Town of Perdido Beach, Alabama Emergency Council Meeting – April 5, 2012

The Town Council held an "Emergency Meeting" at Town Hall located 9212 County Rd 97-Perdido Beach, AL 36530 on April 5, 2012. Mayor Patsy Parker called the Meeting to order at 9:08 AM.

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

INVOCATION AND PLEDGE OF ALLEGIANCE – Lead by Council Member Kaiser

PURPOSE OF THE MEETING- Discuss **HB 619** BILL TO BE ENTITLED AN ACT TO ALTER and rearrange the boundary lines and corporate limits of the municipality of Perdido Beach in Baldwin County to remove certain property from the corporate limits of the municipality, which is to be introduced to the House of Representatives on April 5, 2012.

Motion by Council Member Kaiser, second by Council Member Fishbein to adopt a plan of action in response to the introduction of HB 619 sponsored by Representative McMillan. The plan would include the following:

Mayor Parker will contact Representative Steve McMillan before the first reading of the bill to ask him to include the letter he received from the Town Council dated January 30, 2012, approved and signed by the Town Council in opposition to HB 619;

Collect documentation that refutes the erroneous "talking points" submitted to Representative McMillan and send documents refuting the "talking points" and the Mayor's letter of opposition to all members of the Baldwin County Legislative Delegation She will also contact Governor Bentley to voice the Town Council's opposition to the Bill Discussion:

"YES"

Council Member Kaiser Council Member Resmondo Council Member Fishbein Mayor Parker

Roll Call Vote "ABSTAIN"

"NO"

Council Member Thompson

ATTEST:

Motion carried to adopt said plan of action related to the introduction of HB 619 Motion by Council Member Kaiser, second by Council Member Resmondo to adjourn. Meeting adjourned at 10:55 AM

atsy W. Parker

Patsy W Parker, Mayor

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