

TOWN OF DAUPHIN ISLAND
TOWN COUNCIL
NOVEMBER 3, 2009

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on November 3, 2009 in the Council Chambers at Town Hall. In addition to the Town Council, Police Chief George Goodwin, Public Works Superintendent Corey Moore and Town Attorney Bob Campbell there were approximately four (4) 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	Present
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 20, 2009 Regular Meeting

A motion was made by Mary Thompson and seconded by Stephen Denmark to approve the minutes as presented. The motion carried with all members present voting yea.

APPROVAL OF EXPENSES:

Bills in the amount of \$214,655.25 were presented for approval to pay. A motion was made by Stephen Denmark 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.

POLICE DEPARTMENT REPORT:

It was announced that Lieutenant Mike Tallant will be retiring on November 30, 2009 and a reception is being planned to honor his service to the Town. An open house and ribbon cutting will be held on November 20, 2009 at the new police building. Mary Strickland, Mary Thompson and Wanda Goodwin will be finalizing the plans for the event. A grant has been approved for the Police Department and one for the Fire and Rescue. Chief Goodwin is working with the Fire and Rescue to use the two grants to purchase a beach vehicle for the two entities to share.

PUBLIC WORKS DEPARTMENT REPORT:

The west end beach will be reopened to the public with the Public Safety and Police Officers responsible for monitoring the area. A port-o-potty will be ordered to ensure there are sanitary facilities for the public. The Public Works department superintendent Corey Moore discussed the

reason for the recent policy change for home owners purchasing permits for repairs.

OLD BUSINESS: Invoices over \$1,000.00

Blue Cross	\$19,714.00	Campbell	\$ 7,510.00	Centurytel	\$ 1,109.55
Charter Tire	\$ 1,983.95	ERIS	\$ 2,500.00	ERIS	\$10,156.25
IKON	\$ 1,530.42	LTS	\$ 5,824.00	Maeco	\$ 2,500.00
Nextel	\$ 1,460.56	Pepco	\$ 6,812.70	Pepco	\$ 1,867.12
Retirement	\$ 7,281.89	SARPC	\$10,000.00	SARPC	\$15,000.00
Shurford	\$ 5,570.97	Regions	\$12,412.83	Tridex	\$43,750.00
Taylor Harper	\$ 1,500.00				

Lisa Hansen made a motion to approve the payment of the invoices over \$1,000.00 as presented. Mary Thompson 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: Drainage Project Change Order

A request for a change order for the Orleans Area Drainage Project has been recommended that will reduce the cost of the project by \$2,824.57. With a motion by Lisa Hansen and a second by Mary Thompson the change order was approved by unanimous vote.

OLD BUSINESS: Paving Quote

Jeff Collier reported that no quote has been received from Hosea Weaver for the roads that have been damaged during the Orleans drainage project and in other areas where paving is needed.

OLD BUSINESS: Roof Repairs at Public Works Department

Dauphin Island Construction submitted a proposal to repair the roof at the public works building for \$12,500.00. Clinton Collier made a motion to approve the repairs as submitted. Stephen Denmark seconded and the motion carried by unanimous vote.

OLD BUSINESS: Budget Review

Stephen Denmark made a motion to table discussion of the proposed 2009-2010 until after an executive session. With a second by Lisa Hansen the motion was approved unanimously.

NEW BUSINESS: Sponsorship of School Fall Festival

Sherry Carney made a motion to approve sponsoring the Dauphin Island Elementary School Fall Festival with a contribution of \$250.00. Clinton Collier seconded and the motion carried unanimously.

NEW BUSINESS: Smith Construction Docking Request

No further contact has been made by the Dillard Smith Construction Company pertaining to their request to dock their boat at the Desoto Ave. property belonging to the Town. Alabama Power is proceeding with changes to the power lines in the Mississippi Sound. Poles are being replaced and the

work will continue for the next few weeks. Planned outage notices will be mailed to Alabama Power customers with dates and times.

NEW BUSINESS: Oil and Gas Pipelines

Jeff Collier suggested the Town contact State of Alabama officials to try and get some legal protection and control of offshore sand sources during construction of new wells and pipelines. Recommended State require companies to place new lines in areas that will not impact potential offshore sand sources suitable for beach nourishment.

NEW BUSINESS: Personnel Action

Mary Thompson made a motion to table discussion of possible personnel action until after an executive session is held. With a second by Lisa Hansen the motion was approved unanimously.

NEW BUSINESS: Generator Platform

Sherry Carney made a motion to authorize the Public Works employees to build a generator platform at the 404 Lackland location. Mary Thompson seconded and the motion carried by unanimous vote. After construction, an electrical contractor will be hired to complete the installation.

NEW BUSINESS: Camera System Police Building

Chief Goodwin made a recommendation to accept the Crown Security Services proposal to install the required camera system in the Police Building at a cost of \$3,499.95. Mary Thompson so moved and Stephen Denmark seconded. The motion was unanimously approved.

NEW BUSINESS: ASBPA Membership

A motion was made by Mary Thompson and seconded by Lisa Hansen to approve the renewal of the Town's membership with ASBPA for \$500.00. With a unanimous vote, the motion carried.

NEW BUSINESS: 1st Reading Peddlers License Ordinance Amendment

The first reading of the proposed amendment to the Peddlers License Ordinance 83-A was accomplished by Mayor Jeff Collier.

NEW BUSINESS: Desoto Avenue Property Option

Town Council committee members discussed options for the use of Town property located at Desoto Avenue. The committee will continue the discussion and make sure the interested parties know the regulations for use in that area.

ANNOUNCEMENTS:

Nov 7	DI Veterans Auction	Pelican Pub
Nov 11	Veterans Day Ceremony	Bienville & Albright
Nov 12	Working Water Front Meeting	DISL / Weise Marine Science Hall

Town Council Meeting
November 3, 2009

Nov 14	UMW Fall Bazaar	United Methodist Church
Nov 14	DI Elementary School Fall Festival	DI Elementary School
Nov 19	DI Forum	Town Hall

EXECUTIVE SESSION:

A motion was made by Stephen Denmark to enter into executive session to discuss the good name and character of an individual. Town Attorney Bob Campbell 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 amended Open Meetings Law. The motion was seconded by Clinton Collier. The Council members unanimously voted to approve the motion.

Executive session began at 7:53 p.m.

The regular meeting resumed at 9:58 p.m.

NEW BUSINESS: Personnel Action

The motion was made by Mary Thompson and seconded by Lisa Hansen to accept the resignation of an employee. The motion carried unanimously.

NEW BUSINESS: Budget Review

The 2009-2010 budget was discussed and a motion was made by Sherry Carney to approve the budget as presented. Mary Thompson seconded and Mayor Jeff Collier asked for a roll call vote.

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 carried with a unanimous vote of the council.

Lisa Hansen made a motion to adjourn at approximately 10:00 p.m. The motion was seconded by Clinton Collier and carried unanimously.

Respectively Submitted:

ATTESTED TO:

Nannette Davidson, Town Clerk

Jeff Collier, Mayor