

Town of Perdido Beach-Special Council Meeting  
9212 County Rd 97-Perdido Beach, AL. 36530  
August 23, 2011

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

Members Present: Council Members: Dennis Kaiser, Al Thompson and Ronnie Resmondo.  
Members Absent: Council Member William Kelley and Council Member Patti Larsen.  
Others Present: Lynn Thompson-Town Clerk.

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.

Power Point Presentation presented at August 23, 2011 Special Workshop Meeting , held prior to Special Council Meeting supporting information to Resolution 2011-11 adopted at the Special Town Council Meeting on August 23, 2011.

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.

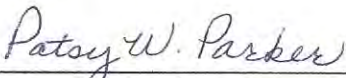
Council Member Kelley had been away working out of Town and had missed the number of days necessary for him to be removed.

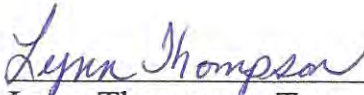
Motion by Council Member Kaiser, seconded by Council Member Thompson to reinstate Mr. Kelley to Council Member status. All in favor-motion carried unanimously.

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

Meeting adjourned at 7:30 PM.

ATTEST:

  
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Patsy W. Parker, Mayor

  
\_\_\_\_\_  
Lynn Thompson, Town Clerk

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

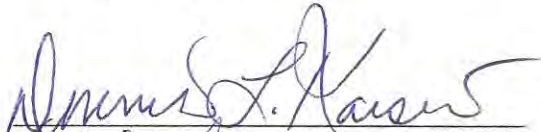
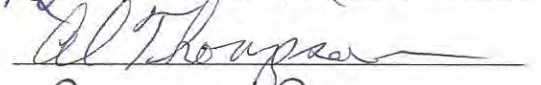
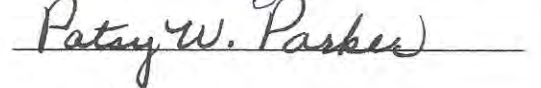
***Waiver of Notice***

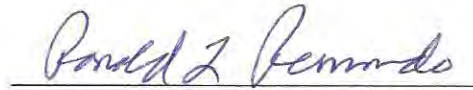
“We, the undersigned members of the Town Council of the Town of Perdido Beach, Alabama, hereby waive notice of the calling of a special meeting of the Town Council of the Town of Perdido Beach for the purpose of:

(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.**

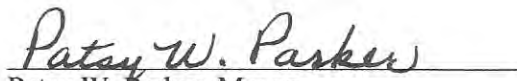
(2) **Considering Council Member Status**

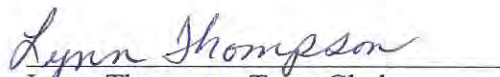
and other such business that may be brought before the Council and do consent that said meeting for above stated purposes be held at the Town Hall in the Town of Perdido Beach, Alabama at 7:16 pm on the 23<sup>rd</sup> day of August, 2011.”

  
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ATTEST:

  
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Patsy W. Parker, Mayor

  
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Lynn, Thompson, Town Clerk