

TOWN OF PERDIDO BEACH
Minutes - Special Council Meeting
February 5, 2016 – 1:00pm

The Town Council of the Town of Perdido Beach met in Special Session on Friday, February 5, 2016 at 1:00 pm at the Town Hall with Mayor Patsy Parker presiding. The meeting was properly advertised and each member was given proper notice. Mayor Parker called the Meeting to order at 1:10 pm.

Members Present: Council Members: Gary Fishbein, Sean Hickey, Andy Holk, Ellen Leslie and Mayor Patsy Parker.

Members Absent: Council Member Priscilla Condon

Others Present: Marcus McDowell-Town Attorney and Members of the Town.

Pledge of Allegiance: Lead by Councilman Sean Hickey

Public Comments: None

ITEM: Consider Resolution 2016-03 Establishing The Use of Electronic Vote Counting Devices:

Motion by Councilman Hickey to approve Resolution 2016-03. **Second** by Councilman Holk.
No discussion.
All voting in favor. Motion carried.

ITEM: Consider Resolution 2016-04 Awarding Contract to Complete a Storm Water Management Plan:

Motion for Immediate Consideration – Councilman Hickey, **second** by Councilwoman Leslie. All voting in favor, motion carried.

Motion to waive the reading – Councilman Hickey, **second** by Mayor Parker. All voting in favor, motion carried.

Motion to approve Resolution 2016-04 – Councilman Hickey, **second** by Councilwoman Leslie. Discussion. All voting in favor, motion carried.

Motion to Adjourn – Councilman Holk, **second** by Mayor Parker. All in favor.
The meeting adjourned at 1:25 pm.

ATTEST:
Lynn Thompson

Patsy W. Parker, Mayor



RESOLUTION 2016-03 ESTABLISHING THE USE OF ELECTRONIC VOTE COUNTING DEVICES

**STATE OF ALABAMA
BALDWIN COUNTY
TOWN OF PERDIDO BEACH**

WHEREAS, Chapter 7 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-7-21 of the Code of Alabama 1975 provides that a municipality may by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of The Town of Perdido Beach, while in Special Session on February 5, 2016, as follows:

Section 1. Electronic Vote Counting System.

- (a) That for all elections held subsequent to the passage of this resolution, that Baldwin County supplies the Town of Perdido Beach with voting devices and that the Town of Perdido Beach adopts the DS200 Electronic Vote Counting System that the County will use or any subsequent model device, which complies with Section 17-7-21 of the Code of Alabama and also adopts the AutoMARK Voter 87000 System that the County will use or any subsequent model device, which complies with Section 17-2-4 of the Code of Alabama; and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

Section 2. That the Mayor of the Town of Perdido Beach is hereby directed to file a copy of this Resolution with the Alabama Secretary of State as provided in Section 17-7-21 of the *Code of Alabama 1975*.

Section 3. That this Resolution shall become effective upon its adoption.

REPEAL OF RESOLUTION NO. 2012-11

RESOLUTION 2012-11 adopted by the Town of Perdido Beach , Alabama, on the 22nd Day of March , 2012, is hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution .

ADOPTED THIS 5th day of February, 2016 in Special Session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Patsy W. Parker

Patsy W. Parker, Mayor

ATTEST:

Lynn Thompson

Lynn Thompson, Town Clerk



RESOLUTION 2016-04 AWARDING A CONTRACT TO COMPLETE A STORM WATER MANAGEMENT PLAN FOR THE TOWN OF PERDIDO BEACH

WHEREAS, on October 6, 2015, the Town of Perdido Beach received ACAMP Grant #PB-DZM-306-16-1 to complete a storm water management plan and the Town Council subsequently solicited Requests For Qualifications (RFQ); and

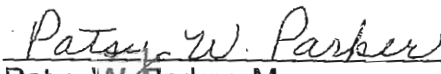
WHEREAS, the Town received qualification statements from (1) Goodwyn, Mills, and Cawood (2) Thompson Engineering and (3) Volkert, Inc., which were delivered unopened to Kit Alexander, Engineering and Environmental Services, Orange Beach, Alabama on January 11, 2016 to be evaluated as to qualifications and compliance with the RFQ; and

WHEREAS, on January 25, 2016 Ms. Alexander sent to the Town a summary of her findings and her recommendations based on submitted information; and

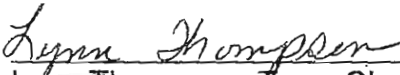
WHEREAS, the consensus of the Council, as determined by the process of evaluation and deliberation, is that Volkert, Inc. does best meet the needs of the Town.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Perdido Beach does hereby approve and adopt RESOLUTION 2016-04 AWARDING CONTRACT TO COMPLETE A STORM WATER MANAGEMENT PLAN to Volkert, Inc. and does hereby authorize Mayor Patsy Parker to sign related paper work.

APPROVED AND ADOPTED this 5th day of February, 2016 by the Town Council in special session assembled and under the Seal of the Town of Perdido Beach, Alabama.



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk