Workshop Meeting Minutes Al Thompson Community Center – 9212 County Road 97 January 13, 2022 - 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on January 13, 2022 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:31 pm.

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

Members Absent:

None

Others Present:

Marcus McDowell-Town Attorney, Christi Stitt-Town Clerk and Members

of the Town.

Invocation:

Councilmember Stewart

Pledge of Allegiance: All

Presentations:

Public Comments: Town member Henry Burkhardt and son Chris Burkhardt discussed having a dog ordinance. They presented to Councilmembers a list of signatures that were in agreement.

The Town Council discussed business that included:

Minutes:

- December 2021 Workshop and Regular Council Meeting Minutes
- December 16, 2021 Special Council Meeting

Financials:

January 2022 Financial Report

Ordinances: None

Resolutions:

- RESOLUTION 2022---AUTHORIZING THE MAYOR TO MOVE FORWARD WITH PROPOSED BOAT LAUNCH
- RESOLUTION 2022-01 CHANGE OF SALARY DURING TERM OFFICE FOR THE TOWN CLERK

Proclamation: JANUARY 2022 HUMAN TRAFFICKING AWARENESS MONTH

Motions/Requests from the Council

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

Income and Expenditures for January are mostly consistent with what is expected and budgeted for. (Report attached)

<u>Beautification/ Buildings & Grounds Committee</u>-Chair Councilmember Jimmy Page Looking into expenditures for the maintenance up keep at State St. Pricing internet providers for the community center.

Public Safety-Chair Councilman Gary Kiefer

Discussing camera system as you enter the Town of Perdido Beach. Stop signs ready to install

Public Works-Chair Councilmember Andrew Stewart

Working with The Repair Guy on clearing Pine St. Purchased Auger for Public Works. Need town members to keep ROW clear of debris.

Council/Legal/Staff Comments:

There were none

Public Comments:

Other Business:

None

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:54 p.m.

Kee Hamilton Mayor

ATTEST:

Christi Stitt, Town Clerk