

*Town of Perdido Beach*  
Regular Council Meeting  
Town Hall/Perdido Beach Volunteer Fire Dept.  
8450 Escambia Avenue  
Perdido Beach, Al. 36530

December 17, 2009

**1. Call to Order**

Mayor Parker called the meeting to order at 6:30 PM.

**2. Roll Call**

All Council members present. Others Present: Attorney Sheila Stone; Lynn Thompson, Town Clerk; and Citizens of the town.

**3. Invocation and Pledge of Allegiance**

J. T. Abbott presented Invocation and Pledge of Allegiance.

**4. Approval of Minutes of Previous Meetings**

Motion by Councilmember Kaiser to approve the minutes of the 11-09-09 Emergency Meeting and the 11-19-09 Regular Council Meeting with the following change: change from Councilmember Thompson to Councilmember Kelley on the list of appointees named by Mayor Parker to the Planning Commission. Second by Councilmember Thompson to approve the minutes as amended. All in favor - the minutes stand as read.

**5. Approval of Financial Report and Expenditures for November**

Clerk Thompson reported that the Month of November-General Fund Balance is \$7,560.36. General Fund Income for the month is \$1,518.29 and Expenditures are \$5,285.61. The Special Revenue- 4, 5 and 7cent gas income for the month is \$262.81 with a total balance of \$7,823.17. The financial report is approved as read.

**6. Public Comments**

Sondra Wilkinson presented to the Council her ideas on the "Angel Tree Wish List" of items needed for the Town Hall. The Tree will be displayed at the December 19<sup>th</sup> Christmas Drop In.

**7. There were no other Presentations**

**8. Motions or requests from the Town Council.**

**Letter of Support for the Baldwin County Watershed Coalition:**

Motion by Councilmember Kaiser to send the revised letter, per discussion at workshop, in support of the Baldwin County Watershed Coalition - second by Councilmember Thompson. After discussion and clarification of the Town's role in participation, the Mayor asked for a roll call vote. The vote went as follows: Mayor Parker-Aye, Councilmember Thompson-Aye, Councilmember Resmondo-No, Councilmember Kaiser-Aye, Councilmember Kelley-No, Councilmember Larsen-No. The Motion failed.

## **9. Committee Reports:**

**Finance & Audit Committee**-Councilmember Kaiser updated the Council on the progress of the Town's application for a line of credit with Vision Bank. Discussed were administration fees and interest rates. Councilman Kaiser reported that Vision Bank has agreed to reduce the fees and to lower the interest rate from 7.5 % to 7 %.

Mayor Parker briefed the Council in regards to contacting the Bank of Brewton as an alternative source for securing a line of credit.

Motion by Councilmember Thompson, second by Councilmember Kaiser to accept Vision Bank's proposal.

After discussion, Mayor Parker asked for a roll call vote. All in favor – the motion carried to accept Vision Bank's offer for a line of credit in the amount of \$50,000.

Also reported - the Committee is in the process of putting together a budget for the coming year.

**Beautification Committee**-Councilmember Larsen reported to the Council the combined efforts of the Committee to make improvements inside and outside the Town Hall. Those improvements include cleaning, painting, yard work, decorating and sign making.

**Building/Town Hall Committee**-Councilmember Kelley updated the Council on renovation progress on the Town Hall.

**Safety Committee**-Councilmember Thompson reported that the application and documents related to the National Flood Insurance Program have been returned for revisions. He told Council that recommended changes will be ready for the next Workshop Meeting.

**Public Works Committee**-Councilmember Resmondo reported on a request for vacation of right-of-way on a portion of Satsuma Avenue at Soldier Creek. He also reported that the Baldwin County Commission has denied the request. Documentation relative to the request is on file.

Councilmember Resmondo also reported that he has called Baldwin County Commissioner Gruber to ask for assistance with installing a parking area at the Town Hall. It will be after the first of the year before the County can consider his request.

**10. Council, Legal Counsel and Staff Comments**

**Mayor Parker commented that she has written “thank you” letters to the Alabama League of Municipalities for their assistance to the Town and to the Baldwin County Commissioners for their appropriation of \$5,000.00 to be used to pay costs associated with establishment of the town hall building. She asked Clerk Thompson to place copies of the letters on file.**

**Clerk Thompson briefed the Council on fire and theft insurance needs for the Town Hall. The Council agreed that Clerk Thompson should obtain a quote from the Alabama Municipal Insurance Company and that an appropriate coverage should be obtained.**

**Councilmember Kelley asked that the Town look into hiring a CPA.**

**Councilmember Resmondo, appointed member to the BOD of the South Baldwin Chamber of Commerce, apologized for having missed the Chamber’s last regularly scheduled meeting.**

**Attorney Stone reminded everyone of the Baldwin County Bicentennial Celebration, Saturday December 19, 2009 - 10:00 AM until dark on State Rd. 225 off of I-65.**

**11. Councilmember Kaiser made a motion to adjourn. The meeting adjourned at 8:15 PM.**