes to the House Number Ordinance 65A as amended by added “(Minimum size of numbers on mailboxes shall be three (3) inches.)” to the section on location of house building numbers. A roll call vote gave the following results:

Councilmember Stephen Denmark	Yes
Councilmember Mary Thompson	Yes
Councilmember Lisa Hansen	Yes
Councilmember Sherry Carney	Yes
Councilmember Clinton Collier	Yes
Mayor Jeff Collier	Yes

The motion was unanimously approved. The changes will be in effect after the required posting notice period is concluded. A copy of the ordinance is attached and becomes a part of these minutes.

**OLD BUSINESS: New Hire Recommendation for Public Works Employee**

Corey Moore, Superintendent of the Public Works department has recommended Holli Evans be hired to fill the open Public Service Worker I position. Mary Thompson made a motion to accept the recommendation and hire Ms Evans for the position at \$8.00 per hour. Clinton Collier seconded and the motion passed unanimously.

**OLD BUSINESS: New Hire Recommendation for Business License Permit Clerk**

Wanda Sandagger, Building Department Administrative Assistant, recommended India Ezell be promoted to the Business License Permit Clerk from her current position as Shuttle Driver for the Town. Mary Thompson made a motion to accept the recommendation and promote Mrs. Ezell for the position at \$8.00 per hour. Stephen Denmark seconded and the motion was unanimously approved.

OLD BUSINESS: Medical Clinic Request for Proposal for Services

Now that the Town has regained access to the medical clinic behind Town Hall, the appointment of a steering committee was discussed in order to develop a Request For Proposal (RFP) to secure another physician for the facility. Mary Thompson made a motion that she and Lisa Hansen serve as the committee members. The motion carried with a unanimous vote. Contact information of interested parties that has been received by the Town will be provided to the committee for evaluation.

OLD BUSINESS: NOAA Grant Action

The Council discussed their options concerning taking action on the \$400,000 NOAA Grant once clarification is received from the NOAA on whether contractors should be secured through competitive process in order to insure future reimbursement from grant funds. A motion was made by Lisa Hansen and a second by Sherry Carney to proceed with the project as submitted to NOAA with Scott Douglass as project consultant for the Town pending this matter being favorably resolved by NOAA representatives. Mayor Collier asked for a roll call vote with the following results:

Councilmember Stephen Denmark	Abstain
Councilmember Mary Thompson	Yes
Councilmember Lisa Hansen	Yes
Councilmember Sherry Carney	Yes
Councilmember Clinton Collier	No
Mayor Jeff Collier	Yes

The motion carried with a majority yea vote.

NEW BUSINESS: Permit Policy Agreement with POA

The regulations on building and construction projects differ between the Property Owners Association (POA) and the Town. Ways to address this issue were discussed by the Council. It was suggested that a committee should work with the POA representatives to review the situation and make recommendations for coordinating/streamlining the regulations. Lisa Hansen made a motion to have Corey Moore and Clinton Collier contact the Architectural Committee members of the POA and set up a meeting between the two groups to discuss finding a solution to the situation. Stephen Denmark seconded the motion which carried by five yea votes and Clinton Collier abstaining.

NEW BUSINESS: Revenue Officers Winter Conference

A request has been received from Wanda Sandagger and Nannette Davidson to attend the Winter Conference of the Alabama Municipal Association Revenue Officers to be held in Auburn, Alabama, December 10<sup>th</sup> and 11<sup>th</sup>, 2009 at a cost of \$160.00 plus room and board for each. The motion carried by unanimous vote after a motion to approve was made by Mary Thompson and seconded by Lisa Hansen.

NEW BUSINESS: AMIC Insurance Contract

The Town's Alabama Municipal Insurance Corporation (AMIC) policy is up for renewal for the 2010-2013 fiscal year period. A motion to approve the renewal was made by Mary Thompson and seconded by Lisa Hansen. The motion carried by a unanimous vote.

NEW BUSINESS: Public Works Department Building Roof

The Public Works Department Building roof needs repairs and Corey Moore and Clinton Collier will meet with Carl Ishee, a local contractor, to evaluate what repairs are needed to correct the problem and provide the Council with a cost estimate for same.

NEW BUSINESS: Parking and Fishing from Dock Street

The Council authorized Corey Moore to post signage limiting the parking and fishing access to Dock Street by the public to daylight hours. No use will be allowed after dark.

NEW BUSINESS: Clean Gas Tank at Marina

Due to new federal government regulations, the gasoline tank the Town owns at the marina will need to be cleaned before it can be refilled with the required gasoline with ethanol additive mixture. Chief Goodwin has already talked to the cleaning company and has begun the process of coming into compliance with the regulations. Mary Thompson made a motion to approve the cleaning of the tank and Lisa Hansen seconded. The motion passed unanimously.

NEW BUSINESS: Budget Review

The 2009-2010 budget has been distributed to the Council and Lisa Hansen made a motion to table review until the next meeting date. Sherry Carney seconded and the motion was approved unanimously.

NEW BUSINESS: Motion to Suspend the Rules

A motion was made to suspend the rules and add an item to the agenda by Stephen Denmark. The motion was seconded by Clinton Collier and carried unanimously.

A motion was made by Stephen Denmark and seconded by Clinton Collier to add contracting with someone for substitute Building Inspection services to the agenda. A unanimous yea vote carried the motion.

Stephen Denmark made a motion to authorize Corey Moore to negotiate with a local contractor he has recommended to provide substitute Building Inspection services for the Town in Mr. Moore's absence. Mary Thompson seconded and the motion carried unanimously.

REPORT: ERIS, Inc.

Liberty Duke reported that the next session of the Alabama legislature will begin January 12, 2009 and that Spenser Collier will be introducing his bill in support of Dauphin Island request for fair and equitable funding from gas and oil revenues. It will be crucial for the public and local officials to

voice their needs and support of the bill. ERIS is continuing to work for the release of the CIAP funds (\$2 million) for purchase of the west end beach property.

ANNOUNCEMENTS:

Oct 24	DIUMC Dinner Theater	DIUMC
Oct 28	Beach Re-nourishment Presentation Douglass	Catholic Hall
Oct 30-31	Renaissance Festival Gatalop 25	Fort Gaines
Oct 31	2 <sup>nd</sup> Annual Trick or Treat n Green Park	Green Park
Oct 31	Trick or Treat @ Water Tower	Water Tower
Nov 7	DI Veterans Auction	Pelican Pub
Nov 12	DI Forum	TBA
Nov 14	UMW Fall Bazaar	United Methodist Church

DISCUSSION:

Stephen Denmark wants to re-negotiate with Comcast Cable on the lease for the property the Town owns on Lavente Street and add a cost of living percentage to the tri-annual increase. This recommendation will be forwarded to Comcast representatives for their official response.

Mary Thompson reported that the vanity tag featuring the three Alabama lighthouses was approved and will be offered if the 250 original orders are guaranteed. Proceeds will benefit the Alabama Lighthouse Association projects for all three lighthouses.

EXECUTIVE SESSION:

A motion was made by Lisa Hansen to enter into executive session to discuss the good name and character of an individual, pending litigation and executive privilege. Town Attorney Barry Prine stated in the open meeting that the reasons stated were good and reasonable topics for discussion in executive session and satisfy the requirements of the Open Meetings Law. The motion was seconded by Clinton Collier. The Council members unanimously voted to approve the motion.

Executive session began at 8:54 p.m.

The regular meeting resumed at 9:42 p.m.

ADDITIONAL DISCUSSION

The Council discussed possible development of the Desoto Avenue (Aloe Bay) properties being purchased by the Town.

Lisa Hansen made a motion to adjourn at approximately 9:50 p.m. The motion was seconded by Stephen Denmark and carried unanimously.

Respectively Submitted:

ATTESTED TO:

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Nannette Davidson, Town Clerk

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Jeff Collier, Mayor

Town Council Meeting  
October 20, 2009