

Town of Perdido Beach, Alabama
 9212 County Rd 97-Perdido Beach, AL 36530
 June 28, 2012

The Town Council held its regularly scheduled meeting on June 28, 2012.
 Mayor Patsy Parker called the Meeting to order at 6:33 PM.

MEMBERS PRESENT: Mayor Patsy Parker, Council Members- , Ronnie Resmondo, Gary Fishbein, Al Thompson. **ALSO PRESENT:** Mrs. Sheila Stone-Schoen-Town Attorney and Mrs. Lynn Thompson-Town Clerk.

MEMBERS ABSENT: Council Member Kaiser and Council Member Larsen.

INVOCATION AND PLEDGE OF ALLEGIANCE – Council Member Resmondo

ITEM: Approval of the May 24th Council Minutes.

Motion by Council Member Thompson, seconded by Council Member Fishbein to approve the May Council Minutes.

No discussion

All in favor to approve the May minutes as read.

ITEM: Approval of the June 19, 2012 Special Council Minutes

Motion by Council Member Thompson, seconded by Council Member Resmondo to approve the June 19, 2012 minutes with the following change-(omit showing Mrs. Stone-Schoen and Ms. Carla Davis as present)neither were present.

Discussion

All in favor to approve the June 19, 2012 minutes with the referenced change.

ITEM: Approval of May Expenditures.

Motion by Council Member Thompson, seconded by Council Member Resmondo to approve the May Expenditures.

SUMMARY REPORT
 Of
 REPORTS PRESENTED AT WORKSHOP
 June 19, 2012

Income & Expense 05/01/12 - 5/31/12

Ending Checking Balance

General Fund	Income \$3,243.16	Expenses \$7,678.65	\$126,847.31
4 & 5 cent gas tax	Income \$113.85	Expense -0	\$4,058.40
7 cent gas tax	Income \$130.94	Expense -0	\$3,965.38
Special Oil Acct	Income \$11.68	Expense \$4,664.71	\$112,524.45
Money Market	Income \$102.84	Expense -0	\$809,560.58
Capital Improvement Fund	Income \$1.05	Expense -0-	\$10,329.74
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

Council Member Resmondo
Council Member Fishbein
Council Member Thompson
Mayor Patsy Parker
All in favor to approve the May Expenditures.

ITEM:

Amending Ordinance 2011-05 Adopting an Emergency Operating Plan for the Town of Perdido Beach was carried over to the July 12, 2012 Workshop for further discussion.

ITEM: RESOLUTION 2012-17 DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC AND MUNICIPAL PURPOSES.

Motion by Council Member Resmondo, seconded by Council Member Fishbein to adopt Resolution 2012-17.
Discussion.

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

Council Member Resmondo
Council Member Fishbein Council Member Thompson
Mayor Patsy Parker
Motion carried to adopt Resolution 2012-17.

ITEM: Motion to approve Emergency Donation of 200’ of absorbent boom to the Perdido Beach Volunteer Fire Dept.

Motion by Member Council Member Fishbein, seconded by Council Member Resmondo to approve the emergency donation of 200’ of absorbent boom to the Perdido Beach Fire Dept.
Discussion:

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

Council Member Resmondo
Council Member Fishbein Council Member Thompson
Mayor Patsy Parker
Motion carried to approve the motion.

ITEM: Public Works Committee Recommendation

Recommendation by Public Works Chairman-Ronnie Resmondo to approve the Public Works Committee to spend up to \$4,000.00 (four thousand) dollars on emergency road repairs to dirt and gravel roads recently damaged by storm water runoff.

Motion by Mayor Parker, seconded by Council Member Fishbein to pay up to (four thousand) dollars \$4,000.00 to Gene's Dozer Service for providing necessary material and grading roads based on an hourly rate, allowing the Public Works Committee to work out the details.

Discussion:

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Thompson
Council Member Resmondo
Council Member Fishbein
Mayor Patsy Parker
Motion carried to approve the motion.

ITEM: Request for Proposals for Disaster Management & Recovery Services

Motion by Council Member Fishbein, seconded by Council Member Thompson to solicit proposals for Disaster Management and Recovery Services.

Discussion:

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Thompson
Council Member Resmondo
Council Member Fishbein
Mayor Patsy Parker
Motion carried to approve the motion.

COMMITTEE REPORTS

BEAUTIFICATION COMMITTEE

Mayor Parker reported for Chairman Larsen who was absent, that the decorative street signs purchased with funds provided by the Tourism Grant have been ordered.

BUILDING AND GROUNDS

ITEM: Building and Grounds Committee Recommendation

On behalf of the Building and Grounds Committee, Council Member Al Thompson, recommended that the Budget and Finance Committee approve transferring \$620.00 (six hundred twenty) dollars to the budget line item related to lawn maintenance at Town Hall.

Discussion:

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

Council Member Thompson
Council Member Resmondo
Council Member Fishbein
Mayor Patsy Parker

Council voted unanimously to approve the recommendation.

BUDGET AND FINANCE

ITEM: Budget and Finance Committee Recommendation

Recommendation by Budget and Finance Chairman Gary Fishbein to pay off the loan on the Town Hall.

Discussion:

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

Council Member Thompson
Council Member Resmondo
Council Member Fishbein
Mayor Patsy Parker

Council voted unanimously to approve the recommendation.

Council Member Fishbein also reported that he would call some other banks to find out current interest rates.

SAFETY COMMITTEE

Chairman Thompson discussed Ordinance 2011-05 Emergency Operating Plan for the Town of Perdido Beach. “Exhibit-A”. Discussion was tabled until Council Workshop on July 12, 2012.

He reported that the Perdido Beach Volunteer Fire Dept. will re-write the “Evacuation Notice”.

He suggested that the Town Council establish regulations for health, safety and welfare in the Town Hall.

He also reported that on July 28, 2012 he and Mr. Tommy Resmondo went for Public Assistance Training:

Topics included: Damage Assessment
 Debris Management
 Filing claims with FEMA

PUBLIC WORKS COMMITTEE

Public Works Chairman reported that initial bush hogging and trimming rights of ways had been completed, he also reported that Voyageur Enterprises had completed trimming tree branches along rights of ways.

AD HOC COMMITTEE-Property Search

Mayor Patsy Parker reported that the Ad Hoc Committee has been meeting and researching various properties available for sale in Town.

AD HOC COMMITTEE-Red Clay

Mayor Patsy Parker reported that the Ad Hoc Committee created to discuss the importation of clays into the Town is disbanded.

FIRE CHIEF'S REPORT –PERDIDO BEACH VOLUNTEER FIRE DEPT.

Total of 6 calls for June up to Tuesday 6/26
2 – Structure fires
2 - EMS Calls
1 - MVA
1 - Fire Alarm Activation
The board approved purchasing the 2 containers from the town for a total of \$2450.00

OTHER BUSINESS:

Mayor Parker appointed Mr. David Jones to the Public Works Committee

STAFF AND LEGAL COMMENTS:

Mrs. Sheila Stone-Schoen reported that the claim for the Town with BP is pending.

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

Meeting adjourned at 8:52 PM.

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk