Council Meeting
Al Thompson Community Center – 9212 County Road 97
July 9, 2020 6:30 pm

The Town Council of the Town of Perdido Beach met in Regular Council Meeting at the Al
Thompson Community Center on July 9, 2020; with safety measures in place due to the Covid-
19 Pandemic. Mayor Hamilton called the Meeting to order at 6:30 pm.

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

Members Absent:  Councilman Oliver Guliford

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:  June 9, 2020 Council Meeting Minutes

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

No Discussion, Councilman Kiefer abstained. Motion carried to approve the minutes as
presented.

Financials:  July 2020 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF JUNE 30, 2020

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operating Fund Account</td>
<td>$369,571.38</td>
</tr>
<tr>
<td>4 &amp; 5 Cent Gas Tax Account</td>
<td>$4,066.13</td>
</tr>
<tr>
<td>7 Cent Gas Tax Account</td>
<td>$4,676.35</td>
</tr>
<tr>
<td>Capital Improvement Fund Account</td>
<td>$16,198.04</td>
</tr>
<tr>
<td>Special Account Money Market</td>
<td>$119,438.15</td>
</tr>
<tr>
<td>Special Account</td>
<td>$12,244.94</td>
</tr>
<tr>
<td>Gas &amp; Diesel Acct.</td>
<td>$7,289.33</td>
</tr>
</tbody>
</table>

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

No Discussion, All in favor, Motion carried unanimously to approve the Financial Report.
Ordinances (s): None

Resolution (s):

ITEM: Resolution 2020-09 APPOINTING ELECTION OFFICERS (ELECTRONIC VOTE COUNTING MACHINES)
Motion by Councilman Bloxham for immediate consideration, second by Councilman Stewart.

"YES"
Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Mayor Hamilton
All in favor motion carried unanimously

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

All in favor, motion carried

Motion by Councilman Kiefer, second by Councilman Bloxham to adopt Resolution 2020-09.

No Discussion.

"YES"
Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Mayor Hamilton
All in favor motion carried unanimously

ITEM: RESOLUTION NO 2020-10 A RESOLUTION TO APPOINT ELECTIONS MANAGER AND AFFIRM STATUTORY ABSENTEE ELECTION MANAGER FOR THE 2020 MUNICIPAL ELECTION.

Motion by Councilman Love, second by Councilman Kiefer to adopt Resolution 2020-10.

No Discussion.

All in favor, motion carried unanimously.
Motions/Requests from the Council  None

COMMITTEE REPORTS

There were no Committee Reports:

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

Council/Legal/Staff Comments  None

Other Business:  None

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

The meeting ended at 6:55 pm

Kae Hamilton, Mayor

ATTEST:

Lynn Thompson, Town Clerk
<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operating Fund Account</td>
<td>$369,571.38</td>
</tr>
<tr>
<td>4 &amp; 5 Cent Gas Tax Account</td>
<td>$4,066.13</td>
</tr>
<tr>
<td>7 Cent Gas Tax Account</td>
<td>$4,676.35</td>
</tr>
<tr>
<td>Capital Improvement Fund Account</td>
<td>$16,198.04</td>
</tr>
<tr>
<td>Special Account Money Market</td>
<td>$119,438.15</td>
</tr>
<tr>
<td>Special Account</td>
<td>$12,244.94</td>
</tr>
<tr>
<td>Gas &amp; Diesel Acct.</td>
<td>$7,289.33</td>
</tr>
</tbody>
</table>
RESOLUTION 2020-09 APPOINTING ELECTION OFFICERS

(ELECTRONIC VOTE COUNTING SYSTEMS)

WHEREAS, a regular municipal election is scheduled to be held on the 25th day of August, 2020, and a runoff election to be held, if necessary, on the 6th day of October 2020, and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks; and

WHEREAS, Section 11-46-27 (h) of the Alabama Code of 1975, provides that the returning officers, the inspectors, and the clerks at polling places where voting is solely by paper ballots shall be entitled to such compensation as the municipal governing body establishes but which in no event shall be less than eight dollars ($8) per day, and each election officer at a polling place where elections are conducted in whole or in part by voting machines shall be entitled to such compensation as the municipal governing body establishes but which in no event shall be less than eight dollars ($8) per day. The compensation of the election officials shall be paid as preferred claims out of the general fund of the municipality holding the election on proper proof of service rendered.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Perdido Beach, Alabama, that the election officers for said election and runoff election if necessary shall be named and compensated as follows:

Inspector $150.00  Pam Douglas
I-Pad Clerk $125.00  Tracie Page
Ballot Clerk $125.00  Tommy Resmondo
Clerk at Large $125.00  Harry Douglas
Clerk at Large (if needed) $125.00

ATTEST:

Kae Hamilton, Mayor

Lynn Thompson, Town Clerk
RESOLUTION NO 2020-10

A RESOLUTION TO APPOINT ELECTIONS MANAGER
AND AFFIRM STATUTORY ABSENTEE ELECTION MANAGER
FOR THE 2020 MUNICIPAL ELECTION

WHEREAS, municipal elections for the purpose of electing a mayor and five city council
members are held quadrennially by statute in the Town of Perdido Beach; and

WHEREAS, a municipal election will be held on Tuesday, August 25, 2020, and a run off
election, if necessary, will be held on Tuesday, October 6, 2020 in compliance with
Alabama law; and

WHEREAS, the municipal elections manager is responsible for the conduct of municipal
elections in the town, and further performs the elections duties of the Mayor, if the Mayor
is a candidate in the upcoming election cycle; and

WHEREAS, the Town Clerk is municipal absentee election manager by statute, unless the
person holding that office is a candidate, in which case another individual must be
appointed.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of The Town of Perdido
Beach, Alabama that Town Clerk Lynn Thompson shall be and is appointed as municipal
elections manager for the 2020 election cycle, along with the duties of absentee elections
manager as set out in the Code of Alabama.

ADOPTED AND APPROVED this the 9th day of July, 2020.

ATTEST:

[Signature]
Kae Hamilton, Mayor

[Signature]
Lynn Thompson, Town Clerk