# 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.

<u>Members Present</u>: 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.

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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, Mavor

ATTEST:

In 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  $22^{nd}$  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 5<sup>th</sup> 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 8<sup>th</sup> day of November, 2018 in Regular Session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Kae/Hamiltón, 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

12/06/18 Accrual Basis

# Town of Perdido Beach Checking and Deposit Detail As of October 31, 2018

Total Checking/Savings	Totał 120	Deposit	Check	Liability Check	Check	Deposit	Deposit	Check	Check	Check	Paycheck	Denosit	Deposit	Paycheck	Check	Check	Check	Deposit	Deposit	Check	Davobeck	Deposit	Check	Check	Check	Check	Check	Check	Check	Check	Paycheck	Deposit	1200 · G	Total 100		Capital II Total Cap	Current Assets Checking/Savings	ASSETS	Туре
ing/Savings	Total 1200 · General Fund - Centennial	10/31/2018		eck 10/30/2018		10/26/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/23/2018	10/18/2018	10/18/2018	10/18/2018	10/18/2018	10/18/2018	10/12/2018	10/11/2018	10/11/2018	10/11/2018	10/10/2018	10/04/2018	10/04/2018	10/04/2018	10/04/2018	10/04/2018	10/04/2	10/04/2018	10/04/2010	10/04/2018	10/01/2018	General Fund - Centennia	Total 1000 · Capital Improvement Fund		Capital Improvement Fund Total Capital Improvement Fund	s iavings		oe Date
	Sentennial			018 draft			018	018 3063			018 3060	218	218	018 3059	018 3058		018 3056	018			118 3055	018	018 3053	018 3051			018 3048		3044				ennial	ment Fund		nd			e Num
			US Postal Service	Unifed States Treas	1 Man & A Tractor			US Postal Service	Perdido Beach VFD	Lucido Engineering,	Lynn Thompson			Lynn Thompson	Signs Now	Enveloc, Inc.	US Postal Service			Marcus McDowell-T	l vnn Thompson		ALABAMA LEAGUE	Radarsign, LLC	Centurylink	ADT Security	ADT Security	Divisor Hilling	Riviera I Hilities	Precision Commerci	Lynn Ihompson	!							Name
		Interest	certified mail	80-0472714	October Land	Deposit	Deposit	certified mail	Donation 2019	Survey portio		Deposit	Deposit	,	rezoning sign	September ba	certified mail	Deposit	Deposit	October retai	Deposit	Deposit	2019 dues	speed indicat			continuity ce	COMPLICATION CO.	town hall	Ath mow		Deposit							Memo
										•	Hourly			Hourly						loury	I Dist										Hourly								Class
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		4200 · Interest	5025 - LIS Doet	-SDI IT_	5340 · BUILDI	4520 · ALDOR	4750 Ad valor	5025 · US Post	5095 · Misc.	5095 · Misc.	-SPLIT-	-SPLIT-	-SPLIT-	-SPLIT-	5095 · Misc.	5040 · Comput	5025 · US Post	-SPLIT-	4523 · Simples	5005 · Attorne	45TU · Venicle	-SPLIT-	5085 Training	5350 · SAFET	5060 · Telepho	5056 · Security	5056 · Security	5045 Electric	5045 - Flostic	5360 PUBLIC	-SPLIT-	4550 · Busines							Split
-274.20	-274.20	20.79	7,515.07	-240.45	-135.00	1,755.27	4,469.88	-20.52	-300.00	-1,350.00	-403.55	262.20 262.20	2,206.83	403.55	-95.00	-22.70	-33.50	36.05	359.62	-1 000 00	546.85	49.33	-494.31	-330.00	-270.74	-37.79	-35 og	100.00	1,4/0.00	-1,4/5.00	403.55	37.00							Amount
241,457.48	244,087.23	244,087.23	244,077.00	245,593.10	245,833.55	245,968.55	244,213.28	239,743.40	239,763.92	240,063.92	241,413,92	241,333.23	240,855.97	238,649.14	239,052.69	239,147.69	239,170,39	239 203 89	239 167 84	738 808 22	240,211.75	239,664.90	239,615.57	240,109.88	240,439.88	240,710.62	240,784.40	240,003.02	241,044.66	242,519.88	243,994.88	244,398.43	244,361.43	0.00	)	-2,629.75 -2,629.75	241,731.68 241,731.68	274 731 68	Balance

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

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

# Special Revenue

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

Туре	Date	Num	Name	Clr	Amount	Balance
Beginning Bala	nce					1,465.16
Cleared Tr	ansactions					
Deposits	s and Credits - 3 ite	ms				
Deposit	10/10/2018			X		0.00
Deposit	10/10/2018			X	138.59	138.59
Deposit	10/31/2018			Χ _	0.13	138.72
Total De	posits and Credits			_	138.72	138.72
Total Clear	ed Transactions			_	138.72	138.72
Cleared Balance					138.72	1,603.88
Register Balance	e as of 10/31/2018				138.72	1,603.88
Ending Balance	:				138.72	1,603.88

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

Туре	Date	Num	Name	Clr	Amount	Balance
Beginning Balan	ce					1,674.33
Cleared Tra	nsactions					
Deposits	and Credits - 2 ite	ms				
Deposit	10/10/2018			X	159.89	159.89
Deposit	10/31/2018			Χ _	0.15	160.04
Total Dep	osits and Credits			_	160.04	160.04
Total Cleared	d 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

3:06 PM 11/07/18

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

Туре	Date	Num	Name	Clr	Amount	Balance
Beginning Balanc Cleared Tran	sactions					3,397.67
Deposits a	and Credits - 1 item 10/31/2018	ł		Χ	0.29	0.29
Total Depo	sits and Credits			_	0.29	0.29
Total Cleared	Transactions			_	0.29	0.29
Cleared Balance				_	0.29	3,397.96
Register Balance a	s 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

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

3:08 PW 11/07/18

# Town of Perdido Beach Money Market Reconciliation Detail

Centennial Bank, Period Ending 10/31/2018

Туре	Date	Num	Name	Clr	Amount	Balance
Beginning Balan Cleared Tra	nsactions		-			118,614.03
'	and Credits - 1 ite	m			45.44	45.44
Deposit	10/31/2018			Χ _	15.11	15.11
Total Dep	osits and Credits			_	15.11	15.11
Total Cleared	d 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