

Town of Perdido Beach, Alabama
Special Council Meeting Minutes
September 29, 2014-6:00 PM

The Town Council held a Special Council Meeting at Town Hall on September 29, 2014 following the Special Council Workshop Meeting. Mayor Patsy Parker called the Special Meeting to order at 6:15 pm.

MEMBERS PRESENT: Council Members: Gary Fishbein, Sean Hickey, Priscilla Condon, Ellen Leslie and Mayor Patsy Parker.

MEMBERS ABSENT: Andy Holk

ALSO PRESENT: Lynn Thompson, Town Clerk and Members of the Town.

PLEDGE OF ALLEGIANCE: Mr. Bob Gross-Town Resident

PUBLIC COMMENTS: Mr. Bob Gross

ITEM: **RESOLUTION 2014-14** RESOLUTION 2014-14 ENTERING INTO AND EXECUTING A CONTRACT WITH GENE'S DOZER SERVICE TO PERFORM NECESSARY REPAIRS TO ROADS LISTED IN FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROJECT VERSION # 164-0, CATEGORY C- ROADS AND BRIDGES, 4176 DR-AL AS A RESULT OF DAMAGE CAUSED BY THE SEVERE FLOOD EVENT DECLARED DISASTER 4176 DR-AL.

Motion by Council Member Hickey, seconded by Council Member Condon for immediate consideration.

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member McDonald-Leslie

Mayor Patsy Parker

Motion passed unanimously for immediate consideration.

Motion by Council Member Condon, seconded by Council member Hickey to waive the reading.

All in favor motion carried to waive the reading.

Motion by Council Member Hickey, seconded by Council Member Condon to adopt Resolution 2014-14.

No Discussion:

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member McDonald-Leslie
Mayor Patsy Parker
Motion passed unanimously to adopt Resolution 2014-14.

ITEM: APPROVE SCOPES OF WORK AND ADVERTISING ON THE TOWN'S WEBSITE AND AT DESIGNATED POSTING LOCATIONS FOR BUILDING AND GROUNDS AND PUBLIC WORKS 2014-2015 CONTRACTS.

Motion by Council Member Condon, seconded by Council Member Hickey to approve the "Scopes of Work" and advertising for Building and Grounds and Public Works 2014-2015 Contracts.

Proposals are being sought for:

- Arborist Services
- Lawn Care Service for Town Hall Property
- Designated Rights-of-Way Mowing and Trimming
- Designated Roadway and Rights-of-Way Maintenance

No Discussion:

Roll call vote:

"YES"

"ABSTAIN"

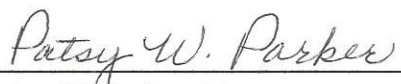
"NO"

Council Member Fishbein
Council Member Hickey
Council Member Condon
Council Member McDonald-Leslie
Mayor Patsy Parker
All in favor, motion passed unanimously.


Adjourn:

Being no further business there was a motion by Council member Condon, seconded by Council Member Leslie to adjourn. The meeting adjourned at 6:20 pm.

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk

Town of Perdido Beach
"Special" Workshop Meeting 5:00 pm
"Special" Council Meeting Immediately Following
Town Hall – 9212 County Road 97
September 29, 2014 – 5:00pm

AGENDA WORKSHOP MEETING:

1. Call to Order:
2. Roll Call:
3. Public Comments:
4. Discuss Planning Commission recommendations from the Master Plan.
5. Other Business:

Discuss contract for road repairs related to declared disaster 4176 DR-AL

Discuss Resolution: RESOLUTION 2014-__ ENTERING INTO AND EXECUTING A CONTRACT WITH GENE'S DOZER SERVICE TO PERFORM NECESSARY REPAIRS TO ROADS LISTED IN FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROJECT VERSION # 164-0, CATEGORY C, ROADS AND BRIDGES, 4176 DR-AL AS A RESULT OF DAMAGE CAUSED BY THE SEVER FLOOD EVENT DECLARED DISASTER 4176 DR-AL.

Discuss Scopes of work for contracts 2014-2015

6. Public Comments:
7. Adjourn:

AGENDA COUNCIL MEETING:

1. Call to Order:
2. Roll Call:
3. Pledge of Allegiance:
4. Public Comments:
5. Consider contract for road repair work
6. Other Business:

Consider Resolution: RESOLUTION 2014-__ ENTERING INTO AND EXECUTING A CONTRACT WITH GENE'S DOZER SERVICE TO PERFORM NECESSARY REPAIRS TO ROADS LISTED IN FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROJECT VERSION # 164-0, CATEGORY C, ROADS AND BRIDGES, 4176 DR-AL AS A RESULT OF DAMAGE CAUSED BY THE SEVER FLOOD EVENT DECLARED DISASTER 4176 DR-AL.

Consider Scopes of work for contracts 2014-2015

7. Adjourn