## **Council Meeting Minutes** Al Thompson Community Center - 9212 County Road 97 December 14, 2023 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on December 14, 2023, at the Community Center with Mayor Kae Hamilton. Mayor Hamilton called the meeting to order at 7:07pm.

**Members Present:** 

Councilmember Page; Councilmember Steve Love; Councilmember

Koehle; Councilmember Stewart; 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: There were none

ITEM: Minutes: November 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.

ITEM: Financial Report: December 2023 Financial Report (Written Report Attached) Motion by Councilmember Stewart, Second by Councilmember Kiefer to approve the financial report as presented.

No discussion. All in favor, financial report approved.

Motion made by Councilmember Koehle, Second by Councilmember Stewart to amend the Agenda to add Resolution.

No Discussion. All in favor. Motion approved.

## RESOLUTION(S):

 RESOLUTION 2023-16 THE GOVERNING BODY OF THE TOWN OF PERDIDO BEACH AUTHORIZES THE LAW FIRM WILKINS, BANKESTER, BILES AND WYNN TO FILE LAWSUIT AGAINST TOWN **MEMBER BARBARA ROCHEBLAVE** 

Motion to approve Resolution 2023-16 made by Councilmember Stewart with a second from Councilmember Koele.

## Roll Call Vote

Yes: Councilmember Page; Councilmember Steve Love; Councilmember Koehle;

Councilmember Stewart; Councilmember Kiefer and Mayor Hamilton

No: None

No discussion. All in favor. Resolution 2023-16 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 Andrew Stewart

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

Public Comments: None

Other Business:

Adjourn:

Being no further business there was a unanimous vote to adjourn. The meeting

ended at 7:20 p.m.

Kae Hamilton, Mayor

ATTEST:

Christi/Stitt, Town Clerk