

Town of Perdido Beach
Regular Council Meeting
9212 Co. Rd 97-Perdido Beach, AL. 36530
October 28, 2010

Mayor Parker called the meeting of the Perdido Beach Town Council to order at 6:35 PM.

Council members present: Patsy Parker-Mayor, Council Members, Kaiser, Kelley, Thompson and Resmondo. Council Member Larsen absent. Also present, Ms. Sheila Stone-Town Attorney, Lynn Thompson-Town Clerk, Mr. Gary Kiefer-Town resident and Mr. Tucker Dorsey.

Invocation and Pledge of Allegiance: Councilmember Kaiser.

Comments from Mr. Tucker Dorsey, unopposed candidate for Baldwin County Commission-District 3.

Motion by Councilmember Thompson, seconded by Councilmember Kaiser to approve the September 15th "Special Meeting" Meeting's minutes.-no corrections. All in favor-motion carried.

Motion by Councilmember Kelley, seconded by Councilmember Kaiser to approve the September 23 rd. Regular Council Meeting Minutes- no corrections. All in favor-motion carried.

Motion by Councilmember Thompson, seconded by Councilmember Resmondo to approve the September Expenditures. All in favor-motion carried.

Ending Balances as of September 30

General Fund Income \$49,296.36-Expenses \$34,889.75-Ending Balance \$19,683.59

4 & 5 cent gas tax Income \$151.47-Ending Balance \$1503.54

7 cent gas tax Income \$174.99-Ending Balance \$1735.88

Special Account "Oil Grant" Ending Balance \$181,816.76

Money Market "Oil Grant" Ending Balance \$802,826.11

Line of Credit 0 Balance Available Balance \$50,000.00

There were no public comments

Motion by Councilmember Thompson, seconded by Councilmember Kelley for immediate consideration of *Resolution 2010-13 – Adopting 2010/2011 General Fund Budget*. Roll Call Vote: Mayor Parker-Yes, Councilmember Kaiser-Yes, Councilmember Resmondo-Yes, Councilmember Kelley-Yes, Councilmember Thompson-Yes. All in favor-motion carried for immediate consideration.

Motion by Councilmember Thompson, seconded by Councilmember Resmondo to waive the reading of *Resolution 2010-13 –Adopting the 2010/2011 General Fund Budget*. All in favor-motion carried.

Motion by Councilmember Kelley, seconded by Councilmember Resmondo to adopt *Resolution 2010-13-Adopting 2010/2011 General Fund Budget*. All in Favor Motion carried to adopt Resolution 2010-13.

Motion by Councilmember Thompson, seconded by Councilmember Kaiser to approve Ms. Sheila Stone’s contract to continue serving as the Town’s legal counsel. The contract is approved for \$300.00 per month and \$1,500.00 to be spent through the year for her professional development. All in favor- motion carried.

COMMITTEE REPORTS

Beautification Committee Beautification Committee report submitted by Mayor Parker. Beautification Committee plans to represent the Town at the Heritage Harbor Days Celebration in Foley, Alabama, November 5th, 6th and 7th. They are also planning a “Christmas Drop In”. It is tentatively scheduled for December 14th at Town Hall. The festivities will include dedication of the new Town sign.

Budget and Finance Committee Chairman Kaiser reported he was still negotiating a loan for purchasing the Town Hall Property.

Safety Committee Chairman Thompson reported that he had completed the Town’s re- entry passes to be used in the event of an evacuation.

Public Works Chairman Resmondo reported he had met with Cal Markert-County Engineer and Mr. Frank Lundy to discuss roads needing maintenance in the Town. Another meeting is scheduled for Thursday-November 4th at 11:00 a.m. at Town Hall.

Building Committee No Report

Fire Chief’s Report No Report

Mayor Parker gave a report on the Town’s request to administer the Town’s Land Use and Zoning Ordinance. On October 19, Mayor Parker and Councilmember Thompson attended the Baldwin County Commission Meeting. The Commission voted unanimously to authorize Mr. Dyess to assist the Town with details of an agreement between the Town and the County for the County to administer the Town’s Land Use and Zoning Ordinance.

Mayor Parker also reported on the status of the proposed Grant re-allocation. A detailed report on file.

Motion by Councilmember Kaiser, seconded by Councilmember Resmondo to adjourn.
All in favor.

Meeting adjourned at 8:05 PM.

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Secretary