Mayor Parker called the meeting to order at 4:11 PM Saturday December 19, 2009.

Mayor Parker gave the Invocation.

**Members Present:** Mayor Parker, Councilmember Thompson, Councilmember Larsen, Councilmember Kaiser, Clerk-Lynn Thompson. **Members Absent:** Councilmember Resmondo and Councilmember Kelley

A Special Meeting of the Council of the Town of Perdido Beach was called to consider Resolution 2009-15, “AUTHORIZING MAYOR TO ENTER INTO A REVOLVING LINE OF CREDIT WITH VISION BANK.”

Motion by Councilmember Thompson to adopt Resolution 2009-15- second by Councilmember Larsen, all in favor, motion passed to adopt Resolution 2009-15, “AUTHORIZING MAYOR TO ENTER INTO A REVOLVING LINE OF CREDIT WITH VISION BANK.”

Meeting adjourned 4:15 PM

**ATTEST:**

Patsy. W. Parker, Mayor          Lynn Thompson, Town Clerk