

Workshop Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
October 14, 2021 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on October 14, 2021 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:32 pm.

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

Members Absent: Councilmember Gary Kiefer

Others Present: Marcus McDowell-Town Attorney; Christi Stitt Town Clerk and members of the town.

Invocation: Steve Love **Pledge of Allegiance:** Recited by all

Presentations: There were none

Public Comments:

The Town Council discussed business that included:

Minutes: September 09, 2021 Workshop and Regular Council Meeting Minutes

Financials: October 2021 Financial Report

Ordinances: None

Resolutions:

- **RESOLUTION 2021-12** DONATING FUNDS TO THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT
- **RESOLUTION 2021-13** ADOPTING 2021/2022 ANNUAL BUDGET
- **RESOLUTION 2021-14** ENTERING INTO AN AGREEMENT WITH BALDWIN COUNTY FOR THE USE OF ELECTRONIC VOTE COUNTING MACHINE

Motions/Requests from the Council

- Mayor to appoint Aaron Brown to vacant chair on the Planning Commission
- Maple St. repair

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)

Budget and Finance Committee-Chair Councilmember Steve Love presented the October financial report along with checking account balances as of September 30, 2021. (Reports attached). Income and expenditures for October are mostly consistent with what is expected and budgeted for 2021-22. The annual budget draft was presented to the Council.

Beautification/ Buildings & Grounds Committee-Chair Councilmember Jimmy Page Councilmember Page discussed finishing the street signs on Hildreth. Looking at cost to fix the ground water around Community Center. Announced that the town is looking for volunteers in helping with Halloween festivities.

Public Safety Committee-Chair Councilmember Gary Kiefer


Public Works Committee-Chair Councilmember Andrew Stewart Councilmember Stewart discussed contact attempts and quotes for the repair of Maple St. Suggested that contracts are made for one year for bid work. (Committee report attached.)

Council/Legal/Staff Comments: There were none

Public Comments: Town member Priscilla Condon asked what measures are being taken to ensure that red clay is not being brought into the town by residents.

Other Business: Repair of Maple St. was discussed and decided to move forward with the repair.

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:24 p.m.


Kae Hamilton, Mayor

ATTEST


Christi Stitt, Town Clerk

Budget and Finance Meeting Report

Town Council Meeting

October 14, 2021

Our committee met October 12, 2021. Committee members reviewed the various financial reports for accuracy. Income was well above the budget due to receiving our annual franchise payment from Riviera and expenditures are well above the budgeted amount since Gene Fell turned in his invoices on the last day of fiscal year. The bank accounts appear accurate. All Town income and expense accounts are reviewed for accuracy. You have all of the account balances in front of you. Income continues to be above budgeted amount and expenses are in line with budget expense numbers for the year. The Budget Committee recommends the town pay off the remainder of Hurricane Sally loan, and then the General Fund will be accurate if you back out the partial grant of \$73,275.00 from the American Rescue Plan (COVID) which is included in the General Fund.

Our committee has prepared a final 2021- 2022 Budget, which we are presenting to you tonight. The Council should review, ask any questions, make any changes and vote tonight to adopt the Budget.

The General Fund balance is like your checking account and varies daily. It will vary considerably until the Hurricane Sally funds and payments are settled. We have to always remain mindful of Budget constraints when considering which new projects to fund. Those are decisions for this Council.

Our finances for the year are very positive; however we still owe \$49,319.52 to GreenCo, \$189,045.30 to True North (which increases monthly) and \$153,851.86 on our line of credit, which we have recommended be paid off, for a total of \$392,216.68 in Hurricane Sally bills outstanding in addition to what has already been paid. The State will be sending us a check for their 12.5% of what has been approved once we have a final number, currently \$109,358.02. The Town's portion will eventually have to come out of the General Fund.

Respectfully Submitted,
Steve Love, Chairman

Committee Report for Public Works Committee

Function of the Committee:

To prioritize and submit Public Works projects to the Town Council

Chair of Committee:

Hon. Andrew Stewart, councilmember

Committee Members Present:

Ruth Bloxham

Ronnie Resmondo

Andrew Stewart

Kim Hargrove

Date of Last meeting: Date of Next meeting:

Tuesday, Oct 12, 2021 @ 6:00PM; 2nd Tuesday of each month

Action Items In Progress/Pending:

- ROW mowing
- update on Maple St. work

COMMITTEE REPORT

Budget Requirements: working within budget constraints

Action Items Completed:

- compile contact attempts and quotes for Maple St. project

Submitted by:

Andrew Stewart, Chair

Date:

10/14/2021