

Council Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
May 13, 2021 - Immediately Following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on May 13, 2021 at the Al Thompson Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:22 pm.

Members Present: Councilmember Pam Kitchens; Councilmember Christi Koehle; Councilmember Gary Kiefer; Councilmember Jimmy Page; Councilmember Andrew Stewart and Mayor Kae Hamilton.

Members Absent: None

Others Present: Marcus McDowell-Town Attorney; Lynn Thompson-Town Clerk and Members of the Town.

Invocation: **Pledge of Allegiance:** Recited in Workshop

ITEM: Motion by Councilmember Koehle, second by Councilmember Stewart to “add” “Entering Into Executive Session” to the Council Meeting Agenda.

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Councilman Page
Councilwoman Kitchens
Councilwoman Koehle
Councilman Stewart
Councilman Kiefer
Mayor Hamilton

All in favor motion, carried unanimously.

Presentations: There were none

Public Comments: There were none

ITEM: Minutes: April 8, 2021 Workshop and Regular Council Meeting Minutes

Motion by Councilmember Stewart, second by Councilmember Kitchens to approve the April 8, Workshop minutes as amended. No Discussion

The April 8, 2021 Regular Council Meeting minutes were approved as presented in the same motion.

All in favor, motion carried.

ITEM: Financial Report: May 2021 Financial Report.
Monthly spending in the general fund is in line with the budget.

Checking Account Balances As Of April 30, 2021

General Operating Fund Account	\$433,485.49
4 & 5 Cent Gas Tax Account	\$5,252.76
7 Cent Gas Tax Account	\$6,046.62
Capital Improvement Fund Account	\$23,092.23
Special Account (BP Funds)	\$103,296.62
Gas & Diesel Acct.	\$12,485.08

Ordinances: None

ITEM: Resolutions: RESOLUTION 2021-04 RESCINDING RESOLUTION 2017-05 AS AMENDED AND ADOPTING RESOLUTION 2021-04 ADOPTING PUBLIC WORKS WORK ORDER POLICY.

Motion by Councilmember Page, second by Councilmember Kitchens to adopt Resolution 2021-04.

No further discussion. All in favor the 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)

Council/Legal/Staff Comments: There were none

Public Comments: There were none

Other Business:

- Hold Harmless Agreement for Volunteers
(Tabled for further discussion)

- Discuss hiring a part time security guard
Council agreed to hire Mr. Tommy Resmondo as the Town's part time security guard.
- Mayor's Appointment to the Beautification Committee
Mayor Hamilton appointed Freda Fleming to the Beautification and Building and Grounds Committee

ITEM: Executive Session:
Motion by Councilmember Kitchens, second by Councilmember Page to enter into executive session.

Roll Call Vote:

"YES"	"ABSTAIN"	"NO"
Councilman Page		
Councilwoman Kitchens		
Councilwoman Koehle		
Councilman Stewart		
Councilman Kiefer		
Mayor Hamilton		
All in favor motion, carried unanimously.		

Before leaving the Council meeting to go to the Town Hall building for the executive session, the Mayor announced that the council meeting would not resume after the executive session ended.


The Council rose from the regular council meeting at 7:33 pm and moved to the Town Hall building where they entered executive session, pursuant to Alabama Code Section 36-25A-7(a)(3) to discuss pending litigation

The Town Council returned to the Community Center to adjourn.

There was a motion and a second to adjourn. Motion carried unanimously.
The meeting ended at 7:52 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk