September 3, 2009
Special Council Meeting Minutes
8450 Escambia Ave.
Perdido Beach, Al. 36530
6:30 P.M.

1. Call to Order
Mayor Parker called the special meeting to order at 6:30 p.m.

2. Roll Call
Council members present – Mayor Parker, Al Thompson, William Kelley, Ronnie Resmondo, Pattie Larsen and Denny Kaiser. Also present: Acting Town Clerk - Karen S. Biel and Lynn Thompson.

3. Invocation and Pledge of Allegiance
Councilmember Kaiser led the invocation and pledge.

4. Ordinance 2009-01 – Adopting Council Meeting Order of Procedures
Mayor Parker stated that some changes had been made to the ordinance since the workshop. Council members amended the ordinance with the following changes:
1. Section 2 - Changed workshop meeting to the 2nd Thursday and the regular meeting to the 4th Thursday of the month.
2. Changed work meeting to “workshop”.
3. Section 6 - added Adjourn to order of business
4. Section 7 – changed member to councilmember
5. Section 8 – added “No member of the public may speak after a motion and second has been made.
6. Section 9 – omit “and every” to read, Any officer.
7. Section 24 – omitted, “ engineer or police chief”


Motion by Councilmember Thompson, 2nd by Councilmember Kaiser to waive the reading of Ordinance 2009-01. All in favor. Motion carried.


5. Ordinance 2009-02 – Establishing a Depository Bank
Council members discussed interest rates between First National and Visions Bank. Council members amended the ordinance with the following changes:
1. Section 3 – change deposits to transactions.
2. Delete the whole section starting with “BE IT FURTHER ORDAINED”


Motion by Councilmember Thompson, 2nd by Councilmember Larsen to waive the reading of Ordinance 2009-02. All in favor. Motion carried.

6. Ordinance 2009-03 – Appointing a Town Clerk/Treasurer
Mayor Parker stated the council had not reviewed this ordinance and that the League of Municipalities said it needed to be passed to establish the Clerk/Treasurer’s position. The members discussed the amount of salary and amended Section 3, to read $20,800.00 annually.


Motion by Councilmember Kelly, 2nd by Councilmember Thompson to waive the reading of Ordinance 2009-03. All in favor. Motion carried.


7. Resolution 2009-01 – Appointment of Legal Counsel
Mayor Parker suggested the appointment of Sheila V. Stone as legal counsel since she has agreed to the position at a reasonable rate of $250.00 per month for the first six months.

Motion by Councilmember Kaiser, 2nd by Councilmember Thompson to adopt Resolution 2009-01, appointing Sheila V. Stone as the town’s legal counsel. All in favor. Motion carried.

8. Resolution 2009-02 – Appointment of Town Clerk/Treasurer
Mayor Parker stated that Lynn Thompson submitted a resume and is recommending Lynn Thompson for the position.

Motion by Councilmember Kaiser, 2nd by Councilmember Kelley to adopt Resolution 2009-02 appointing a Clerk/Treasurer.

Mayor Parker called for a roll call vote. Two members of the Council are related to Lynn Thompson


9. Appointment of Mayor Pro Tempore
There was not much discussion on the subject.

Motion by Councilmember Thompson, 2nd by Councilmember Kelley to appoint Councilmember Kaiser as Mayor Pro Tempore. All in favor. Motion carried.

10. Comments of the Council
   1. Councilmember Kaiser – stated he has inquired about costs involved in delivery and set up of the First National Bank Modular building being considered for a town hall. He was quoted $5,500-$6,000 but is waiting on another quote.
   2. Members discussed the site for the new Town Hall.
   3. Councilmember Kelley - will talk with the Commissioner about paving a parking lot for the Town hall.

With no further business:

Motion by Councilmember Thompson, 2nd by Councilmember Larsen to adjourn the meeting.

Council Meeting ended at 7:40 pm
Approved this the 24th day of September, 2009

_________________________________
Patsy W. Parker, Mayor
ATTEST:

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Lynn Thompson, Town Clerk