Council Workshop Meeting Town Hall – 9212 County Road 97 January 9, 2020 – 6:30pm Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting January 9, 2020 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:34 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

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

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

Presentations:

Public Comments:

Jim Brewer-Town Resident voiced his opposition to the Town placing rip-rap on Bay Avenue, on the Bay side, that abuts his property

The Town Council discussed business that included:

Minutes: December 12 Workshop and Council Meeting Minutes.

Financials: December 2019 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF DECEMBER 31, 2019

General Operating Fund Account \$356,891.64 4 & 5 Cent Gas Tax Account \$3,380.53 7 Cent Gas Tax Account \$3,884.29 Capital Improvement Fund Account \$9,607.68 Special Account Money Market \$119,125.51 Special Account \$21,913.40 Gas & Diesel Acct. \$80.02

Ordinances: None

Resolutions: None

Motions/Requests from the Council

Councilman Love asked that speed tables be added to the next Council meeting agenda.

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

Councilman Stewart commended the Committee on the hard work they did to make the Alabama Bicentennial Celebration a success.

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

Beautification/ Buildings & Grounds Committee Chair Councilman Tom Bloxham:

Did Not Meet

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

No Report

Council/Legal/Staff Comments:

Councilman Love asked that speed tables be on the Council Workshop agenda.

Public Comments:

None

Other Business:

• Discussed the need for surveying and permanently marking Streets and Roads. The roads need to surveyed and permanently marked on a as needed basis.

Adjourn:

Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:40 pm.

Káe Hamilton, Mayor

ATTEST:

Lynn Thompson, Town Clerk