

Council Meeting Minutes  
Al Thompson Community Center – 9212 County Road 97  
April 8, 2021 - Immediately Following Workshop

The Town Council of the Town of Perdido Beach met in regular Council Meeting on April 8, 2021, at the Town Hall, immediately following Workshop with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:41 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:** Chris Conte-Esq ; Lynn Thompson-Town Clerk and Members of the Town

**Invocation:** Recited in Workshop

**Presentations:** There were none

**Public Comments:** There were none

**ITEM:** Motion by Councilmember Kiefer, second by Councilmember Stewart to “add” to the agenda a motion to enter into executive session.  
No discussion:

**“Roll Call Vote”**

**“YES”**

**“ABSTAIN”**

**“NO”**

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

All in favor, motion carried unanimously.

**ITEM: Minutes:** March 11, 2021 Workshop and Regular Council Meeting Minutes  
Motion by Councilmember Kitchens, second by Councilmember Koehle to approve the minutes as presented.  
No Discussion:

All in favor the motion carried unanimously.

**ITEM: Financials:** April 2021 Financial Report (Written Report Attached)

**Checking Account Balances As Of March 31, 2021**

General Operating Fund Account	\$419,165.12
4 & 5 Cent Gas Tax Account	\$5,145.80
7 Cent Gas Tax Account	\$5,923.17
Capital Improvement Fund Account	\$16,210.18
Special Account (BP Funds)	\$103,288.13
Gas & Diesel Acct.	\$11,353.42

Motion by Councilmember Koehle, second by Councilmember Page to approve the Financial Report.

No Discussion:

All in Favor the motion carried unanimously.

**Ordinances:** None

**Resolutions:** None

**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 Andrew Stewart*

**Council/Legal/Staff Comments:** There were none

**Public Comment:** **Issues for Consideration at the next Council Meeting**  
There were none

**Other Business:** **Hold Harmless Agreement for Volunteers**

Motion by Councilmember Kiefer, second by Councilmember Koehle to table discussion until the next Council Meeting when the attorney is present.

No Discussion:

All in favor, motion carried.

Mayor's appointment to the Safety Committee:

Mayor Hamilton appointed Craig Richardson to the Safety Committee.

**ITEM:** Motion by Councilmember Kiefer, second by Councilmember Page to go into "Executive Session".

"Roll Call Vote"

"YES"

"ABSTAIN"

"NO"

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

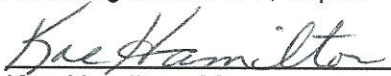
All in favor, motion carried unanimously.

Before leaving the Council meeting to go to the Town Hall building for the executive session, the Mayor announced that the council meeting would not resume after the executive session ended.

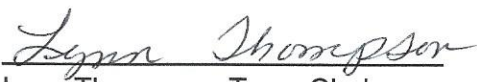
The Council rose from the regular council meeting at 6:45 pm and moved to the Town Hall building where they entered executive session, pursuant to Alabama Code Section 36-25A-7(a)(3) to discuss pending litigation

The Town Council returned to the Community Center to adjourn.

There was a motion and a second to adjourn. Motion carried unanimously.  
The meeting ended at 7:15 pm.

  
Kae Hamilton, Mayor

ATTEST:

  
Lynn Thompson, Town Clerk

## APRIL FINANCIAL REPORT

The Budget and Finance Committee met on Tuesday, April 6, 2021. All financial reports and information were reviewed by the Committee for accuracy and consistency. The results are presented here.

### ACCOUNT BALANCES AS OF MARCH 31, 2021

General Operating Fund	\$ 419,165.12
4 & 5 Cent Gas Tax	\$ 5,145.80
7 Cent Gas Tax	\$ 5,923.17
Gas & Diesel	\$ 11,353.42
Capital Improvement Fund	\$ 16,210.18
Special Account (BP Funds)	\$103,288.13

The income and expenditures for March are consistent with what is expected and budgeted for. 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.

### Hurricane Sally/FEMA:

Currently the outstanding amounts are:

TruNorth Invoices:	\$ 86,451.61	Dec
	\$ 33,953.69	Jan
	\$ 16,095.00	Feb
	\$ 1,497.50	Feb
	\$ 6,620.00	Mar
	\$ 23,667.52	Final
GreenCo	\$ 35,113.41	
	<u>\$ 15,838.00</u>	
	\$ 219,236.73	
Invoices Paid	\$ 865.960.32	
Total Cost	\$1,030,224.82	

Interest in the amount of \$2020.82 was paid in March on the credit line.

Submitted by Councilmember Pam Kitchens - Committee Chair





# Loss Control Division

of the Alabama Municipal Insurance Corporation  
and the Municipal Workers Compensation Fund



## VOLUNTEER WAIVER, RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR THE TOWN OF \_\_\_\_\_

I have agreed to serve as a volunteer for the Town of \_\_\_\_\_, Alabama and I recognize that my volunteer participation is a privilege afforded to me by the Town of \_\_\_\_\_, Alabama. I fully understand, appreciate and assume all of the risks associated with my volunteer duties. In exchange for my participation, I hereby agree to the following:

1. I voluntarily waive, release and hold harmless the Town of \_\_\_\_\_, Alabama, its elected and appointed officials, officers, employees, agents and other volunteers from any and all claims, causes of action and damages for bodily injury or death that I may suffer as a result of, or in any manner connected with, directly or indirectly, my participation as a Town of Alabama volunteer when such bodily injury or death is the result of my own negligent or intentional acts or omissions or those of another volunteer. I understand that this waiver and release precludes my right to recovery of damages in the event I am injured in the course of performing my volunteer duties.
2. I shall defend, hold harmless and indemnify the Town of \_\_\_\_\_, Alabama its elected and appointed officials, officers, employees, agents and other volunteers, from and against all damages, claims, liabilities, causes of action, judgments, settlements, costs and expenses (including, but not limited to, reasonable expert witness and attorney fees) that may at any time arise or be claimed by any person as a result of bodily injury, death or property damage, or as a result of any other claim or cause of action of any nature whatsoever, arising from or in any manner connected with, directly or indirectly, my negligent or intentional acts or omissions in performing my volunteer duties for the Town of \_\_\_\_\_ as a volunteer.

I have read, fully understand and agree to the assumption of risk, waiver, release, hold harmless and indemnification terms set forth above.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Volunteer

\_\_\_\_\_  
Date of Birth

\_\_\_\_\_  
Emergency Telephone Number

\_\_\_\_\_  
Volunteer

\_\_\_\_\_  
Witness of Volunteer Signature

\_\_\_\_\_  
Title

NOTE: If the volunteer is less than 18 years of age, a parent or legal guardian must sign this agreement on behalf of the volunteer.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Parent or Legal Guardian

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Witness of Parent Signature or Legal Guardian

**Please Sign and Mail or Fax this Form to:**

**Town of** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Telephone:** \_\_\_\_\_

NOTE: This document is not intended to be legal advice. It does not identify all the issues surrounding the particular topic. Public agencies are encouraged to review their procedures with an expert or an attorney who is knowledgeable about the topic. Reliance on this information is at the sole risk of the user.