

Town of Perdido Beach
Regular Council Meeting
9212 County Rd. 97-Perdido Beach, Al. 36530
April 22, 2010

Mayor Parker called the meeting to order at 6:35 PM.

Council members present: Mr. Kelley, Mrs. Larsen, Mr. Kaiser, Mr. Resmondo and Mr. Thompson. Others Present: Ms. Sheila Stone-Town Attorney, Mrs. Lynn Thompson- Town Clerk, Mr. Ken Wright-Perdido Beach Fire Chief and Citizens of the Town.

After roll call Councilmember Kaiser presented the Invocation and Pledge of Allegiance.

Motion by Councilmember Kaiser and second by Councilmember Thompson to approve the Minutes of the previous Meeting on March 25th. All in favor-Motion Carried

Motion by Councilmember Thompson, seconded by Councilmember Larsen to approve Financial Report and Expenditures for the month of March.

General Fund Income -	\$928.13
4, 5 & 7 Cent Gas Income	<u>\$284.58</u>
Total Income	\$1212.71
Total Expenses	\$5700.43
Ending Balance for March	\$5707.74

There were no public comments, presentations or guest speakers.

Council discussed business to include:

Committee recommendations in regards to the "Right of Way Ordinance" no action taken.

Motion by Councilmember Kaiser and a second by Councilmember Kelley to pay 325.00 each for Ms. Stone-Town Attorney and Mrs. Lynn Thompson-Town Clerk to attend the Alabama League of Municipalities Convention, May 15th -May 18th in Mobile, Alabama. The motion also included adjustment to Attorney Stone's contract as follows:

\$250.00 for the next 2 months-then \$175.00 for the next 4 months, at which time the contract may be renegotiated. Motion passed unanimously.

Motion by Councilmember Kelley and a second by Councilmember Thompson to enter into an agreement with the Alabama League of Municipalities allowing them to collect delinquent Business Licenses. All in favor-Motion carried.

Committee Reports:

Finance & Audit Committee-No Report

Beautification Committee-Councilmember Larsen reported on plans for a Town Logo and Town Sign and Landscape designs.

Safety Committee-Councilmember Thompson reported working with Baldwin County to develop a Multi Hazard Mitigation Plan for the Town.

Public Works Committee-Met with Cal Markert and Joe Nunnely-evaluated Streets needing repairs

Building Committee-Councilmember Kelley reported that the Meeting Room has been completed except for the platform and Conference Table. Discussion: Parking bumpers for the parking lot.

Fire Safety Report-	<u>March</u>	Up to <u>April 22</u>
	EMS/Medical-4	Brush Fires-1
	Structure Fires-3	Structure Fires-5
	Brush Fires-3	EMS-3
	Vehicle Fire-1	Animal Rescue-1
	Misc.-5	

All vehicles and equipment are in service

Other Business:

Finalized plans for participation in the 2nd Annual Perdido Beach Spring Fling.

Discussed a Town Hall Workday. No action taken.

Mayor Parker reported on the Baldwin County Environmental Advisory Board Annual Meeting.

Council Members were reminded to complete and return their annual "Statement of Economic Interest" forms by April 30th.

Meeting Adjourned at approximately 8:00 PM

ATTEST:

Patsy. W. Parker, Mayor

Lynn Thompson, Town Clerk