

Town of Perdido Beach, Alabama  
Regular Council Meeting – November 20, 2012

The Town Council held its Regular Scheduled Council Meeting at Town Hall on November 20, 2012 following its Workshop Meeting that was held at 5:00 pm. Mayor Patsy Parker called the meeting to order at 7:14 pm.

**MEMBERS PRESENT:** Council Members Ellen McDonald-Leslie, Priscilla Condon, Sean Hickey, Gary Fishbein, Andy Holk and Mayor Patsy Parker. **ALSO PRESENT:** Departing 2009-2012 Council Members Ronnie Resmondo and Al Thompson; Mrs. Sheila Stone-Schoen, Town Attorney; Mrs. Lynn Thompson, Town Clerk and Members of the Town.

**INVOCATION and PLEDGE OF ALLEGIANCE:** Mayor Parker gave the invocation and the Council recited the Pledge of Allegiance at the Workshop Meeting prior to Council Meeting.

**ITEM:** October 25, 2012 Regular Council Minutes

Motion by Council Member McDonald-Leslie, seconded by Council Member Hickey to approve the October 25, 2012 minutes.

Discussion: Correction noted

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk

Mayor Patsy Parker

Motion carried to approve the October 25, 2012 minutes as corrected.

**ITEM:** November 5, 2012 Council Organizational Meeting Minutes, November 5, 2012

Motion by Council Member Condon, seconded by Council Member McDonald-Leslie to approve the November 5, 2012 Council Organizational minutes.

Discussion: Correction noted.

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk

Mayor Patsy Parker

Motion carried unanimously to approve the November 5, 2012 minutes as corrected.

**ITEM:** October Financial Report:

Motion by Council Member Condon, seconded by Council Member Hickey to approve the October financial report.

Discussion:

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk

Mayor Patsy Parker

Motion carried unanimously to approve the financial report as presented.

**ITEM:** FILING A PROJECT WORKSHEET WITH FEMA FOR ZERO DOLLARS

Motion by Council Member Hickey, seconded by Council Member Condon to file a project worksheet with FEMA for zero dollars.

Discussion: Mayor Parker will investigate the possibility of filing for a state grant for mitigation.

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk

Mayor Patsy Parker

Motion carried unanimously to approve the motion.

**ITEM:** ORDINANCE 2012-12 ESTABLISHING A DEPOSITORY BANK

Motion by Council Member Hickey, seconded by Council Member Condon to adopt Resolution 2012-12 ESTABLISHING A DEPOSITORY BANK

Discussion:

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk

Mayor Patsy Parker

Motion carried unanimously.

**ITEM:** Title Search on Park Property

Motion by Council Member Hickey, seconded by Council Member McDonald-Leslie to direct Mayor Parker to solicit proposals from various title companies for the performance of a title search on the park property located at 8450 Escambia Avenue.

Discussion:

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk

Mayor Patsy Parker

Motion carried unanimously.

**ITEM:** RESOLUTION 2012-31 RESPECTFULLY URGING GOVERNOR ROBERT BENTLEY TO CONTINUE THE FIGHT RELATED TO THE RESTORE ACT

Motion by Council Member Fishbein, seconded by Council Member Hickey to adopt Resolution 2012-31.

Discussion:

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk

Mayor Patsy Parker

Motion carried unanimously.

**ITEM:** RESOLUTION 2012-32 AUTHORIZING THE MAYOR TO OBTAIN SURETY BONDS ON OFFICERS AND EMPLOYEES

Motion by Council Member Hickey, seconded by Council Member McDonald-Leslie for immediate consideration.

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk



Mayor Patsy Parker

Motion carried unanimously for immediate consideration.

Motion by Council Member Hickey, seconded by Council Member Condon to waive the reading.  
Motion carried unanimously.

Motion by Council Member Hickey, seconded by Council Member McDonald-Leslie to adopt  
Resolution 2012-32 AUTHORIZING THE MAYOR TO OBTAIN SURETY BONDS ON OFFICERS AND  
EMPLOYEES

Discussion:

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk

Mayor Patsy Parker

Motion carried unanimously to adopt Resolution 2012-32.

**ITEM:** Approval of legal fees for July, August and September.

Motion by Council Member Condon, seconded by Council Member McDonald-Leslie for  
immediate consideration.

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk

Mayor Patsy Parker

Motion carried unanimously for immediate consideration

Motion by Council Member Hickey, seconded by Council Member McDonald-Leslie to pay  
Mrs. Sheila Stone-Schoen legal fees due for July, August and September in the amount of  
\$716.00.

Discussion:

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon

Council Member Hickey

Council Member Fishbein

Council Member Holk

Mayor Patsy Parker  
Motion carried unanimously

**ITEM:** 2012-2013 Town Calendars

Motion by Council Member Condon, seconded by Council Member Hickey to adopt the 2012-2016 Town calendar reflecting the Town Council meeting dates and scheduled holidays that coincides with the Baldwin County holiday schedule.

Discussion.

Motion carried unanimously

**ITEM:** Entering into Agreement with Beasley Allen to File on Behalf of the Town for Claim Related to the Deep Water Horizon Incident.

Discussion:

Council agreed to postpone consideration until the December 18, 2012 Council Meeting in order to obtain additional information from Beasley Allen.

**ITEM:** Motion to advertise for position of Town Clerk /Treasurer for the Town of Perdido Beach. (Second Reading)

Motion by Council Member Fishbein, seconded by Council Member Condon to immediately place advertisements for positions of Town Clerk/Treasure for the Town of Perdido Beach for a period of two weeks, approving cost of up to \$753.04 - advertisements to be placed in the Baldwin Register, The Lillian and the Onlooker and also to be placed on the Town's website.

Discussion:

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Condon

Council Member Fishbein  
Council Member Holk

Council Member McDonald-Leslie

Council Member Hickey

Mayor Patsy Parker

Motion failed for lack of a majority vote.

**ITEM:** Motion to accept proposals for Town Attorney

Motion by Council Member Condon, seconded by Council Member Fishbein to accept proposals from various law firms for legal counsel for the Town.

Discussion:

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member McDonald-Leslie

Council Member Condon  
Council Member Hickey  
Council Member Fishbein  
Council Member Holk

Mayor Patsy Parker

Motion carried

**ITEM:** MOTION TO REFER A REQUEST FROM MRS. PATTI LARSEN TO THE BEAUTIFICATION COMMITTEE FOR REVIEW AND STUDY

Motion by Council Member McDonald-Leslie, seconded by Council Member Condon to refer Mrs. Larsen's request to the Beautification Committee to investigate the possibilities and report back to the Council as soon as possible.

Discussion

The motion passed unanimously.

**COMMITTEE REPORTS**

**Safety Committee**

No Report

**Beautification Committee**

No Report

**Budget and Finance Committee**

Chairman Fishbein reported that the Town has sufficient funds to meet its budget as long as it operates within means and does not get overcommitted on projects.

**Building and Grounds Committee**

No Report

**Public Works**

**ITEM:** Ronnie Resmondo, Public Works Chairman made a recommendation to the Town Council to amend Ordinance 2012-04 ADOPTING COUNCIL ADVISORY COMMITTEE PROCEDURES AND RESCINDING RESOLUTION 2009-04 to include wording that allows for automatic removal of Committee Members due to failure to attend meetings and also to include wording for reinstatement if approved by Committee. (Wording could possibly mirror wording found in the Code of Alabama that references Council Members in Class 8 municipalities).

Discussion

Motion by Council Member Condon, seconded by Council Member Holk to table the recommendation until the December 18<sup>th</sup> Council Meeting in order to have the proposed amendment in writing.

Motion passed unanimously

**ITEM:** Chairman Resmondo made a recommendation to the Town Council that the Council approve the purchase of the number of decorative street signs needed to replace the remaining green street signs.

Discussion



It was decided by the Council to find out exactly how many signs are needed and what the cost would be. Recommendation to be considered at the December 18<sup>th</sup> Council Meeting.

Chairman Resmondo reported that on November 9, 2012 gravel that the Town had stockpiled at the Town Hall was placed in the pot hole on Perdido Vista Dr. The Committee is researching a more permanent repair option for the issue on Perdido Vista.

Chairman Resmondo further reported that two work orders will be issued to Arnie's General Contracting - (1) to do a final seasonal mowing in December for a total cost of \$1200.00 and (2) to install two signs – one at Carrel Lane and Bohling Street (NO OUTLET) and one at Mobile Avenue and Bay Avenue (DROP OFF) for a cost of \$105.00 each.

Fire Chief's Report No Report

Ad hoc Committee-Property Search No Report

**STAFF AND LEGAL COMMENTS:** None

**MOTION TO ADJOURN:**

Motion by Council Member Condon, seconded by Council Member McDonald-Leslie to adjourn. Meeting adjourned at 7:50 pm.

ATTEST:

Patsy W. Parker  
Patsy W. Parker, Mayor

Lynn Thompson  
Lynn Thompson, Town Clerk

12:17 PM

11/19/12

Accrual Basis

# Town of Perdido Beach Balance Sheet Detail As of October 31, 2012

- General Operating Fund

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
<b>ASSETS</b>								
<b>Current Assets</b>								
<b>Checking/Savings</b>								
<b>1000 - Capital Improvement Fund</b>								
Total 1000 - Capital Improvement Fund								
<b>1200 - General Fund - Centennial</b>								
Paycheck	10/5/2012	1682	Lynn Thompson		X	-SPLIT-	-317.80	93,831.43
Check	10/5/2012	1681	Council Member Le...	Reimburse fe...	X	5090 - TRAVE...	-125.00	93,513.63
Deposit	10/5/2012			Deposit	X	-SPLIT-	52.25	93,388.63
Check	10/9/2012	1676	Centurylink		X	5060 - Teleph...	-247.61	93,440.88
Check	10/9/2012	1677	Office Depot		X	5020 - Offices ...	-8.46	93,193.27
Check	10/9/2012	1678	Office Depot	mail out letter...	X	5200 - Plannin...	-15.00	93,184.81
Check	10/10/2012	1680	John & Cecilia Abb...	10-10-12 Mo...	X	5080 - LAWN ...	-60.00	93,169.81
Deposit	10/10/2012			Deposit	X	-SPLIT-	41.78	93,109.81
Check	10/10/2012	1679	Office Depot		X	5020 - Offices ...	-7.29	93,151.59
Paycheck	10/12/2012	1683	Lynn Thompson		X	-SPLIT-	-317.80	93,144.30
Liability Check	10/19/2012		Alabama Dept. of R...	R006270618	X	2400 - Payroll ...	-189.80	92,826.50
Liability Check	10/19/2012		United States Treas...	80-0472714	X	-SPLIT-	-1,276.60	92,636.70
Paycheck	10/19/2012	1684	Lynn Thompson		X	-SPLIT-	-317.80	91,360.10
Check	10/19/2012	1685	Visa Credit Card		X	5200 - Plannin...	-12.04	91,042.30
Deposit	10/19/2012			Deposit	X	4900 - FRANC...	543.40	91,030.26
Deposit	10/19/2012			Deposit	X	4500 - Sales T...	27.66	91,573.66
Check	10/19/2012	1686	Office Depot		X	5020 - Offices ...	-64.10	91,601.32
Check	10/19/2012	1687	Office Depot		X	5020 - Offices ...	-33.88	91,537.22
Check	10/19/2012	1688	Office Depot		X	5020 - Offices ...	-80.51	91,503.34
Check	10/23/2012	1689	John & Cecilia Abb...		X	5080 - LAWN ...	-60.00	91,422.83
Check	10/23/2012	1690	Sheila Stone	10-25-12 Mo...	X	5005 - Attorne...	-300.00	91,362.83
Deposit	10/24/2012			5505 October...	X	4500 - Sales T...	52.08	91,062.83
Deposit	10/25/2012			Deposit	X	4510 - Vehicle...	375.73	91,114.91
Deposit	10/25/2012			Deposit	X	4500 - Sales T...	244.95	91,490.64
Paycheck	10/26/2012	1691	Lynn Thompson		X	-SPLIT-	-317.80	91,735.59
Deposit	10/26/2012			Deposit	X	4500 - Sales T...	9.52	91,417.79
Deposit	10/30/2012			Deposit	X	4500 - Sales T...	69.37	91,427.31
Deposit	10/31/2012			Interest	X	4200 - Interest...	9.69	91,496.68
Total 1200 - General Fund - Centennial							-2,325.06	91,506.37
Total Checking/Savings								
Total Checking/Savings							-2,325.06	91,506.37
<b>Accounts Receivable</b>								
<b>11000 - Accounts Receivable</b>								
Total 11000 - Accounts Receivable								0.00
Total Accounts Receivable								0.00
Total Accounts Receivable								0.00



State of Alabama  
Treasurer's Office

*Selected Reading*  
*State Shared Fuel*

TAX DISTRIBUTION MONTHLY STATEMENT

TOWN OF PERDIDO BEACH

October 2012

TAX REVENUE SOURCE	COUNTY	AMOUNT	YEAR-TO-DATE
4-CENT GAS TAX (4CT)	BALDWIN	\$84.63	\$84.63
5-CENT GAS TAX (5CT)	BALDWIN	\$41.68	\$41.68
7-CENT GAS TAX (7CT)	BALDWIN	\$145.70	\$145.70
MV LICENSE TAX (MVL)	BALDWIN	\$12.18	\$12.18
PETROLEUM FEES (PIF)	BALDWIN	\$23.65	\$23.65
ADD EX TX CITY (AET)	BALDWIN	\$5.95	\$5.95
TOTALS:		\$313.79	\$313.79

*General Fund*

*41.78*

This Statement details the tax collections due you this month. These amounts were electronically deposited by the 10th day of this month to the bank account designated to our office. If you have an agreement on file with the Treasurer to remit a portion of your tax collections to a paying agent to meet debt service requirements, the amount provided in the agreement was directly deposited into your paying agent's account, as provided to our office.

Please call (334)242-7526 to notify us of any changes in your banking information.

TOWN OF PERDIDO BEACH  
9212 COUNTY ROAD 97  
PERDIDO BEACH, AL 36530

FOR ADDRESS CHANGES OR INQUIRIES WRITE OR CALL

STATE OF ALABAMA  
OFFICE OF STATE TREASURER  
ATTN: CASH MANAGEMENT DIVISION  
P.O. BOX 302510  
MONTGOMERY, AL 36130-2510  
TELEPHONE: (334) 242-7526  
FAX: (334) 242-4242

12:32 PM

11/19/12

**Special Revenue**  
**Reconciliation Summary**  
**1200 - 4 & 5 Cent Gas Tax, Period Ending 10/31/2012**

	<u>Oct 31, 12</u>
Beginning Balance	4,543.12
Cleared Transactions	
Deposits and Credits - 2 items	<u>126.78</u>
Total Cleared Transactions	<u>126.78</u>
Cleared Balance	<u>4,669.90</u>
Register Balance as of 10/31/2012	4,669.90
Ending Balance	4,669.90

1:18 PM

11/19/12

**Special Revenue**  
**Reconciliation Summary**  
**1300 - 7 Cent Gas Tax, Period Ending 10/31/2012**

	<u>Oct 31, 12</u>
Beginning Balance	4,524.24
Cleared Transactions	
Deposits and Credits - 2 items	<u>146.17</u>
Total Cleared Transactions	<u>146.17</u>
Cleared Balance	<u>4,670.41</u>
Register Balance as of 10/31/2012	4,670.41
Ending Balance	4,670.41



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11/19/12

**Town of Perdido Beach-Capital Improvement Fund**  
**Reconciliation Summary**  
**Capital Improvement -Visions, Period Ending 10/31/2012**

	<u>Oct 31, 12</u>
Beginning Balance	10,333.88
Cleared Transactions	
Deposits and Credits - 1 item	<u>1.05</u>
Total Cleared Transactions	<u>1.05</u>
Cleared Balance	<u><b>10,334.93</b></u>
Register Balance as of 10/31/2012	<u>10,334.93</u>
Ending Balance	10,334.93

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11/19/12

**Town of Perdido Beach Oil Acct**  
**Reconciliation Summary**  
Cash Vision Bank, Period Ending 10/31/2012

	<u>Oct 31, 12</u>
Beginning Balance	105,399.11
Cleared Transactions	
Deposits and Credits - 1 item	10.71
Total Cleared Transactions	<u>10.71</u>
Cleared Balance	<u>105,409.82</u>
Register Balance as of 10/31/2012	105,409.82
Ending Balance	105,409.82

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11/19/12

**Town of Perdido Beach Money Market**  
**Reconciliation Summary**  
Vision Bank, Period Ending 10/31/2012

	<u>Oct 31, 12</u>
Beginning Balance	809,897.96
Cleared Transactions	
Deposits and Credits - 1 item	<u>68.60</u>
Total Cleared Transactions	<u>68.60</u>
Cleared Balance	<u><u>809,966.56</u></u>
Register Balance as of 10/31/2012	809,966.56
Ending Balance	809,966.56