Council Meeting Minutes Al Thompson Community Center – 9212 County Road 97 October 12, 2023 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on October 12, 2023 at the Community Center with Mayor Pro Tempore Councilmember Andrew Stewart presiding. Councilmember Stewart called the Meeting to order at 7:32 pm.

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

Members Absent: Mayor Kae Hamilton

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:

 September 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:

October 2023 Financial Report (Written Report Attached)
 Motion by Councilmember Koehle, Second by Councilmember Kiefer to approve the financial report as presented. No discussion. All in favor, motion passed.

Resolution(s):

• RESOLUTION 2023-13 ADOPTING 2023-2024 ANNUAL BUDGET Motions/Requests from the Council

Motion to adopt as amended made by Councilmember Koehle and a second made by Councilmember Page

Roll Call Vote

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

No: None

No Discussion. All in favor. Motion passed to adopt Resolution 2023-13.

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

<u>Council/Legal and Staff comments:</u> Councilmember Kiefer mentioned that we need more volunteers to help with putting signs up and small tasks.

<u>Public Comments</u>: None <u>Other Business</u>: None

Next Council Meeting: November 09, 2023 6:30 p.m.

Motion by Councilmember Kiefer with a second from Councilmember Stewart 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 7:48 p.m.

Andrew Stewart, Mayor Pro Tem

Christi Stitt, Town Clerk