

Town of Perdido Beach
Council Meeting Minutes
Town Hall – 9212 County Road 97
November 16, 2017 – 6:30pm

The Town Council of the Town of Perdido Beach met in regular session on November 16, 2017 at Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:30 pm.

Members Present: Council Members: Mayor Kae Hamilton, Councilman Gary Kiefer, Councilman Steve Love, Councilman Thomas Bloxham, Councilman Andrew Stewart and Councilman Oliver Guilford.

Others Present: Lynn Thompson Town Clerk and Members of the Town.

Invocation: Councilman Guilford

Pledge of Allegiance: All

Public Comments: None

ITEM: Minutes: October 12, 2017 Workshop and October 19, 2017 Council Meeting.

Motion by Councilman Guilford, second by Councilman Stewart to approve the minutes.

No Discussion:

All in favor, motion carried to approve the minutes as presented.

ITEM: Financials: October Financial Report

Motion by Councilman Guilford, second by Councilman Kiefer to approve the financial report.

No Discussion:

All in favor, motion carried to approve the financial report.

Guest Speaker(s): None

Presentations: None

Ordinance: None

Resolution(s):

ITEM: RESOLUTION 2017-20 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ARROW EXTERMINATORS FOR TREATMENT OF TERMITES IN THE STORAGE BUILDING.

Motion by Councilman Stewart, second by Councilman Guilford for immediate consideration.

“YES”	<u>Roll Call Vote:</u> “ABSTAIN”	“NO”
Councilman Kiefer Councilman Love Councilman Bloxham Councilman Stewart Councilman Guilford Mayor Hamilton		

All in favor, motion carried unanimously for immediate consideration.

Motion by Councilman Stewart, second by Councilman Guilford to waive the reading.
All in favor motion carried to waive the reading.

Motion by Councilman Guilford, second by Councilman Kiefer to adopt Resolution 2017-20.

No Discussion:

“YES”	<u>Roll Call Vote:</u> “ABSTAIN”	“NO”
Councilman Kiefer Councilman Love Councilman Bloxham Councilman Stewart Councilman Guilford Mayor Hamilton		

All in favor, motion carried unanimously to adopt Resolution 2017-20

Motions/Request from Council: None

Committee Reports/Recommendations:

(Reports are given in Workshop – any recommendations for the Town Council will be added to the Council Meeting Agenda for consideration by the Council and discussed at that time)

- Ad Hoc – Bicentennial Celebration
- Beautification:
- Budget and Finance:
- Buildings and Grounds:
The contract with E J Builders, Inc to commence remodeling the storage building has been sent to the Town Attorney for legal review.
- Communication:
- Public Safety:
- Public Works:

There were no committee recommendations made to the Town Council.

Council/Legal/Staff Comments:

Councilman Stewart and Councilman Kiefer wished members of the public a Happy Thanksgiving holiday.

Public Comments: (There were no comments or requests for discussion and/or consideration on the next Council Meeting Agenda)

Other Business:

Combined Workshop and Council Meeting for the Month of December

- o Motion by Councilman Guilford, second by Councilman Kiefer to combine the December Workshop and Council Meeting.

Discussion:

Council decided to hold the combined meeting on December 14th, 2017.

Workshop beginning at 6:00 pm, with the Council Meeting immediately following.

All in favor the motion carried.

Fire Department Lease

Motion by Councilman Stewart, second by Mayor Hamilton to remove from the Council agenda any further discussion regarding the property lease between the Town and the Perdido Beach Volunteer Dept. as there has been no response from the Fire Department.

All in favor the motion carried to remove the Lease agreement from the Town Council Agenda.

Proclamation: Proclaiming the Town of Perdido Beach a "Purple Heart" Town

Motion by Councilman Kiefer, second by Councilman Guilford to accept the proclamation, proclaiming the Town of Perdido Beach, Alabama "Purple Heart" Town in Baldwin County, Alabama.


All in favor, motion carried unanimously.

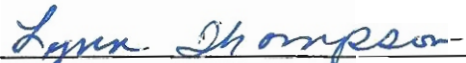
(Proclamation 2017-01 Attached)

Adjourn:

Being no further business there was a motion by Councilman Kiefer, second by Councilman Guilford to adjourn. The meeting ended at 6:45 pm.

ATTEST:


Kae Hamilton, Mayor


Lynn Thompson, Town Clerk



Proclamation

PROCLAIMING THE TOWN OF PERDIDO BEACH ALABAMA, AS “A PURPLE HEART TOWN” IN BALDWIN COUNTY ALABAMA

WHEREAS, the Purple Heart is the oldest military decoration in the world in present use; and

WHEREAS, the Purple Heart is awarded in the name of the President of the United States to members of the Armed Forces who are wounded in a conflict with an enemy force or are wounded while held by an enemy force as prisoners of war, and is awarded posthumously to the next of kin of members of the Armed Forces who are killed in a conflict with an enemy force or who die of wounds received in a conflict with an enemy force; and

WHEREAS, the Purple Heart was established on August 7, 1782, during the Revolutionary War, when General George Washington issued an order establishing the Honorary Badge of Distinction, otherwise known as the Badge of Military Merit; and

WHEREAS, the award of the Purple Heart ceased with the end of the Revolutionary War, but was revived in 1932, the 200th anniversary of George Washington's birth, out of respect for his memory and military achievements; and as a Town observing to be a Purple Heart Town is a fitting tribute to George Washington and to the approximately two million recipients of the Purple Heart;

WHEREAS, Baldwin County has a large veteran population and is the home to a number of Purple Heart recipients and is the home of the Alabama State Memorial Veterans Cemetery at Spanish Fort Alabama which is the resting place of many Purple Heart recipients; and


WHEREAS, the Town of Perdido Beach Mayor and the Town Council have a great admiration for the men and women who have selflessly served our country and acknowledges our Veterans who have paid the high price of freedom by leaving their families and communities behind and placing their own lives in harm's way for the good of all; now therefore

BE IT PROCLAIMED, BY THE TOWN OF PERDIDO BEACH TOWN COUNCIL in regular session assembled, that we hereby proclaim the Town of Perdido Beach, Alabama as a “Purple Heart Town” in Baldwin County, in the State Alabama; and

FURTHERMORE, encourage all the citizens of the Town of the Town of Perdido Beach Alabama and Baldwin County to learn about the history of the Purple Heart and to honor the members of the Armed Forces who have been awarded the Purple Heart. And to show their appreciation for the sacrifices that have been made in defending our freedoms, to acknowledge their courage, and the respect that they have earned.

Proclaimed on this 16th day of November, 2017

ATTEST ;


Kae Hamilton, Mayor


Lynn Thompson, Clerk

CHECKING ACCOUNT ENDING BALANCES AS OF OCTOBER 31, 2017

General Operating Fund Account \$322,190.55

Balance Includes deposits from 4 & 5 cent & 7 cent and Capital Improvement Funds to pay for resurfacing CR 97

4 & 5 Cent Gas Tax Account \$90.85

7 Cent Gas Tax Account \$90.92

Capital Improvement Fund Account \$93.45

Special Account Money Market \$118,451.34

Special Account \$242,942.20

2:41 PM

11/06/17

Special Revenue
Reconciliation Summary
1200 · 4 & 5 Cent Gas Tax, Period Ending 10/31/2017

	Oct 31, 17
Beginning Balance	11,770.12
Cleared Transactions	
Checks and Payments - 2 items	-11,817.74
Deposits and Credits - 2 items	138.47
Total Cleared Transactions	-11,679.27
Cleared Balance	90.85
Register Balance as of 10/31/2017	90.85
New Transactions	
Deposits and Credits - 1 item	10.00
Total New Transactions	10.00
Ending Balance	100.85

Reverse 11-6

2:56 PM

11/06/17

Special Revenue
Reconciliation Summary
1300 · 7 Cent Gas Tax, Period Ending 10/31/2017

	<u>Oct 31, 17</u>
Beginning Balance	12,861.78
Cleared Transactions	
Checks and Payments - 2 items	-12,930.77
Deposits and Credits - 2 items	159.91
Total Cleared Transactions	<u>-12,770.86</u>
Cleared Balance	<u>90.92</u>
Register Balance as of 10/31/2017	90.92
New Transactions	
Deposits and Credits - 1 item	<u>10.00</u>
Total New Transactions	<u>10.00</u> <i>Reverse 11-6-</i>
Ending Balance	<u><u>100.92</u></u>

3:14 PM

11/06/17

Town of Perdido Beach-Capital Improvement Fund
Reconciliation Summary
Capital Improvement -Centennial, Period Ending 10/31/2017

	<u>Oct 31, 17</u>	
Beginning Balance	48,350.95	
Cleared Transactions		
Checks and Payments - 2 items	-48,260.95	
Deposits and Credits - 1 item	3.45	
Total Cleared Transactions	<u>-48,257.50</u>	
Cleared Balance	<u>93.45</u>	
Register Balance as of 10/31/2017	93.45	
New Transactions		
Deposits and Credits - 1 item	<u>10.00</u>	<i>Reverse</i>
Total New Transactions	<u>10.00</u>	
Ending Balance	<u><u>103.45</u></u>	

3:19 PM

11/06/17

Town of Perdido Beach Oil Acct
Reconciliation Summary
Centennial Bank-SPECIAL ACCOUNT, Period Ending 10/31/2017

	Oct 31, 17
Beginning Balance	5,848.00
Cleared Transactions	
Deposits and Credits - 2 items	237,094.20
Total Cleared Transactions	237,094.20
Cleared Balance	242,942.20
Uncleared Transactions	
Checks and Payments - 1 item	-13,864.09
Total Uncleared Transactions	-13,864.09
Register Balance as of 10/31/2017	229,078.11
Ending Balance	229,078.11

3:22 PM

11/06/17

Town of Perdido Beach Money Market
Reconciliation Detail
Centennial Bank, Period Ending 10/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						355,499.92
Cleared Transactions						
Checks and Payments - 1 item						
Check	10/27/2017		Special Account	X	-237,089.00	-237,089.00
Total Checks and Payments					-237,089.00	-237,089.00
Deposits and Credits - 1 item						
Deposit	10/31/2017			X	40.42	40.42
Total Deposits and Credits					40.42	40.42
Total Cleared Transactions					-237,048.58	-237,048.58
Cleared Balance					-237,048.58	118,451.34
Register Balance as of 10/31/2017					-237,048.58	118,451.34
Ending Balance					-237,048.58	118,451.34

TOWN OF PERDIDO BEACH

TYPE MEETING

DATE 11-16-17

WORKSHOP

COUNCIL

OTHER

**IF YOU LIVE IN OR OWN PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN,
PROVIDING YOUR E-MAIL ADDRESS WILL AUTOMATICALLY PLACE YOU ON THE TOWN CONTACT LIST.**

NAME

E-MAIL ADDRESS

- 1. Robert Gross
- 2. Karen Gross
- 3. DAVID CYRAGE
- 4. Priscilla Condon
- 5. _____
- 6. _____
- 7. _____
- 8. _____
- 9. _____
- 10. _____
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____



Town of Perdido Beach

RESOLUTION 2017-20 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ARROW EXTERMINATORS FOR TREATMENT OF TERMITES IN THE STORAGE BUILDING

WHEREAS, Section 11-43-56, Code of Alabama 1975, states: Management and control of finances and property of municipality. Except as otherwise provided, the council shall have the management and control of the finances and all the property, real and personal, belonging to the city or town; and

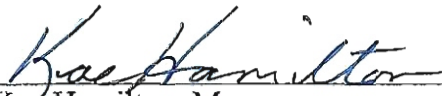
WHEREAS, Section 11-47-5, Code of Alabama 1975, states: Execution of contracts. Contracts entered into by a municipality shall be in writing, signed and executed in the name of the city or town by the officers authorized to make the same and by the party contracting. In cases not otherwise directed by law or ordinance, such contracts shall be entered into and executed by the mayor in the name of the city or town and all obligations for the payment of money by the municipality, except for bonds and interest coupons, shall be attested by the clerk. This section shall not be construed to cover purchases for the ordinary needs of the municipality.

WHEREAS, the Town received several quotes from other exterminating companies, and found ARROW EXTERMINATORS to be the lowest quote.

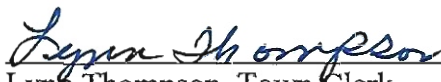
THEREFORE, BE IT RESOLVED that the Town Council does hereby authorize Mayor Hamilton to enter into a contract with ARROW EXTERMINATORS to treat the proposed Town Hall/Community Meeting facility for termite infestation prior to renovation.

FURTHER, BE IT RESOLVED that the Town Council does hereby approve funds to treat current termite infestation and provide for re-treatment of the structure and repair of future damages caused by wood destroying organisms. Any contracts associated with this approval shall be in writing, signed and executed by the Mayor in the name of the Town of Perdido Beach and all obligations for payment of compensation shall be attested by the clerk.

APPROVED this 16th day of November, 2017, by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk