

Council Meeting  
Town Hall – 9212 County Road 97 February 13, 2020  
Immediately Following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting February 13, 2020 immediately following the Workshop at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:27 pm.

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

**Members Absent:** Councilman Gary Kiefer

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

Motion by Councilman Love, Second by Councilman Stewart to approve the amended agenda. The agenda was amended to change the title of Resolution 2010-02.

**Invocation and Pledge of Allegiance:** Recited in Workshop prior to Meeting

**Presentations:** None

**Public Comments:** None

**Minutes:** January 9, Workshop and Council Meeting Minutes and January 28, Special Council Minutes.

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

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

**Financials:** January 3, 2020 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF JANUARY 31, 2020

General Operating Fund Account	\$378,894.00
4 & 5 Cent Gas Tax Account	\$3,509.08
7 Cent Gas Tax Account	\$4,033.04
Capital Improvement Fund Account	\$9,608.49
Special Account Money Market	\$119,201.18
Special Account	\$12,414.86
Gas & Diesel Acct.	\$3006.15

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

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

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

**Resolution**

**2020-\_\_** SETTING FORTH THE RULES AND REGULATIONS FOR THE USE OF THE AL THOMPSON COMMUNITY CENTER.

Motion by Councilman Love, second by Councilman Guilford to table RESOLUTION 2020-\_\_ SETTING FORTH THE RULES AND REGULATIONS FOR THE USE OF THE AL THOMPSON COMMUNITY CENTER.

All in favor the motion carried unanimously.

**Resolution 2020-02** APPROVING FUNDS TO PERFORM NON-BID WORK TO CONSTRUCT A STEP SYSTEM LEADING FROM ESCAMBIA AVENUE TO PERDIDO BAY.

**Motion** Motion by Councilman Love, second by Councilman Stewart to amend the title of Resolution 2020-02.

All in favor, the motion carried unanimously.

**Motion** Motion by Councilman Stewart, second by Councilman Bloxham for immediate consideration.

	<b>Roll Call Vote:</b>	
<b>"YES"</b>	<b>"ABSTAIN"</b>	<b>"NO"</b>
Councilman Love		
Councilman Bloxham		
Councilman Stewart		
Councilman Guilford		
Mayor Hamilton		
All in favor motion carried unanimously		

**Motion** Motion by Councilman Stewart, second by Councilman Guilford to waive the reading.

All in favor, motion carried.

**Motion** Motion by Councilman Love, second by Councilman Bloxham to adopt Resolution 2020-02.  
No Discussion,

	<b>Roll Call Vote:</b>	
<b>"YES"</b>	<b>"ABSTAIN"</b>	<b>"NO"</b>
Councilman Love		
Councilman Bloxham		
Councilman Stewart		
Councilman Guilford		
Mayor Hamilton		

All in favor motion carried unanimously.

## **Motions/Requests from the Council**

### **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**

#### **Budget and Finance Committee-Chair Councilman Steve Love**

#### **Beautification/ Buildings & Grounds Committee**

**Chair Councilman Tom Bloxham:**

#### **Public Safety-Chair Councilman Gary Kiefer**

#### **Public Works-Chair Councilman Oliver Guilford**

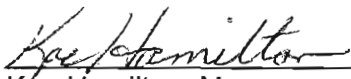
#### **Council/Legal/Staff Comments**

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

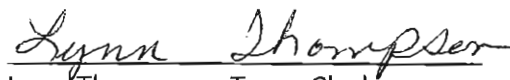
#### **Other Business:**

- Discussed the need for surveying and permanently marking Streets and Roads.  
The roads need to surveyed and permanently marked on a as needed basis
- Mayor Hamilton appointed Mr. Brent Spears-to the Planning Commission.

**Adjourn:** Being no further business there was a motion by Councilman Bloxham, second by Councilman Love to adjourn. The meeting ended at 7:35 pm.

  
Kae Hamilton, Mayor

ATTEST:

  
Lynn Thompson, Town Clerk

## CHECKING ACCOUNT ENDING BALANCES OF JANUARY 31, 2020

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7 Cent Gas Tax Account	\$4,033.04
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## Budget and Finance Meeting Report

### Town Council Meeting

February 13, 2020

Our committee met February 11<sup>th</sup> and reviewed the various financial reports to ensure expenditures are in line with the budget and the bank accounts for accuracy. Income and expenses seem to be in line with the Budget for the month of January with income being \$22,879.37 more than expenses. This being the time of year everyone pays their property taxes, income for the month of January appears very strong. Budgeted items are all in line, with SimpleSell Tax being much better than the budgeted amount. The new rebuild Alabama Gas Tax is running between \$800 and \$900 per month and is earmarked for street repair.

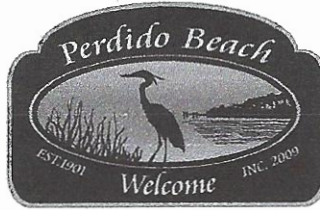
The General Fund had \$378,894.00 in it as of 1/31/2020. This number is like your checking account and varies daily. We have to always remain mindful of Budget constraints when considering which new projects to fund.

The special BP account has \$119,201.18 left in it which represents the money remaining to be spent on the State Street Park. The special BP checking account has \$12,414.86 remaining in it as of 1/31/20. See attached sheet for Capital improvement and Gas tax account balances.

Our finances for the fourth month of this fiscal year appear to be strong. Again income is above the projected Budget and expenses are below Budget projections. The unbudgeted repair of the damage on the Bay Avenue right of way is ongoing and we should have a total to report at the March meeting. The Town is on good financial footing at this point.

Respectfully Submitted,

Steve Love, Chairman



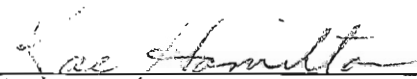
RESOLUTION 2020-02 APPROVING FUNDS TO PERFORM NON-BID WORK FOR  
THE TOWN OF PERDIDO BEACH

**WHEREAS**, Section 11-43-56, Code of Alabama 1975, states: **Management and control of finances and property of municipality.** Except as otherwise provided, the council shall have the management and control of the finances and all the property, real and personal, belonging to the city or town; and

**WHEREAS**, Section 11-47-5, Code of Alabama 1975, states: **Execution of contracts.** Contracts entered into by a municipality shall be in writing, signed and executed in the name of the city or town by the officers authorized to make the same and by the party contracting. In cases not otherwise directed by law or ordinance, such contracts shall be entered into and executed by the mayor in the name of the city or town and all obligations for the payment of money by the municipality, except for bonds and interest coupons, shall be attested by the clerk. This section shall not be construed to cover purchases for the ordinary needs of the municipality.

**THEREFORE, BE IT RESOLVED** that the Town Council does hereby approve funds to be paid from the General fund to perform non-bid work for the Town, specifically, for the construction of a step system over a section of the rip-rap installed for shoreline protection at Escambia Avenue to the water's edge of Perdido Bay, thus providing a walkway to the water. The Town Council does hereby award contract to MG Marine in the amount up \$ 2,500.00 for the completion of said work. Any contracts associated with this approval shall be in writing, signed and executed by the Mayor in the name of the Town of Perdido Beach and all obligations for payment of compensation shall be attested by the clerk.

APPROVED this **13<sup>th</sup> day of February, 2020** by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.

  
Kae Hamilton, Mayor

ATTEST:

  
Lynn Thompson, Town Clerk