## Council Meeting Minutes Al Thompson Community Center – 9212 County Road 97 November 09, 2023 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on November 09, 2023, at the Community Center with Mayor Pro Tem Andrew Stewart. Mayor Stewart called the Meeting to order at 7:52pm.

**Members Present:** Councilmember Andrew Stewart (Mayor Pro Tem); Councilmember Christi Koehle; Councilmember Jimmy Page; Councilmember Gary Kiefer and Councilmember Steve Love

**Members Absent:** 

**Mayor 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: There were none

<u>ITEM:</u> Minutes: October 2023 Workshop and Regular Council Meeting Minutes Motion by Councilmember Love, Second by Councilmember Page to approve the minutes as presented. No discussion. All in favor. Minutes approved.

<u>ITEM:</u> Financial Report: November 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, financial report approved.

## **ITEM:** RESOLUTION(S)

 Approve RESOLUTION 2023-14 A RESOLUTION AUTHORIZING CIVIL SOUTHEAST LLC TO MAKE APPLICATION TO ALDOT FOR ROADWAY IMPROVEMENTS

Motion by Councilmember Love, Second by Councilmember Page. No Discussion. All in favor. Motion passed.

 Approve RESOLUTION 2023-15 APPROVING FUNDS TO PERFORM NON-BID WORK FOR THE TOWN OF PERDIDO BEACH Motion to wave the reading made by Councilmember Kiefer, with a second from Councilmember Love. No discussion. All in favor. Motion passed.

Motion to approve Resolution 2023-15 made by Councilmember Steve Love, with a second from Councilmember Page. No discussion. All in favor.

## Roll Call Vote:

**Yes:** Councilmember Andrew Stewart (Mayor Pro Tem); Councilmember Christi Koehle; Councilmember Jimmy Page; Councilmember Gary Kiefer and Councilmember Steve Love

No: None

Motion passed. Resolution 2023-15 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 Gary Klerer
Public Works-Chair Councilmember Andrew Stewart

<u>Council/Legal/Staff Comments</u>: None <u>Council/Legal and Staff comments</u>: None

Public Comments: None

Other Business: 2024 Holiday Schedule

Motion by Steve Love to approve 2024 Holiday Schedule, with a second by Councilmember Koehle. No discussion. All in favor. Motion approved.

Adjourn:

Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:55 p.m.

Andrew Stewart, Mayor Pro Tem

Christi Stitt, Town Clerk