Workshop Meeting Minutes Al Thompson Community Center – 9212 County Road 97 August 12, 2021 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on August 12, 2021 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:30 pm.

Members Present: Councilmember Jimmy Page; Councilmember Christi Koehle; Councilmember Andrew Stewart; Councilmember Gary Kiefer; and Mayor Kae Hamilton.

Members Absent:

None

Others Present:

Marcus McDowell-Town Attorney; Lynn Thompson-Town Clerk; Christi

Stitt and members of the town.

Invocation:

Councilman Stewart

Pledge of Allegiance: All

Presentations:

There were none

Public Comments: There were none

The Town Council discussed business that included:

Minutes:

July 8, 2021 Workshop and Regular Council Meeting Minutes

Financials: August 2021 Financial Report

Ordinances: None

Resolutions:

- RESOLUTION 2021 ----- ADOPTING THE 2021 BALDWIN COUNTY MULTI-HAZARD MITIGATION PLAN, IN FULFILLMENT OF THE FEDERAL DISASTER MITIGATION ACT 2000 AND THE LOCAL MITIGATION PLAN REQUIREMENTS OF 44 C.F.R SECTION 201.6 AND FEMA LOCAL HAZARD MITIGATION PLANNING GUIDANCE.
- RESOLUTION 2021-05 RESCINDING RESOLUTION 2019-06 ADOPTING TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT
- RESOLUTION 2021-06 SUPPORT AND COMMITMENT FOR A BALDWIN COUNTY RECYCLING COOPERATIVE

- RESOLUTION 2021-07 RESCINDING RESOLUTION 2020-25 A RESOLUTION TO CONFIRM THE APPOINTMENT OF TOWN CLERK/TREASURER FOR THE REMAINDER OF 2020-2024 ADMINISTRATION
- RESOLUTION 2021-08 RESCINDING 2021-02 RATIFYING THE USE OF CURRENT DEPOSITORY AND AUTHORIZING CERTAIN TOWN OFFICIALS TO EXECUTE FINANCIAL DOCUMENTS
- Proclaiming September 17-23 2021 Constitution Week

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)

<u>Budget and Finance Committee-Chair</u> Acting Chairman Steve Love presented the August financial report along with checking account balances as of July 31, 2021. (Reports attached) Income and expenditures for August are mostly consistent with what is expected and budgeted for.

Beautification/ Buildings & Grounds Committee-Chair Councilmember Jimmy Page

<u>Public Safety-Chair Councilman Gary Kiefer</u> Councilmember Kiefer reported that the town has received the deaf child signs. Looking at prices for purchasing a generator for the Town of Perdido Beach for power outages during emergencies.

<u>Public Works-Chair Councilmember Andrew Stewart</u> Councilmember Stewart discussed getting new bids/quotes for road maintenance

Council/Legal/Staff Comments:

There were none

Public Comments:

There were none

Other Business:

Adjourn:

Being no further business there was a unanimous vote to adjourn. The meeting

ended at 7:30

Kae Hamilton, Mayor

Christi Stitt. Town Clerk