

Town of Perdido Beach

Special Meeting Minutes-RE: Town Hall
Town Hall/Perdido Beach Volunteer Fire Dept.
8450 Escambia Avenue
Perdido Beach, Al. 36530

October 1, 2009

1. Call to Order

Mayor Parker called the meeting to order at 5:30 PM.

2. Roll Call

Council members present: Councilmember Thompson, Councilmember Kelley, Councilmember Resmondo, Councilmember Larsen, Councilmember Kaiser-All Present.

Others Present: Attorney Sheila Stone, Karen Biel and Lynn Thompson, Town Clerk.

3. Invocation and Pledge of Allegiance

Councilmember Kaiser presented Invocation and Pledge of Allegiance.

4. Public Comments

There were no public comments.

5. Building Committee report on findings regarding Town Hall building- William Kelley Chairman.

Councilmember Kelley presented to the Council Mr. Love's proposal regarding a building he had offered to the Town for use as a Town Hall. After reviewing the proposal with the council, the committee recommended proposal 1A-1B; lease of the house for one dollar the first year with an option to purchase at the end of the one year lease. The proposal is filed with records designated "Town Hall".

6. Motion to approve the committee recommendation

A motion to approve the committee recommendation was made by Councilmember Thompson and seconded by Councilmember Kaiser. Discussion. Mayor Parker asked for a roll call vote. Motion passed unanimously.

7. Motions or requests from Town Council

There were no other requests or motions.

8. Council, Legal Counsel and Staff Comments

Attorney Stone said she would prepare the lease agreement between Mr. Love and the Town of Perdido Beach.

Mayor Parker said she would send a letter to Mr. Love to thank him and to confirm to him that the Council had voted to accept his offer to lease to the town his house at 9212 County Road 97. A copy of the letter is filed with records designated "Town Hall".

9 Other Business that might come before the Meeting

There was no further business.

10. Adjourn

There being no further business the meeting adjourned at 6:26 PM

ATTEST:

Patsy W. Parker, Mayor

Lynn Thompson Town Clerk

