Council Meeting Minutes Al Thompson Community Center – 9212 County Road 97 May 11, 2023 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on May 11, 2023 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:11 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: None

Minutes:

April 2023 Workshop and Council meeting minutes

Motion to approve minutes by Councilmember Love and a second by Councilmember Page. No discussion. All in favor. Motion passed.

Financial Report: May 2023 Financial Report (Written Report Attached) Motion by Councilmember Kiefer, Second by Councilmember Stewart to approve the financial report as presented. No discussion. All in favor, motion carried.

RESOLUTION(S)

 RESOLUTION 2023-04 ENTERING INTO AND EXECUTING A CONTRACT WITH GREENCO FOR PRE-EVENT DEBRIS REMOVAL AND DISPOSAL IN THE TOWN OF PERDIDO BEACH

Motion by Councilmember Kiefer and a second by Councilmember Stewart to approve Resolution 2023-04. No discussion. All in favor. Motion passed.

 RESOLUTION 2023-05 ENTERING INTO AND EXECUTING A CONTRACT WITH VOLKERT FOR EMERGENCY DISASTER DEBRIS MONITORING SERVICE IN THE TOWN OF PERDIDO BEACH Motion by Councilmember Stewart and a second by Councilmember Page to approve. Resolution 2023-05. No Discussion. All in favor. Motion passed.

 RESOLUTION 2023-06 APPROVING FUNDS TO BUILD A BOAT RAMP AND PIER AT THE STATE STREET COMMUNITY PARK

Motion by Councilmember Kiefer and a second by Councilmember Love to approve Resolution 2023-06. No discussion. With a vote of 5 to 1, Motion passed.

 RESOLUTION 2023-07 ENTERING INTO AND EXECUTING A CONTRACT WITH THE REPAIR GUY TO PERFORM RIGHTS OF WAY MAINTENANCE AND MOWING FOR THE TOWN OF PERDIDO BEACH

Motion by Councilmember Stewart and a second by Councilmember Love to approve Resolution 2023-07. No discussion. All in favor. Motion passed.

 RESOLUTION 2023-08 ENTERING AND EXECUTING A CONTRACT WITH 1 MAN & A TRACTOR TO PERFORM MOWING AND YARD MAINTENANCE ON TOWN HALL PROPERTY

Motion by Councilmember Koehle and a second by Councilmember Page to approve Resolution 2023-08. No discussion. All in favor. Motion passed.

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 June 08, 2023 6:30 p.m.

Motion by Councilmember Kiefer, Second by Councilmember Stewart 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 7:20p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Stitt, Town Clerk