## **Council Meeting Minutes** Al Thompson Community Center – 9212 County Road 97 August 11, 2022 Immediately Following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on August 11, 2022 at the 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 Jimmy Page; Councilmember Andrew Stewart; Councilmember Gary Kiefer and Mayor Kae Hamilton.

Members Absent:

None

Others Present:

Marcus McDowell-Town Attorney; Christi Stitt-Town Clerk and Members

of the Town

Invocation:

Done in workshop

Pledge of Allegiance: Done in workshop

Public Comments for Agenda Items only:

There were none

Presentations:

There were none

# The Town Council discussed business that included:

#### Minutes:

Motion by Councilmember Koehle and second by Councilmember Love to Approve July 2022 Workshop and Regular Council Meeting Minutes Councilmember Kiefer abstains. All in favor. Motion approved

### Financial Report:

Motion by Councilmember Stewart and second by Councilmember Page to approve August 2022 financial report All in favor. Motion approved

#### Proclamation:

Motion by Councilmember Page and second by Councilmember Stewart to Declare Constitution Week September 17-23, 2022 All in favor. Motion approved

#### Resolutions:

Motion by Councilmember Page second by Councilmember Love for immediate consideration of RESOLUTION 2022-05 RESCINDING RESOLUTION 2021-05 ADOPTING TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT

Roll call

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

NO: None

All in favor. No discussion. Motion passed

Motion by Councilmember Stewart second by Councilmember Kiefer to waive the reading.

Roll call

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

NO: None

All in favor. No discussion. Motion passed.

Motion by Councilmember Kiefer second by Councilmember Stewart to adopt RESOLUTION 2022-05 RESCINDING RESOLUTION 2021-05 ADOPTING TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT

Roll call

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

NO: None

All in favor. No discussion. Motion passed.

## 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)

**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: There were none

Public Comments for next Agenda:

Mr. Palmer thanked councilmembers for rearranging tables for Council meeting.

**Other Business:** 

Adjourn: Being no further business the meeting ended at 8:00 p.m.

ATTEST:

Christi Stitt. Town Clerk