

Town of Perdido Beach
Regular Council Meeting
9212 Co. Rd 97-Perdido Beach, AL. 36530
December 16, 2010

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

Council members present: Patsy Parker-Mayor, Council Members- Mr. Thompson, Mr. Resmondo, Mrs. Larsen, Mr. Kelley and Mr. Kaiser. Also present: Ms. Sheila Stone-Town Attorney and Mrs. Lynn Thompson-Town Clerk.

Invocation and Pledge of Allegiance: Councilmember Kaiser.

Motion by Councilmember Thompson, seconded by Councilmember Larsen to approve the November 24, 2010 "Special Meeting" minutes. All in favor-minutes approved as read.

Motion by Councilmember Kaiser, seconded by Councilmember Resmondo, to approve November 18, 2010-Regular Council Meeting minutes. All in favor-minutes approved as read.

Motion by Councilmember Thompson, seconded by Councilmember Larsen to approve November expenditures. All in favor-motion carried to approve financial report.

Ending Balances as of November 30, 2010

General Fund-Income-\$8,668.87 -Expenses-\$6,476.88 Ending Balance-\$22,074.60

4 & 5 cent Gas Tax-Income-\$126.05 Ending Balance-\$1,779.43

7 cent Gas Tax-Income-\$143.11 Ending Balance \$2,051.89

Special Account-Income-\$105.41-Expenses \$5,722.46-Ending Balance \$175,473.41

Money Market-Income- \$526.09 - Expenses 0 Ending Balance \$804,030.64

Presentations:

Mr. Matthew Taylor, CPA-Grant, Sanders & Taylor, PC presented the Town's first Auditor's Report.

Entire report on file at Town Hall.

There were no public comments

COMMITTEE REPORTS

Beautification Committee Chairman Larsen reported that the Town Sign had been erected. She also reported the "Open House" tentatively planned for December, has been postponed until March, at which time the Town Hall and the Town's sign will be dedicated.

Finance & Audit Finance Chairman Kaiser reported that he recommended the Town set a capitalization threshold of \$1500.00. This means that all items purchased under this cap will be an expense item-also the amount of this cap can be changed at any time the Town deems necessary.

Safety Committee No Report

Public Works Chairman Resmondo reported he had made a request to Troy Smith-Baldwin County, to place speeding sign on Cypress St. He also reported on an agreement between Mr. Ashley Ellis and the Baldwin County Commission to clear a portion of Pine St. and placement of a drive way. He plans to meet the Mr. Frank Lundy-Baldwin County Highway Dept. to mark roads needing repair in the Town. The County cut limbs overhanging Tuscaloosa Avenue and also mowed tall weeds in the ditch at State Street that were obstructing view.

Building Committee No Report

Fire Chief's Report Mr. J. T. Abbott-President

1	False Alarm	1	Activated Fire Alarm	1	Smell of Smoke
2	EMS	1	Motor Vehicle Accident	1	Stand By
2	Brush Fires	1	Structure Fire		
1	Garbage Spill	2	Re-kindles		

All equipment is operational.

Five members attended a Weapons of Mass Destruction Class.

Five members will start basic EMT training at Faulkner University in January.

Newly elected members:

Mr. J. T. Abbott	President	Mr. William Kelley	Board Member
Mr. Henry Hutchinson	Vice President	Mr. Al Thompson	Board Member
Mr. Richard Riemer	Treasurer		

Motion by Councilmember Kaiser, seconded by Councilmember Thompson to adjourn.
Meeting adjourned at 7:15 PM.

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Secretary