

Town of Perdido Beach
Council Meeting Minutes
Town Hall – 9212 County Road 97
April 20, 2017 – 6:30pm

The Town Council of the Town of Perdido Beach met in regular session on April 20, 2017 at 6:30 pm at the 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

Members Absent: Councilman Oliver Guilford.

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

Invocation: Councilman Love

Pledge of Allegiance: Councilman Love

Public Comments: None

ITEM: Minutes: March 9, 2017 Workshop and March 16, 2017 Council Meeting.

There was a motion by Councilman Stewart, seconded by Councilman Bloxham to approve the minutes as presented

No Discussion: All voted in favor to approve the minutes.

ITEM: Financials: March Financial Report

Motion by Councilman Bloxham, second by Councilman Love to approve the financial report.

No Discussion:

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Mayor Hamilton

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

Guest Speaker(s): None

Presentations: None

Ordinance(s):

ITEM:

ORDINANCE 2017-____ LEVYING A PRIVILEGE OR LICENSE TAX UPON PERSONS, FIRMS OR CORPORATIONS ENGAGED IN THE BUSINESS OF RENTING OR FURNISHING ROOMS, LODGINGS, OR ACCOMMODATIONS TO TRANSIENTS IN THE TOWN OF PERDIDO BEACH, ALABAMA (First Reading)

Motion by Councilman Bloxham, second by Councilman Kiefer for immediate consideration.

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilman Kiefer
Councilman Love
Councilman Bloxham

Councilman Stewart

Mayor Hamilton

Motion failed for lack of unanimous consent.

Resolution(s):

ITEM:

RESOLUTION 2017-06 AUTHORIZING THE MAYOR TO EXECUTE THE SOUTH ALABAMA MUTUAL ASSISTANCE COMPACT (SAMAC) (First Reading)

Motion by Councilman Love, second by Councilman Kiefer for immediate consideration.

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Mayor Hamilton

All in favor, motion carried unanimously for immediate consideration.

Motion by Councilman Stewart, second by Councilman Bloxham to waive the reading.
All in favor to waive the reading.

Motion by Councilman Love, second by Councilman Stewart to adopt Resolution 2017-06

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Mayor Hamilton

All in favor, motion carried unanimously.

ITEM:

RESOLUTION 2017-07 APPOINTING AD HOC COMMITTEE TO ENDORSE EFFORTS OF ALABAMA BICENTENNIAL COMMISSION (First Reading)

Motion by Councilman Love, second by Councilman Bloxham to waive the reading.

Motion by Councilman Stewart, second by Councilman Love to adopt Resolution 2017-07

All in favor, motion carried.

ITEM:

RESOLUTION 2017-08 APPROVING FUNDS TO PERFORM NON-BID WORK FOR THE TOWN OF PERDIDO BEACH (First Reading)

Motion by Councilman Kiefer, second by Councilman Love for immediate consideration.

	<u>Roll Call Vote:</u>	
"YES"	"ABSTAIN"	"NO"
Councilman Kiefer		
Councilman Love		
Councilman Bloxham		
Councilman Stewart		
Mayor Hamilton		
All in favor, motion carried unanimously for immediate consideration.		

Motion by Councilman Love, second by Councilman Stewart to waive the reading.

All in favor, motion carried to waive the reading.

Motion by Councilman Love, second by Councilman Stewart to adopt Resolution 2017-08.

Discussion: Councilman Love asked if the contractor was aware that adequate buffers must not be disturbed. The Mayor stated that the contractor had been made aware.

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

All in favor motion carried unanimously.

Motions/Request from Council:

ITEM:

Article XIX Amendments to Official Zoning Map and Ordinance

Section 19.1 Purpose

The Official Zoning Map for the Town of Perdido Beach may be amended from time to time in accordance with the procedures and standards set forth in this Article. The purpose of this Article is not to relieve particular hardships, not to confer special privileges or rights on any person, but rather to allow for adjustments to the Official Zoning Map that are necessary in light of changed conditions or changes in public policy or that are necessary to advance the general welfare of the Town. Land Use and Zoning text amendments may be necessary to further the Town's land use policies and to keep pace with current development trends but are not necessary to the amendment of the Official Zoning Map.

Section 19.2 Initiation Map Amendment.

An amendment to the Official Zoning Map may be initiated:

- (a) by written application of any person owning the property proposed for change on the Official Zoning Map, or by written authorization by the owner for an agent to act on the owner's behalf,
- (b) by a motion of the Planning Commission, or
- (c) by a motion of the Town Council.

Councilman Love made a motion that the Town Council of the Town of Perdido Beach in accordance with section 19.2 of the Land Use and Zoning Ordinance authorize the initiation of the rezoning process for parcel number 63-04-18-0-001-001.000 described as lots 1-4 of Soldiers Creek Addition Block 14. The purpose is to rezone from R-1 to OR to allow for a public pier and public boat launch. The motion was seconded by Councilman Kiefer.

"YES"

Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Mayor Hamilton

Roll Call Vote:

"ABSTAIN"

"NO"

All in favor motion carried unanimously.

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 – Property Search
- Beautification:
- Budget and Finance:
- Buildings and Grounds:
- Communication:
- Public Safety:
- Public Works:

There were no committee recommendations made to the Town Council.

Council/Legal/Staff Comments:

- The Town Library has training audios available from the Alabama League of Municipalities. Councilman Stewart checked out the audios and reported that he found them very informational.

Public Comments: (For Discussion and/or consideration on the next Council Agenda)

- Councilman Kiefer requested to "add" to the next Council Meeting Agenda-hiring or seeking a volunteer to do grant research.

Other Business:

- **Zoning Board of Adjustment (ZBA) Member:**

- Mayor Hamilton appointed Mr. John LaGrone to the (ZBA)

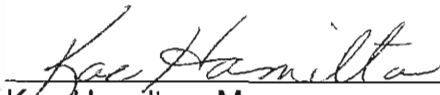
- Attorney Request to Enter Into Executive Session

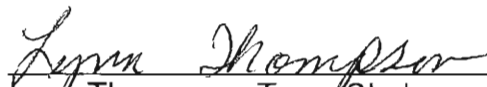
- Postponed request as the Attorney could not be present at the Meeting. Request will be added to the May 11, 2017 Workshop Agenda.

Adjourn:

Being no further business there was a motion by Councilman Stewart, second by Councilman Bloxham to adjourn. The meeting ended at 6:53 pm.

ATTEST:


Kae Hamilton, Mayor


Lynn Thompson, Town Clerk

2:14 PM

04/11/17

Accrual Basis

Town of Perdido Beach
Checking and Deposit Detail
As of March 31, 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
ASSETS								260,272.97
Current Assets								227,272.97
Checking/Savings								227,272.97
1000 · Capital Improvement Fund								0.00
Total 1000 · Capital Improvement Fund								0.00
1200 · General Fund - Centennial								227,272.97
Deposit	03/01/2017			Deposit	X	4750 · Ad valor...	810.49	228,083.46
Deposit	03/01/2017			Deposit	X	-SPLIT-	368.99	228,452.45
Check	03/01/2017	2692	US Postal Service	2 ROLLS ST...	X	5025 · US Post...	-98.00	228,354.45
Paycheck	03/03/2017	2693	Lynn Thompson		X	-SPLIT-	-456.49	227,897.96
Check	03/03/2017	draft	Centennial Bank	Renewal on li...	X	5011 · Interest/...	-195.00	227,702.96
Deposit	03/08/2017			Deposit	X	-SPLIT-	38.05	227,741.01
Paycheck	03/10/2017	2694	Lynn Thompson		X	-SPLIT-	-456.49	227,284.52
Deposit	03/10/2017			Deposit	X	4900 · FRANC...	869.51	228,154.03
Deposit	03/10/2017			Deposit	X	4750 · Ad valor...	78.84	228,232.87
Deposit	03/10/2017			Deposit	X	-SPLIT-	201.00	228,433.87
Check	03/10/2017	2695	Riviera Utilities	Storage Bldg	X	5045 · Electric ...	-22.12	228,411.75
Check	03/10/2017	2696	Riviera Utilities	Town Hall	X	5045 · Electric ...	-84.80	228,326.95
Check	03/10/2017	2697	1 Man & A Tractor	February Law...	X	5340 · BUILDI...	-115.00	228,211.95
Check	03/10/2017	2698	Enveloc, Inc.	February Bac...	X	5040 · Comput...	-19.20	228,192.75
Check	03/10/2017	2699	AAMCA	Clerk's Ascc ...		5085 · Training...	-20.00	228,172.75
Check	03/15/2017	2700	Centurylink		X	5060 · Telepho...	-261.06	227,911.69
Check	03/15/2017	2701	Hunter Security	Annual Monit...	X	5056 · Security...	-275.00	227,636.69
Check	03/15/2017	2702	Volkert, Inc	Invoice 00902...	X	5602 · Stormw...	-5,083.00	222,553.69
Deposit	03/15/2017			Deposit	X	4900 · FRANC...	853.86	223,407.55
Deposit	03/15/2017			Deposit	X	-SPLIT-	573.93	223,981.48
Check	03/15/2017	2703	Marcus McDowell-T...	March Retainer	X	5005 · Attorne...	-1,000.00	222,981.48
Paycheck	03/17/2017	2704	Lynn Thompson		X	-SPLIT-	-456.49	222,524.99
Deposit	03/20/2017			Deposit	X	4520 · Sales T...	168.20	222,693.19
Deposit	03/21/2017			Deposit	X	-SPLIT-	212.38	222,905.57
Deposit	03/21/2017			Deposit	X	4510 · Vehicle ...	836.98	223,742.55
Check	03/22/2017	2705	District 8 Municipal ...	Dues 2017		5085 · Training...	-12.00	223,730.55
Paycheck	03/24/2017	2706	Lynn Thompson		X	-SPLIT-	-456.49	223,274.06
Deposit	03/24/2017			Deposit	X	4520 · Sales T...	497.74	223,771.80
Paycheck	03/31/2017	2707	Lynn Thompson			-SPLIT-	-456.49	223,315.31
Deposit	03/31/2017			Interest	X	4200 · Interest ...	19.21	223,334.52
Total 1200 · General Fund - Centennial							-3,938.45	223,334.52
Total Checking/Savings							-3,938.45	223,334.52
Accounts Receivable								0.00
11000 · Accounts Receivable								0.00
Total 11000 · Accounts Receivable								0.00
Total Accounts Receivable								0.00
Other Current Assets								0.00
12000 · Undeposited Funds								0.00

3:23 PM

04/11/17

Special Revenue
Reconciliation Summary
1200 - 4 & 5 Cent Gas Tax, Period Ending 03/31/2017

	<u>Mar 31, 17</u>
Beginning Balance	10,887.57
Cleared Transactions	
Deposits and Credits - 2 items	<u>118.03</u>
Total Cleared Transactions	<u>118.03</u>
Cleared Balance	<u>11,005.60</u>
Register Balance as of 03/31/2017	11,005.60
New Transactions	
Deposits and Credits - 1 item	<u>112.91</u>
Total New Transactions	<u>112.91</u>
Ending Balance	<u>11,118.51</u>

3:30 PM

04/11/17

Special Revenue
Reconciliation Summary
1300 · 7 Cent Gas Tax, Period Ending 03/31/2017

	<u>Mar 31, 17</u>
Beginning Balance	11,843.40
Cleared Transactions	
Deposits and Credits - 2 items	<u>135.90</u>
Total Cleared Transactions	<u>135.90</u>
Cleared Balance	<u>11,979.30</u>
Register Balance as of 03/31/2017	11,979.30
New Transactions	
Deposits and Credits - 1 item	<u>130.32</u>
Total New Transactions	<u>130.32</u>
Ending Balance	<u>12,109.62</u>

3:33 PM

04/11/17

Town of Perdido Beach-Capital Improvement Fund
Reconciliation Summary
Capital Improvement -Centennial, Period Ending 03/31/2017

	<u>Mar 31, 17</u>
Beginning Balance	42,409.79
Cleared Transactions	
Deposits and Credits - 1 item	<u>3.60</u>
Total Cleared Transactions	<u>3.60</u>
Cleared Balance	<u>42,413.39</u>
Register Balance as of 03/31/2017	42,413.39
Ending Balance	42,413.39

3:42 PM

04/11/17

Town of Perdido Beach Oil Acct
Reconciliation Summary
Centennial Bank-SPECIAL ACCOUNT, Period Ending 03/31/2017

	Mar 31, 17
Beginning Balance	101,806.14
Cleared Transactions	
Checks and Payments - 2 items	-549,644.20
Deposits and Credits - 2 Items	460,009.30
Total Cleared Transactions	-89,634.90
Cleared Balance	12,171.24
Uncleared Transactions	
Checks and Payments - 1 item	-1,500.00
Total Uncleared Transactions	-1,500.00
Register Balance as of 03/31/2017	10,671.24
New Transactions	
Deposits and Credits - 1 item	635.00
Total New Transactions	635.00
Ending Balance	11,306.24

07/17

Town of Perdido Beach Money Market
Reconciliation Summary
Centennial Bank, Period Ending 02/28/2017

	Feb 28, 17
Beginning Balance	815,050.17
Cleared Transactions	
Deposits and Credits - 1 item	93.79
Total Cleared Transactions	93.79
Cleared Balance	815,143.96
Register Balance as of 02/28/2017	815,143.96
Ending Balance	815,143.96

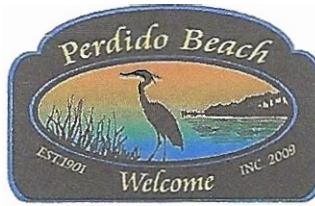
Town of Perdido Beach
Profit & Loss Budget Performance
March 2017

Jasis

	Mar 17	Budget	Oct '16 - Mar 17	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
4000 · INCOME					
4001 · INCOME	0.00		0.00		
4100 · Donations	0.00	20.84	0.00	124.96	250.00
4200 · Interest Income	19.21	16.66	110.76	100.04	200.00
4300 · Motor vehicle (MV) License Tax	11.75	14.75	90.45	88.50	177.00
4319 · Added Excise Tax	5.64	8.34	45.25	49.96	100.00
4329 · Petroleum Fees	20.66	20.84	135.87	124.96	250.00
4333 · Offshore Oil/Gas Distribution	0.00	0.00	386.28	800.00	800.00
4510 · Vehicle Advalorem/Probate Judge	836.98	833.34	5,416.04	4,899.96	10,000.00
4520 · Sales Tax ALDOR	665.94	600.00	3,687.91	3,600.00	7,200.00
4560 · Business Licenses	1,356.30	4,062.50	16,266.29	12,187.50	16,250.00
4750 · Ad valorem/Property Tax	889.33	0.00	38,430.99	40,000.00	40,000.00
4800 · Miscellaneous	0.00	416.67	0.00	2,499.98	5,000.00
4850 · Permit Fees	0.00	12.50	50.00	75.00	150.00
4900 · FRANCHISE FEES	1,723.37	1,291.67	5,258.01	7,750.02	60,000.00
4000 · INCOME - Other	0.00		0.00	0.00	0.00
Total 4000 · INCOME	5,529.18	7,298.11	69,878.85	72,400.88	14,377.00
4400 · Grant Money					
4402 · Tourism Grant	0.00		0.00	0.00	0.00
4403 · Stormwater Management	0.00	50,000.00	29,978.88	50,000.00	50,000.00
Total 4400 · Grant Money	0.00	50,000.00	29,978.88	50,000.00	50,000.00
Total Income	5,529.18	57,298.11	99,857.73	122,400.88	19,377.00
Gross Profit	5,529.18	57,298.11	99,857.73	122,400.88	19,377.00
Expense					
5000 · GENERAL GOVERNMENT DEPARTMENT					
5005 · Attorney Fees	1,000.00	1,000.00	6,000.00	6,000.00	12,000.00
5010 · Accounting	0.00	0.00	5,250.00	5,250.00	5,250.00
5011 · Interest/Fees	195.00	16.67	321.78	99.98	200.00
5020 · Offices Supplies	0.00	91.67	541.61	549.98	1,100.00
5025 · US Postal Service	98.00	41.67	440.40	249.98	500.00
5030 · Web Site Expense	0.00	41.67	607.45	249.98	500.00
5040 · Computer Expense	19.20	166.67	628.93	999.98	2,000.00
5045 · Electric Expense	108.92	150.00	864.86	900.00	1,800.00
5046 · Trash Pick Up	0.00	0.00	126.00	200.00	400.00
5050 · Gas Expense	0.00	0.00	399.06	400.00	400.00
5066 · Security System	275.00	0.00	275.00	0.00	5,400.00
5060 · Telephone & DSL	261.06	291.67	1,568.07	1,749.98	3,500.00
5070 · Insurance	0.00		4,098.00	4,500.00	4,500.00
5085 · Training/Dues	32.00	100.00	646.00	1,400.00	2,000.00
5090 · TRAVEL EXPENSE	0.00	125.00	129.39	750.00	1,500.00
5095 · Misc.	0.00	969.17	13.08	5,814.98	11,630.00
5200 · Planning Commission	0.00	83.33	0.00	500.02	1,000.00
5201 · Zoning Board of Adjustment	0.00	83.33	0.00	500.02	1,000.00
5300 · COMMITTEES					
5320 · BEAUTIFICATION COMMITTEE	0.00	41.67	0.00	249.98	500.00
5340 · BUILDING & GROUNDS COMMITTEE	115.00	416.67	3,751.49	2,499.98	5,000.00
5345 · COMMUNICATION COMMITTEE	0.00	83.33	0.00	500.02	1,000.00
5350 · SAFETY COMMITTEE	0.00	83.33	0.00	500.02	1,000.00
5360 · PUBLIC WORKS COMMITTEE	0.00	13,750.00	28,298.66	82,500.00	165,000.00
Total 5300 · COMMITTEES	115.00	14,375.00	32,050.15	86,250.00	172,500.00
Total 5000 · GENERAL GOVERNMENT DEPARTMENT	2,102.18	17,535.85	53,959.78	116,364.90	27,180.00
5600 · Grant (FEMA)	0.00		0.00	0.00	0.00
5601 · Grant (TOURISM)	0.00		0.00	0.00	0.00

Town of Perdido Beach
Profit & Loss Budget Performance
 March 2017

	Mar 17	Budget	Oct '16 - Mar 17	YTD Budget	Annual Budget
5602 - Stormwater Management Grant	5,083.00	7,260.00	21,723.00	43,560.00	43,560.00
66000 - PAYROLL EXPENSES	3,249.00	2,541.67	16,180.97	15,250.02	30,500.04
66900 - Reconciliation Discrepancies	0.00		0.00	0.00	0.00
Total Expense	10,434.18	27,337.52	91,863.75	175,174.92	301,240.04
Net Ordinary Income	-4,905.00	29,960.59	7,993.98	-52,774.04	-110,863.04
Net Income	-4,905.00	29,960.59	7,993.98	-52,774.04	-110,863.04



RESOLUTION 2017-06

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SOUTH ALABAMA MUTUAL ASSISTANCE COMPACT

WHEREAS, The Town Council of the Town of Perdido Beach has reviewed the attached South Alabama Mutual Assistance Agreement which provides an understanding between counties, towns and cities ("Political Entity") of the South Alabama Mutual Assistance Compact (SAMAC) in providing and receiving mutual aid as a result of "Disasters" (fire, flood, storm, epidemic, infestation or disease, earthquake, explosion, terrorism, or man-made disasters, or other conditions); and,

WHEREAS, after having reviewed said agreement, the Town Council of the Town of Perdido Beach has determined that the provisions herein are in the best interest of the Town of Perdido Beach, Alabama.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Perdido Beach, Alabama, as follows:

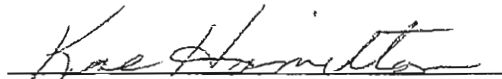
SECTION 1.

That the Mayor is hereby authorized to execute the attached South Alabama Mutual Assistance Agreement now before the council, as an act for and on behalf of the Town of Perdido Beach.

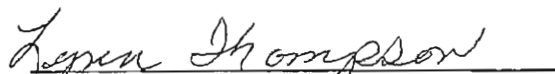
SECTION 2.

This Resolution shall become effective immediately upon its adoption.

ADOPTED this 20th day of April 2017, by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk



**RESOLUTION 2017-~~07~~APPOINTING AD HOC COMMITTEE TO ENDORSE
EFFORTS OF THE ALABAMA BICENTENNIAL COMMISSION**

WHEREAS, the United States Congress created the Alabama Territory from the eastern half of the Mississippi Territory on March 3, 1817; and,

WHEREAS, by 1819, the birth and growth of cities, towns, and communities in the Alabama Territory ensured that the population of the Territory had developed sufficiently to achieve the minimum number of inhabitants required by Congress to qualify for Statehood; and,

WHEREAS, the United States Congress and President James Monroe approved Statehood for the Alabama Territory on December 14, 1819 making it the nation's twenty- second state; and,

WHEREAS, the Alabama Legislature approved a resolution in 2013 establishing the Alabama Bicentennial Commission to mark the 200th anniversary of Statehood; and,

WHEREAS, constitutional officers and other officials appointed Commission members to organize and execute a bicentennial celebration intended to improve the education and understanding of all Alabamians and visitors regarding the State's history and heritage; and to create and promote lasting initiatives designed to benefit the State and its citizens; and,

WHEREAS, the bicentennial period of reflection and commemoration, 2017 to 2019, has been divided into three thematic years to acknowledge distinctly: the environment, both natural and constructed, including especially the cities, towns, and communities which compose the State; the people, regardless of race, culture, or background; and the history, both ancient and recent, of the State of Alabama; and,

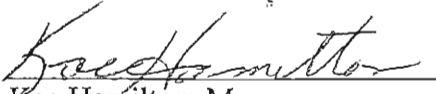
WHEREAS, commemorations and celebrations will enable and encourage Alabamians of all ages and backgrounds, together with visitors, to experience Alabama's rich cultural, historic, and natural resources, thereby stimulating the economy of Alabama through local economic growth; and,

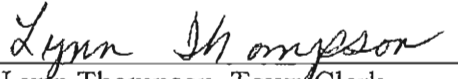
WHEREAS, full participation and contributory efforts by the localities of the State, through their various councils, committees, and congregations, are paramount to the success of this historic endeavor; and,

WHEREAS, participation in Alabama's bicentennial is a unique opportunity to celebrate and uplift the State during this historic time;

NOW, THEREFORE, be it hereby proclaimed by the Town Council of the Town of Perdido Beach, that by this action, they endorse the efforts of the Alabama Bicentennial Commission and hereby resolve to aid the Alabama Bicentennial Commission in promoting, planning, and executing the Commission's historic, educational, celebratory, and cultural initiatives by forming or supporting a Community Celebration Committee to observe and commemorate the bicentennial of the State of Alabama.

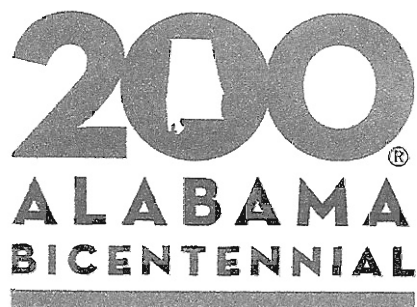
ADOPTED AND APPROVED this **20th day of April, 2017** by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.


Kae Hamilton, Mayor


Lynn Thompson, Town Clerk

Celebrating our Past; Charting our Future.

Form your Official Celebration Committee Today!

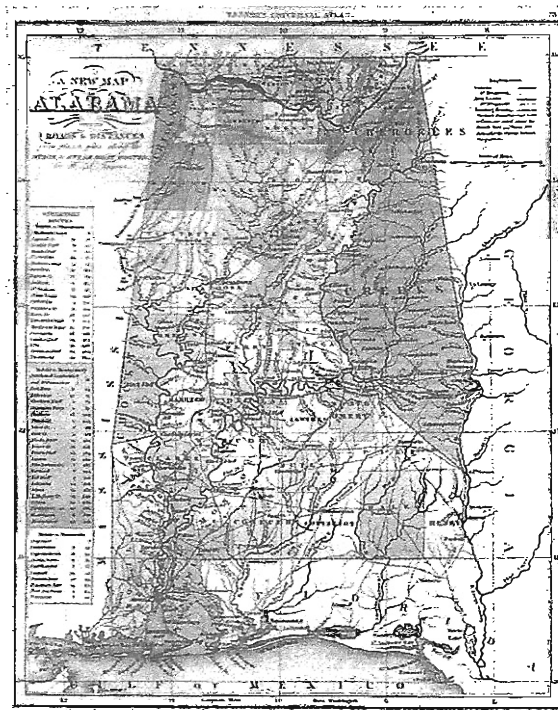


Alabama's Bicentennial, which will be celebrated 2017-2019, is a unique opportunity for our local governments to participate in a very specific historical milestone. The Bicentennial Commission and the Alabama League of Municipalities encourages every municipality to be part of the Bicentennial process by forming an official **Community Celebration Committee**. In addition, the

counties have been encouraged to form Celebration Committees.

Options are endless!

Some municipalities may decide to take on a special project for the Bicentennial, such as the addition of a historical marker or renovating a historic structure. Official Celebration Committees can use the ALABAMA 200 branding to broaden outreach and highlight some of the elements that make your community unique and historically significant. It's also another way to market your area to visitors. Official Bicentennial Community Celebration Committees can apply for limited grant funding, which will be awarded in late 2017 on a first come, first serve basis.



How do we form an official Celebration Committee?

In order to apply for grant funding or to receive ALABAMA 200

promotional and branding materials from the Bicentennial Commission, your municipality must designate an official community-wide Community Celebration Committee that is approved via special resolution by the mayor and council. Download the necessary resolution at alabama200.org under the 'Participate' tab at the top – click on the "Form a Committee" link. A

copy of your resolution, as well as the contact information for the Chair of your Community Celebration Committee, must then be submitted to the Bicentennial Commission, which is forming a database to enable the Commission to send relevant information to the correct people and to keep a current list of Bicentennial projects and activities.



Community Celebration Committees can be composed of *anyone* from your community, especially people from historical, educational, cultural and/or civic and community organizations such as schools, libraries, history/heritage groups, tourism/economic development organizations, etc. We encourage you to engage your community leaders, activists and historians in this process.

Mail or email a copy of your resolution as well as your committee chair person's contact information to: Jay Lamar, Alabama Bicentennial Commission, 401 Adams Street, Suite 108, Montgomery, AL 36104 or jay.lamar@bicentennial.alabama.gov.

Alabama200.org



Town of Perdido Beach

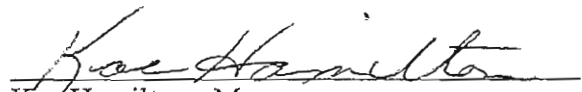
RESOLUTION 2017-08 APPROVING FUNDS TO PERFORM NON-BID WORK FOR THE
TOWN OF PERDIDO BEACH

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

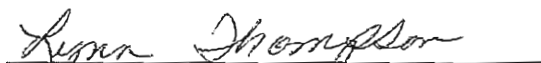
WHEREAS, Section 11-47-5, Code of Alabama 1975, states: **Execution of contracts.** Contracts entered into by a municipality shall be in writing, signed and executed in the name of the city or town by the officers authorized to make the same and by the party contracting. In cases not otherwise directed 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.

THEREFORE, BE IT RESOLVED that the Town Council does hereby approve funds to be paid from the British Petroleum (BP) funds to perform non-bid work for the Town, specifically, forestry mowing on lots 1 through 4 located on Tuscaloosa Drive, for the purpose of constructing a boat ramp and pier, and does hereby award contract to Mako Forestry in the amount of **\$ 2,000.00** for the completion of said work. 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 **20th day of April, 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