

Council Meeting Minutes
Town Hall – 9212 County Road 97 December 12, 2019
Immediately Following the Workshop

The Town Council of the Town of Perdido Beach met in Council Meeting December 12, 2019 at the Town Hall immediately following the regular Workshop with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:50 pm.

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

Members Absent: None

Others Present: Marcus McDowell-town Attorney; Lynn Thompson-Town Clerk and Members of the Town.

Invocation and Pledge of Allegiance: Recited previously in Workshop

Presentations:

Public Comments: There were none

Minutes: November 14 Workshop and Council Meeting Minutes.

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

No Discussion:

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

Financials: November 2019 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF NOVEMBER 30, 2019

General Operating Fund Account	\$356,523.79
4 & 5 Cent Gas Tax Account	\$3,248.49
7 Cent Gas Tax Account	\$3,731.76
Capital Improvement Fund Account	\$9,606.86
Special Account Money Market	\$119,049.68
Special Account	\$21,911.54
Gas & Diesel Acct.	\$90.01

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

No Discussion:

All in favor the motion carried to approve the financial report as presented.

Ordinances:

ITEM: **Ordinance 2019-02 TOWN OF PERDIDO BEACH PARKING ORDINANCE**
 (Second Reading)

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

All in favor motion carried.

 Motion by Councilman Guilford, second by Councilman Kiefer to
adopt Ordinance 2019-02 Perdido Beach Parking Ordinance.

NO DISCUSSION

“YES”

Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Councilman Guilford

Mayor Hamilton

All in favor motion carried unanimously

Roll Call Vote:
“ABSTAIN”

“NO”

Resolutions: None

Motions/Requests from the Council None

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

Budget and Finance Committee-Chair Councilman Steve Love (Written Report Attached)

Beautification/ Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

Public Safety-Chair Councilman Gary Kiefer:

Public Works-Chair Councilman Oliver Guilford:

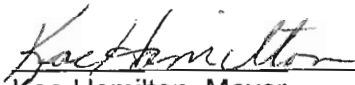
Council/Legal/Staff Comments: None.

Public Comments: None

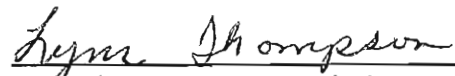
Other Business:

- Town Website
Council accepted the terms of the Website Maintenance Agreement between the Town and Foster and Foster Automation.
- 2019-2020 Holiday Schedule
Council accepted the Holiday Schedule
- Surveying and permanently marking Streets and Roads.
(Waiting for quotes) No Action Taken.

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:57 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk