Town of Perdido Beach Council Workshop Meeting Town Hall – 9212 County Road 97 October 11, 2018 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on October 11, 2018 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:30 pm.

<u>Members Present:</u> Council Members: Mayor Kae Hamilton; Councilman Steve Love; Councilman Thomas Bloxham and Councilman Gary Kiefer.

Members Absent: Councilman Andrew Stewart and Councilman Oliver Guilford were absent.

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

Invocation: Councilman Love Pledge of Allegiance: All

Presentations: None

Public Comments: .

The Town Council discussed business that included:

- Minutes: September 13, Workshop, September 13, Council, September 17, Special Council/Public Hearing and September 19 Special Council Meeting's Minutes.
- Financials: September 30, 2018 Financial Report (Full Written Report Attached)
- Ordinances: There were none.
- Resolutions:
 - Resolution 2018-__Donating Funds to the Perdido Beach Volunteer Fire Department-Discussed donating \$300.00-same as last year
 - 2. Resolution 2018-__Adopting the 2018-2019 Annual Budget
- Motions/Requests from the Council--

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:

No Report

Beautification Committee-Chair Mayor Kae Hamilton:

The committee discussed types plantings and yard art for the Community Center.

Budget and Finance Committee-Chair Councilman Steve Love

Discussed the financial reports. Income and expenses are in line for the month of September (Written Report Attached)

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

Discussed the contracts Right-of Way mowing, Right-of-way grading and maintenance, Arborist and Town Hall mowing contacts. Council agreed to continue the contracts with all for the time being.

Communication Committee-Chair Steve Foster:

No Report

Public Safety-Chair Councilman Gary Kiefer:

No Report

Public Works-Chair Councilman Oliver Guilford:

Discussed repairs at the corner of Tuscaloosa and Baldwin Street, grading the roads and clearing brush at the corner of State Street and Anniston.

<u>Council/Legal/Staff Comments</u>: Discussed preparing an Ordinance to establish the State Street property as a designated Park.

Public Comments:

None

Other Business:

Requested the clerk ask the Planning Commission for a prioritized list of

recommendations from the 2030 Master Plan for consideration by the

Council.

Mayor will have Town designated arborist, Langford Tree Service to cut

some damaged trees on the State Street lots.

Adjourn:

Being no further business there was a motion by Councilman Bloxham, second by

Councilman Kiefer to adjourn. The meeting ended at 7:20 pm.

Kae Hamilton, Mayor

ATTEST:

Lynn Thompson, Town Clerk