

Town of Perdido Beach, Alabama
Regular Council Meeting – September 27, 2012

The Town Council held its Regular scheduled Council Meeting on September 27, 2012 at Town Hall.

Mayor Patsy Parker called the meeting to order at 6:30 pm.

MEMBERS PRESENT: Mayor Parker, Council Members- Ellen Leslie, Patti Larsen, 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 Member Ronnie Resmondo.

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Patsy Parker

ITEM: August 23, 2012 Regular Council Minutes

Motion by Council Member Thompson, seconded by Council Member Fishbein to approve the August 23, 2012 Regular Council Minutes.

Discussion- correction noted

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

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

Motion carried unanimously to approve the August 23, 2012 minutes as corrected.

ITEM: August 27, 2012 Emergency Council Meeting Minutes

Motion by Council Member Fishbein, seconded by Council Member Leslie to approve the August 27, 2012-9:00 am Emergency Meeting Minutes.

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

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

Motion carried unanimously to approve August 27, 2012 Emergency Meeting minutes as presented.

ITEM: August 27, 2012 Emergency Council Meeting Minutes
Motion by Council Member Thompson, seconded by Council Member Fishbein to approve the August 27, 2012-1:00 pm Emergency Meeting Minutes.

"YES"	<u>Roll Call Vote</u> "ABSTAIN"	"NO"
Council Member Leslie Council Member Larsen Council Member Fishbein Council Member Thompson Mayor Patsy Parker		
Motion carried unanimously to approve August 27, 2012 Emergency Meeting minutes as presented.		

ITEM: August 29, 2012 Emergency Council Meeting Minutes
Motion by Council Member Thompson, seconded by Council Member Leslie to approve the August 29, 2012 Emergency Meeting Minutes.

"YES"	<u>Roll Call Vote</u> "ABSTAIN"	"NO"
Council Member Leslie Council Member Larsen Council Member Fishbein Council Member Thompson Mayor Patsy Parker		
Motion carried unanimously to approve August 29, 2012 Emergency Meeting minutes as presented.		

ITEM: September 18, 2012 Special Council Meeting Minutes
Motion by Council Member Leslie, seconded by Council Member Fishbein to approve the September 18, 2012 Special Meeting Minutes
Discussion-Correction noted

"YES"	<u>Roll Call Vote</u> "ABSTAIN"	"NO"
Council Member Leslie Council Member Larsen Council Member Fishbein Council Member Thompson Mayor Patsy Parker		
Motion carried unanimously to approve September 18, 2012 Special Meeting minutes as corrected.		

ITEM: Approve August 2012 Expenditures

SUMMARY REPORT
Of
REPORTS PRESENTED AT WORKSHOP
September 13, 2012

Income & Expense 08/01/12 – 8/31/12

Ending Checking Balance

General Fund	Income \$3,457.41	Expenses \$7,210.78	\$78,988.97
4 & 5 cent gas tax	Income \$113.39	Expense -0	\$4,419.04
7 cent gas tax	Income \$130.73	Expense -0	\$4,381.06
Special Oil Acct	Income \$10.72	Expense -\$168.00	\$105,388.74
Money Market	Income \$68.59	Expense -0	\$809,831.58
Capital Improvement Fund	Income \$1.05	Expense -0-	\$10,332.86
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

Motion by Council Member Fishbein, seconded by Council Member Leslie to approve the August Financial Report.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

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

Motion carried unanimously to approve August 2012, financial report as presented.

ITEM: Resolution 2012-26 **EXPRESSING APPRECIATION TO COUNCILMAN DENNIS KAISER FOR FAITHFUL SERVICE TO THE TOWN OF PERDIDO BEACH AND ITS CITIZENS.**

Mayor Parker read aloud the Resolution.

Motion by Council Member Larsen, seconded by Council Member Thompson to adopt Resolution 2012-26

Discussion: Each Councilmember as well as the Town Clerk and the Town Attorney addressed Councilman Kaiser and expressed appreciation for his work and contributions to the Town. Councilman Thompson specifically expressed appreciation for Councilman Kaiser's service as Mayor Pro Tempore.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

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

Motion carried unanimously to adopt Resolution 2012-26.

Mayor Parker presented a copy of the Resolution, signed by Council Members to Councilman Kaiser.

ITEM: 2012 Orientation Conference for Elected Officials and Municipal Personnel

Motion by Council Member Fishbein, second by Council Member Larsen to approve paying up to \$875.00 for elected officials, personnel and staff to attend the Alabama League of Municipalities "Orientation Conference" to be held in Mobile, Alabama on November 8, 2012 and to approve payment of invoice from South Alabama Regional Planning Commission in the amount of \$20,000.00 as partial payment for development of the Town's Comprehensive Plan.

Discussion:

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

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

Motion carried unanimously.

ITEM: Resolution 2012-27 ADOPTING 2012/2013 ANNUAL BUDGET

Motion by Council Member Leslie, seconded by Council Member Larsen to adopt Resolution 2012-27- ADOPTING 2012-2013 ANNUAL BUDGET.

Discussion:

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

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

Motion carried unanimously to adopt Resolution 2012-27.

2012/2013 Town of Perdido Beach budget attached

ITEM: Resolution 2012-28 AWARDING CONTRACT FOR DISASTER DEBRIS MONITORING TO THOMPSON CONSULTING SERVICES

Motion by Council Member Larsen, seconded by Council Member Leslie to adopt Resolution 2012-28.

Discussion:

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

Council Member Leslie
Council Member Larsen
Council Member Fishbein
Mayor Patsy Parker

Council Member Thompson

Motion carried to adopt Resolution 2012-28.

COMMITTEE REPORTS

Safety Committee

Safety Chairman Al Thompson reported that he had talked to the Town of Magnolia Springs about the cost involved in the electronic speed limit sign that they use. He also called a sign company for more information. Mayor Parker said she would check on grants that might be available for the Town to purchase speed signs.

Chairman Thompson said he had called Teddy King-Alabama Department of Health to report an exposed septic drain line on Bay Avenue due to recent erosion and wave action caused by Hurricane Isaac.

Beautification Committee

Committee Chairman Patti Larsen reported that the Town held a Volunteer workday at the Town Hall on Saturday August 25, 2012.

Volunteers helped clean the Town Hall Building, paint the front door, power wash the floor of the front porch and plant Sega palms that had been donated by local residents. Members of the Building Committee installed the flagpole that had been donated to the Town.

Budget and Finance Committee

Finance Chairman Gary Fishbein commended the Mayor and the Town Clerk for the work they did preparing the 2012/2013 budget.

Building and Grounds Committee

Committee Member Al Thompson reported on behalf of the Building Committee that the Committee planned to work on the changeable letter sign for the Town Hall.

Public Works

Sean Hickey-Committee Member reported on behalf of Public Works Chairman Ronnie Resmondo that mowing the Town's rights of way has been completed.

Fire Chief's Report No Report

Ad hoc Committee

Mayor Parker reported that there is a property for sale that might possibly suit the Town's needs for a boat launch site. She would call the listing Realtor for information on the property.

STAFF AND LEGAL COMMENTS:

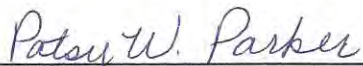
There were no comments from the Town Attorney or Council Members.

Mayor Parker appointed Council Member Leslie to the Town's Budget and Finance Committee and the Ad Hoc Property Search Committee.

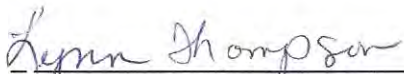
Motion by Council Member Leslie, seconded by Council Member Fishbein to adjourn.

Meeting adjourned at 8:20 pm.

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk