

Town of Perdido Beach, Alabama
Town Hall
Special Council Meeting – December 16, 2016- 4:15pm

The Town Council held a Special called Council Meeting at Town Hall on December 16, 2016. Mayor Hamilton called the meeting to order at 4:15pm.

MEMBERS PRESENT: Council Members: Gary Kiefer, Steve Love, Tom Bloxham, Oliver Guilford and Mayor Kae Hamilton.

MEMBERS ABSENT: Councilman Stewart

OTHERS PRESENT: Lynn Thompson, Town Clerk

INVOCATION: Councilman Guilford

PLEDGE OF ALLEGIANCE: Councilman Stewart

PUBLIC COMMENTS: None.

RESOLUTIONS:

ITEM: RESOLUTION 2016-26 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE PROPERTY FOR A BOAT RAMP AND PIER FOR THE TOWN OF PERDIDO BEACH

Motion by Councilman Guilford, second by Councilman Kiefer for immediate consideration.

"YES"

Roll Call Vote:

"ABSTAIN"

"NO"

Councilman Kiefer

Councilman Love

Councilman Bloxham

Councilman Stewart

Councilman Guilford

Mayor Hamilton

All in favor, motion carried for immediate consideration.

Motion by Councilman Guilford, second by Councilman Stewart to waive the reading.

All in favor, motion carried to waive the reading.

Motion by Councilman Guilford, second by Councilman Stewart to adopt Resolution 2016-26.

Discussion:

Roll Call Vote:

"YES"

"ABSTAIN"

"NO"

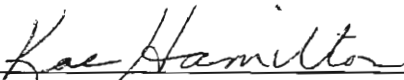
Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Councilman Guilford
Mayor Hamilton

All in favor, motion carried unanimously.

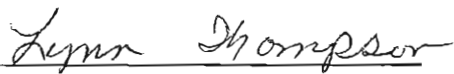
Being no further business, there was a motion by Councilman Guilford, second by Councilman Kiefer to adjourn.

The meeting ended at 4:45 pm

ATTEST:



Kae Hamilton, Mayor



Lynn Thompson, Town Clerk



Town of Perdido Beach

RESOLUTION 2016-26 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
TO PURCHASE PROPERTY FOR A BOAT RAMP AND PIER FOR THE TOWN OF
PERDIDO BEACH


WHEREAS, Section 11-43-56, Code of Alabama 1975, states: **Management and control of finances and property of municipality.** Except as otherwise provided, the council shall have the management and control of the finances and all the property, real and personal, belonging to the city or town; and

WHEREAS, Section 11-47-5, Code of Alabama 1975, states: **Execution of contracts.** Contracts entered into by a municipality shall be in writing, signed and executed in the name of the city or town by the officers authorized to make the same and by the party contracting. In cases not otherwise directed by law or ordinance, such contracts shall be entered into and executed by the mayor in the name of the city or town and all obligations for the payment of money by the municipality, except for bonds and interest coupons, shall be attested by the clerk. This section shall not be construed to cover purchases for the ordinary needs of the municipality.

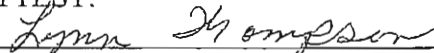
THEREFORE, BE IT RESOLVED that the Town Council does hereby authorize Mayor Hamilton to enter into a contract with James Hoover and Sandra Hoover to make a fair offer on lot 4, block 27, Escambia Avenue in Perdido Beach, AL, potential site for construction of a community pier and boat launch, contingent upon obtaining (1) a favorable Member Appraisal Institute (MAI) appraisal, (2) a Phase I Environmental Impact Study, (3) a Grass Bed Study (4) clear title and (5) suitable title insurance.

FURTHER, BE IT RESOLVED that the Town Council does hereby approve funds to perform the steps necessary, specifically, (MAI) Appraisal, Phase I Environmental Impact Study, Grass Bed Study for the completion of said contract. Any contracts associated with this approval shall be in writing, signed and executed by the Mayor in the name of the Town of Perdido Beach and all obligations for payment of compensation shall be attested by the clerk.

APPROVED this 16th day of December, 2016 by the Town Council in special session assembled and under the Seal of the Town of Perdido Beach, Alabama.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk