

Council Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
December 09, 2021 - Immediately Following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on December 09, 2021 at the Al Thompson Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:53 pm.

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

Members Absent: None

Others Present: Marcus McDowell-Town attorney, Christi Stitt-Town Clerk and Members of the Town.

Invocation: Recited in Workshop **Pledge of Allegiance:** Recited in Workshop

Presentations: Heather Reed Moore, Natural Resource Specialist/Project Manager with Ecological Consulting Services done in Workshop

Public Comments: None

ITEM: **Minutes:** November 22, 2021 Workshop and Regular Council Meeting Minutes. Motion by Councilmember Love, second by Councilmember Stewart to approve the minutes.
No Discussion. All in favor, motion carried unanimously

ITEM: **Financial Report:** December 2021 Financial Report. Motion by Councilmember Stewart second by Councilmember Page to approve.
No discussion. All in favor, motion carried unanimously

Ordinances: 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)

Council/Legal/Staff Comments: There were none

Public Comments: There were none

Other Business:

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 8:15 pm


Kae Hamilton, Mayor

Attest


Christi Stitt, Town Clerk

Budget and Finance Meeting Report

Town Council Meeting

December 9, 2021

Our committee met December 7, 2021, but lacked a quorum. The Town Clerk and I reviewed the various financial reports for accuracy. Income and expenses seem to be in line with the budget. The bank accounts appear accurate. All Town income and expense accounts are reviewed for accuracy. You have all of the account balances in front of you. The Town has now paid all funds received to date from Hurricane Sally to either GreenCo or True North. GreenCo is now paid off with True North claiming we still owe them \$142,426.88. The General Fund is accurate, if you back out the America Rescue Plan grant funds of \$73,275.00. The Council has to determine their use

The General Fund balance is like your checking account and varies daily. It will vary considerably until the Hurricane Sally funds and payments are settled. We have to always remain mindful of Budget constraints when considering which new projects to fund. Those are decisions for this Council.

Our finances for the New Year are very positive. Sales taxes, Vehicle Advalorem, and Lodging taxes are all ahead of projections and the Ad Valorem Property taxes are starting to come in. The Deepwater Horizon beach Front Restoration Project continues with expenses being reimbursed by the State. Again the remainder of our Hurricane Sally funds will be held up by our appeal. Once that is settled we will pay those funds to True North.

You should have an email I sent to True North, complete with typos, questioning their charges. We received another bill from them this month for \$3267.50

Overall our income and expenses are in line with what we expected for the early part of our fiscal year.

Respectfully Submitted,
Steve Love, Chairman