

Council Meeting
Al Thompson Community Center – 9212 County Road 97
February 11, 2021- Immediately Following Workshop

The Town Council of the Town of Perdido Beach met in regular Council Meeting at the Community Center on February 11, 2021 immediately following Workshop with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:42 pm.

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

Members Absent: None

Others Present: Heather Reed-Ecological Consulting Services; Marcus McDowell-Town Attorney; Lynn Thompson-Town Clerk and Members of the Town.

Invocation and Pledge of Allegiance: Recited in Workshop

Presentations: Heather Reed in Workshop

Public Comments:

ITEM: Minutes: January 14, 2021 regular Council Meeting Minutes.

Motion by Councilmember Koehle, second by Councilmember Kitchens to approve the minutes as presented.

No Discussion:

All in favor, motion carried unanimously.

ITEM: Financials: February 2021 Financial Report (Written Report Attached)

Motion by Councilmember Kitchens, second by Councilmember Page to approve the financial report as presented.

No Discussion:

All in favor, motion carried unanimously.

CHECKING ACCOUNT ENDING BALANCES AS OF January 31, 2021

• General Operating Fund Account	\$ 416,275.89
• 4 & 5 Cent Gas Tax Account	\$ 4,917.25
• 7 Cent Gas Tax Account	\$ 5,659.30
• Gas & Diesel Account	\$ 8,899.04
• Capital Improvement Fund Account	\$ 16,207.56
• Special Account B P Funds	\$103,271.44

Ordinances:

ITEM: ORDINANCE 2020-01 AMENDING 2017-02 LEVYING A PRIVILEGE TAX UPON PERSONS OR FIRMS FURNISHING LODGINGS TO TRANSIENTS IN THE TOWN OF PERDIDO BEACH, ALABAMA (SECOND READING)

Motion by Councilmember Kiefer, second by Councilmember Page for immediate consideration.

"Roll Call Vote"

"YES"

Councilmember Kiefer
Mayor Hamilton

"ABSTAIN"

"NO"

Councilmember Page
Councilmember Kitchens
Councilmember Stewart
Councilmember Koehle

Motion failed for lack of a unanimous consent.

Resolutions:

ITEM: RESOLUTION 2021-01 APPROVAL TO RENEW A LINE OF CREDIT (SECOND READING)

Motion by Councilmember Kitchens, second by Councilmember Page to adopt RESOLUTION 2020-01 APPROVAL TO RENEW A LINE OF CREDIT.

Discussion: All in favor, motion carried unanimously.

ITEM: RESOLUTION 2021-02 AMENDING RESOLUTION 2020-27 RATIFYING THE USE OF CURRENT DEPOSITORY AND AUTHORIZING CERTAIN TOWN OFFICIALS TO EXECUTE FINANCIAL DOCUMENTS (FIRST READING)

Motion by Councilmember Kitchens, second by Councilmember Koehle for immediate consideration.

"Roll Call Vote"

"YES"

Councilmember Kiefer
Mayor Hamilton
Councilmember Page
Councilmember Kitchens
Councilmember Stewart
Councilmember Koehle

"ABSTAIN"

"NO"

All in favor, motion carried unanimously.

Motion by Councilmember Kitchens to waive the reading, Councilmember Stewart seconded the motion.

All in favor, motion carried.

Motion by Councilmember Kitchens, second by Councilmember Koehle to adopt Resolution 2021-02.

Discussion: All checks written over budgeted amount, with the exception of expenditures associated with the powers enacted when a local State of Emergency is declared, must be approved by the Town Council.

"YES"

"ABSTAIN"

"NO"

Councilmember Kiefer
Mayor Hamilton
Councilmember Page
Councilmember Kitchens
Councilmember Stewart
Councilmember Koehle

All in favor, motion carried unanimously.

ITEM: Motion by Councilmember Stewart, second by Councilmember Kiefer to "add" to the agenda RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH ECOLOGICAL CONSULTING SERVICE.

"YES"

"ABSTAIN"

"NO"

Councilmember Kiefer
Mayor Hamilton
Councilmember Page
Councilmember Kitchens
Councilmember Stewart
Councilmember Koehle

All in favor, motion carried unanimously.

ITEM: RESOLUTION 2021-__ RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH ECOLOGICAL CONSULTING SERVICE

All in favor, motion carried unanimously.

Motion by Councilmember Stewart for immediate consideration, second by Councilmember Kitchens.

"YES"

"ABSTAIN"

"NO"

Councilmember Kiefer
Mayor Hamilton
Councilmember Page
Councilmember Kitchens
Councilmember Stewart
Councilmember Koehle

All in favor, motion carried unanimously.

Motion by Councilmember Stewart, second by Councilmember Kiefer to waive the reading.

All in favor, motion carried.

Motion by Councilmember Kiefer, second by Councilmember Kitchens to adopt 2021-03
RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL
SERVICE AGREEMENT WITH ECOLOGICAL CONSULTING SERVICE

"YES"

Councilmember Kiefer
Mayor Hamilton
Councilmember Page
Councilmember Kitchens
Councilmember Stewart
Councilmember Koehle

"ABSTAIN"

"NO"

All in favor, motion carried unanimously.

Motions/Requests from the Council None

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)

Budget and Finance Committee-Chair Councilmember Pam Kitchens

Beautification/ Buildings & Grounds Committee-Chair Councilmember Jimmy Page

Public Safety-Chair Councilman Gary Kiefer

Public Works-Chair Councilmember Jimmy Page

Council/Legal/Staff Comments:

Councilmember Stewart had concerns regarding the Open Meeting Act if committees met at the same time on the same day.

Public Comments: (For consideration on the next Council Agenda) None

Other Business:

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:58 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

JANUARY FINANCIAL REPORT

The Budget and Finance Committee met on Tuesday, February 9, 2021. All financial reports and information were reviewed by the Committee for accuracy and consistency. The results are presented here.

ACCOUNT BALANCES AS OF JANUARY 31, 2020

General Operating Fund	\$ 416,275.89
4 & 5 Cent Gas Tax	\$ 4,917.25
7 Cent Gas Tax	\$ 5,659.30
Gas & Diesel	\$ 8,899.04
Capital Improvement Fund	\$ 16,207.56
Special Account (BP Funds)	\$103,271.44

The income and expenditures for January are mostly consistent with what is expected and budgeted for. There is still an outstanding legal issue with Mediacom not making their monthly payments as agreed to. As noted previously, all the gas and diesel tax balances as well as the capital improvement fund balance can only be used for infrastructure projects.

For the Hurricane Sally recovery costs, the line of credit with Centennial at this time is at \$670,000. Invoices to GreenCo and Baldwin County Solid Waste paid to date is \$689,966.19. Adding the TruNorth outstanding invoice of \$154,325.38, will bring the obligation up to a total of \$844,291.57. There is some grinding that still needs to be completed at which time we will be billed. Interest in the amount of \$1,838.13 was paid in January on the credit line.

Submitted by Councilmember Pam Kitchens - Committee Chair