

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 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: 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

General Operating Fund Account	\$369,571.38
4 & 5 Cent Gas Tax Account	\$4,066.13
7 Cent Gas Tax Account	\$4,676.35
Capital Improvement Fund Account	\$16,198.04
Special Account Money Market	\$119,438.15
Special Account	\$12,244.94
Gas & Diesel Acct.	\$7,289.33

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"

**Roll Call Vote:
"ABSTAIN"**

"NO"

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"

**Roll Call Vote:
"ABSTAIN"**

"NO"

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 MANAGERFOR 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

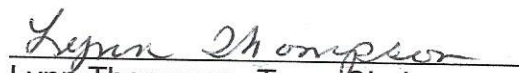
Other Business: None

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

CHECKING ACCOUNT ENDING BALANCES OF JUNE 30, 2020

General Operating Fund Account	\$369,571.38
4 & 5 Cent Gas Tax Account	\$4,066.13
7 Cent Gas Tax Account	\$4,676.35
Capital Improvement Fund Account	\$16,198.04
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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

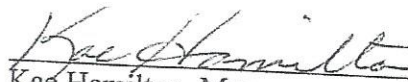
WHEREAS, the municipal elections manager is responsible for the conduct of municipal elections in the town, and further performs the elections duties of the Mayor, if the Mayor is a candidate in the upcoming election cycle; and

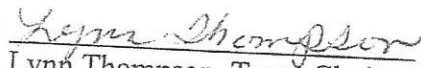
WHEREAS, the Town Clerk is municipal absentee election manager by statute, unless the person holding that office is a candidate, in which case another individual must be appointed.

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:


Kae Hamilton, Mayor


Lynn Thompson, Town Clerk