

### Waiver of Notice

"We, the undersigned members of the Town Council of the Town of Perdido Beach, Alabama, hereby waive notice of the calling of a special meeting of the Town Council of the Town of Perdido Beach for the purpose of:

- (1) approving the purchase of the Town Hall Property;
- (2) authorizing the Mayor to negotiate a loan for such purchase;
- (3) approving Projects for re-appropriated Grant funds;

and other such business that may be brought before the Council and do consent that said meeting for above stated purposes be held at the Town Hall in the Town of Perdido Beach, Alabama, at 3:30 PM on the 15<sup>th</sup> day of September, 2010. "

Patsy W. Parker  
Phil A. Thompson  
William Kelley

Ronald L. Resmondo  
James T. Kaiser

The Town Council of the Town of Perdido Beach, held a "Special Meeting" on September 15, 2010 at Town Hall.

The purpose of the Meeting was:

- (1) To approve purchase of Town Hall property for \$33,000.00.
- (2) Authorize the Mayor to negotiate a loan for such purchase.
- (3) Approve Projects for Re-appropriated Grant Funds.

Mayor Patsy Parker called the Special Meeting to order at 3:34 PM

Members present at roll call were: Council Members Kaiser, Kelley, Resmondo and Thompson. Also present- Ms. Sheila Stone, Town Attorney and Lynn Thompson, Town Clerk.  
Councilmember Larsen arrived after roll call.

Invocation and Pledge-Councilmember Kaiser.

Motion by Councilmember Thompson, seconded by Councilmember Kaiser for immediate consideration of Resolution 2010-10-RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY.

Roll call vote: Voting- Mayor Parker and Council Members Kaiser, Resmondo, Kelley, Larsen and Thompson. All in favor-motion carried for immediate consideration.

Motion by Councilmember Thompson, seconded by Councilmember Kaiser to adopt Resolution 2010-10-RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY. Motion carried unanimously.

Motion by Councilmember Thompson, seconded by Councilmember Larsen for immediate consideration of Resolution 2010-11-AUTHORIZING THE MAYOR TO SUBMIT TO ALABAMA EMERGENCY MANAGEMENT AGENCY PROJECTS FOR ECONOMIC AND ENVIRONMENTAL RECOVERY AND ADVANCEMENT, RE-ALLOCATING FUNDS PREVIOUSLY GRANTED TO THE TOWN OF

PERDIDO BEACH, ALABAMA, FOR THE PURPOSE OF PREVENTING, MINIMIZING OR MITIGATING DAMAGE FROM THE DEEPWATER HORIZON INCIDENT.

Roll call vote: Voting-Mayor Patsy Parker-Council Members Kaiser, Resmondo, Kelley, Larsen and Thompson. All in favor-motion carried for immediate consideration.

Motion by Councilmember Thompson, seconded by Councilmember Kaiser to adopt Resolution 2010-11.

Discussion:


Councilmember Thompson, amended his motion to include the word, "approximately" to be placed before the dollar amount. Amendment seconded by Councilmember Kaiser.

Motion carried unanimously to adopt Resolution 2010-11.

Mayor Parker will meet with Mrs. Ryals, BCEMA "BALDWIN COUNTY EMERGENCY MANAGEMENT AGENCY" on Thursday- 09-16-10 to deliver grant projects for approval.

Motion by Councilmember Kaiser to adjourn. The Meeting adjourned a 4:40 PM.

ATTEST:

  
Patsy W. Parker, Mayor

  
Lynn Thompson, Town Clerk

