

Town of Perdido Beach
9212 Co. Rd 97-Perdido Beach, AL. 36530
Special Meeting Minutes
January 13, 2011

The Town Council of the Town of Perdido Beach held a Special Meeting on January 13, 2011- immediately following the Council Workshop Meeting at Town Hall.

Mayor Patsy Parker called the Meeting to order at 8:48 PM

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

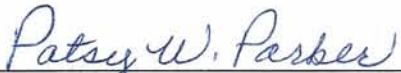
Motion by Councilmember Kelley, seconded by Councilmember Kaiser to adopt Resolution 2011-1 "MANAGEMENT OF BOOM, SUPPLIES AND MATERIALS ASSOCIATED WITH PROJECTS APPROVED BY AEMA TO PREVENT, MINIMIZE OR MITIGATE DAMAGE FROM THE DEEPWATER HORIZON INCIDENT". All in favor-motion carried.

Motion by Councilmember Kelley, seconded by Councilmember Kaiser to proceed with the building project. The building committee has the authority to secure proposals to move forward with the project. All in favor-motion carried.

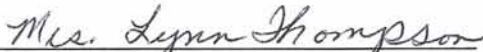
Motion to adjourn by Councilmember Kaiser , seconded by Councilmember Kelley.
All in favor.

Meeting adjourned at 9:03 PM

ATTEST:



Hon. Patsy W. Parker, Mayor



Mrs. Lynn Thompson, Town Clerk

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Waiver of Notice

“We, the undersigned members of the Town Council of the Town of Perdido Beach, Alabama, hereby waive notice of the calling of a special meeting of the Town Council of the Town of Perdido Beach for the purpose of : **Discussing Oil Spill management of materials and equipment,** and other such business that may be brought before the Council and do consent that said meeting for above stated purposes be held at the Town Hall in the Town of Perdido Beach, Alabama, IMMEDIATELY following Council Workshop on the 13th. day of January , 2011.”

Bob Thompson
William Kelley
Ronald Remado

Deanna Kaiser
Patricia Larsen
Patsy W. Parker