Council Meeting Minutes Al Thompson Community Center – 9212 County Road 97 February 09, 2023 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on February 09, 2023 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:31 pm.

Members Present: Councilmember Love; Councilmember Page; Councilmember Stewart;

Councilmember Kiefer and Mayor Hamilton

Members Absent: Councilmember 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

Minutes: January 2023 Workshop and Regular Council Meeting Minutes Motion by Councilmember Page, Second by Councilmember Love to approve the minutes as presented. Councilmember Kiefer abstained.

Motion carried. Minutes approved.

Financial Report: February 2023 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.

RESOLUTION(S) None

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

<u>Council/Legal and Staff comments:</u> Councilmember Love suggested to keep current contract with Mediacom Franchise when it is time to renew

<u>Public Comments</u>: None <u>Other Business:</u> None

Next Council Meeting: Thursday March 09, 2023 6:30 p.m.

Motion by Councilmember Stewart, Second by Councilmember Kiefer 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 7:37p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Stitt, Town Clerk