Town of Perdido Beach Special Meeting 9212 CR 97 Perdido Beach, Al 36530 December 19, 2009

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

Mayor Parker gave the Invocation.

<u>Members Present:</u> Mayor Parker, Councilmember Thompson, Councilmember Larsen, Councilmember Kaiser, Clerk-Lynn Thompson . <u>Members Absent:</u> 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