Council Meeting Minutes Al Thompson Community Center – 9212 County Road 97 December 08, 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 7:00 pm.

Members Present: Councilmember Andrew Stewart; Councilmember Gary Kiefer Councilmember Jimmy Page; Councilmember Steve love and Mayor Kae Hamilton.

Members Absent: Councilmember Christi Koehle

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

ITEM: Minutes: November 2022 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

<u>ITEM:</u> Financial Report: December 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 2022-10 APPROVING FUNDS TO PURCHASE AND INSTALL A GENERATOR AT THE AL THOMPSON COMMUNITY CENTER OF PERDIDO BEACH ALABAMA

Motion by Councilmember Stewart, Second by Councilmember Kiefer for immediate consideration to approve the resolution as amended.

Roll Call Vote:

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

NO: None

All in favor, motion carried

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

No discussion. All in favor, motion carried

Motion by Councilmember Stewart, second Councilmember Kiefer to adopt Resolution 2022-10

Roll Call Vote:

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

NO: None

No discussion. All in favor, motion carried. Resolution 2022-10 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: Motion by Councilmember Kiefer and second by Councilmember Stewart to approve the 2023 Holiday Schedule. No discussion. All in favor. Motion carried

Adjourn:

Motion by Councilmember Stewart and second by Councilmember Kiefer to

adjourn the meeting. No Discussion All in favor.

Being no further business the meeting was adjourned at 7:07p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Stitt, Town Clerk