

Council Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
August 12, 2021 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on August 12, 2021 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:30 pm.

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

Members Absent: None

Others Present: Marcus McDowell-Town Attorney; Lynn Thompson-Town Clerk, Christi Stitt and members of the town.

Invocation and Pledge of Allegiance: Recited in workshop

Presentations: There were none

Public Comments: There were none

ITEM:

- **Minutes:** July 8, 2021 Workshop and Regular Council Meeting Minutes
Motion by Councilmember Koehle, Second by Councilmember Stewart to approve the minutes as presented

No discussion. All in favor, motion carried unanimously
- **Financial Report:** August 2021 Financial Report (Written Report Attached)
Motion by Councilmember Andrew, Second by Councilmember Page to approve the financial report as presented. All in favor, motion carried.
- **Resolutions:**
 - RESOLUTION 2021 ----- ADOPTING THE 2021 BALDWING COUNTY MULTI-HAZARD MITIGATION PLAN, IN FULFILLMENT OGF THE OF THE FEDERAL DISASTER MITIGATION ACT 2000 AND THE LOCAL MITIGATION PLAN REQUIREMENTS OF 44 C.F.R SECTION 201.6 AND FEMA LOCAL HAZARD MITIGATION PLANNING GUIDANCE.

After a long discussion it was decided to table resolution for a special meeting.

- RESOLUTION 2021-05 RESCINDING RESOLUTION 2019-06
ADOPTING TRANSPORTATION PLAN PURSUANT TO THE REBUILD
ALABAMA ACT

Motion by Councilmember Page second by Councilmember Stewart to adopt Resolution 2021-05.

No Discussion

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilmember Page
Councilmember Stewart
Councilmember Koehle
Councilmember Kiefer
Mayor Hamilton

All in favor motion, carried unanimously

- RESOLUTION 2021-06 SUPPORT AND COMMITMENT FOR A
BALDWIN COUNTY RECYCLING COOPERATIVE

Motion by Councilmember Kiefer second by Councilmember Koehle to adopt Resolution 2021-06

No Discussion

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilmember Page
Councilmember Stewart
Councilmember Koehle
Councilmember Kiefer
Mayor Hamilton

All in favor motion, carried unanimously.

- RESOLUTION 2021-07 RESCINDING RESOLUTION 2020-25 A
RESOLUTION TO CONFIRM THE APPOINTMENT OF TOWN
CLERK/TREASURER FOR THE REMAINDER OF 2020-2024
ADMINISTRATION

Motion by Councilmember Stewart, Second by Councilmember Kiefer for immediate consideration

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilmember Page
Councilmember Stewart
Councilmember Koehle
Councilmember Kiefer
Mayor Hamilton

All in favor motion, carried unanimously.

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

All in favor motion, carried unanimously.

Motion by Councilmember Stewart, second by Councilmember Kiefer to adopt Resolution 2021-07

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilmember Page
Councilmember Stewart
Councilmember Koehle
Councilmember Kiefer
Mayor Hamilton

All in favor motion, carried unanimously.

- RESOLUTION 2021-08 RESCINDING 2021-02 RATIFYING THE USE OF CURRENT DEPOSITORY AND AUTHORIZING CERTAIN TOWN OFFICIALS TO EXECUTE FINANCIAL DOCUMENTS

Motion by Councilmember Page, second by Councilmember Stewart to adopt Resolution 2021-08

No Discussion

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilmember Page
Councilmember Stewart
Councilmember Koehle
Councilmember Kiefer
Mayor Hamilton

All in favor motion, carried unanimously

- Proclaiming September 17-23 2021 Constitution Week

Motion by Councilmember Page, second by Councilmember Stewart to proclaim September 17-23 2021 as Constitution week.

All in favor motion, carried

Motions/Requests from the Council

(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: Mayor Hamilton announced the resignation of Councilmember Pam Kitchens Place 2. Asked Councilmembers for suggestions for replacement

Public Comments: None

Other Business: Motion by Mayor Hamilton, second by Councilmember Page to enter into Executive Session.

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilmember Page
Councilmember Stewart
Councilmember Koehle
Councilmember Kiefer
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 7:30 p.m. and moved to the Town Hall building where they entered an executive session, pursuant to Alabama Code Section 36-25A-7 (a)(3) to discuss pending litigation.

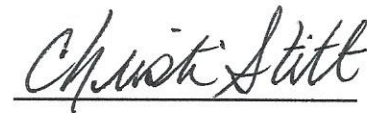
The Town Council returned to the Community Center to adjourn.

There was a motion and a second to adjourn. Motion carried unanimously.

The meeting ended at 8:28 p.m.


Kae Hamilton, Mayor

ATTEST:



Christi Stitt, Town Clerk