

Town of Perdido Beach, Alabama  
Regular Council Meeting – May 24, 2012

A Regular meeting of the Town Council was held on May 24, 2012 at Town Hall.  
Mayor Patsy Parker called the Meeting to order at 6:30 PM.

**MEMBERS PRESENT:** Mayor Patsy Parker, Council Members- Patti Larsen, Gary Fishbein and Al Thompson.

**OTHERS PRESENT:** Mrs. Sheila Stone-Schoen-Town Attorney, Mrs. Lynn Thompson-Town Clerk and Members of the Town.

**COUNCIL MEMBERS ABSENT:** Dennis Kaiser and Ronnie Resmondo

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Mayor Patsy Parker

**ITEM: Motion to correct March 22, 2012 Council Minutes**

Motion by Council Member Fishbein, seconded by Council Member Thompson to approve the correction to the March 22, 2012 Council Minutes, to *add* Mr. Gary Kiefer's name to the Ad hoc-Committee, to research the impact of importation of "clay" into the Town and delete Mr. Steve Love's name.

Motion carried unanimously to approve the corrections as noted.

**ITEM: Motion to correct January 30, 2012 Council Minutes**

Motion by Council Member Larsen, seconded by Council Member Fishbein to approve the correction to the January 30, 2012 Council Minutes. Changes noted- copy of letter attached. Motion carried unanimously to approve the corrections to the minutes as noted.

**ITEM: Correct March, 2012 Financial Summary Report**

Motion by Council Member Fishbein, seconded by Council Member Larsen to correct the "typo" on the March 1-March 31, 2012 Financial Summary Report.

*Change 4cent & 5cent ending balance from \$3870.79 to \$3830.79.*

Motion carried unanimously to approve the corrections the March Financial Summary Report.

**ITEM: Approve April 26, 2012 Regular Council Minutes**

Motion by Council Member Larsen, seconded by Council Member Thompson to approve the April 26 Regular Council minutes.

Motion carried unanimously to approve the minutes as presented.

**ITEM: May 14, 2012 Special Council Meeting Minutes**

Motion by Council Member Thompson, seconded by Council Member Fishbein to approve the May 14<sup>th</sup> Special Council minutes.

Motion carried unanimously to approve the minutes as presented.

**ITEM: Approve April Expenditures**

Motion by Council Member Larsen, seconded by Council Member Fishbein to approve the April Financial Report as presented.

Motion carried unanimously to approve the Financial Report.

SUMMARY REPORT  
Of  
REPORTS PRESENTED AT WORKSHOP  
May 10, 2012

**Income & Expense 4/01/12 - 4/30/12**

*Ending Checking Balance*

General Fund	Income \$2,235.84	Expenses \$5,645.91	\$131,276.29
4 & 5 cent gas tax	Income \$113.76	Expense -0	\$3,944.55
7 cent gas tax	Income \$131.10	Expense -0	\$3,834.44
Special Oil Acct	Income \$12.52	Expense 400.00	\$117,177.48
Money Market	Income \$164.30	Expense -0	\$809,457.74
Capital Improvement Fund	Income \$5,865.24	Expense -0-	\$10,328.69
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

**Public Comments**-None

**Presentations and Guest Speakers**

Mr. Reid Loper-Crowder Gulf, the Town's primary Disaster Recovery & Debris Manager, spoke to the Town Council and gave them an opportunity to ask questions relating to disaster debris collection and disposal.

**ITEM: Consider Temporary Moratorium on the Importation of Clay into the Town of Perdido Beach**

Motion by Council Member Fishbein, seconded by Mayor Parker to request that the Planning Commission re-address the issue of importation of clay into the Town, and possibly to include language pertaining to the use of clay in the Town's Land Use Zoning Ordinance.

Discussion:

Motion carried unanimously.

**ITEM: Consider Donation of sorbent Boom to the Perdido Beach VFD**

Motion by Member Fishbein, seconded by Council Member Thompson to table the discussion and take to Workshop Meeting June 14<sup>th</sup> for further discussion.

All in favor-motion carried.

**ITEM: Consider addition of indemnification clause to performance contracts**

Motion by Council Member Thompson, seconded by Council Member Larsen to include Indemnification clause to performance contracts as discussed.

Discussion:

All in favor-motion carried.

**ITEM: Beautification Committee Recommendation**

On behalf of the Beautification Committee, Mayor Parker recommended that the Town Council approve \$3403.36 to purchase decorative street signs identifying the streets within the corporate limits of the Town (under the terms of a grant awarded to the Town from the Alabama Tourism Department’s competitive grant program for 2012) and “Additional Costs” for labor and materials to install decorative signs and already purchased changeable letter sign.

Discussion:

**Roll Call Vote**

**“YES”**

**“ABSTAIN”**

**“NO”**

Council Member Larsen  
Council Member Fishbein  
Mayor Parker

Council Member Thompson

Motion carried to approve Committee recommendation.

**ITEM: Consider filing a claim with British Petroleum (BP)**

After briefing by Attorney Sheila Stone-Schoen there was a Motion by Council Member Fishbein, seconded by Council Member, to give the Town Attorney permission to negotiate with British Petroleum (BP) and file a claim on behalf of the Town of Perdido Beach, free of charge to the Town.

Discussion:

**Roll Call Vote**

**“YES”**

**“ABSTAIN”**

**“NO”**

Council Member Larsen  
Council Member Fishbein  
Mayor Parker  
Council Member Thompson

Motion carried unanimously to approve the Motion.

Motion by Council Member Thompson, second by Council Member Fishbein to adjourn.

Meeting adjourned at 8:56 PM

ATTEST:

Patsy W. Parker  
Patsy W. Parker, Mayor

Lynn Thompson  
Lynn Thompson, Town Clerk