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

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on March 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 Koehle: Councilmember Kiefer and Mayor 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

Minutes: February 2023 Workshop and Regular Council Meeting Minutes Motion by Councilmember Stewart, Second by Councilmember Page to approve the minutes as presented. Councilmember Koehle abstained. Motion carried. Minutes approved.

Financial Report: March 2023 Financial Report (Written Report Attached) Motion by Councilmember Stewart, Second by Councilmember Keifer to approve the financial report

as presented.

No discussion. All in favor, motion carried.

RESOLUTION(S)

RESOLUTION 2023-02 APPROVING THE EXPENDITURE OF FUNDS RECEIVED FROM * AMERICAN RESCUE ACT FISCAL REOVERY FUNDS" FOR COMPLETION OF A PUBLIC PARK AT STATE STREET

Motion for immediate consideration made by Councilmember Stewart second by Councilmember Kiefer.

Roll Call Vote:

Yes: Councilmember Love; Councilmember Kiefer; Councilmember Stewart, Mayor Hamilton

No: Councilmember Page and Councilmember Koehle

Motion did not pass.

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 and Staff comments: None

Public Comments: None Other Business: None

Next Council Meeting: Thursday April 13, 2023 6:30 p.m.

Motion by Councilmember Kiefer, Second by Councilmember Love 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 7:25p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Stitt, Town Clerk