

Town of Perdido Beach, Alabama  
Regular Council Meeting – October 25, 2012

The Town Council held its Regular scheduled Council Meeting on October 25, 2012 at Town Hall.

Mayor Patsy Parker called the meeting to order at 6:35 pm.

**MEMBERS PRESENT:** Mayor Parker, Council Members Ellen McDonald-Leslie, Patti Larsen, Ronnie Resmondo and Al Thompson. **ALSO PRESENT:** Brother Ferrell Blank, New Orleans Catholic Society; Mr. Henry Hutchinson, President Perdido Beach VFD; Mrs. Sheila Stone-Schoen, Town Attorney, Mrs. Lynn Thompson, Town Clerk and Members of the Town.

**MEMBERS ABSENT:** Council Member Gary Fishbein.

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Brother Ferrell Blank, New Orleans Catholic Society.

**ITEM:** September 27, 2012 Regular Council Minutes

Motion by Council Member Thompson, seconded by Council Member Mc Donald-Leslie to approve the September 27, 2012 Regular Council Minutes.

Discussion- correction noted

**Roll Call Vote**

**“YES”**

**“ABSTAIN”**

**“NO”**

Council Member McDonald- Leslie

Council Member Larsen

Council Member Resmondo

Council Member Thompson

Mayor Patsy Parker

Motion carried unanimously to approve the September 27, 2012 minutes as corrected.

**ITEM:** October 20, 2012 Special Council Minutes

Motion by Council Member McDonald-Leslie, seconded by Council Member Larsen to approve the October 20, 2012 Special Council Minutes.

Discussion- wording added for clarification

**Roll Call Vote**

**“YES”**

**“ABSTAIN”**

**“NO”**

Council Member McDonald- Leslie

Council Member Larsen

Council Member Resmondo

Council Member Thompson

Mayor Patsy Parker

Motion carried unanimously to approve the October 20, 2012 minutes as corrected.

**ITEM:** Approve September 2012 Expenditures

SUMMARY REPORT  
Of  
REPORTS PRESENTED AT WORKSHOP  
October 11, 2012  
**Income & Expense 09/01/12 – 9/30/12**

*Ending Checking Balance*

General Fund	Income \$48,005.91	Expenses \$33,163.45	\$93,831.43
4 & 5 cent gas tax	Income \$124.08	Expense -0	\$4,543.12
7 cent gas tax	Income \$143.18	Expense -0	\$4,524.24
Special Oil Acct	Income \$10.37	Expense -	\$105,399.11
Money Market	Income \$66.38	Expense -0	\$809,897.96
Capital Improvement Fund	Income \$1.02	Expense -0-	\$10,333.88
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

Motion by Council Member Larsen, seconded by Council Member Resmondo to approve the September Financial Report as corrected

**Roll Call Vote**

**“YES”**

**“ABSTAIN”**

**“NO”**

Council Member Mc Donald- Leslie

Council Member Larsen

Council Member Resmondo

Council Member Thompson

Mayor Patsy Parker

Motion carried unanimously to approve September 2012, financial report as presented.

**ITEM:** Certificates of Election

Typo noted-corrected issue date from September 17 to September 18, 2012 on certificates of election presented to Mayor Patsy Parker, Andy Holk and Sean Michael Hickey at the September 18, 2012 Election Canvassing Meeting. Town Clerk-Lynn Thompson made the correction and gave each candidate elect a new certificate. The certificates will be recorded at the Baldwin County Probate Office.

**ITEM:** ORDINANCE 2012-11 RATIFYING ALL ORDINANCES, RESOLUTIONS AND PROPOSITIONS WHICH REQUIRE(D) THE EXPENDITURE OF MONEY AND WHICH WERE APPROVED BY THE TOWN COUNCIL BEGINNING SEPTEMBER 3, 2009 AND ENDING SEPTEMBER 27, 2012.

(Second Reading)

Motion by Member Resmondo, seconded by Council Member Leslie-McDonald to adopt ORDINANCE 2012-11.

Discussion:



**ITEM:** RESOLUTION 2012-30 SUPPORTING THE NATURE CONSERVANCY'S SUBMISSION TO THE ROCKFELLER FOUNDATION'S FEMA 2012 COMMUNITY RESILIENCE INNOVATION CHALLENGE

Motion by Council Member Larsen seconded by Council Member McDonald-Leslie to adopt Resolution 2012-30

Discussion:

<p><b>"YES"</b>  Council Member Mc Donald- Leslie  Council Member Larsen   Council Member Thompson  Mayor Patsy Parker</p>	<p><u><b>Roll Call Vote</b></u>  <b>"ABSTAIN"</b></p>	<p><b>"NO"</b>    Council Member Resmondo</p>
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Motion carried to adopt Resolution 2012-29.

**ITEM:** Beasley Allen contract for employment of Attorneys to represent the Town of Perdido Beach, Alabama with regard to potential claims against British Petroleum.

Motion by Council Member Thompson, seconded by Council Member Resmondo to table the contract agreement with Beasley Allen until the next Council Workshop.

Discussion: Possibly explore other options

<p><b>"YES"</b>  Council Member Mc Donald- Leslie  Council Member Larsen  Council Member Resmondo  Council Member Thompson  Mayor Patsy Parker</p>	<p><u><b>Roll Call Vote</b></u>  <b>"ABSTAIN"</b></p>	<p><b>"NO"</b></p>
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Motion carried unanimously

**COMMITTEE REPORTS**

*Safety Committee*

Al Thompson, Safety Committee Chairman reported that he has done research into electronic speed warning signs and that a salesman was to contact him to give him additional information. He also reported he would contact the Baldwin County Sheriff's Dept. to ask them to temporarily place a speed warning sign in the Town.



She also reported that Mr. and Mrs. Anderson have withdrawn their request to repair the bulkhead on Bay Avenue.

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

Meeting adjourned at 8:20 pm.

ATTEST:

Patsy W. Parker  
Patsy W. Parker, Mayor

Lynn Thompson  
Lynn Thompson, Town Clerk