Town Council Meeting Town Hall – 9212 County Road 97 July 11, 2019 Meeting Immediately Following Workshop

The Town Council of the Town of Perdido Beach met in regular council meeting July 11, 2019 immediately following the workshop at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:21 pm.

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

Members Absent:

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

Invocation: Councilman Guilford Pledge of Allegiance: All

Presentations: None

Public Comments:

Minutes: June 13th Workshop and Council Meeting Minutes.

There was a motion by Councilman Guilford, second by Councilman Love to approve the minutes.

No Discussion:

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

<u>Financial Report</u>: June 2019 Financial Report (Written Reports Attached)

There was a motion by Councilman Guilford, second by Councilman Bloxham to approve the June 2019 financial report as presented. No Discussion.

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

CHECKING ACCOUNT ENDING BALANCES AS OF JUNE 30, 2019

•	General Operating Fund Account	\$273,784.34
•	4 & 5 Cent Gas Tax Account	\$2,592.78
•	7 Cent Gas Tax Account	\$2,974.93
•	Capital Improvement Fund Account	\$9,602.82
•	Special Account Money Market	\$118,747.17
•	Special Account	\$22,779.20

 Ordinances: Ordinance 2019-__AN ORDINANCE REGULATING PARKING; GENERAL USE OF RIGHTS-OF-WAY, STREETS, ALLEYS OR OTHER PLACES.

In Workshop Council agreed on the types of parking restrictions that needed to be included in the Ordinance. .Marcus McDowell, the Town's attorney will have a draft for Council approval at the next Council Meeting scheduled for August 8th.

• 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

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:

Council/Legal/Staff Comments:

Public Comments: None

Other Business: None

Adjourn: Being no further business there was a motion by Councilman Guilford and

a second by Councilman Love and unanimous vote to adjourn. The

meeting ended at 7:25

Kae Hamilton, Mayor

ATTEST:

Lynn Thompson, Town Clerk