

Town of Perdido Beach  
Council Workshop Meeting  
Town Hall – 9212 County Road 97  
November 9, 2017 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on November 9, 2017 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:30 pm.

**Members Present:** Council Members: Mayor Kae Hamilton, Councilman Gary Kiefer, Councilman Steve Love, Councilman Thomas Bloxham, Councilman Andrew Stewart and Councilman Guilford

**Members Absent:** None

**Others Present:** Marcus McDowell-Town Attorney, Lynn Thompson Town Clerk and Members of the Town.

**Invocation:** Councilman Guilford

**Pledge of Allegiance:** All

**Presentations:**

Mr. Bill Bergman-Purple Heart Community Member stated that the Primary Goal of the organization is raising money to help Veterans. Members of the organization participate in parades and municipal events to promote the organization.

**Public Comments:** None

**The Town Council discussed business that included:**

- **Minutes:** October 12 Workshop and October 19 Council Minutes,
- **Financials:** October Financial Report
  - Councilman Love-Budget and Finance Committee stated that the committee is continuing to review spending to ensure that expenditures are in line with the budget. October income and expenses are in line for the month of October.  
(Full Written Report Attached)
- **Ordinances:** None
- **Resolutions:**

RESOLUTION 2017-\_\_ AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ARROW EXTERMINATORS FOR TREATMENT OF TERMITES IN THE STORAGE BUILDING.
- **Motions/Requests from the Council:** None

## COMMITTEE REPORTS

*(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)*

### **Ad Hoc-Alabama Bicentennial Celebration Committee:**

Chair-Councilman Andrew Stewart

Committee will meet again in February 2018. Date will be posted.

**Beautification Committee-Chair Mayor Kae Hamilton:** No Report

**Budget and Finance Committee-Chair Councilman Steve Love** (Written Report Attached)

**Buildings & Grounds Committee-Chair Councilman Tom Bloxham:** No Report

**Communication Committee-Chair Steve Foster:** (Written Report Attached)

**Public Safety-Chair Councilman Gary Kiefer:** No Report

Committee will not meet again until January. Date will be posted

**Public Works-Chair Councilman Oliver Guilford:** (Written Report Attached)

Work orders have been written for Gene's Dozer Service to Grade gravel roads, repair pot holes and culvert repair.

**Council/Legal/Staff Comments** None

### **Other Business:**

Discussed Combining the December Workshop and Council Meeting hold combined meeting on December 14<sup>th</sup>. Workshop beginning at 6:00 pm with Council meeting immediately following.


Discussed Town's receipt of a donated 1998 Jeep vehicle.

Discussed declaring the vehicle surplus and selling it along with other donated tools and leftover supplies that were not used during the mitigation of the oil spill.


Discussed removing the property lease agreement between the Town and the Volunteer Fire Dept. from the Council Agenda

### **Adjourn:**

Being no further business there was a motion by Councilman Stewart, second by Councilman Love to adjourn. The meeting ended at 7:32 pm.

  
Kae Hamilton, Mayor

ATTEST:

  
Lynn Thompson, Town Clerk

Town of Perdido Beach  
Public Works Committee Agenda  
9212 CR 97 – Perdido Beach, AL 36530

November 2, 2017 6:30 pm

- Call to Order:
- Roll Call:
- Reading of previous Meeting's Minutes:
- Public Comments:
- Old Business:
  - Work Order issued for Gene's Dozer Service to remove debris from West end of Baldwin St from Escambia Ave to Palmetto Creek
  - Work Order issued to Gene's Dozer Service to replace culvert and repair washout at Baldwin St and Tuscaloosa Dr.
  - Waiting for estimate from Gene's Dozer to stabilize Oak tree at end of Escambia Ave water access
- New Business:
  - Discuss Committee Rules of Procedure (See Ordinance 2012-14) RE: Advisory Committee Procedures
  - Elect vice chair
- Comments and Concerns:
- Adjourn:

Budget and Finance Meeting Report  
Town Council Meeting  
November 9, 2017

- The Committee is continuing to review the various financial reports to ensure expenditures are in line with the budget. Income and expenses seem to be in line for the month of October.
  - The General Fund appears to be inflated this month because \$72,979.46 was moved from the Capital improvement account, the 7 cent gas tax account, and the 4&5 cent gas tax account for paving project. This leaves \$100.00 in each account. Once the paving project is paid General Fund will show a more accurate balance.
  - The special BP account has \$118,451.34 Left in it which represents the money remaining to be spent on the State Street project. The special BP checking account will have between 5 and 6 thousand dollars left in it once the storage building project is paid. The County is requiring us to pay property tax on the State Street property in the amount of \$2837.76, since it was purchased mid-year. This will have to come from the Special checking account and the property will be tax exempt from this point on. A \$1352.00 credit was given us at closing which leaves a total unexpected out of pocket expense of \$1484.96.
  - The committee is reviewing the Clerks Salary and Workers Comp insurance for this fiscal year and will make a recommendation at a future meeting.

Respectfully Submitted,

Steve Love

November 2, 2017 Public Works Committee Meeting Minutes

Open in browser tab

Details

Name	Minutes Meeting NOV-02-2017 .docx
Size	18 KB
Modified	- Oliver Guilford (oguilford@townofperdidobeach.org)

Town of Perdido Beach  
November 2, 2017

Public Works Committee Meeting Minutes

Meeting called to Order: 6:30pm

Members Present: Oliver Gulliford, John LaGrone, Ronnie Resmondo, Kimberly Hargrove and Ruth Bloxham

Invocation: Oliver Gulliford

Public Comments:None

Approval of Previous Minutes: Approved

Old Business: Awarded Grass cuttings to Greg Tuttle and Cuttings above 8-feet to Kirk Langford

New Business: John LaGrone nominated as Vice Chair, unanimous approval.

Actions:

- 1) Oliver will communicate to the contractor to cut Cane west side of Escambia, north side of the Kitchens p
- 2)Need to establish "large/heavy" truck route to prevent continued damage to certain streets (Baldwin & St Oliver to bring this recommendation to city council. Need signage regarding trucks.
- 3) Oliver requested Ruth to check all street intersections for Stop signs and provide a list of missing signs.
- 4) Ruth reported, at the end of Mobile Street the "Drop Off" sign is about to be lost due to erosion, need to move it.
- 5) Oliver to follow-up with Gene Phelps, regarding estimates on road grading.  
Steve Love sent word that Suarez Street needs grading.
- 6) Culvert work: Baldwin culvert covered halfway with grass and soil. Dig/Wash/Add rock/add grass.
- 7) Oliver to request information from Mayor, was the asphalt installation approved by an engineer?

Next Meeting: January 4<sup>th</sup>, 2018: Note we will not meet in December.

Oliver encouraged us to attend the next council workshop on 11/09/17 and observe the Purple Heart annou

Adjourned: 7:27pm

Feedback