

Council Meeting
Al Thompson Community Center – 9212 County Road 97
May 14, 2020 6:30 pm

The Town Council of the Town of Perdido Beach met in Regular Council Meeting May 14, 2020. Due to safety measures in place due to the Covid-19 Pandemic, the meeting was held out of doors at the Al Thompson Community Center. Mayor Hamilton called the Meeting to order at 6:30 pm.

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

Members Absent: Councilman Oliver Guilford

Others Present: Marcus McDowell-Town Attorney, Lynn Thompson-Town Clerk and members of the Town.

Invocation and Pledge of Allegiance: Councilman Love gave the invocation and the pledge of allegiance was recited by all

Presentations: None

Public Comments: None

Minutes: April 9, 2020 Council Meeting Minutes

Motion by Councilman Love, second by Councilman Bloxham to approve the minutes as presented.

No Discussion, All in favor motion carried to approve the minutes.

Financials: April 2020 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF APRIL 30, 2020

General Operating Fund Account	\$375,645.49
4 & 5 Cent Gas Tax Account	\$3,865.63
7 Cent Gas Tax Account	\$4,444.60
Capital Improvement Fund Account	\$16,195.55
Special Account Money Market	\$119,365.24
Special Account	\$12,242.90
Gas & Diesel Acct.	\$5,609.62

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

No Discussion, All in favor, Motion carried unanimously to approve the Financial Report.

Ordinances: None

Resolution (s):

ITEM: RESOLUTION 2020-07 APPROVING FUNDS TO PROCURE SPEED CUSHIONS FOR THE TOWN OFFERDIDO BEACH.

Motion by Councilman Kiefer, second by Councilman Bloxham for immediate consideration.

	Roll Call Vote:	
	“ABSTAIN”	“NO”
“YES”		
Councilman Kiefer		
Councilman Love		
Councilman Bloxham		
Councilman Stewart		
Mayor Hamilton		

All in favor motion, carried unanimously for immediate consideration.

Motion by Councilman Bloxham, second by Councilman Stewart to waive the reading.

All in favor, motion carried.

Motion by Councilman Kiefer, second by Councilman Bloxham to adopt Resolution 2020-07

	Roll Call Vote:	
	“ABSTAIN”	“NO”
“YES”		
Councilman Kiefer		
Councilman Love		
Councilman Bloxham		
Councilman Stewart		
Mayor Hamilton		

All in favor motion, carried unanimously to adopt Resolution 2020-07.

ITEM: RESOLUTION 2020-08 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MR. THOMAS TOOMBS FOR THE PLACEMENT OF RIP RAP ROCKS ACROSS A PORTION OF BAY AVENUE AT WATER’S EDGE FOR EROSION CONTROL.

Motion by Councilman Love, second by Councilman Bloxham to adopt Resolution 2020-08.

All in favor, motion carried unanimously.

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)

There were no Committee Reports:

Public Comments: (For discussion and or consideration on the next Council Agenda)

There were no requests

Council/Legal/Staff Comments There were none

Other Business: None

Being no further business there was a Motion by Councilman Kiefer, second by Councilman Stewart to adjourn. All in favor.

The meeting ended at 6:39 pm

Kae Hamilton, Mayor

ATTEST:

:

Lynn Thompson, Town Clerk