

Town of Perdido Beach
Regular Council Meeting
9212 County Rd. 97-Perdido Beach, Al. 36530
May 27, 2010

Mayor Parker called the meeting of the Perdido Beach Town Council to order at 6:30 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.

Mr. Doug Creighton-President, Perdido Beach VFD - Invocation and Pledge of Allegiance.

Motion by Councilmember Kaiser and second by Councilmember Kelley to approve the Minutes of the previous Meeting of April 22, 2010. All in favor-Motion Carried

Income and Expenses for the month of April 2010.

General Fund Income	\$1081.43	Total Expenses	\$4330.42
4, 5 and 7 cent Gas Tax Fund	<u>279.83</u>		
Total Income	\$1361.26	Ending Balance	\$2759.18

Motion by Councilmember Kelley, seconded by Councilmember Larsen to approve Financial Report and Expenditures for the month of April. All in favor to approve to the Financial Report.

There were no public comments, presentations or guest speakers.

Motion by Councilmember Kaiser, seconded by Councilmember Thompson for immediate consideration of Ordinance-Requiring a Permit to Perform Work Within The Public Right of Way in the Town of Perdido Beach.

Roll call vote: Councilmember Resmondo-Yes, Councilmember Kaiser-Yes, Councilmember Larsen-Yes, Councilmember Kelley-Yes, Councilmember Thompson-Yes, Mayor Parker-Yes. All in favor-motion carried unanimously

Motion by Councilmember Kaiser, second by Councilmember Thompson to waive the Reading of the Right of Way Ordinance. All in favor-motion carried.

Motion to adopt by Councilmember Thompson, second by Councilmember Kaiser to adopt Ordinance to Perform Work Within the Right of Way of The Town of Perdido Beach. Discussion.

Motion by Councilmember Thompson, second by Councilmember Resmondo to table the Ordinance until the next scheduled Council Meeting. All in favor- motion carried

Motion by Councilmember Thompson, second by Councilmember Resmondo for immediate Consideration of Resolution to Provide “Express Consent” for Solid Waste Collection from the Town of Perdido Beach, Alabama, to the Baldwin County Commission. Roll Call Vote- All in favor-motion carried.

Motion by Councilmember Kaiser, second by Councilmember Resmondo to waive the reading. All in favor-motion carried.

Motion by Councilmember Thompson, second by Councilmember Kelley to adopt Resolution to Provide “Express Consent” for Solid Waste Collection from the Town of Perdido Beach, Alabama, to the Baldwin County Commission. All in favor-motion carried.

Motion by Councilmember Thompson, second by Councilmember Larsen to accept Ms. Sheila Stone-Town Attorney’s contract for legal services to the Town related to Deepwater Horizon Oil Spill Disaster. All in favor-motion passed unanimously.

Committee Reports:

Finance & Audit Committee-No Report

Beautification Committee-Councilmember Larsen reported on plans for a Town sign and progress on landscaping of Town Hall grounds

Safety Committee-No Report

Public Works Committee-Reported on Magnolia Street, the Water lines on Juniper Street and Baldwin County putting Rock on State Street.

Building Committee-No Report.

Fire Safety Report-EMS - 3, Structure Fires - 2, Public Assist - 1, Smoke Investigations –1
All vehicles and equipment are in service except for Pickup Truck.
A Medical First Responders Course will be offered starting Monday June 7, at 6:00 PM,
Classes will be held on Mondays and Thursdays and will last approximately 7 weeks.

Attorney Stone explained that due to the grant requirements, all items purchased will be owned by the Town but may be used by the PBVFD for this project and in perpetuity. Other Alabama Municipalities, \$2,000,000.00 repaid by the Town of Gulf Shores for “debris removal” where debris was removed, and counties have had to repay grant monies of this type. The Town is responsible for these monies. At some point in the future, if the Town were made to repay grant funds, the materials, equipment, or boat and trailer could be sold to offset the debt. The Town can pay for the Insurance of the vessel. Councilmember Kaiser made a motion to lease the boat, motor and trailer and other equipment to the PBVFD and Councilmember Larsen seconded the motion. No discussion-all in favor motion carried.

Chief Ken Wright agreed to the terms as to ownership of all items purchased with grant funds and will execute the contract prepared by the Town Attorney regarding same.

Mayor Parker reported that the County will provide boom to be deployed on both Soldier and Palmetto Creeks.

Attorney Stone reported that the Grant money received from the State due to the Oil Disaster, provides for reimbursing gas mileage at the rate allowed by the State and can be claimed as an administrative cost.

The meeting adjourned at approximately 8:45 PM

ATTEST:

Patsy. W. Parker, Mayor

Lynn Thompson, Town Clerk