## Council Meeting Minutes Al Thompson Community Center - 9212 County Road 97 October 10, 2024 -Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on October 10, 2024 at the Community Center with Mayor Kae Hamilton. Mayor Hamilton called the meeting to order at 7:30 pm.

**Members Present:** 

Councilmember Page; Councilmember 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.

**Public Comments:** 

None

## Minutes:

September 2024 Workshop and Council Minutes Motion by Councilmember Koehle, Second by Councilmember Page to approve the minutes as presented. Councilmember Stewart abstained. No Discussion. All in favor. Minutes approved.

## **Financial Report:**

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

## Resolution(s):

Adopt RESOLUTION 2024-04 ADOPTING 2024/2025 ANNUAL BUDGET

Motion made by Councilmember Koehle, Seconded by Councilmember Page to adopt Resolution 2024/2025 Annual Budget. No discussion. All in favor. Resolution 2024/2025 adopted.

Adopt RESOLUTION 2024-05 ENTERING INTO A LEASE AGREEMENT BETWEEN THE TOWN OF PERDIDO BEACH AND THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT

Motion made by Councilmember Love, Seconded by Councilmember Kiefer to adopt Resolution 2024-05. No Discussion. All in favor. Resolution 2024-05 adopted.

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:

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 7:50 p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Stitt, Town Clerk