
Town of Perdido Beach
9212 Co. Rd 97-Perdido Beach, AL. 36530
Council Meeting Minutes
September 22, 2011

The Town Council of the Town of Perdido Beach held its regularly scheduled meeting September 22, 2011, at Town Hall.

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

Council Members Present: Mayor Parker, Council Members-Ronnie Resmondo, Dennis Kaiser, William Kelley, Patti Larsen and Al Thompson. **Others Present:** Lynn Thompson-Town Clerk, Sheila Stone Schoen-Town Attorney and Members of the Town.

Invocation and Pledge of Allegiance-Council Member Resmondo.

ITEM: August 23, 2011-Special Council Meeting Minutes:

Motion by Council Member Kaiser, seconded by Council Member Thompson to approve the Special Council Minutes with one date change noted and added the power point presentation as background for 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.

All in favor to adopt the minutes as amended-motion carried unanimously.

ITEM: August 25, 2011-Regular Council Meeting Minutes:

Motion by Council Member Kelley, seconded by Council Member Kaiser to approve the August 25, 2011 minutes as read. Voting in favor- Mayor Patsy Parker, Council Members Kaiser, Kelley and Resmondo.

Opposed-Council Member Thompson.

ITEM: August Expenditures:

Motion by Council Member Thompson, seconded by Council Member Kaiser to approve the August expenditures. All in favor-motion carried.

SUMMARY REPORT
Of
REPORTS PRESENTED AT WORKSHOP
September 8, 2011

Income & Expense as of August 31-2011

Ending Checking Balance

General Fund	Income \$1,444.38	Expenses \$3,104.44	\$55,750.67
4 & 5 cent gas tax	Income \$133.51	Expense -0	\$2,997.00
7 cent gas tax	Income \$153.84	Expense -0	\$3,456.13
Special Oil Acct	Income \$15.65	Expense -0	\$122,889.21
Money Market	Income \$341.89	Expense -0	\$807,047.49
Capital Improvement Fund	Income \$.19	Expense -0-	\$4,462.14
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

ITEM: Motion by Council Member Resmondo, seconded by Council Member Kelley to adopt Resolution 2011-14 Adopting 2011-2012 General Fund Budget. All in favor-motion carried unanimously. Budget attached. Correction to budget – Under “Ordinary Income – Ad Valorem...” change from .004 to 4; under “Expense – Rights-of-Way” change from 13,096.00 to 13,906.00; under “Total Expenses” change from 77,646.00 to 78,456.00; under “Projected Expenses” change from 77,646.00 to 78,456.00; under “Net Projected Income” change from 61,419.00 to 60,609.00.

ITEM: Motion by Council Member Kelley, seconded by Council Member Thompson to adopt Resolution 2011-15 Authorizing the Mayor to sign and Submit Alabama Department of Conservation and Natural Resources Grant # PB-CZM-306-12-1. All in favor-motion carried unanimously.

ITEM: Motion by Council Member Kaiser, seconded by Council Member Resmondo authorizing the submission of the Tourism Grant. All in favor- motion carried unanimously.

ITEM: Motion by Council Member Larsen, seconded by Council Member Kaiser to adopt the 2011-2012 Town Meeting Schedule and Holiday Schedule.
Voting in favor- Council Member Kaiser, Council Member Resmondo, Council Member Larsen, Council Member Kelley and Mayor Parker. Opposed-Council Member Thompson. Motion carried.

COMMITTEE REPORTS

Beautification Committee Council Chairman Larsen reported that the committee is researching type of trees to be purchased for Arbor Day.

Public Works Committee Committee Chairman Resmondo reported that a resident had reported erosion at the end of Mobile Avenue and that the eroded portion had been barricaded and that there was also some erosion on Bay Avenue.

He also reported that a 25mph speeding sign had been placed on west Magnolia Street and also that the Public Boat ramp at the end of Magnolia Street had been removed.

ITEM: Chairman Resmondo recommended the Town Council approve a contract with Overstreet Irrigation & Landscaping, Inc. to allow them to provide a "one time" mow in designated rights of way within the Town. Mowing would be provided at an hourly of \$65.00 per hour which includes tractor, driver and bush-hog.

Discussion.

Roll call Vote: Mayor Patsy Parker-Yes, Council Member Patti Larsen-Yes, Council Member Al Thompson-Yes, Council Member William Kelley-Yes, Council Member Ronnie Resmondo-Yes, Council Member Dennis Kaiser-No. Motion carried

Safety Committee Safety Chairman Thompson reported that the Safety Committee was still working on the Alabama Emergency Agency Mitigation grant program to purchase a standby generator system for the Town Hall.

Building Committee No Report

Finance Committee No Report

Other Business:

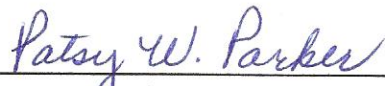
ITEM: Motion by Council Member Kaiser, seconded by Council Member Larsen authorizing the Mayor to send a letter to the Baldwin County Commission supporting repair of Yupon Street boat ramp. All in favor-motion carried unanimously.

The Town Council will hold a Special Workshop on Tuesday October 4, 2011 at 6:30 PM for the purpose of discussing the Comprehensive plan, Expanding the "Early Restoration Project and a Special Council Meeting will follow immediately to consider both projects.

Motion by Council Member Kaiser, seconded by Mayor Parker to adjourn.
All in favor.

Meeting adjourned at 8:10 PM

ATTEST:



Patsy W. Parker-Mayor



Lynn Thompson-Town Clerk