

Town of Perdido Beach

Regular Council Meeting

Town Hall

January 28, 2010

1. Call to Order

Mayor Parker called the meeting to order at 6:30 PM.

2. Roll Call

Council Members Present: Council Members Thompson, Kelley, Resmondo, and Kaiser.
Council Member Absent: Council Member Larsen. Others Present: Attorney Sheila Stone;
Chief Ken Wright, Perdido Beach VFD; Mr. Doug Creighton, President PBVFD; Town Clerk
Lynn Thompson; and Citizens of the Town.

3. Invocation and Pledge of Allegiance – Mr. Doug Creighton

4. Approval of the Minutes

Motion made by Council Member Kaiser – second by Council Member Thompson to approve the Minutes of December 27, 2009 Regular Council Meeting and the December 19, 2009 Special Meeting as distributed. No discussion. Motion passed unanimously.

5. Approval of Financial Report – Town Clerk/Treasurer, Mrs. Lynn Thompson

General Fund Income: \$ 6, 861.30

4, 5, and 7 cent Gas Income: \$ 301.71

Expenditures: \$ 9,080.43

General Fund Balance: \$11,096.16

Motion by Council Member Thompson - second by Council Member Kelley to approve the financial report as presented. No discussion. Motion carried unanimously.

6. No public comments.

7. No presentations.

8. Town Clerk Report

Mrs. Thompson reported that Mr. J.T. Abbott with the PBVFD has installed 5 smoke detectors in the Town Hall, free of charge. Mrs. Thompson expressed the need for strategically placed fire extinguishers in the Town Hall. Mr. Wright recommended a place from where they could be purchased – Navco Fire Equipment Company. No action taken.

9. Committee Reports

FINANCE AND AUDIT: Chairman Kaiser – No report.

BEAUTIFICATION COMMITTEE: Chairperson Larsen not present – no report.

BUILDING/TOWN HALL COMMITTEE: Chairman Kelley – Town Hall – Phase I is complete. The Committee is ready to begin Phase II – converting the garage into a Council Meeting Room – estimated funds needed are \$4000 - \$5000. (Report Attached)

Action Taken: Motion by Council Member Thompson – second by Council Member Kaiser to approve up to \$5000 for Phase II Renovation to Town Hall. No additional discussion. Motion carried unanimously.

SAFETY COMMITTEE: Chairman Thompson - Committee Meeting held January 25, 2010. Items discussed: (1) Appointment of Fire Chief Ken Wright to the Safety Committee, (2) Emergency Standardized Operating Procedures, and (3) Cooperation and coordination between the Town and the VFD. (Report Attached)

Chairman Thompson asked that a report from the VFD be placed on future council meeting agendas. Council consented to compliance of the request.

Action Taken: Mayor Parker appointed Mr. Ken Wright as a member of the Safety Committee.

PUBLIC WORKS COMMITTEE: Chairman Resmondo – Committee Meeting at the Baldwin County Annex in Robertsdale with County Maintenance Engineer, Mr. Joey Nunnally. (Report Attached)

Member Kelley: Discussion related to proposed Town Hall parking.

10. Council, Legal Counsel and Staff Comments

Town Clerk, Mrs. Thompson reported on the purchase of Fire and Theft Insurance for the Town Hall. The coverage includes \$50,000 replacement on the building and \$10,000 on contents and is purchased through the Alabama Municipal Insurance Company (AMIC). The premium is \$343 annually.

Mayor Parker reported on a meeting with Matt Taylor of Grant, Sanders and Taylor, an accounting firm. She also updated the Council concerning “Perdido Beach, Alabama 36530” as the preferred last line for Town residents receiving mail through the US Postal Service.

Mayor Parker also reported on her recent attendance of the South Alabama Regional Planning Commission (SARPC) Annual Meeting where she was recognized and asked to tell about the Town of Perdido Beach.

The Rights-of-Way Disturbance Ordinance was tabled until the February 11, 2010 Workshop Meeting.

A standard policy for use of Town Hall for activities other than Town Business was discussed. Attorney Stone offered to prepare a proposed policy for discussion at the February 11, 2010 Workshop Meeting.

11. Motion to adjourn – Council Member Kaiser. The meeting adjourned at 7:53 PM.

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk