

Town of Perdido Beach, Alabama
Special Council Meeting – May 14, 2012

The Town Council held a “Special Meeting” at Town Hall located 9212 County Rd 97-Perdido Beach, AL 36530 on May 14, 2012, immediately following the adjourned Workshop Meeting, continued from the Regular scheduled Workshop Meeting on May 10th.

Mayor Patsy Parker called the Special Meeting to order at 8:35 PM.

MEMBERS PRESENT: Mayor Parker, Council Members- , Ronald Resmondo, Gary Fishbein, Al Thompson and Patti Larsen. **ALSO PRESENT:** Mrs. Lynn Thompson-Town Clerk

MEMBERS ABSENT: Council Member Denny Kaiser.

INVOCATION AND PLEDGE OF ALLEGIANCE – Recited earlier at the Workshop Meeting.

ITEM: RECOMMENDATION FROM BUILDING COMMITTEE

Recommendation by Al Thompson-Committee Member to approve for the Building Committee to use their discretion to complete the projects relating to upgrading the Storage Building , as long as the cost does not exceed the allocated amount with the understanding that the Committee provide an itemized account of all funds spent.

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

Council Member Resmondo
Council Member Thompson
Council Member Fishbein
Council Member Larsen
Mayor Parker

ITEM: Resolution 2012-14-ENTERING INTO AND EXECUTING A CONTRACT WITH **WILLIAM V. TEMPLEMAN** TO PERFORM ARBORIST SERVICES FOR THE TOWN OF PERDIDO BEACH

Motion by Council Member Fishbein, seconded by Council Member Resmondo to adopt Resolution 2012-14.

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

Council Member Resmondo
Council Member Thompson
Council Member Fishbein
Council Member Larsen
Mayor Parker

Unanimous vote to adopt Resolution 2012-14.

ITEM: RESOLUTION 2012-15 ENTERING INTO AND EXECUTING A CONTRACT WITH **ARNIE'S GENERAL CONTRACTING** TO PERFORM RIGHTS-OF-WAY MAINTENANCE AND MOWING FOR THE TOWN OF PERDIDO BEACH.

Motion by Council Member Thompson, seconded by Council Member Larsen to adopt Resolution 2012-15.

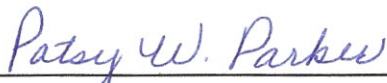
"YES"	<u>Roll Call Vote</u> "ABSTAIN"	"NO"
Council Member Resmondo Council Member Thompson Council Member Fishbein Council Member Larsen Mayor Parker		

Unanimous vote to adopt Resolution 2012-15.

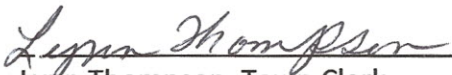
Motion by Council Member Fishbein, second by Council Member Larsen to adjourn.

Meeting adjourned at 8:40 PM.

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk