

Minutes Special Council Meeting
Town Hall
January 28, 2020

The Perdido Beach Town Council held a special meeting at town hall on Tuesday January 28th at 5:00 pm. Mayor Hamilton called the meeting to order at 5:01 pm.

Members present were Councilman Gary Kiefer, Councilman, Councilman Tom Bloxham, Councilman Oliver Guilford and Mayor Kae Hamilton.

Members absent: Councilman Andrew Stewart and Councilman Steve Love.

Others Present: Lynn Thompson,-Town Clerk

Invocation was given by Councilman Guilford and the Pledge of Allegiance was recited by all.

There we no public comments.

ITEM: Resolution 2020-01 APPROVING FUNDS TO PERFORM NON-BID WORK TO AID IN THE REPAIR OF BAY AVENUE FOR THE TOWN OF PERDIDO BEACH

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

Roll Call Vote:

“YES”

Councilman Kiefer
Councilman Bloxham
Councilman Guilford
Mayor Hamilton

“ABSTAIN”

“NO”

All in favor motion carried unanimously

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

All in favor, motion carried to waive the reading.

Motion by Councilman Guilford, second by Council Bloxham to adopt Resolution 2020-01 APPROVING FUNDS TO PERFORM NON-BID WORK TO AID IN THE REPAIR OF BAY AVENUE FOR THE TOWN OF PERDIDO BEACH.

Roll Call Vote:

“YES”

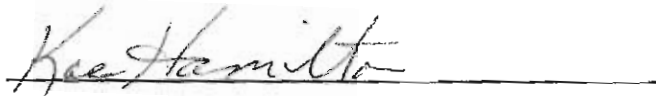
Councilman Kiefer
Councilman Bloxham
Councilman Guilford
Mayor Hamilton

“ABSTAIN”

“NO”

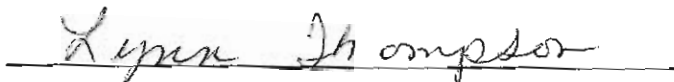
All in favor motion carried unanimously

Being no further business there was a unanimous motion to adjourn. The meeting ended at 5:17 p.m.



Kae Hamilton, Mayor

ATTEST:



Lynn Thompson, Town Clerk



Town of Perdido Beach

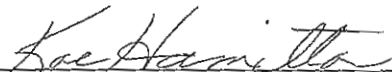
RESOLUTION 2020-01 APPROVING FUNDS TO PERFORM NON-BID WORK TO AID IN THE REPAIR OF BAY AVENUE THE FOR TOWN OF PERDIDO BEACH.

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 approve funds to perform non-bid work for the Town, specifically construction of a retention wall to aid in the repair of Bay Avenue and does hereby award contract to MG Marine, located at 14319 Timber Ridge Dr. in Loxley, Alabama, in the amount not to exceed **\$9342.00** for the completion of said work. Said work does not include cost of filling hole with appropriate fill material. Any Additional costs must be approved by the Town Council. 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 **28th day of January 28, 2020** 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