

Council Meeting
Al Thompson Community Center – 9212 County Road 97
October 8, 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 October 8, 2020; while observing safety measures due to the Covid-19 Pandemic. Mayor Hamilton called the Meeting to order at 6:31 pm.

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

Members Absent: Councilman Gary Kiefer and 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:

Sandy McAnally-Town Resident expressed a desire for more speed bumps on County Rd 97..

Mr. Bob Gross-Town Resident commented on the Town's budget.

Minutes: September 10th Council
September 15th Special
October 6th Emergency Meeting

Motion by Councilman Bloxham, second by Councilman Stewart to approve all 3 sets of minutes.

No Discussion:

All in favor, motion carried unanimously.

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

No Discussion. Motion carried to approve the minutes as presented.

Financials: October 2020 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF SEPTEMBER 30, 2020

General Operating Fund Account	\$384,613.49
4 & 5 Cent Gas Tax Account	\$4,429.21
7 Cent Gas Tax Account	\$5,095.75
Capital Improvement Fund Account	\$16,202.11
Special Account Money Market	\$69,526.26
Special Account	\$33,685.55
Gas & Diesel Acct.	\$4,392.57

Motion Councilman Guilford, second by Councilman Bloxham to approve the Financial Report.
No Discussion

All in favor, Motion carried unanimously to approve the Financial Report.
(Written Report Attached)

Ordinances (s): None

Resolution (s):

ITEM: RESOLUTION 2020-22 Adopting 2020/2021 Annual Budget

Motion by Councilmember Bloxham, second by Councilmember Stewart to adopt Resolution 2020-22.

No Discussion:

All in favor, motion carried unanimously.

ITEM: RESOLUTION 2020-___ DONATING FUNDS TO THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT (PBVFD)

Motion by Councilman Bloxham, second by Councilman Stewart to adopt Resolution 2020-___.

Councilman Bloxham withdrew his motion when Mayor Hamilton excused herself from voting as she is a member of the Volunteer Fire Department.

The Resolution was tabled until the next regular Council Meeting.

Motions/Requests from the Council: None

COMMITTEE REPORTS

There were no committee reports given

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

Council/Legal/Staff Comments None

Other Business:

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

The meeting ended at 7:19 pm

HEASLO
Mae Hamilton, Mayor - Pro-Tem

ATTEST:

: Lynn Thompson
Lynn Thompson, Town Clerk



Town of Perdido Beach

RESOLUTION 2020-22 Adopting 2020/2021 Annual Budget

WHEREAS, Section 11-43-57, Code of Alabama, 1975, states that in all cities under the mayor-council form of government, the council shall appropriate the sums necessary for the expenditures of the several municipal departments; and

WHEREAS, Section 11-43-81, Code of Alabama, 1975, makes the mayor the chief executive in charge of municipal administration; and

WHEREAS, the Town of Perdido Beach, having no formal departments and no staff apart from the Town Clerk/Treasurer, performs day to day operations and emergencies by Council approved contracts, executed and administered by the Mayor; and

WHEREAS, Mayor Hamilton does hereby submit to the Council of the Town of Perdido Beach, Alabama, the 2020/2021 Annual Budget for Council approval, hereto attached.

NOW THEREFORE, BE IT RESOLVED by the Council of the Town of Perdido Beach, Alabama, that the 2020/2021 Annual Budget attached hereto is hereby approved and adopted by the Council of the Town of Perdido Beach, Alabama and the resulting execution of this budget shall comply with the following:

1. Items that are outlined for the ongoing operation and administration of town business and emergencies shall be spent without further Council notification or requirements.
2. Items that require additional resolutions and result in a signed contract with outside entities will be approved through normal Council meetings and operations.
3. The remaining items outlined in the 2020/2021 Budget, namely those outlined under the various committees, shall require additional information to be submitted to Council to obtain approval for the expenditure.
4. Any uncommitted funds remaining in budget line items at the end of the fiscal year will be returned to the General Fund.

Adopted this 8th day of October, 2020 by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Kae Hamilton
Kae Hamilton, Mayor

ATTEST:

Lynn Thompson
Lynn Thompson, Town Clerk