Town of Perdido Beach
Special Meeting Minutes
Town Hall
April 22, 2020-7:30 am

Call to Order: The Perdido Beach town Council held a special called meeting at Town Hall on April 22, 2020 with Mayor Kae Hamilton presiding. The meeting was called to order at 7:30 pm.

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

Members Absent: Councilman Oliver Guilford and Councilman Andrew Stewart

Others Present: Lynn Thompson-Town Clerk and Members of the Town.

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

Public Comments: There were no public comments

Resolution(s):

RESOLUTION 2020-06 ENTERING INTO AND EXECUTING A CONTRACT WITH DAVID’S LAWN CARE & SERVICES TO PERFORM RIGHTS-OF-WAY MAINTENANCE AND MOWING FOR THE TOWN OF PERDIDO BEACH.

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

Roll Call Vote:

“YES”
Councilman Kiefer
Councilman Love
Councilman Bloxham
Mayor Hamilton
All in favor motion carried unanimously

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

All in favor motion carried to waive the reading.
Motion by Councilman Love, seconded by Councilman Bloxham to adopt Resolution 2020-06.

**Discussion:** ROW mowing contract was amended to include cost per man hour for bush hogging.

**Roll call Vote:**

“YES”
Councilman Kiefer
Councilman Love
Councilman Bloxham
Mayor Hamilton
All in favor motion carried unanimously.

**Adjourn:**

Motion by Councilman Bloxham, seconded by Councilman Love to adjourn. The meeting ended at 7:36 am

Kae Hamilton, Mayor

Attest:

Lynn Thompson, Town Clerk
Town of Perdido Beach

RESOLUTION 2020-06 ENTERING INTO AND EXECUTING A CONTRACT WITH DAVID'S LAWN CARE & SERVICES TO PERFORM RIGHTS-OF-WAY MAINTENANCE AND MOWING 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 in the title, 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 not to exceed (eighty four hundred forty one) $8,441.00 annually to mow and maintain rights-of-ways throughout the town and (amounts specified in bid) for additional work as described in contract and pursuant to Section 39.2.1 Code of Alabama, 1975, as compensation to DAVID'S LAWN CARE & SERVICES for the performance of rights-of-way maintenance and mowing within the Corporate Limits of the Town of Perdido Beach.

BE IT FURTHER RESOLVED that the contract term will begin on April 22, 2020 and will end on April 22, 2023, with renewal clause for two (2) additional one (1) year renewal terms for services as described herein.

Contract shall be in writing, signed and executed by the Mayor in the name of the Town of Perdido Beach and all obligations for payment for compensation shall be attested by the clerk.

APPROVED this 22nd day of April, 2020 by the Town Council in special session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Kae Hamilton, Mayor

ATTEST:

Lynn Thompson, Town Clerk