

Town of Perdido Beach
Council Workshop Meeting
Town Hall – 9212 County Road 97
July 12, 2018 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on July 12, 2018 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:30 pm.

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

Members Absent: Councilman Andrew Stewart and Councilman Oliver 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:** May 4, Special Council Minutes, June 14 Workshop, June 21 Council and June 28 Special Council Meeting Minutes.
- **Financials: June** Financial Report (Written Report Attached)
Councilman Steve Love-Budget and Finance Chair reported that all spending is in line with the budget. He reviewed the Clerk job description, performance evaluation and compensations package.
- **Ordinances:** None.
- **Resolutions:** 2018-__ Naming Community Meeting Facility Honoring Rhoe A. "Al" Thompson
- **Motions/Requests from the Council:**

Councilman Love introduced a motion to make a recommendation to the Planning Commission to amend the Town of Perdido Beach Subdivision Regulations as it pertains to Section 4-Jurisdiction.
Discussion-No Action Taken.

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:

Councilman Stewart reported that the Ad Hoc Bicentennial Committee had received a \$2500.00 grant from the Alabama Bicentennial Commission.

Beautification Committee-Chair Mayor Kae Hamilton:

Mayor Hamilton reported that the Committee was still discussing planting for the Community Center.

Budget and Finance Committee-Chair Councilman Steve Love

Discussed the financial reports. Income and expenses are in line for the month of June.
(Written Report Attached)

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

Councilman Bloxham reported that the dedication of the new Al Thompson community Center was a success and that the new security system had been installed in the Town Hall and the Community Center.

Communication Committee-Chair Steve Foster:

No Report-Did not Meet

Public Safety-Chair Councilman Gary Kiefer:

Councilman Kiefer reported that the speed indicator sign had been purchased.

Public Works-Chair Councilman Oliver Guilford

No Report

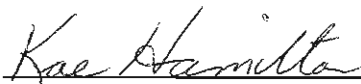
Council/Legal/Staff Comments

Public Comments: None


Other Business: None

Adjourn:

Being no further business there was a motion by Councilman Kiefer, second by Councilman Bloxham to adjourn. The meeting ended at 7:06 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

Budget and Finance Meeting Report
Town Council Meeting
July 10, 2018

- The Committee met July 10, 2018 and is continuing to review the various financial reports to ensure expenditures are in line with the budget. Income and expenses seem to be in line for the month of June with expenses being \$1524.73 over budget and the year to date numbers for income and expense after factoring out the paving of Escambia (Income of \$92,035.18 and Expense \$94,994.33).
 - The General Fund had \$204,381.66 in it as of 06/30/2018. This number is like your checking account and varies daily. Income remains ahead of the budget projection by \$5661.26. Expenses are in line with the Budget at this time and actually lower than projected. This will even out as the months pass. We have to remain vigilant of Budget constraints.
 - The special BP account has \$118,569.19 left in it which represents the money remaining to be spent on the State Street project. The special BP checking account has \$28865.16 remaining in it as of 6/30/18. Of this money \$25,143.69 is committed to remodeling of the storage building.
 - The committee began preliminary work on next year's budget and will have a draft for the Council to review in September.
 - The committee is reviewing the Town Clerk job description, job duties, salary range, and criteria for raises, as requested by Council. These will be presented to the council for discussion at the July Council workshop.

Respectfully Submitted,

Steve Love