

Council Meeting Minutes  
Al Thompson Community Center – 9212 County Road 97  
June 10, 2021 – 6:30pm

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on June 10, 2021 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:12 pm.

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

**Members Absent:** Gary Kiefer

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

**Invocation and Pledge of Allegiance:** Recited in workshop

**Presentations:** There were none

**Public Comments:** There were none

**ITEM: Minutes:** May 13, 2021 Workshop and Regular Council Meeting Minutes  
Motion by Councilmember Koehle, Second by Councilmember Page to approve the minutes as presented.

No discussion.

All in favor, motion carried unanimously

**ITEM: Financial Report:** June 2021 Financial Report (Written Report Attached)  
Motion by Councilmember Kitchens, Second by Councilmember Koehle to approve the financial report as presented all in favor.

CHECKING ACCOUNT ENDING BALANCES OF MAY 31, 2021

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General Operating Fund Account	\$425,637.20
4 & 5 Cent Gas Tax Account	\$5,373.96
7 Cent Gas Tax Account	\$6,186.45
Capital Improvement Fund Account	\$23,094.19
Special Account (BP Funds)	\$103,305.39
Gas & Diesel Acct.	\$13,859.26

**Ordinances:** None

**Resolutions:** None

**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)*

Budget and Finance Committee-Chair Councilmember Pam Kitchens  
Beautification/ Buildings & Grounds Committee-Chair Councilmember Jimmy Page .  
Public Safety-Chair Councilman Gary Kiefer  
Public Works-Chair Councilmember Andrew Stewart


**Council/Legal/Staff Comments:**

**Council/Legal and Staff comments:** None


**Public Comments:** There were none

**Other Business:** None

**Adjourn:** Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:12

  
Kae Hamilton, Mayor

ATTEST:

  
Lynn Thompson, Town Clerk

## **Committee Report for Public Works Committee**

### **Function of the Committee:**

To prioritize and submit Public Works projects to the Town Council

### **Chair of Committee:**

Hon. Andrew Stewart, councilmember

### **Committee Members Present:**

Ruth Bloxham

Ronnie Resmondo

Andrew Stewart

### **Date of Last meeting: Date of Next meeting:**

Tuesday, June 8, 2021 @ 6:00PM; 2nd Tuesday of each month

### **Action Items In Progress/Pending:**

- Open work orders for roadworks
- Status of clearing of Rights of Way
- Marrietta Lay (resident) came to meeting for update on Maple St. work

## **COMMITTEE REPORT**

Budget Requirements: working within budget constraints

### **Action Items Completed:**

- verifying recent road repairs and rights of way maintenance

### **Submitted by:**

Andrew Stewart, Chair

### **Date:**

06/10/2021

## JUNE FINANCIAL REPORT

The Budget and Finance Committee did not meet on Tuesday, June 8, 2021, due to a lack of quorum. All financial reports and information were reviewed online by the Committee for accuracy and consistency. The results are presented here.

### ACCOUNT BALANCES AS OF MAY 31, 2021

General Operating Fund	\$ 425,637.20
4 & 5 Cent Gas Tax	\$ 5,373.96
7 Cent Gas Tax	\$ 6,186.45
Gas & Diesel	\$ 13,859.26
Capital Improvement Fund	\$ 23,094.19
Special Account (BP Funds)	\$103,305.39

The income and expenditures for May are consistent with what is expected and budgeted for. As noted previously, all the gas and diesel tax balances as well as the capital improvement fund balance can only be used for infrastructure projects.

### Hurricane Sally/FEMA:

Currently the outstanding amounts are:

Invoices Paid	\$ 865,960.32
Total Cost	\$1,133,516.57

The FEMA submission has been made. A principal payment in the amount of \$10,000 and interest in the amount of \$2,405.25 was paid in May on the Centennial credit line.

Submitted by Councilmember Pam Kitchens - Committee Chair