

Council Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
January 13, 2022—Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on January 13, 2022 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:55 pm.

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

Members Absent: None

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: There were none

Minutes:

- December 2021 Workshop and Regular Council Meeting Minutes
Motion by Councilmember Stewart, Second by Councilmember Love to approve the minutes as presented
No discussion. All in favor, motion carried unanimously
- December 16, 2021 Special Council Meeting Minutes
Motion by Councilmember Stewart, Second by Councilmember Love to approve the minutes as presented Councilmember Koehle abstained.
No discussion. All in favor, motion carried unanimously
- **Financial Report:** January 2022 Financial Report (Written Report Attached)
Motion by Councilmember Page, Second by Councilmember Koehle to approve the financial report as presented. All in favor, motion carried.
- **Resolutions:**
 - RESOLUTION 2022—AUTHORIZING THE MAYOR TO MOVE FORWARD WITH PROPOSED PUBLIC BOAT LAUNCH
After a long discussion it was decided to table resolution for a special

meeting.

- RESOLUTION 2022-01 CHANGE OF SALARY DURING TERM
OFFICE FOR THE TOWN CLERK

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 Koehle to waive the reading.

All in favor motion, carried unanimously.

Motion by Councilmember Kiefer, second by Councilmember Stewart to adopt Resolution 2022-01

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilmember Page
Councilmember Stewart
Councilmember Koehle
Councilmember Kiefer
Mayor Hamilton

All in favor motion, carried unanimously.

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-Chair Councilman Gary Kiefer
Public Works-Chair Councilmember Andrew Stewart

Council/Legal/Staff Comments:

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 8:00 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.

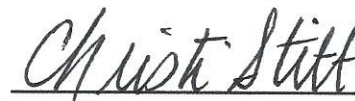
The Town Council returned to the Community Center to adjourn.

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