

Town of Perdido Beach
Council Meeting
Town Hall – 9212 County Road 97
November 8, 2018 – Immediately Following Workshop Meeting

The Town Council of the Town of Perdido Beach met in regular meeting on November 8, 2018, at Town Hall, immediately following Workshop with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:42 pm.

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

Members Absent:

Others Present: Marcus Mc Dowell-Town Attorney; Lynn Thompson- Town Clerk and Members of the Town

Public Comments: None

Minutes:

ITEM: October 11, Workshop, October 11, Council and October 29, 2018 Special Minutes.

Motion by Councilman Bloxham, second by Councilman Guilford to approve the October 11, Workshop, October 11, Council and October 29, 2018 Special Minutes
No Discussion.

All in favor to approve the minutes as presented.

Financial Report:

ITEM: Approve October 2018 Financials

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

No Discussion.

All in favor, motion carried to approve the financial report

Guest Speaker(s): None

Presentations: None

Ordinances: None

Resolutions:

ITEM: Resolution 2018-09 ENTERING INTO AN AGREEMENT WITH BALDWIN COUNTY FOR THE USE OF ELECTRONIC VOTE COUNTING MACHINES

Motion by Councilman Love, second by Councilman Guilford to adopt Resolution 2018-09.

No Discussion:

All in favor motion carried unanimously.

COMMITTEE REPORTS

(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-Alabama Bicentennial Celebration Committee:

Chair-Councilman Andrew Stewart

Beautification Committee-Chair Mayor Kae Hamilton:

Budget and Finance Committee-Chair Councilman Steve Love

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

Communication Committee-Chair Steve Foster:

Public Safety-Chair Councilman Gary Kiefer:

Public Works-Chair Councilman Oliver Guilford:

There were no committee recommendations to the Council

Council/Legal/Staff Comments:

Brief discussion between Marcus McDowell-Town Attorney and Heather Reed Ecological Consulting Service regarding the proposed Bay Avenue Shoreline protection project.

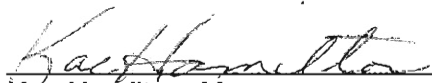
Public Comments:

(For discussion and/or consideration on the next Council Workshop Agenda)

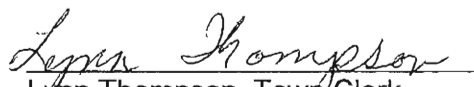
Other Business: None

Adjourn:

Being no further business there was a motion by Councilman Guilford, second by Councilman Bloxham to adjourn. The meeting ended at 8:08 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk



**RESOLUTION 2018-09 ENTERING INTO AN AGREEMENT WITH
BALDWIN COUNTY FOR THE USE OF ELECTRONIC VOTE
COUNTING MACHINES**

**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;

WHEREAS, Section 11-102-3 of the Code Of Alabama 1975 states;
"No contract entered into pursuant to this chapter shall take effect until the contract has been approved by the governing body of each of the contracting municipalities or counties. Approval by a county governing body shall be by adoption of a resolution and approval by a municipal governing body shall be by adoption of an ordinance of general and permanent operation."

NOW, THEREFORE, BE IT RESOLVED by the **Town Council of TheTown of Perdido Beach, while in Regular Session on November 8, 2018, 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 and
RESOLUTION NO. 2016-03**

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 .

RESOLUTION 2016-03 adopted by the Town of Perdido Beach, Alabama, on the 5th Day of February 2016 in Special Session is hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution.

ADOPTED THIS 8th day of November, 2018 in Regular Session assembled and under the Seal of the Town of Perdido Beach, Alabama.



Kae Hamilton, Mayor

ATTEST:



Lynn Thompson, Town Clerk

CHECKING ACCOUNT ENDING BALANCES AS OF OCTOBER 31, 2018

General Operating Fund Account	\$244,094.85
4 & 5 Cent Gas Tax Account	\$1,603.88
7 Cent Gas Tax Account	\$1,834.37
Capital Improvement Fund Account	\$3,397.96
Special Account Money Market	\$118,629.14
Special Account	\$26137.31

Town of Perdido Beach
Reconciliation Summary
1200 - General Fund - Centennial, Period Ending 10/31/2018

	<u>Oct 31, 18</u>
Beginning Balance	205,181.34
Cleared Transactions	
Checks and Payments - 27 items	-21,595.42
Deposits and Credits - 12 items	60,808.93
Total Cleared Transactions	<u>39,213.51</u>
Cleared Balance	<u>244,394.85</u>
Uncleared Transactions	
Checks and Payments - 1 item	-300.00
Total Uncleared Transactions	<u>-300.00</u>
Register Balance as of 10/31/2018	<u>244,094.85</u>
New Transactions	
Checks and Payments - 10 items	-1,978.28
Total New Transactions	<u>-1,978.28</u>
Ending Balance	<u><u>242,116.57</u></u>

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**Special Revenue
Reconciliation Detail**
1200 · 4 & 5 Cent Gas Tax, Period Ending 10/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						1,465.16
Cleared Transactions						
Deposits and Credits - 3 items						
Deposit	10/10/2018			X		0.00
Deposit	10/10/2018			X	138.59	138.59
Deposit	10/31/2018			X	0.13	138.72
Total Deposits and Credits					138.72	138.72
Total Cleared Transactions					138.72	138.72
Cleared Balance					138.72	1,603.88
Register Balance as of 10/31/2018					138.72	1,603.88
Ending Balance					138.72	1,603.88

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11/07/18

**Special Revenue
Reconciliation Detail**
1300 - 7 Cent Gas Tax, Period Ending 10/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						1,674.33
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	10/10/2018			X	159.89	159.89
Deposit	10/31/2018			X	0.15	160.04
Total Deposits and Credits					160.04	160.04
Total Cleared Transactions					160.04	160.04
Cleared Balance					160.04	1,834.37
Register Balance as of 10/31/2018					160.04	1,834.37
Ending Balance					160.04	1,834.37

Town of Perdido Beach-Capital Improvement Fund
Reconciliation Detail
Capital Improvement -Centennial, Period Ending 10/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						3,397.67
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	10/31/2018			X	0.29	0.29
Total Deposits and Credits					0.29	0.29
Total Cleared Transactions					0.29	0.29
Cleared Balance					0.29	3,397.96
Register Balance as of 10/31/2018					0.29	3,397.96
Ending Balance					0.29	3,397.96

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Town of Perdido Beach Oil Acct
Reconciliation Summary
Centennial Bank-SPECIAL ACCOUNT, Period Ending 10/31/2018

	<u>Oct 31, 18</u>
Beginning Balance	26,135.39
Cleared Transactions	
Deposits and Credits - 1 item	<u>2.22</u>
Total Cleared Transactions	<u>2.22</u>
Cleared Balance	<u><u>26,137.61</u></u>
Register Balance as of 10/31/2018	26,137.61
Ending Balance	26,137.61

Town of Perdido Beach Money Market Reconciliation Detail Centennial Bank, Period Ending 10/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						118,614.03
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	10/31/2018			X	15.11	15.11
Total Deposits and Credits					15.11	15.11
Total Cleared Transactions					15.11	15.11
Cleared Balance					15.11	118,629.14
Register Balance as of 10/31/2018					15.11	118,629.14
Ending Balance					15.11	118,629.14