Town of Perdido Beach, Alabama Special Council Meeting – March 8, 2012

A "Special Called" meeting of the Town Council was held on March 8, 2012 at Town Hall, immediately following the regularly scheduled March 8th Workshop Meeting. Mayor Parker called the "Special Council Meeting" to order at 8:53 PM.

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

INVOCATION AND PLEDGE OF ALLEGIANCE Led by Council Member Resmondo earlier at Workshop Meeting.

ITEM: Resolution 2012-05 ENTERING INTO AND EXECUTING A CONTRACT WITH GENE'S DOZER SERVICE, INC. TO INSTALL CULVERT AND DRIVEWAY FOR THE TOWN OF PERDIDO BEACH.

Motion by Council Member Thompson, seconded by Council Member Kaiser to adopt Resolution 2012-05.

Roll Call Vote

"YES" "ABSTAIN"

"NO"

Council Member Kaiser Council Member Larsen

Council Member Resmondo

Council Member Fishbein

Council Member Thompson

Mayor Patsy Parker

Motion carried unanimously to adopt Resolution 2012-05.

ITEM: Resolution 2012-06 ENTERING INTO AND EXECUTING A CONTRACT WITH M & M SOUTH BALDWIN ELECTRIC, INC. TO PERFORM ELECTRICAL WORK FOR THE TOWN OFFERDIDO BEACH.

Motion by Council Member Thompson, second by Council Member Fishbein to adopt Resolution 2012-06.

Roll Call Vote
"ABSTAIN"

Council Member Kaiser

"YES"

Council Member Larsen

Council Member Resmondo

Council Member Fishbein

Council Member Thompson

Mayor Patsy Parker

"NO"

Motion carried unanimously to adopt Resolution 2012-06.

Motion by Council Member Thompson, second by Council Member Larsen to adjourn. Meeting adjourned at 9:10

ATTEST:

Patsy W Parker, Mayor

Lynn Thompson, Town Clerk