

**Town of Perdido Beach
Special Organizational Council Meeting Minutes
Al Thompson Community Center
Installation of Elected Officials –
November 2, 2020 – 6:30pm**

Welcome: Steve Love, Former Mayor Pro -tempore

Invocation and Pledge of Allegiance: Former Councilman Oliver Guilford

Recognition of Special Guests: Retired Honorable Judge Tim Russell

Installation of Officers: Honorable Probate Judge Tim Russell to Administer Oaths

- Place #1 – Honorable Jimmy Page
- Place #2 – Honorable Pam Kitchens
- Place #3 – Honorable Christi Koehle
- Place #4 – Honorable Andrew Stewart
- Place #5 – Honorable Gary Kiefer

Clerk Lynn Thompson, being a notary public, administered the Oath of Office to Mayor Hamilton via telephone, on the afternoon of November 2, 2020 as Mayor was hospitalized at the time.

Refreshments and fellowship

Council moved to The Town Hall for its Organizational Meeting Immediately following ceremony.

Call to Order: Mayor Pro-tempore Steve Love called the meeting to order at 7:00 pm.

Roll Call: Council members Present:

Council Member Jimmy Page; Council Member Pam Kitchens; Council Member Christi Koehle; Council Member Andrew Stewart and Council Member Gary Kiefer.

ITEM: Election of Mayor Pro-Tempore:

Council Member Kiefer nominated Andrew Stewart for the position of Mayor Pro-tempore. Council Member Page seconded the nomination.

Discussion:

Concern was the availability of Council Member Stewart. And that maybe Councilwoman Kitchens would be more readily available as she does not have a full time job out of Town.
There were no other nominations

All voted in favor of appointing Councilman Stewart, Mayor Pro-tempore.

ITEM: Special Guest: Mr. Frank German-TruNorth Emergency Management Consultant for Town of Perdido Beach.
Mr. German explained the Federal Emergency Management Agency (FEMA) Disaster relief and reimbursement program.

ITEM: Resolution 2020-23 AUTHORIZING MAYOR TO NEGOTIATE A LINE OF CREDIT...
Motion by Councilman Kiefer, second by Councilwoman Kitchens for immediate consideration.

Roll Call Vote:

"YES"

Councilman Page
Councilwoman Kitchens
Councilwoman Koehle
Councilman Stewart
Councilman Kiefer

"ABSTAIN"

"NO"

All in favor motion, carried unanimously for immediate consideration.

Motion by Councilwoman Kitchens, second by Councilman Page to waive the reading.

All in favor, motion carried.

Motion by Councilman Kitchens, second by Councilwoman Koehle to adopt Resolution 2020-23 as amended.

Roll Call Vote:

"YES"

Councilman Page
Councilwoman Kitchens
Councilwoman Koehle
Councilman Stewart
Councilman Kiefer

"ABSTAIN"

"NO"

All in favor, motion carried unanimously.

Motions by the Council:

1. Motion by Councilman Kiefer, second by Councilwoman Kitchens to provide that all committees, policies and procedures of the municipality continue in effect, including banking policies and procedures, pending such time as the council may consider change or modification.

All in favor, motion carried unanimously.

2. Motion by Councilwoman Kitchens, second by Councilman Page to provide that all administrative offices, employees and town attorney continue in their respective duties temporarily pending such time as the council shall make permanent appointments.

All in favor, motion carried unanimously.

Council Comments:

Councilwoman Koehle gave the Council information about an ALDOT grant that the council could apply for to help improve the Town's roads. Councilwoman Koehle agreed to gather more information to bring back to the Council.

The following Resolutions will be brought back to the next Council Meeting for discussion and consideration

Resolution 2020-__ TO CONFIRM APPOINTMENT OF TOWN CLERK

Resolution 2020-__ TO RATIFY CURRENT DEPOSITORIES OF CITY FUNDS AND AUTHORIZE SIGNATORIES

Resolution 2020-__ TO CONFIRM THE APPOINTMENT OF LEGAL COUNSEL

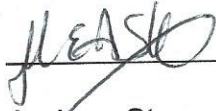
Resolution 2020-__ AUTHORIZING THE MAYOR TO OBTAIN SURETY BONDS ON ON OFFICERS AND EMPLOYEES

Other Business:

Motion by Councilman Kiefer, second by Councilwoman Koehle to keep the second Thursday of each month as the regular council meeting date.

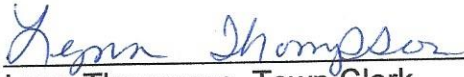
All in favor, motion carried unanimously.

Adjourn: Being no further business, the meeting ended at 7:56 pm



Andrew Stewart-Mayor Pro-tempore

ATTEST:



Lynn Thompson, Town Clerk