

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

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

Council members present: Patsy Parker-Mayor, Mr. Kelley, Mrs. Larsen. Mr. Kaiser, Mr. Resmondo and Mr. Thompson. Others Present: Ms. Sheila Stone-Town Attorney, Mrs. Lynn Thompson- Town Clerk and Citizens of the Town.

Councilmember Kaiser- Invocation and Pledge of Allegiance.

Motion by Councilmember Kelley and second by Councilmember Kaiser to approve the Minutes of the previous Meeting of June 24th, 2010. All in favor-Motion Carried

Income and Expenses for the month of June 2010 (June 1, through June 30)

<u>General Fund</u>	\$9498.13	<u>4 & 5 cent Gas Tax</u>	<u>\$1068.47</u>
		<u>7 cent Gas Tax</u>	<u>\$1234.03</u>
Total Expense	<u>4172.80</u>	Ending Balance	<u>\$2302.50 Total</u>

Ending Balance 5325.33

Special Acct. Oil \$700,317.43 (Beginning Balance)

Total Expenses 331,017.57

Ending Balance 369,299.86

Money Market \$1,299,750.00 (Beginning Balance)

Tfrs. To Oil Acct 500,000.00

Interest Earned 1126.24

Ending Balance 800,876.24

CD \$4652.58 (Beginning Balance) **Capital Improvement Fund**

Interest Earned 1.34

Ending Balance \$4654.02

Vision Bank Line of Credit as of June 30, 2010

Original Loan \$50,000.00

Outstanding Debt \$23,700.00

Available Credit \$26,300.00

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

There were no public comments, presentations or guest speakers.

Request from Councilmember Thompson to discuss Pine Street repair/maintenance at next Workshop.

Committee Reports:

Finance & Audit Committee

Finance Committee Chairman-Denny Kaiser created a policy by which expenditures for Town Hall operations and Oil related expenditures will be carried out. The policy entails a material requisition, followed by a purchase order issued by the Town Clerk-then approved by the Mayor of the Finance Chairman.

Beautification Committee

Chairman Larsen reported that a design and materials for the Town sign has been decided and is working out the details for placing the sign at the intersection of Leiterman Rd and CR 97.

Safety Committee

Chairman Thompson reported that in the event a hurricane brings oil ashore caused from the Oil Disaster, ADEM will be responsible for cleaning up the oil. If the high tides bring oil into residences, ADEM will not enter a residence without the owners being present.

Public Works Committee

Chairman Resmondo reported on signs being vandalized on Riggs, Bohling and Perdido Vista Streets in the Town. Work was being done on the drainage problems at Magnolia and Juniper Streets.

Building Committee

Chairman Kelley reported that the platform in the Conference Room was nearly finished. He presented some ideas for pole barn that could be used for boom storage during the oil crises then be used for other purposes in the future. Recommendation: Building Committee Chairman Kelley to award job of putting a new roof on Town Hall to Perdido Beach Construction Co. Discussion: Vote-All in favor.

Fire Safety Report-None

Clerk Lynn Thompson gave the Council information on the National League of Cities Convention.

Ms. Sheila Stone-Town Attorney reported that she is still in contact with EMA regarding a Business License with the Town. Mayor Parker will send another follow up letter as well.

Ms. Stone also clarified the confusion surrounding Mrs. Burnett's explanation of the term "conforming".

In other business Mrs. Kathy Coate was recognized for her service on the Planning Commission, Mayor Parker will send her a letter, thanking her for her service. She resigned her position in July.

Mayor Parker also introduced and appointed Mrs. Freida Flemming to fill the vacancy on the Commission for the remainder of Mrs. Coate's term.

Meeting adjourned at approximately 8:25 PM

ATTEST:

Patsy W. Parker-Mayor

Lynn Thompson-Town Clerk