# Council Meeting Minutes Al Thompson Community Center - 9212 County Road 97 February 10, 2022-Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on February 10, 2022 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 8:06 pm.

**Members Present:** Councilmember Christi Koehle; Councilmember Jimmy Page; Councilmember Andrew Stewart; Councilmember Steve Love 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: There were none

#### Minutes:

- January 2022 Workshop, Regular and Special Council Meeting Minutes Motion by Councilmember Page, Second by Councilmember Love to approve the minutes as presented No discussion. All in favor, motion carried unanimously
- Financial Report: February 2022 Financial Report (Written Report Attached) Motion by Councilmember Stewart, Second by Councilmember Page to approve the financial report as presented. All in favor, motion carried.

### Resolutions:

 RESOLUTION 2022-02 APPROVING THE ORIENTATION OF THE STATE ST BOAT RAMP AND REQUIRED FUNDS FOR PERMITS

Motion by Councilmember Stewart, Second by Councilmember Love to waive the reading

#### Roll Call Vote:

"YES"

"ABSTAIN"

"NO"

Councilmember Page Councilmember Stewart Councilmember Koehle Councilmember Love Mayor Hamilton

All in favor motion, carried unanimously.

Motion by Councilmember Stewart, second by Councilmember Love to adopt Resolution 2022-02.

#### Roll Call Vote:

"YES"

"ABSTAIN"

"NO"

Councilmember Stewart Councilmember Love Mayor Hamilton

Councilmember Page Councilmember Koehle

Motion passed with 3 votes in favor and 2 against

## 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:

**Adjourn:** Motion by Councilmember Love, second by Councilmember Page to adjourn. All in favor, motion carried unanimously

Meeting adjourned at 8:50p.m.

ATTEST

Kae Hamilton, Mayor

Christi Stitt, Town Clerk

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