# Council Meeting Minutes Al Thompson Community Center – 9212 County Road 97 April 13, 2023 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on April 13, 2023 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:25 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: Robert Palmer and other town members spoke about the boat rame

and pier project.

### Minutes:

 March 2023 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. Minutes approved.

- March 29, 2023 Special Workshop Minutes Motion by Councilmember Stewart, Second by Councilmember Page to approve the minutes as presented.
   No discussion. All in favor. Minutes approved.
- March 31, 2023 Special Workshop Minutes Motion by Councilmember Stewart, Second by Councilmember Kiefer to approve the minutes as presented. Councilmember Koehle abstained.

No discussion. All in favor. Minutes approved.

 April 3, 2023 Special Workshop and Special Council minutes Motion by Councilmember Stewart, Second by Councilmember Love to approve the minutes as presented.

No discussion. All in favor. Minutes approved.

**Financial Report:** April 2023 Financial Report (Written Report Attached) Motion by Councilmember Page, 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"

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

## Roll Call Vote:

Yes: Councilmember Stewart; Councilmember Love; Councilmember Kiefer, Mayor Hamilton Councilmember Page and Councilmember Koehle

No: None

No Discussion. All in favor. Motion passed.

Motion by Councilmember Kiefer, Second by Councilmember Page to waive the reading. No Discussion. All in favor. Motion passed.

Motion by Councilmember Stewart, Second by Councilmember Kiefer to approve Resolution 2023-02.

#### Roll Call Vote:

Yes: Councilmember Love; Councilmember Page; Councilmember Stewart; Councilmember Koehle: Councilmember Kiefer and Mayor Hamilton

No: None

No Discussion. All in favor. Motion passed. Resolution 2023-02 approved.

## 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 May 11, 2023 6:30 p.m.

Motion by Councilmember Love, 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 7:45p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Stitt, Town Clerk