

Council Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
August 10, 2023 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on August 10, 2023 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:12 pm.

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

Members Absent: 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:

- July 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:

- August 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 passed.

**RESOLUTION 2023-12 RESCINDING RESOLUTION 2022-05 ADOPTING
TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT**

Motion made by Councilmember Page to adopt with a second by Councilmember Koehle. No discussion. All in favor. Motion to adopt Resolution 2023-12 passed.

**PROCLAMATION 2023-01 PROCLAIMING SEPTEMBER 17, 2023-SEPTEMBER 23,
2023 AS CONSTITUTION WEEK**

Motion made by Councilmember Stewart with a second by Councilmember Page to approve Proclamation 2023-01
No discussion. All in favor. Motion to approve Proclamation 2023-01 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: September 14, 2023 6:30 p.m.

Motion by Councilmember Stewart with a second from Councilmember Love to adjourn the meeting

No discussion. All in favor.

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:20 p.m.

Andrew Stewart, Mayor Pro Tem

ATTEST:

Christi Stitt, Town Clerk