Call to Order: Mayor Patsy Parker called the Meeting to order at 7:16 PM.


Purpose: A Special Meeting of the Town Council was called for the purpose of:

**ITEM:** Considering Resolution 2011-11 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BALDWIN COUNTY COMMISSION FOR THE TOWN TO ASSUME RESPONSIBILITY TO CONTROL, MANAGE, SUPERVISE, REGULATE, REPAIR, MAINTAIN AND IMPROVE ALL PUBLIC STREETS OR PARTS THEREOF LYING WITHIN THE INCORPORATED LIMITS OF THE TOWN OF PERDIDO BEACH, ALABAMA.


NOTE: The Power Point Presentation was also made by Mayor Parker at the Baldwin County Road and Bridges Committee Meeting on August 25, 2011.

Power Point Presentation attached.

Motion by Council Member Kaiser, seconded by Council Member Resmondo to adopt Resolution 2011-11. All in favor-motion carried unanimously.

**ITEM:** CONSIDER COUNCIL MEMBER STATUS

Section 11-40-25 Code of Alabama (b) Any elected municipal official who misses all regular and special called council or commission meetings for 90 consecutive days, beginning on the date of any absence, shall be removed from office by operation of law.

Section 11-40-25 Code of Alabama (d) At the next council or commission meeting following the date an elected municipal official has been removed from office pursuant to this section, the council or commission may vote to reinstate the elected municipal official removed from office as provided herein for any mitigating or extenuating circumstances as determined by a majority vote of the remaining voting members of the council or
commission, including the mayor if the mayor is a voting member of the council as provided by law.

Council Member Kelley had been away working out of Town and had missed the number of days necessary for him to be removed.

Motion by Council Member Kaiser, seconded by Council Member Thompson to reinstate Mr. Kelley to Council Member status. All in favor-motion carried unanimously.

Motion by Council Member Kaiser, seconded by Council Member Thompson to adjourn.

Meeting adjourned at 7:30 PM.

ATTEST:

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk
Town of Perdido Beach
Special Council Meeting
9212 Co. Rd 97-Perdido Beach, AL. 36530
August 23, 2011
IMMEDIATELY FOLLOWING THE SPECIAL CALLED WORKSHOP MEETING
SCHEDULED FOR 6:30 PM

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) Considering Resolution 2011-11-AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BALDWIN COUNTY COMMISSION FOR THE TOWN TO ASSUME RESPONSIBILITY TO CONTROL, MANAGE, SUPERVISE, REGULATE, REPAIR MAINTAIN AND IMPROVE ALL PUBLIC STREETS OR PARTS THEREOF LYING WITHIN THE INCORPORATED LIMITED OF THE TOWN OF PERDIDO BEACH, ALABAMA.

(2) Considering Council Member Status
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 7:16 pm on the 23rd day of August, 2011.”

[Signatures]

Patsy W. Parker, Mayor

ATTEST:

[Signatures]

Lynn Thompson, Town Clerk