

Council Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
August 08, 2024 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on July 13, 2024 at the Community Center with Mayor Kae Hamilton. Mayor Hamilton called the meeting to order at 7:38 pm.

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

Members Absent: Councilmember Page

Others Present: Marcus McDowell-Town Attorney; Christi Stitt-Town Clerk and members of the Town

Invocation and Pledge of Allegiance: Recited in workshop.

Public Comments: None

Minutes:

- July 2024 Workshop and Council Minutes
Motion by Councilmember Love, Second by Councilmember Kiefer to approve the minutes as presented. No Discussion. All in favor. Minutes approved.

Financial Report:

- August 2024 Financial Report (Written Report Attached) Motion by Councilmember Stewart, Seconded by Councilmember Koehle to approve the report as presented. No discussion. All in favor. Financial report approved.

Guest Speaker: None

Presentations: None

Resolution:

- **RESOLUTION 2024-02 RESOLUTION ADOPTING TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT**

Motion to wave the reading was made by Councilmember Love, with a second from Councilmember Koehle. No Discussion. All in favor. Motion passed.

Motion to adopt Resolution 2024-02 was made by Councilmember Stewart with a second by Councilmember Koehle

ROLL CALL VOTE

YES: Councilmember Love; Councilmember Koehle; Councilmember Stewart; Councilmember Kiefer and Mayor Hamilton.

NO: NONE

All in favor. No discussion. Motion to adopt approved.

Motion to amend Resolution 2024-03 to change the pay raise to \$20 an hour was made by Councilmember Stewart with a second from Councilmember Koehle. All in favor. No Discussion. Motion passed.

- **RESOLUTION 2024-03 CHANGE OF SALARY DURING TERM OFFICE FOR TOWN CLERK**

Motion made by Councilmember Koehle to wave the reading, with a second from Councilmember Stewart. All in favor. No Discussion. Motion passed.

Motion made to adopt Resolution 2024-03 as amended was made by Councilmember Koehle, and a second from Councilmember Kiefer. No discussion. All in favor. Motion passed.

Motions/Requests from the Council: None

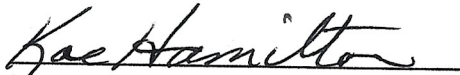
(Reports are given in Workshop – any recommendations for the Town Council will be added to the Council Meeting Agenda for consideration by the Council and discussed at that time)

**Beautification/ Building and Grounds -Chair Council member Jimmy Page
Budget and Finance- Chair Council member Steve Love
Public Safety-Chair-Council member Gary Kiefer
Public Works-Chair Council member Andrew Stewart**

Council/Legal/Staff Comments: None
Council/Legal and Staff comments: None
Public Comments for Agenda Items only: None
Other Business: None

Adjourn:

Councilmember Kiefer made a motion and a second from Councilmember Love to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 7:45 p.m.


Kae Hamilton, Mayor

ATTEST:


Christi Stitt, Town Clerk