Council Meeting Minutes Al Thompson Community Center - 9212 County Road 97 September 12, 2024 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on September 12, 2024 at the Community Center with Mayor Kae Hamilton. Mayor Hamilton called the meeting to order at 7:15 pm.

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

Members Absent:

Councilmember Stewart.

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:

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

Financial Report:

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

Guest Speaker:

None

Presentations:

None

Proclamation:

PROCLAMATION 2024-01 PROCLAIMING SEPTEMBER 17-23, 2024 AS **CONSTITUTION WEEK**

Motion by Councilmember Page, Seconded by Councilmember Love to approve Proclamation 2024-01. No discussion. All in favor. Proclamation 2024-01 approved. 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:

 Marcus McDowell, Attorney for the Town of Perdido Beach, requested the Town Council rise from its regular meeting and go into Executive Session pursuant to Alabama Code Section 36-25-A-11(6) to discuss Lease Agreement

Adjourn:

Councilmember Love made a motion with a second from Councilmember Kiefer to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 7:55 p.m.

Kaé Hamilton, Mayor

Christi Stitt, Town Clerk