## Town of Perdido Beach, Alabama Special Council Meeting – February 18, 2012

A "Special Called" meeting of the Town Council was held at Town Hall located at 9212 County Road 97. Mayor Patsy Parker called the Meeting to order at 9:00 AM.

<u>MEMBERS PRESENT</u>: Mayor Parker, Council Members- Dennis Kaiser, Patti Larsen, Ronald Resmondo and Rhoe (AI) Thompson. <u>ALSO PRESENT</u>: Mrs. Lynn Thompson-Town Clerk

## **INVOCATION AND PLEDGE OF ALLEGIANCE** – Lead by Mayor Patsy Parker

ITEM: Fill vacancy on the Town Council

**Motion** by Council Member Kaiser, second by Mayor Patsy Parker to elect Dr. Gary Fishbein to fill the vacancy on the Town Council created by the resignation of Councilman William Kelley and to serve the remainder of the term of the Office formerly held by Councilmember William Kelley.

Discussion-Procedures in the event of a vacancy on the Town Council-Code of Alabama, SECTION 11-44G-1, qualifications according to Code of Alabama 1975, SECTION11-43-1 and individuals nominated to fill the vacancy on the Town Council.

"YES"

## Roll Call Vote "ABSTAIN"

"NO"

Council Member Kaiser Council Member Larsen Council Member Resmondo Council Member Thompson Mayor Patsy Parker

All in favor-motion carried unanimously to elect Dr. Gary Fishbein to fill the vacancy on the Town Council.

Mayor Parker will send letters thanking the individuals who agreed to be included in the list of nominees.

Motion by Council Member Thompson, second by Council Member Larsen to adjourn. Meeting adjourned at 9:19 AM

ATTEST:

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk