

Town of Perdido Beach
Council Workshop Meeting
Town Hall – 9212 County Road 97
October 12, 2017 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on October 12, 2017 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:33 pm.

Members Present: Council Members: Mayor Kae Hamilton, Councilman Gary Kiefer, Councilman Steve Love, and Councilman Andrew Stewart
Members Absent: Thomas Bloxham and Councilman Guilford
Others Present: Marcus McDowell-Town Attorney, Lynn Thompson Town Clerk and Members of the Town.
Invocation: Councilman Love
Pledge of Allegiance: All
Presentations: None
Public Comments: None

The Town Council discussed business that included:

- **Minutes:** September 14 Workshop and September 21 Council Minutes, October 5, Emergency and October 6, Special Meeting's Minutes.
- **Financials:** September Financial Report
 - Councilman Love-Budget and Finance Committee reviewed the current month's budget and gave the Council an overview of the proposed 2017- 2018 annual budget.
- **Ordinances:** None
- **Resolutions:**
 - RESOLUTION 2017-_ADOPTING ANNUAL BUDGET 2017-2018
- **Motions/Requests from the Council:**
 - Councilman Stewart suggested combining the December Workshop and Council Meeting due to the holidays

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)

Ad Hoc-Alabama Bicentennial Celebration Committee:

Chair-Councilman Andrew Stewart

- o Motto contest to encapsulate the ideals of the Town
- o Historic Map
- o Display Historic Pictures of the Town
- o Time Capsule

Beautification Committee-Chair Mayor Kae Hamilton:

The Committee would soon start planting ornamental bushes and or flowers at Town Hall.

Budget and Finance Committee-Chair Councilman Steve Love (Written Report Attached)

Buildings & Grounds Committee-Chair Councilman Tom Bloxham: No Report

Communication Committee-Chair Steve Foster: (Written Report Attached)

Public Safety-Chair Councilman Gary Kiefer: No Report

Public Works-Chair Councilman Oliver Guilford: No Report

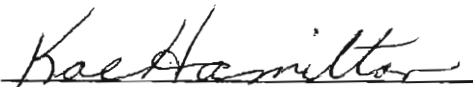
Council/Legal/Staff Comments

Other Business:

- Discuss Parking and Towing (Tabled)

Adjourn:

Being no further business there was a motion by Councilman Stewart, second by Councilman Love to adjourn. The meeting ended at 7:34 pm.


 Kae Hamilton, Mayor

ATTEST:


 Lynn Thompson, Town Clerk

Budget and Finance Meeting Report
Town Council Meeting
October 12, 2017

- Committee is continuing to review the various financial reports to ensure expenditures are in line with the budget.
- Budgeted Income was about \$12,000 more than actual income for year ending September 30, 2017. This was due primarily to The Town not receiving the full \$50,000 Storm Water Management Grant. Actual expenses were well below budgeted expenses by approximately \$39,000. This is attributed to the 10% contingency fund, committees not having to use all of budget funds and the Storm Water Management Grant being accounted for in 2 separate fiscal years. The General Fund was approximately \$215,000 at the End of September 2016 and is approximately \$247,000 at the end of September 2017. The repurpose of the storage building and the boat ramp are BP money independent of our operating funds, but we have now made changes to the P & L report to reflect these items for clarity and transparency.
- We have completed the 2018 proposed Budget for the Council. It is included in the workshop materials along with an explanation sheet with changes, and will be reviewed with the Council at the October workshop. The Town Clerk has prepared a resolution to adopt the Budget for 2017-2018, after it is finalized by the Council
- The paving project will cost approximately \$133,000. Around \$72,000 of this will come from the Capital improvement account and the 2 Gas Tax accounts. This will leave around \$61,000 to come from the General Fund.

Respectfully Submitted,

Steve Love

clerk@townofperdidobeach.org

From: WebMaster TOPB [webmaster@townofperdidobeach.org]
Sent: Wednesday, October 11, 2017 12:08 PM
To: clerk@townofperdidobeach.org
Subject: Communications Committee Report for 10/12/17

Hello Lynn,

Communications Committee Report for 10/12/17:

The communications committee has not met since the last council workshop meeting.

Our next meeting is scheduled for Oct 25th, 4:00 pm.

/r,
Steve Foster, Chair