

Council Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
July 08, 2021 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on July 08, 2021 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:55 pm.

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

Members Absent: Councilmember Andrew Stewart

Others Present: Marcus McDowell-Town Attorney; Lynn Thompson-Town Clerk and Members of the Town.

Invocation and Pledge of Allegiance: Recited in workshop

Presentations: There were none

Public Comments: There were none

ITEM: Minutes: June 8, 2021 Workshop and Regular Council Meeting Minutes
Motion by Councilmember Kitchens, Second by Councilmember Page to approve the minutes as presented.

No discussion. All in favor, motion carried unanimously

ITEM: Financial Report: July 2021 Financial Report (Written Report Attached)
Motion by Councilmember Koehle, Second by Councilmember Kiefer to approve the financial report as presented. All in favor, motion carried.

ITEM: Ordinances: Approved 2021-01 ADOPTING AN EMERGENCY OPERATING PLAN FOR THE TOWN OF PERDIDO BEACH.

Motion by Councilmember Koehle, Second by Councilmember Kiefer for immediate consideration.

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilman Page
Councilwoman Kitchens
Councilwoman Koehle
Councilman Kiefer
Mayor Hamilton

All in favor motion, carried unanimously.

Motion by Councilmember Kitchens second by Councilmember Koehle to waive the reading.

All in favor motion, carried

Motion by Councilmember Koehle, second Councilmember Page to adopt Ordinance 2021-01

No discussion.

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilman Page
Councilwoman Kitchens
Councilwoman Koehle
Councilman Kiefer
Mayor Hamilton

All in favor motion, carried unanimously

Resolutions: None

Motions/Requests from the Council

Councilmember Koehle asked Councilmember's thoughts about hiring a code enforcement officer. Pros and cons were discussed.

(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: None

Council/Legal and Staff comments: None


Public Comments: None

Other Business: None

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:02


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

JULY FINANCIAL REPORT

The Budget and Finance Committee did not meet on Tuesday, July 6, 2021 since the regularly scheduled meeting is next Tuesday. All financial reports and information were reviewed online by the Committee for accuracy and consistency. The results are presented here.

ACCOUNT BALANCES AS OF JUNE 30, 2021

General Operating Fund	\$ 415,882.74
4 & 5 Cent Gas Tax	\$ 5,506.61
7 Cent Gas Tax	\$ 6,339.76
Gas & Diesel	\$ 15,213.92
Capital Improvement Fund	\$ 23,095.20
Special Account (BP Funds)	\$103,312.59

The income and expenditures for June 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: NO UPDATE FOR JULY REPORT

Currently the outstanding amounts are:

Invoices Paid	\$ 865,960.32
Total Cost	\$1,133,516.57

A principal payment in the amount of \$10,000 and interest in the amount of \$2,448.34 was paid in June on the Centennial credit line.

Submitted by Councilmember Pam Kitchens - Committee Chair