

Council Meeting
Town Hall – 9212 County Road 97 April 9, 2020 6:30 pm

The Town Council of the Town of Perdido Beach met out of doors due to Covid-19, in Regular Council Meeting April 9, 2020 Mayor Hamilton called the Meeting to order at 6:30

Members Present: Council Members: Mayor Kae Hamilton; Councilman Gary Kiefer, Councilman Thomas Bloxham; Councilman Steve Love, Councilman Oliver Guilford.

Members Absent: Councilman Andrew Stewart absent at time of roll call.

NOTE: Councilman Stewart arrived at 6:35 pm.

Others Present: Marcus McDowell-Town Attorney, Lynn Thompson-Town Clerk and 2 members of the Town.

Invocation and Pledge of Allegiance: Councilman Guilford gave the invocation and the pledge of allegiance was recited by all

Presentations: None

Public Comments: None

Motion by Councilman Guilford, second by Councilman Love to add “executive session” upon attorney request to the agenda.

No Discussion:

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilman Kiefer

Councilman Love

Councilman Bloxham

Councilman Guilford

Mayor Hamilton

All in favor motion carried unanimously

Minutes: March Workshop and Council Meeting Minutes and March 16, Emergency Council Minutes.

Motion by Councilman Bloxham, second by Councilman Guilford to approve both sets of minutes as presented.

No Discussion, All in favor motion carried to approve the minutes.

Financials: March 2020 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF MARCH 31, 2020

General Operating Fund Account \$369,771.79

4 & 5 Cent Gas Tax Account	\$3,746.58
7 Cent Gas Tax Account	\$4,307.13
Capital Improvement Fund Account	\$9,610.06
Special Account Money Market	\$119,326.12
Special Account	\$12,416.89
Gas & Diesel Acct.	\$4,735.12

Motion Councilman Bloxham, second by Councilman Guilford to approve the Financial Report.

No Discussion, All in favor, Motion carried to approve the Financial Report.

Ordinances: None

Resolution (s):

Resolution 2020-05 REPEALING RESOLUTON 2018-09 ENTERING INTO AGREEMENT WITH BALDWIN COUNTY FOR THE USE OF ELECTRONIC VOTE COUNTING MACHINES.

Motion by Councilman Love, second by Councilman Bloxham to waive the reading.

All in favor, motion carries unanimously.

Motion by Councilman Guilford, second by Councilman Love to adopt Resolution 2020-05.

No Discussion:

All in favor, motion carried unanimously.

Motions/Requests from the Council None

COMMITTEE REPORTS

(Reports are given in Workshop – any recommendations for the Town Council will be added to the Council Meeting Agenda for consideration by the Council and discussed at that time)

No Committee Reports:

Public Comments: (For discussion and or consideration on the next Council Agenda)

Other Business: None

Motion by Councilman Guilford, second by Councilman Love to enter into executive session at attorney's request for the purpose of discussing pending litigation.

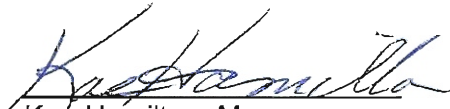
Roll Call Vote:
"ABSTAIN"

"YES"

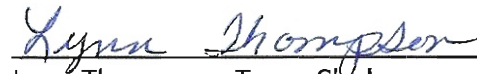
Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Guilford
Mayor Hamilton
All in favor motion carried unanimously

"NO"

Council entered executive session at 6:35 pm. The session ended at 6:48 pm at which time there was a motion by Councilman Guilford, seconded by Councilman Bloxham to adjourn. The meeting ended at 6:48 pm


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

CHECKING ACCOUNT ENDING BALANCES OF MARCH 31, 2020

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**RESOLUTION 2020-05 ENTERING INTO AN AGREEMENT WITH
BALDWIN COUNTY FOR THE USE OF ELECTRONIC VOTE
COUNTING MACHINES**

**STATE OF ALABAMA
BALDWIN COUNTY
TOWN OF PERDIDO BEACH**

WHEREAS, Chapter 7 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-7-21 of the Code of Alabama 1975 provides that a municipality may by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality;

WHEREAS, Section 11-102-3 of the Code Of Alabama 1975 states;
"No contract entered into pursuant to this chapter shall take effect until the contract has been approved by the governing body of each of the contracting municipalities or counties. Approval by a county governing body shall be by adoption of a resolution and approval by a municipal governing body shall be by adoption of an ordinance of general and permanent operation."

NOW, THEREFORE, BE IT RESOLVED by the Town Council of TheTown of Perdido Beach, while in Regular Session on April 9, 2020 as follows:

Section 1. Electronic Vote Counting System.

- (a) That for all elections held subsequent to the passage of this resolution, that Baldwin County supplies the Town of Perdido Beach with voting devices and that the Town of Perdido Beach adopts the DS200 Electronic Vote Counting System that the County will use or any subsequent model device, which complies with Section 17-7-21 of the Code of Alabama and also adopts the Express Vote System that the County will use or any subsequent model device, which complies with Section 17-2-4 of the Code of Alabama; and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

Section 2. That the Mayor of the Town of Perdido Beach is hereby directed to file a copy of this Resolution with the Alabama Secretary of State as provided in Section 17-7-21 of the *Code of Alabama 1975*.

Section 3. That this Resolution shall become effective upon its adoption.

REPEAL OF RESOLUTION NO'S

2012-11

2016-03

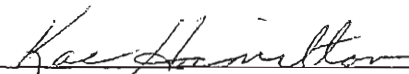
2018-09

RESOLUTION 2012-11 adopted by the Town of Perdido Beach , Alabama, on the 22nd Day of March , 2012, is hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution .

RESOLUTION 2016-03 adopted by the Town of Perdido Beach, Alabama, on the 5th Day of February 2016 in Special Session is hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution.

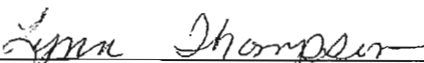
Resolution 2018-09 adopted by the Town Council on the 8th Day of November, 2018 in Regular Session is hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution.

ADOPTED THIS 9th day of April, 2020 in Regular Session assembled and under the Seal of the Town of Perdido Beach, Alabama.



Kae Hamilton, Mayor

ATTEST:



Lynn Thompson, Town Clerk

Budget and Finance Meeting Report

Town Council Meeting

April 9, 2020

Our committee did not meet this month due to the COVID 19 Pandemic. The Town Clerk and I reviewed the various financial reports to ensure expenditures are in line with the budget and the bank accounts for accuracy. Income and expenses seem to be in line with the Budget for the month of March with income being \$10,743.23 less than expenses. This was a month where actual expenses and budget tend to even out with Public Works having a couple of large invoices paid. Budgeted items are all in line, with YTD expenses and budgeted expenses being within a thousand dollars of each other. The SimpleSell Tax was much better than the budgeted amount (approximately double). The new Rebuild Alabama Gas Tax continued to increase this month and is earmarked for street repair (see account balances).

The General Fund had \$369,771.79 in it as of 3/31/2020. This number is like your checking account and varies daily. We have to always remain mindful of Budget constraints when considering which new projects to fund. Those are decisions for this Council.

The special BP account has \$119,326.12 left in it which represents the money remaining to be spent on the State Street Park. The special BP checking account has \$12,416.89 remaining in it as of 3/31/2020. See attached sheet for Capital improvement and Gas tax account balances.

Our finances for the month of March appear to be strong. Again income is well above the projected Budget and expenses are on target with Budget projections. The Town is on good financial footing at this point. It is conceivable to expect some of our income streams to be impacted by the shut down.

Respectfully Submitted,

Steve Love, Chairman