

Council Workshop Meeting
Town Hall – 9212 County Road 97
February 14, 2019 – 6:30pm
Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting February 14, 2019 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 Thomas Bloxham; Councilman Steve Love and Councilman Andrew Stewart

Members Absent: Councilman Oliver Guilford and Councilman Gary Kiefer;

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:

The Town Council discussed business that included:

- **Minutes:** January 10, Workshop, and January 10, 2019 Council Minutes.
- **Financials:** January, 2019 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF JANUARY 31, 2018

| | |
|------------------------------------|--------------|
| • General Operating Fund Account | \$270,950.55 |
| • 4 & 5 Cent Gas Tax Account | \$1,981.80 |
| • 7 Cent Gas Tax Account | \$2,270.21 |
| • Capital Improvement Fund Account | \$3,398.82 |
| • Special Account Money Market | \$118,674.00 |
| • Special Account | \$24,424.36 |

- **Ordinances:** None
- **Resolutions:** None

- **Motions/Requests from the Council-** There were 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)

Ad Hoc-Alabama Bicentennial Celebration Committee:

Chair Councilman Andrew Stewart

Report Attached

Beautification Committee-Chair Mayor Kae Hamilton:

Did Not Meet

Budget and Finance Committee-Chair Councilman Steve Love

Report Attached

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

- The Committee is working on the lease agreement for the Al Thompson Community Center.
- Commented on the dead trees in the State Street Park
- Discussed putting the name on the outside of the Al Thompson Community Center
- Discussed rebidding the Rights-of-Way (ROW) mowing contract to include the ROW trimming in the Arborist contract.

Communication Committee-Chair Steve Foster:

Report Attached

Public Safety-Chair Councilman Gary Kiefer:

No Report

Public Works-Chair Councilman Oliver Guilford:

No Report

Council/Legal/Staff Comments:

Public Comments: Mr. Bob Gross-Town Resident asked about showing the financial reports on the TV screen. It was decided that paper copies of the report could be provided to those members of the public that wanted a paper copy.

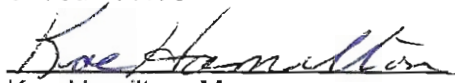
He also asked the status of the court date for the law suit "DENNIS BARNES ET AL V, TOWN OF PERDIDO BEACH, ALABAMA." Mr. Chris Chandler replied to the question and said the date was currently set for June 20, 2019 9:00 am at the Baldwin County Courthouse.

Other Business:

Discussed Code/ Ordinance Enforcement Officer

Discuss renewal of established \$50,000.00 line of credit with Centennial Bank

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:08


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

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Committee Report

Ad-hoc Alabama Bicentennial Celebration Committee

Function of the Committee:

To seek ways to honor and celebrate the bicentennial of the State of Alabama

Chair of Committee:

Hon. Andrew Stewart, councilman

Committee Members:

Freda Fleming – Vice-chair

Ronnie Resmondo – member

Tommy Resmondo – member

Jennifer Stewart – member

Ralph Gard – member

Date of Last meeting

Monday December 3rd @ 6:00PM

Action Items In Progress/Pending:

- Purchase Time Capsule
- Gathering items for Time Capsule

COMMITTEE REPORT

Budget Requirements: tied to Alabama200 Grant funds

Action Items Completed:

- Purchased Time Capsule

Submitted by:

Andrew Stewart, Chair

Date:

2/14/2019