Council Workshop Meeting Town Hall – 9212 County Road 97 December 12, 2019 – 6:30pm Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting December 12, 2019 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 Thomas Bloxham; Councilman Steve Love, Councilman Gary Kiefer and Councilman Andrew Stewart

Members Absent: Councilman Guilford arrived immediately after roll call at 6:50 pm

Others Present: Marcus McDowell-town Attorney; Brent Whitlock- ADT Security Services; Matt Taylor-Grant, Sanders & Taylor, PC; Lynn Thompson-Town Clerk and Members of the Town.

<u>Invocation:</u> Councilman Steve Love <u>Pledge of Allegiance</u>: All

Presentations: Matt Taylor-CPA presented the Town's annual audit of financial

statements for the September 30, 2019 year end.

(Copy on file at Town Hall)

Brent Whitlock- ADT Security Services gave a presentation on protecting computers, networks, programs and data from unauthorized access or attacks that are aimed for exploitation.

<u>Public Comments</u>: There were none

The Town Council discussed business that included:

Minutes: November Workshop and Council Meeting Minutes.

Financials: November 2019 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF NOVEMBER 30, 2019

General Operating Fund Account \$356,523.79
4 & 5 Cent Gas Tax Account \$3,248.49
7 Cent Gas Tax Account \$3,731.76
Capital Improvement Fund Account \$9,606.86
Special Account Money Market \$119,049.68
Special Account \$21,911.54
Gas & Diesel Acct. \$90.01

Ordinances:

Ordinance 2019- TOWN OF PERDIDO BEACH PARKING ORDINANCE

Resolutions:

None

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

Announced the activities planned to celebrate the Alabama Bicentennial and honor the Town's 10th Anniversary. A "block party: is scheduled for December 14th at the Al Thompson Community Center from 10:00 am until 4:00 pm. Mr. Herbert T. Baskin-Town resident will be the honored guest as the Town will congratulate him on having received France's highest and most prestigious merit award during WWII.

<u>Budget and Finance Committee-Chair Councilman Steve Love</u> (Written Report Attached) Councilman Love gives a detailed report on the monthly financial income and expenses.

Beautification/ Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

Reported that the Committee had discussed:

Pricing t-shirts and Town of Perdido Beach decorative license plates .

Public Safety-Chair Councilman Gary Kiefer:

Discussed quotes on speed humps and placing stop signs as a speed calming device.

Public Works-Chair Councilman Oliver Guilford:

Discussed re-bidding the Town's Rights-of-way mowing contract.

Council/Legal/Staff Comments: None.

Public Comments:

None

Other Business:

Town Website

The current website provider volunteered website maintenance services at no cost beginning on 01/01/20 until a new website maintenance provider is accepted but not to exceed 06/30/20. Current yearly hosting service cost is approximately \$200.00. The purpose of the agreement is to assist with the transfer of the website hosting account and domain ownership to the Town of Perdido Beach and attempt to ease the transition to a new website maintenance provider. The entire agreement is on file at the town hall.

2019-2020 Holiday Schedule

Adjourn:

Being no further business there was a unanimous vote to adjourn. The meeting ended at 6:50 pm.

Kae Hamilton, Mayor

ATTEST:

Lynn Thompson, Town Clerk

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CHECKING ACCOUNT ENDING BALANCES OF NOVEMBER 30, 2019

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Budget and Finance Meeting Report

Town Council Meeting

December 12, 2019

The Committee met December 10, 2019 and is continuing to review the various financial reports to ensure expenditures are in line with the budget and the bank accounts for accuracy. Income and expenses seem to be in line with the Budget for the month of November with income being about \$5800.00 more than expenses. A good deal of this can be attributed to this being the time of year everyone pays their property tax. Simplesell tax, sales tax, and Vehicle Advalorem all exceeded budget for the month of November. For the first two months of this fiscal year income exceeded budgeted amount while expenses were below the budgeted amount. Work continues on a solution for our high phone bills and an affordable solution to keeping our website. The town will be purchasing the 2 town domains and the annual hosting server service this month for approximately \$231.98. We still have to secure a Webmaster.

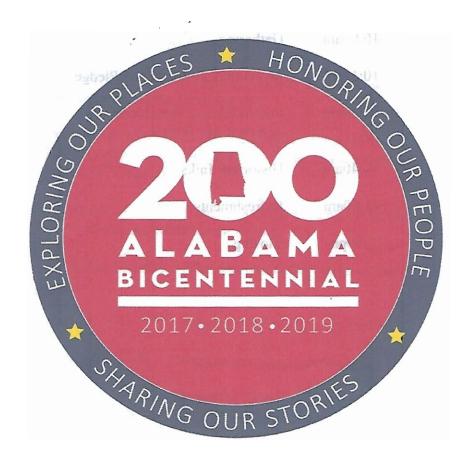
The General Fund had \$356,523.79 in it as of 11/30/2019. This number is like your checking account and varies daily. We have to always remain mindful of Budget constraints when considering which new projects to fund.

The special BP account has \$119,049.68 left in it which represents the money remaining to be spent on the State Street Park. The special BP checking account has \$21,911.54 remaining in it as of 11/30/19. See attached sheet for Capital improvement and Gas tax account balances.

Our finances for the second month of this fiscal year appear to be strong. Again income is above the projected Budget and expenses are below Budget projections.

Respectfully Submitted,

Steve Love, Chairman



Perdido Beach Bicentennial Celebration Event

Saturday, December 14, 2019

Al Thompson Community Center

10:00am	Gathering	
10:15am	Invocation, Blessing and Pledge	
10:30am	Presentation of Resolution to Honor Mr. Baskin	
10:40am	Historical Talks	
11:00am	Refreshments	
2:00pm	Closing	

Important dates in Alabama History

March 3, 1817 - The Alabama Territory is created when Congress passes the Enabling Act.

January 19, 1818 - The first legislature of the Alabama Territory convenes at the Douglass Hotel in the territorial capital of St. Stephens.

November 21, 1818 - Cahaba is designated by the territorial legislature as Alabama's state capital.

December 14, 1819 – Alabama enters the Union as the 22nd State

April 13, 1831 - The University of Alabama is founded.

January 28, 1846 – Montgomery becomes the capital

January 11, 1861 – Alabama secedes from the Union and Montgomery becomes the first capital of the CSA

February 16, 1895 – Alabama formally adopts "a crimson cross of St. Andrew upon a field of white" as its flag.

1985 – Tennessee-Tombigbee Waterway opens

June 10, 2009 – the Town of Perdido Beach is inc

France in the United States

Consulate General of France in Atlanta





FOR IMMEDIATE RELEASE - October 24, 2019 -

FRANCE TO DECORATE WWII VETERAN WITH THE LEGION OF HONOR DURING FOLEY, AL CEREMONY

ATLANTA, GA – The Consulate General of France in Atlanta will decorate World War II veteran Herbert T. Baskin of Perdido Beach, Alabama with the Legion of Honor, France's highest merit, during a ceremony at the American Legion Post 99 in Foley, Alabama on Friday, November 1.

The Legion of Honor is bestowed upon French citizens as well as foreign nationals who have served France or the ideals it upholds, including individuals who have contributed to the country professionally, as well as veterans such as the Americans who risked their lives during World War II fighting on French soil.

President of the French Republic Emmanuel Macron designates the recipients of the Legion of Honor. Mr. Baskin will be decorated by the Consul General of France in Atlanta Vincent Hommeril. Below is a brief summary of Mr. Baskin's involvement in World War II:

Mr. Baskin entered into active service in the U.S. Army on February 8, 1943. As captain aboard a seagoing tugboat during WWII, he made numerous supply delivers to and from France and England and provided aid and assistance to other seagoing vessels. Among his missions, Mr. Baskin participated in search and rescue efforts after the SS Leopoldville Troopship was torpedoed off the coast of Cherbourg, France. Mr. Baskin served in the 335th Transportation Corps Harbor Craft Company.

Some of the best-known American recipients of the Legion of Honor include Generals Dwight D. Eisenhower and Douglas MacArthur and, as an institution, the United States Military Academy at West Point.

Mr. Baskin and the Consul General will be available after the ceremony for comment.

What: Legion of Honor Ceremony

Where: American Legion Post 99, 2101 South McKenzie Street Foley, Alabama 36535

When: Friday, November 1, 2019 at 12:00 p.m.



Town of Perdido Beach 9212 County Rd 97 Perdido Beach, AL 36530

December 14, 2019

Dear Mr. Baskin,

It is with great honor and thanks in our heart, that we congratulate you on having received from the President of the French Republic- Emmanuel Macron, the Legion of Honor Award, France's highest and most prestigious merit award.

We want you to know how much we sincerely appreciate your ability and commitment to the vital role you fulfilled while serving as captain aboard a seagoing tugboat, while serving in France, in World War II during such a crucial time in United States history.

Please accept our heartfelt and sincere gratitude for the selfless service you gave to your country.

In Highest Regard We Remain,

	Kae Hamilton, Mayor
Gary Kiefer, Councilman - Place 1	
Steve Love, Councilman - Place 2	
Tom Bloxham, Councilman - Place 3	
Andrew Stewart, Councilman - Place 4	
Oliver Guilford Councilman - Place 5	Lynn Thomnson, Town Clerk