

Council Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
April 14, 2022–Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on April 14, 2022 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:43 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: None

Public Comments: None

Minutes:

- March 2022 Workshop and Regular Council Meeting Minutes
Motion by Councilmember Koehle, Second by Councilmember Stewart to approve the minutes as presented
Councilmember Love abstained
No discussion. All in favor, motion carried.

Financial Report:

- April 2022 Financial Report (Written Report Attached) Motion by Councilmember Stewart, Second by Councilmember Page to approve the financial report as presented.
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-Chair Councilman Gary Kiefer
Public Works-Chair Councilmember Andrew Stewart

Council/Legal/Staff Comments:


Public Comments: Frances Holk Jones attended the meeting. Reminded everyone of the Elections on May 24th. She is running for State Representative – District 95

Other Business:

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:46 p.m.


Kae Hamilton, Mayor

ATTEST:



Christi Stitt, Town Clerk

Budget and Finance Meeting Report

Town Council Meeting

April 14, 2022

Our committee did not meet for lack of 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.

All of the Town's revenue streams appear on target. This is the midpoint of our fiscal year and income is above our budget and our expenses are below budget. The General Fund is accurate, if you back out the America Rescue Plan grant funds of \$73,275.00.

The General Fund balance is like your checking account and varies daily. We have to always remain mindful of Budget constraints when considering which new projects to fund. Those are decisions for this Council. Our finances remain very positive. Simplex tax, Vehicle Ad valorem, and Lodging tax are all ahead of projections. 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. Also FEMA has decided to pay a larger share so we should receive more help for Hurricane Sally. No official word yet from FEMA.

The accountants are still working on our annual audit and it will be presented to the Council when complete. Overall our income and expenses are a little more positive than what we expected for the first half of our fiscal year.

Respectfully Submitted,
Steve Love, Chairman