

Town of Perdido Beach, Alabama
Regular Council Meeting – July 26, 2012

The Town Council held its Regular scheduled Council Meeting at Town Hall located 9212 County Rd 97-Perdido Beach, AL 36530 on July 26, 2012. Mayor Patsy Parker called the Meeting to order at 6:30 PM.

MEMBERS PRESENT: Mayor Parker, Council Members- Ronnie Resmondo, Gary Fishbein and Al Thompson.

ALSO PRESENT: Mrs. Sheila Stone-Schoen-Town Attorney, Mrs. Lynn Thompson-Town Clerk and Members of the Town.

MEMBERS ABSENT: Council Members Patti Larsen and Denny Kaiser

INVOCATION AND PLEDGE OF ALLEGIANCE – Council Member Ronnie Resmondo

ITEM: June 28, 2012 Council Minutes

Motion by Council Member Thompson, seconded by Council Member Resmondo to approve the June 28 2012 Minutes as corrected.

"YES"

Council Member Resmondo
Council Member Fishbein
Council Member Thompson
Mayor Parker

All in favor to approve the June 28, 2012 Minutes as corrected.

Roll Call Vote
"ABSTAIN"

"NO"

ITEM: July 12, 2012 Special Meeting Minutes

Motion by Council Member Thompson, seconded by Council Member Resmondo to approve the July 12, 2012 Minutes as presented.

Discussion:

"YES"

Council Member Resmondo
Council Member Fishbein
Council Member Thompson
Mayor Parker

All in favor to approve the July 12, 2012 Special Meeting Minutes as presented.

Roll Call Vote
"ABSTAIN"

"NO"

ITEM: June Expenditures

Motion by Council Member Fishbein, seconded by Council Member Thompson to approve the June Expenditures as presented.

SUMMARY REPORT
Of
REPORTS PRESENTED AT WORKSHOP
July 12, 2012

Income & Expense 6/01/12 - 6/30/12

Ending Checking Balance

| | | | |
|--------------------------|---------------------|----------------------|--------------|
| General Fund | Income \$1,853.72 | Expenses \$10,535.44 | \$118,159.08 |
| 4 & 5 cent gas tax | Income \$120.57 | Expense -0 | \$4,178.97 |
| 7 cent gas tax | Income \$138.91 | Expense -0 | \$4,104.29 |
| Special Oil Acct | Income \$10.84 | Expense \$7,000.00 | \$105,535.29 |
| Money Market | Income \$99.54 | Expense -0 | \$809,660.12 |
| Capital Improvement Fund | Income \$1.02 | Expense -0- | \$10,330.76 |
| Line of Credit | Available Balance | \$50,000.00 | |
| | Outstanding Balance | -0- | |

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Resmondo

Council Member Fishbein

Council Member Thompson

Mayor Parker

All in favor to approve the June Expenditures as presented.

ITEM: **ORDINANCES-** *None*

ITEM: **Resolution 2012-19 APPOINTING ELECTION OFFICERS** (*Electronic Vote Counting Systems*)

Motion by Council Member Fishbein, seconded by Council Members Thompson to adopt Resolution 2012-19.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Resmondo

Council Member Fishbein

Council Member Thompson

Mayor Parker

Motion carried unanimously to adopt Resolution 2012-19 APPOINTING ELECTION OFFICERS
(*Electronic Vote Counting Systems*)

ITEM: Resolution 2012-20 RATIFYING APPROVAL OF A CONTRACT WITH *Gene's Dozer, Inc.* to PERFORM EMERGENCY ROAD MAINTENANCE FOR THE TOWN OF PERDIDO BEACH, ALABAMA.

Motion by Council Member Thompson, seconded by Council Member Fishbein to adopt Resolution 2012-20.

| | <u>Roll Call Vote</u> | |
|--|-----------------------|------|
| | "ABSTAIN" | "NO" |
| "YES" | | |
| Council Member Resmondo | | |
| Council Member Fishbein | | |
| Council Member Thompson | | |
| Mayor Parker | | |
| Motion carried unanimously to adopt Resolution 2012-20. | | |

ITEM: Resolution 2012-21 ADOPTING AN EMERGENCY OPERATING PLAN FOR THE TOWN OF PERDIDO BEACH.

Motion by Council Member Resmondo, seconded by Council Member Fishbein to adopt Resolution 2012-21
Discussion

| | <u>Roll Call Vote</u> | |
|--|-----------------------|------|
| | "ABSTAIN" | "NO" |
| "YES" | | |
| Council Member Resmondo | | |
| Council Member Fishbein | | |
| Council Member Thompson | | |
| Mayor Parker | | |
| Motion carried unanimously to adopt Resolution 2012-21. | | |

Staff and Legal Comments: None

COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

Public Works Chairman Resmondo reported that grading designated streets has been completed by Gene's Dozer Service for \$2430.00.
The next Public Works Committee meeting is scheduled for August 2, 2012 at 6:30 pm at Town Hall.

PUBLIC SAFETY COMMITTEE

Public Safety Chairman Thompson reported that the Town should update its NIMSCAST Roll up by September 1, 2012. He also reported that the Town needed to have another meeting to discuss a "Point of Distribution" POD for the Town.

He also reported the he had attended a class on "Radiation"

BUDGET AND FINANCE COMMITTEE

Budget and Finance Chairman Gary Fishbein reported that the loan on the Town Hall Building and property in the amount of \$29,008.31 was paid off on July 19, 2012, saving the Town considerable interest on the loan. He also reported that he was checking with Regions Bank and other banks to secure a better interest rate on the funds in the Town's checking accounts.

BUILDING AND GROUNDS COMMITTEE

Council Member Thompson reported on behalf of the Building Committee. He reported on the expenditures of the funds for completing work on the Storage Building and gave an itemized report as directed by the Council. He also reported that he would make a recommendation to the Committee to spend the balance of the ALABAMA EMERGENCY MANAGEMENT FUNDS funds re-allocated to install concrete aprons at the ends of the culvert and purchase lumber to build a work room inside the storage building.

BEAUTIFICATION COMMITTEE

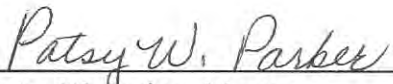
Mayor Parker reported for Beautification Committee Chairman-Patti Larsen that the decorative street signs have been manufactured and are on site awaiting installation.

FIRE CHIEF'S REPORT

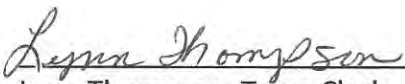
No Report

Motion by Council Member Thompson, second by Council Member Fishbein to adjourn.
Meeting adjourned at 7:20 PM

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk