

# Council Meeting Minutes

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Town of Perdido Beach  
9212 Co. Rd 97-Perdido Beach, AL. 36530  
July 28, 2011

The Town Council of the Town of Perdido Beach held its regularly scheduled meeting on July 28, 2011, at Town Hall.

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

**Members Present:** Council Members- Larsen, Resmondo, Kaiser and Thompson.

**Members Absent:** Council Member Kelley.

**Others Present:** Ken Wright-PB Fire Chief, Sheila Stone-Town Attorney and Members of the Town.

**Invocation and Pledge of Allegiance-**Council Member Resmondo.

**June 23<sup>rd</sup> Council Minutes:** Motion by Councilmember Kaiser, second-Council Member Resmondo for approval. All in favor-motion carried.

**June Expenditures:** Motion by Council Member Kaiser, second Council Member Larsen to approve the expenditures. All in favor-motion carried. Expenditures approved.

SUMMARY REPORT  
OF  
REPORTS PRESENTED AT WORKSHOP  
June 14, 2011

**Income & Expense as of June 30, 2011**

			Ending Checking Balances
General Fund	Income \$2,033.61	Expenses \$2,856.75	\$60,169.04
4 & 5 cent gas tax	Income \$138.69	Expense -0-	\$2,716.28
7 cent gas tax	Income \$159.98	Expense -0-	\$3,132.42
Special Oil Acct	Income \$18.49	Expense -\$203.89	\$119,369.47
Money Market	Income \$330.59	Expense -0-	\$806,363.86
Capital Improvement Fund	Income \$.18	Expense -0-	\$4461.76
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

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### **Presentations:**

*Representative Steve McMillan* presented to the Town Council a “framed copy of the program for the swearing in ceremony of the Town’s first mayor and council. It is the only such document that was signed by the (town) officials at the ceremony and reception.” – quoting from Representative McMillan’s card that he presented with the copy of the program. The Program is signed by Mayor Patsy Parker, and Council Members Patti Larsen, Dennis Kaiser, Ronald Resmondo, Rhoe A. Thompson and William Kelley.

*Mr. Christopher Baker-Hutchinson, Moore & Rauch, LLC*, presented to the Town Council alternative paths forward to possibly fund a boat launch facility/environmental study to determine potential environmental impacts caused by the Deep Water Horizon Oil Spill. Possible projects and sources of funding will be discussed at August 11, 2011 Council Workshop Meeting.

**ITEM:** RESOLUTION 2011-11 APPROVING PLAN FOR EMERGENCY DEBRIS REMOVAL.  
Council agreed to take the Resolution back to workshop for more discussion.

**ITEM:** Council agreed that the Mayor request Baldwin County Solid Waste to serve as the Town’s emergency debris collection site.

### **COMMITTEE REPORTS**

**Beautification Committee** Council Member Patti Larsen reported that the ground for the Community Garden has been plowed and mulch is needed. Plans are to have the soil tested. A watering system has also been discussed.

Plans are being discussed for next year’s Arbor Day celebration.

Cindy Jordan volunteered to spray weed control in the flower beds and parking area at Town Hall.

**Public Works Committee** Council Member Resmondo reported that Mayor Parker, Council Member Al Thompson, Attorney Stone and he attended the Baldwin County Road & Bridge Committee Meeting on July 21,2011 to discuss road maintenance within the Town’s limits. Cal Markert-County Engineer stated he had previously inspected the roads within the Town. Mayor Parker stated concerns about the process and wanted to be clear on how to move forward with the Town taking over maintenance of the roads.

Baldwin County Attorney-David Conner read sections of the Alabama Code that pertains to assuming authority over streets. Discussion followed.

The county placed a street sign on Palmetto Street in Perdido Beach.



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Safety Committee Council Member Al Thompson, reported that Members of the Town Council needed to take the online courses in order to comply with (NIMS) National Incident Management System. The training needed to be completed by September 10. He recommended all Members of the Town Council take the training courses. He also reported on an upcoming meeting scheduled for August 3, regarding (Points of Distribution) or POD-locations at which disaster relief items are distributed-water, ice etc.

Building Committee No Report

Finance Committee Council Member Kaiser reported that the building constructed for storing the boom has been completed and a financial report regarding the project was sent to the Alabama Emergency Management Agency.

Fire Chief's Report Fire Chief Ken Wright reported 13 calls up to 7/28/11.

- (2) Structure Fires, (6) EMS Calls, (4) Brush Fires and (1) Fire Alarm.
- He reported a total of 24 calls in June.
- George McPherson, Perdido Beach resident was recognized by the Baldwin County Fire Fighter's Association as Firefighter of the Year.  
All Vehicles and equipment are in service


### Mayor's Report


- Mayor Parker reported on the Proposed Early Restoration Project- Natural Resource Damage Assessment (NRDA)- The Town of Perdido Beach project was submitted by Christopher Baker of Hutchinson, Moore and Raugh, LLC., on behalf of the Town. The project may be viewed on line at [www.gulfspillrestoration.noaa.gov](http://www.gulfspillrestoration.noaa.gov).
- Reallocation request-"lost Time" was submitted to AEMA July 8, 2011 and is presently under consideration.
- Purchased a fire proof cabinet to be used for keeping Town records.  
(Fire King) purchased from Office Depot-cost \$791.45.

Other Business: None

Motion by Council Member Resmondo, seconded by Council Member Thompson to adjourn.  
All in favor. Meeting adjourned at 8:30 PM

ATTEST:

  
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Patsy W. Parker, Mayor

  
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Lynn Thompson, Town Clerk