

Council Meeting  
Al Thompson Community Center – 9212 County Road 97  
December 10, 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 December 10, 2020, while observing safety measures due to the Covid-19 Pandemic. Mayor Hamilton called the Meeting to order at 6:31 pm.

**Members Present:** Councilmember Pam Kitchens; Councilmember Christi Koehle; Councilmember Andrew Stewart; Councilmember Gary Kiefer; Councilmember Jimmy Page and Mayor Kae Hamilton.

**Members Absent:** None

**Others Present:** Marcus McDowell-Town Attorney, Lynn Thompson-Town Clerk and members of the Town.

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

**Presentations:** None

**Public Comments:**

Mr. Bob Gross - Town Resident stated that he would like to see the Town utilize the TV screen to show the documents on screen that are being discussed in Council Meetings. He also stated his concerns regarding the accountability for use of the oil spill funds.

Karen Gross - Town Resident voiced concerns regarding the Mayor not appointing citizens when they volunteer to serve in various positions: committees, commissions, boards etc.

**ITEM:** Minutes November 12, 2020 Regular Council Meeting Minutes.

Motion by Councilmember Stewart, second by Councilmember Page to approve the November 12<sup>th</sup> minutes.

Discussion:

All in favor, motion carried to approve the minutes as amended.

**ITEM:** Minutes November 18, Special Called Meeting

Motion by Councilmember Kitchens, second by Councilmember Page to approve the November 18<sup>th</sup> Minutes.

No Discussion:

All in favor, motion carried unanimously.

**ITEM:**           **Financials:** December 2020 Financial Report (Written Report Attached)

**CHECKING ACCOUNT ENDING BALANCES AS OF NOVEMBER 30, 2020**

---

General Operating Fund Account	\$397,023.80
4 & 5 Cent Gas Tax Account	\$4,670.16
7 Cent Gas Tax Account	\$5,373.96
Capital Improvement Fund Account	\$16,204.81
Special Account (BP Funds)	\$103,244.34
Gas & Diesel Acct.	\$6,323.08

Motion Councilmember Koehle, second by Councilmember Kiefer to approve the December 10. Financial Report

No Discussion

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

**Guest Speaker:**     None  
**Ordinances (s):**

**Resolution (s):**

**Motions / Requests from Town Council:**     None

**Council/Legal/Staff Comments**

Councilmember Kiefer stated that he would like to have on the next Council Meeting Agenda, to review the Town's current Ordinance # 2017-02 regulating the Town's lodgings tax.

**Public Comments:** (For discussion and or consideration on the next Council Agenda) -None

**Other Business:**

- Mayor's Councilmember Appointments to Committees
  - Budget and Finance Committee           Sandy McAnnally
  - Safety Committee                           William Lavelle
  - Public Works Committee                 Jimmy Page
  - Beautification & Building and Grounds   Jimmy Page
- Approve Holiday Schedule  
Motion by Councilmember Stewart, second by Councilmember Kiefer to approve the 2021 schedule.

Discussion: Discussed holidays that fell on a Saturday or a Sunday.

All in favor, motion carried.


- The Attorney for the Town of Perdido Beach hereby requested the Town Council rise from its regular meeting and go into Executive Session pursuant to Alabama Code Section 36-25A-7(a)(3) to discuss pending litigation.

Motion by Councilmember Stewart, second by Councilmember Koehle to enter into executive session. All in favor the motion carried and the Council moved to the Town Hall building to meet. The meeting lasted approximately 35 minutes.

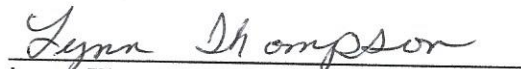
There was a motion by Councilmember Stewart, second by Councilmember Koehle to re-enter the regular meeting.

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

The meeting ended at 7:27 pm

  
Kae Hamilton, Mayor

ATTEST:

:   
Lynn Thompson, Town Clerk

## NOVEMBER FINANCIAL REPORT

Since the Budget and Finance Committee did not meet on Tuesday, December 8<sup>th</sup>, all financial reports and information were reviewed by me and the results are presented here.

### ACCOUNT BALANCES AS OF NOVEMBER 30, 2020

General Operating Fund	\$ 397,023.80
4 & 5 Cent Gas Tax	\$ 4,670.16
7 Cent Gas Tax	\$ 5,373.96
Gas & Diesel	\$ 6,328.08
Capital Improvement Fund	\$ 16,204.81
Special Account (BP Funds)	\$103, 244.34

The income and expenditures for November are consistent with what was expected and budgeted for. Note that the gas and diesel tax balances as well as the capital improvement fund balance can only be used for infrastructure projects which would primarily be road repair/improvements.

For the Hurricane Sally recovery costs, Centennial transferred \$420,000.00 from our approved line of credit into the General Fund from which the clerk promptly paid outstanding invoices from GreenCo and Baldwin County Solid Waste. These invoices, totaling \$410,078.96, were approved by TruNorth, our designated debris monitor.

Submitted by Councilmember Pam Kitchens - Committee Chair