

Council Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
June 08, 2023 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on June 08, 2023 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:06 pm.

Members Present: Councilmember Love; Councilmember Page; Councilmember Koehle; and Mayor Hamilton

Members Absent: Councilmember Andrew Stewart and Councilmember Gary Kiefer

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

The Town Council discussed business that included

Minutes:

- April 2023 Workshop and Council meeting minutes

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

Financial Report:

- May 2023 Financial Report (Written Report Attached)

Motion by Councilmember Koehle, Second by Councilmember Page to approve the financial report as presented. No discussion. All in favor, motion carried.

RESOLUTION(S)

- **RESOLUTION 2023-09 RESCINDING 2021-08 RATIFYING THE USE OF CURRENT DEPOSITORY AND AUTHORIZING CERTAIN TOWN OFFICIALS TO EXECUTE FINANCIAL DOCUMENTS**

Motion for immediate consideration made by Councilmember Page Seconded by Councilmember Love

Roll Call Vote

Yes: Councilmember Page Councilmember Love Councilmember Koehle and Mayor Hamilton

No: None

Motion to wave the reading made by Councilmember Love Seconded by Councilmember Page. No Discussion. All in favor. Motion passed.

Motion to approve Resolution 2023-09 made by Councilmember Love Seconded by Councilmember Page

Roll Call Vote

Yes: Councilmember Page Councilmember Love Councilmember Koehle and Mayor Hamilton

No: None

No Discussion. All in favor. Motion approved.

- **RESOLUTION 2023-10 CHANGE OF SALARY DURING TERM OFFICE FOR TOWN CLERK**

Motion for immediate consideration made by Councilmember Page Seconded by Councilmember Koehle

Roll Call Vote

Yes: Councilmember Page Councilmember Love Councilmember Koehle and Mayor Hamilton

No: None

No Discussion. All in favor. Motion passed.

Motion to waive the reading made by Councilmember Koehle seconded by Councilmember Love. No Discussion. All in favor. Motion passed.

Motion to approve Resolution 2023-10 made by Councilmember Koehle seconded by Councilmember Page

Roll Call Vote

Yes: Councilmember Page Councilmember Love Councilmember Koehle and Mayor Hamilton

No: No

No discussion. All in favor. Motion passed.

Motions/Requests from the Council

COMMITTEE REPORTS

(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

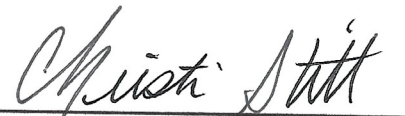
Other Business: None

Next Council Meeting: Thursday July13, 2023 6:30 p.m.

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:10p.m.


Kae Hamilton, Mayor

ATTEST:


Christi Stitt, Town Clerk