

Council Meeting Minutes
Town Hall – 9212 County Road 97
February 14, 2019 – 6:30pm
Immediately Following Workshop Meeting

The Town Council of the Town of Perdido Beach met in Regular Meeting February 14, 2019 immediately following the Workshop. Mayor Hamilton called the Meeting to order at 7:09 pm.

Members Present: Council Members: Mayor Kae Hamilton; Councilman Thomas Bloxham; Councilman Steve Love and Councilman Andrew Stewart

Members Absent: Councilman Oliver Guilford and Councilman Gary Kiefer;

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

Presentations: None

Public Comments:

ITEM: Approve Minutes: January 10, Workshop, and January 10, 2019 Council Minutes.

Motion by Councilman Love, second by Councilman Bloxham to approve the January 10, Workshop, and January 10, 2019 Council Minutes.

No Discussion:

All in Favor, motion carried

ITEM: Approve Financial Report:

Motion by Councilman Stewart, second by Councilman Bloxham to approve the January, 2019 Financial Report

CHECKING ACCOUNT ENDING BALANCES AS OF JANUARY 31, 2018

| | |
|------------------------------------|--------------|
| • General Operating Fund Account | \$270,950.55 |
| • 4 & 5 Cent Gas Tax Account | \$1,981.80 |
| • 7 Cent Gas Tax Account | \$2,270.21 |
| • Capital Improvement Fund Account | \$3,398.82 |
| • Special Account Money Market | \$118,674.00 |
| • Special Account | \$24,424.36 |

- **Ordinances:** None
- **Resolutions:** None

- **Motions/Requests from the Council-** There were 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

Report Attached

Beautification Committee-Chair Mayor Kae Hamilton:

Did Not Meet

Budget and Finance Committee-Chair Councilman Steve Love

Report Attached

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

- The Committee is working on the lease agreement for the Al Thompson Community Center.
- Commented on the dead trees in the State Street Park
- Discussed putting the name on the outside of the Al Thompson Community Center
- Discussed rebidding the Rights-of-Way (ROW) mowing contract to include the ROW trimming in the Arborist contract.

Communication Committee-Chair Steve Foster:

Report Attached

Public Safety-Chair Councilman Gary Kiefer:

No Report

Public Works-Chair Councilman Oliver Guilford:

No Report

Council/Legal/Staff Comments:

Public Comments: None

Other Business:

ITEM: Approve renewal of established \$50,000.00 line of credit with Centennial Bank. \$50,000.00 unsecured, 24 month term Rate 5.75%-fixed for 24ths-\$295.00 processing fee.

Motion by Councilman Stewart, second by Councilman Love for immediate consideration to approve renewal of \$50,000.00 line of credit with Centennial Bank, according to terms discussed.

Roll Call Vote:

“NO”

“YES”

“ABSTAIN”

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 approve renewing the line of credit.

No discussion: All in favor, motion carried.

ITEM: Zoning Board of Adjustment Appointment: (ZBA)

Mayor Hamilton Appointed Mr. Jim Brewer-Town Resident to the ZBA.

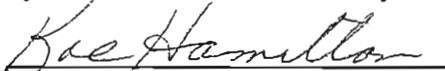
ITEM: Planning Commission Member Appointment

Mayor Hamilton appointed Mr. Brent Spears-Town Resident to the Planning Commission

ITEM: Rebidding the Rights-of-Way (ROW) mowing contract:


Discussion. No Action taken

Adjourn: Being no further business there was a motion by Councilman Bloxham, second by Councilman Stewart to adjourn... The meeting ended at 7:20



Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk