Council Meeting Minutes Al Thompson Community Center – 9212 County Road 97 November 10, 2022 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on November 10, 2022 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:28 pm.

Members Present: Councilmember Andrew Stewart; Councilmember Christi Koehle; Councilmember Gary Kiefer Councilmember Jimmy Page; 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

<u>ITEM:</u> Minutes: October 2022 Workshop and Regular Council Meeting Minutes Motion by Councilmember Koehle, Second by Councilmember Stewart to approve the minutes as presented. Councilmember Page and Councilmember Love Abstained

Motion carried. Minutes approved

<u>ITEM:</u> Financial Report: November 2022 Financial Report (Written Report Attached) Motion by Councilmember Stewart, Second by Councilmember Kiefer to approve the financial report as presented.

No discussion. All in favor, motion carried.

ITEM: RESOLUTION(S)

 Adopt RESOLUTION 2022-09 APPROVING FUNDS TO INSTALL SECURITY CAMERA SYSTEM FOR THE TOWN OF PERDIDO BEACH AT THE JUNCTION OF FAIRES RD AND COUNTY RD 97

Motion by Councilmember Stewart, Second by Councilmember Kiefer for immediate consideration.

Roll Call Vote:

YES: Councilmember Stewart, Councilmember Koehle, Councilmember Kiefer, Councilmember Page, Councilmember Love, and Mayor Hamilton

NO: None

All in favor, motion carried unanimously.

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

No discussion. All in favor, motion carried

Motion by Councilmember Koehle, second Councilmember Stewart to adopt Ordinance 2022-02

Roll Call Vote:

<u>YES:</u> Councilmember Stewart, Councilmember Koehle, Councilmember Kiefer, Councilmember Page, Councilmember Love, and Mayor Hamilton

NO: None

No discussion. All in favor, motion carried unanimously. Resolution 2022-09 adopted.

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 Councilmember Gary Kiefer
Public Works-Chair Councilmember Andrew Stewart

Council/Legal/Staff Comments: None

Council/Legal and Staff comments: None

Public Comments: None

Other Business: None

Motion by Councilmember Kiefer, Second by Councilmember Page to adjourn the meeting

No discussion. All in favor motion carried

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting

ended at 7:33p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Štitt, Town Clerk