

Town of Perdido Beach

Regular Council Meeting

9212 County Rd. 97, Perdido Beach, Al 36530

June 24, 2010

Mayor Parker called the meeting of the Perdido Beach Town Council to order at 6:30 PM.

Council members present: Mr. Kelley, Ms. Larsen, Mr. Kaiser, Mr. Resmondo and Mr. Thompson.

Others present: Ms. Sheila Stone – Town Attorney, Mrs. Lynn Thompson – Town Clerk, Mr. Ken Wright – Perdido Beach Fire Chief, and Citizens of the Town

Invocation and Pledge of Allegiance – Councilmember Kaiser

Motion by Councilmember Thompson and second by Councilmember Larsen to approve the Minutes of the Previous Council Meeting of May 27, and May 2, 3, 12, and 31 Special Meetings as amended. All in favor – Motion carried.

Motion by Council member Kelley, seconded by Councilmember Kaiser to approve the May Income and Expenditures as reported.

General Fund Income	\$4754.57	Total Expenses	\$2513.22
4,5 and 7 Cent Gas Tax Fund	<u>290.18</u>		
Total Income	\$5044.75	Ending Balance	\$4737.75
Capital Improvement CD	\$4653.57		
Money Market	\$657,992.16		
Special Account	\$233,129.11		

Public Comments - None

There were no presentations or guest speakers

Motion by Councilmember Kaiser, seconded by Councilmember Kelley to adopt Ordinance 2010-2: "Ordinance requiring a Permit to Perform Work Within the Public Right of Way in the Town of Perdido Beach." All in favor – motion passed unanimously.

**COMMITTEE REPORTS:**

Beautification Committee – Chairman Patti Larsen described options for a Town Sign – design, medium and cost, and will present findings to the next Council Meeting.

Public Works Committee – Chairman Resmondo reported on Juniper Street and the installation of a culvert at Baldwin and Anniston Street.

Public Safety Committee – Chairman Thompson reported he had tree limbs cut that posed a possible hazard at Town Hall and also that he had submitted the Town’s Hazard Mitigation Plan to Baldwin County.

Building Committee – Chairman Kelley commented on the Security System installed at the Town Hall, compliments Hunter Security System – owned by local resident – Mr. Buddy Hunter. He also commented on the progress of the platform being constructed in the Council Meeting Room.

Finance Committee – Chairman Kaiser requested all future purchases regarding the Oil Disaster be pre-approved.

Other Business

Mayor Parker reported that Baldwin County, Perdido Beach and other adjoining Towns affected by the Oil Disaster would prepare another Grant request.

Staff and Legal Comments

Ms. Sheila Stone – Town Attorney reported she is working on business license payment from Baldwin EMC.

Council discussed supporting SARPC’s proposed “Assessment and Long Term Recovery Plan.”

Meeting Adjourned at approximately 7:50 PM.

ATTEST:

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Patsy W. Parker, Mayor

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Lynn Thompson, Town Clerk