

Council Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
October 14, 2021 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on October 14, 2021 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:25 pm.

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

Members Absent: Councilmember Gary Kiefer

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

Invocation and Pledge of Allegiance: Recited in workshop

Presentations: There were none

Public Comments: None

ITEM:

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

There was no discussion
All in favor, motion carried.

- **Financial Report:** Approved October 2021 Financial Report (Written Report Attached) Motion by Councilmember Stewart, Second by Councilmember Page to approve the financial report as presented.

There was no discussion.
All in favor, motion carried.

- **Resolution: (s)**

- Approve **Resolution 2021-12 DONATING FUNDS TO THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT.**

Motion by Councilmember Page, Second by Councilmember Stewart to approve Resolution 2021-12.
No Discussion
All in favor, motion carried

- Approve **Resolution 2021-13** ADOPTING 2021/2022 ANNUAL BUDGET.
Motion by Councilmember Stewart, Second by Councilmember Koehle to approve Resolution 2021-13.
No Discussion
All in favor, motion carried
- **Resolution 2021-14** ENTERING INTO AN AGREEMENT WITH BALDWIN COUNTY FOR THE USE OF ELECTRONIC VOTE COUNTING MACHINE
Motion by Councilmember Page, Second by Councilmember Love to approve Resolution 2021-14.
No Discussion
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 Steve Love

Beautification/ Buildings & Grounds Committee-Chair Councilmember Jimmy Page

Public Safety Committee-Chair Councilmember Gary Kiefer

Public Works Committee-Chair Councilmember Andrew Stewart

Council/Legal/Staff Comments: None

Public Comments: None

Other Business: Maple St repairs

Motion by Councilmember Koehle Second by Councilmember Stewart for immediate consideration


ROLL CALL VOTE

YES: Councilmember Jimmy Page; Councilmember Steve Love; Councilmember Christi Koehle; Councilmember Andrew Stewart and Mayor Kae Hamilton

NO : None

All in favor motion, carried unanimously

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:37p.m.


Kae Hamilton, Mayor

ATTEST

Christi Stitt, Town Clerk