Town of Perdido Beach, Alabama Special Council Meeting – June 19, 2012

The Town Council held a "Special Meeting" at Town Hall located 9212 County Rd 97-Perdido Beach, AL 36530 on June 19, 2012, immediately following the Workshop Meeting that was rescheduled because the Regular Workshop meeting June 14, 2012 was cancelled due to lack of a quorum.

Mayor Patsy Parker called the Special Meeting to order at 8:48 PM.

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

MEMBERS ABSENT: Council Member Denny Kaiser.

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

<u>ITEM</u>: Resolution 2012-16 Authorizing Mr. Stephen E. Pryor, Director of Legislative Constituent Services, to Submit Pre-Clearance to U. S. Department of Justice on Behalf of the Town of Perdido Beach, Alabama.

Motion by Council Member Thompson, seconded by Council Member Fishbein to adopt Resolution 2012-16

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

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

Motion carried unanimously to adopt Resolution 2012-16

ITEM: RECOMMENDATION FROM PUBLIC WORKS COMMITTEE

Ronnie Resmondo-Chairman Public Works made (3) recommendations to the Council for approval.

- 1. Pay Mr. Bill Templeman-Voyageur Enterprises and additional 4.5 hours costing \$292.50 for tree trimming work in excess of original estimate.
- 2. Pay Arnie's General Contracting for an additional 14 hours costing \$560.00 for bush hogging and trimming in excess of original estimate.
- 3. Purchase a caution sign to be placed at Mobile Avenue.

Roll Call Vote

"YES" "ABSTAIN" "NO"

Council Member Larsen

Council Member Resmondo

Council Member Fishbein

Council Member Thompson

Mayor Patsy Parker

Council unanimously approved Chairman Resmondo's recommendations.

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

Meeting adjourned at 8:52 PM.

ATTEST:

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk