Council Workshop Meeting Town Hall – 9212 County Road 97 July 10, 2019 – 6:30pm Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting July 10, 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 Oliver Guilford

Members Absent: Councilman Andrew Stewart

<u>Others Present:</u> Marcus McDowell-Town Attorney; Lynn Thompson-Town Clerk and Members of the Town

Invocation: Councilman Guilford Pledge of Allegiance: All

Presentations: None

Public Comments:

Councilman Guilford apologized to the Mayor and Council for his most recent unavoidable absences from meetings.

The Town Council discussed business that included:

• Minutes: June 13th Workshop and Council Meeting Minutes.

• Financials: June 2019 Financial Report (Written Reports Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF JUNE 30, 2019

•	General Operating Fund Account	\$273,784.34
•	4 & 5 Cent Gas Tax Account	\$2,592.78
•	7 Cent Gas Tax Account	\$2,974.93
•	Capital Improvement Fund Account	\$9,602.82
•	Special Account Money Market	\$118,747.17
•	Special Account	\$22,779.20

Ordinances:

Ordinance 2019-__AN ORDINANCE REGULATING PARKING; GENERAL USE OF RIGHTS-OF-WAY, STREETS, ALLEYS OR OTHER PLACES. Council agreed on the types of parking restrictions that needed to be included in the Ordinance.

Marcus McDowell, the Town's attorney will have a draft for Council approval at the next Council Meeting scheduled for August 8th.

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: No Report

Chair Councilman Andrew Stewart

Beautification Committee-Chair Mayor Kae Hamilton: Did not meet

<u>Budget and Finance Committee-Chair Councilman Steve Love</u> (Written Report Attached)

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

Councilman Bloxham reported that the Beautification Committee and the Building and Grounds Committee are now combined into one Committee and will meet on the 4th Thursday of each month at 9:00 am at Town Hall.

He also requested that the Town purchase a 10 ft ladder to help maintain the Town Half building and the Al Thompson community Center.

Communication Committee-Chair Steve Foster:

Did Not Meet

Public Safety-Chair Councilman Gary Kiefer:

Councilman Bloxham reported on behalf of the Safety Committee that the Radar speed indicator sign had been repaired and re-installed and that the Safety Committee was getting quotes on installing speed humps.

Public Works-Chair Councilman Oliver Guilford:

Councilman Guilford will get an estimate from Town's road maintenance contractor on purchasing and installing asphalt millings on a portion of Anniston Street beginning at Riggs Street. A home owner has agreed to help pay for the asphalt materials.

Council/Legal/Staff Comments:

Councilman Bloxham asked about the status of the grant to make repairs to the Escambia Avenue water access. Mayor Hamilton stated that the Town was still being considered to receive the grant.

Public Comments: None

Other Business: None

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:21

Kae Hamilton, Mayor

ATTEST:

Lynn Thompson, Town Clerk