Town of Perdido Beach Emergency Meeting 9212 CR 97 Perdido Beach, Al 36530 November 8, 2009

Mayor Parker called the meeting to order at 2:05 PM Sunday, November 8, 2009.

Mayor Parker gave the Invocation.

<u>Members Present:</u> Mayor Parker, Councilmember Thompson, Councilmember Larsen, Councilmember Kelley, Clerk-Lynn Thompson, and Attorney-Sheila Stone. Others Present-Gary Herrington. <u>Members Absent:</u> Councilmember Resmondo and Councilmember Kaiser

An emergency meeting was called to consider Resolution 2009-14, "Resolution Applying For Admission To The National Flood Insurance Program".

Motion by Councilmember Thompson, for immediate consideration-second by Councilmember Kelley. Roll call vote: Mayor Parker-Aye, Councilmember Kelley-Aye, Councilmember Thompson-Aye, Councilmember Larsen-Aye. All in favor, motion carried.

There was no discussion.

Motion by Councilmember Thompson to adopt Resolution 2009-14, second by Councilmember Larsen. Roll call vote: Mayor Parker-Aye, Councilmember Kelley-Aye, Councilmember Thompson-Aye, Councilmember Larsen-Aye. All in favor, motion passed unanimously.

Motion to adjourn	
Meeting adjourned 2:25 PM	ATTEST:
Patsy. W. Parker, Mayor	Lynn Thompson, Town Clerk