

September 3, 2009  
 Special Council Meeting Minutes  
 8450 Escambia Ave.  
 Perdido Beach, Al. 36530  
 6:30 P.M.

**1. Call to Order**

Mayor Parker called the special meeting to order at 6:30 p.m.

**2. Roll Call**

Council members present – Mayor Parker, Al Thompson, William Kelley, Ronnie Resmondo, Pattie Larsen and Denny Kaiser. Also present: Acting Town Clerk - Karen S. Biel and Lynn Thompson.

**3. Invocation and Pledge of Allegiance**

Councilmember Kaiser led the invocation and pledge.

**4. Ordinance 2009-01 – Adopting Council Meeting Order of Procedures**

Mayor Parker stated that some changes had been made to the ordinance since the workshop. Council members amended the ordinance with the following changes:

1. Section 2 - Changed workshop meeting to the 2<sup>nd</sup> Thursday and the regular meeting to the 4<sup>th</sup> Thursday of the month.
2. Changed work meeting to “workshop”.
3. Section 6 - added Adjourn to order of business
4. Section 7 – changed member to councilmember
5. Section 8 – added “No member of the public may speak after a motion and second has been made.
6. Section 9 – omit “and every” to read, Any officer.
7. Section 24 – omitted, “ engineer or police chief”

**Motion by Councilmember Thompson, 2<sup>nd</sup> by Councilmember Kaiser for immediate consideration of Ordinance 2009-01. Roll call vote:** Mayor Parker: **Aye**, Councilmember Thompson: **Aye**, Councilmember Kelley: **Aye**, Councilmember Resmondo: **Aye**, Councilmember Larsen: **Aye** and Councilmember Kaiser: **Aye**. **Motion carried.**

**Motion by Councilmember Thompson, 2<sup>nd</sup> by Councilmember Kaiser to waive the reading of Ordinance 2009-01. All in favor. Motion carried.**

**Motion by Councilmember Thompson, 2<sup>nd</sup> by Councilmember Kaiser to adopt Ordinance 2009-01 with the proposed amendments. Roll call vote:** Mayor Parker: **Aye**, Councilmember Thompson: **Aye**, Councilmember Kelley: **Aye**, Councilmember Resmondo: **Aye**, Councilmember Larsen: **Aye** and Councilmember Kaiser: **Aye**. **Motion carried.**

**5. Ordinance 2009-02 – Establishing a Depository Bank**

Council members discussed interest rates between First National and Visions Bank. Council members amended the ordinance with the following changes:

1. Section 3 – change deposits to transactions.
2. Delete the whole section starting with “BE IT FURTHER ORDAINED”

**Motion by Councilmember Kaiser, 2<sup>nd</sup> by Councilmember Kelley for immediate consideration of Ordinance 2009-02. Roll call vote:** Mayor Parker: **Aye**, Councilmember Thompson: **Aye**, Councilmember Kelley: **Aye**, Councilmember Resmondo: **Aye**, Councilmember Larsen: **Aye** and Councilmember Kaiser: **Aye**. **Motion carried.**

**Motion by Councilmember Thompson, 2<sup>nd</sup> by Councilmember Larsen to waive the reading of Ordinance 2009-02. All in favor. Motion carried.**

**Motion by Councilmember Larsen, 2<sup>nd</sup> by Councilmember Kelley to adopt Ordinance 2009-02 with the proposed amendments. Roll call vote:** Mayor Parker: **Aye**, Councilmember Thompson: **Aye**, Councilmember Kelley: **Aye**, Councilmember Resmondo: **Aye**, Councilmember Larsen: **Aye** and Councilmember Kaiser: **Aye**. **Motion carried.**

**6. Ordinance 2009-03 – Appointing a Town Clerk/Treasurer**

Mayor Parker stated the council had not reviewed this ordinance and that the League of Municipalities said it needed to be passed to establish the Clerk/Treasurer's position. The members discussed the amount of salary and amended Section 3, to read \$20,800.00 annually.

**Motion by Councilmember Kaiser, 2<sup>nd</sup> by Councilmember Kelley for immediate consideration of Ordinance 2009-03. Roll call vote:** Mayor Parker: **Aye**, Councilmember Thompson: **Aye**, Councilmember Kelley: **Aye**, Councilmember Resmondo: **Aye**, Councilmember Larsen: **Aye** and Councilmember Kaiser: **Aye**. **Motion carried.**

**Motion by Councilmember Kelly, 2<sup>nd</sup> by Councilmember Thompson to waive the reading of Ordinance 2009-03. All in favor. Motion carried.**

**Motion by Councilmember Kaiser, 2<sup>nd</sup> by Councilmember Kelley to adopt Ordinance 2009-03 with the proposed amendments. Roll call vote:** Mayor Parker: **Aye**, Councilmember Thompson: **Aye**, Councilmember Kelley: **Aye**, Councilmember Resmondo: **Aye**, Councilmember Larsen: **Aye** and Councilmember Kaiser: **Aye**. **Motion carried.**

**7. Resolution 2009-01 – Appointment of Legal Counsel**

Mayor Parker suggested the appointment of Sheila V. Stone as legal counsel since she has agreed to the position at a reasonable rate of \$250.00 per month for the first six months.

**Motion by Councilmember Kaiser, 2<sup>nd</sup> by Councilmember Thompson to adopt Resolution 2009-01, appointing Sheila V. Stone as the town's legal counsel. All in favor. Motion carried.**

**8. Resolution 2009-02 – Appointment of Town Clerk/Treasurer**

Mayor Parker stated that Lynn Thompson submitted a resume and is recommending Lynn Thompson for the position.

**Motion by Councilmember Kaiser, 2<sup>nd</sup> by Councilmember Kelley to adopt Resolution 2009-02 appointing a Clerk/Treasurer.**

**Mayor Parker called for a roll call vote. Two members of the Council are related to Lynn Thompson**

Mayor Parker: **Aye**, Councilmember Thompson: **Abstained**, Councilmember Kelley: **Aye**, Councilmember Resmondo: **Abstained**, Councilmember Larsen: **Aye** and Councilmember Kaiser: **Aye**. **Four Ayes, two abstentions. Motion carried.**

**9. Appointment of Mayor Pro Tempore**

There was not much discussion on the subject.

**Motion by Councilmember Thompson, 2<sup>nd</sup> by Councilmember Kelley to appoint Councilmember Kaiser as Mayor Pro Tempore. All in favor. Motion carried.**

**10. Comments of the Council**

1. **Councilmember Kaiser** – stated he has inquired about costs involved in delivery and set up of the First National Bank Modular building being considered for a town hall. He was quoted \$5,500-\$6,000 but is waiting on another quote.
2. **Members** discussed the site for the new Town Hall.
3. **Councilmember Kelley** - will talk with the Commissioner about paving a parking lot for the Town hall.

**With no further business:**

**Motion by Councilmember Thompson, 2<sup>nd</sup> by Councilmember Larsen to adjourn the meeting.**

**Council Meeting ended at 7:40 pm**

Approved this the 24<sup>th</sup> day of September, 2009

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**Patsy W. Parker, Mayor**

**ATTEST:**

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**Lynn Thompson, Town Clerk**