

Council Workshop Meeting
Town Hall – 9212 County Road 97 September 12, 2019 – 6:30pm
Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting September 12, 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, Councilman Gary Kiefer and Councilman Oliver Guilford

Members Absent: Councilman Andrew Stewart

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

Invocation: Councilman Guilford **Pledge of Allegiance:** All

Presentations: None

Public Comments: None

The Town Council discussed business that included:

- **Minutes:** August 8 Workshop and Council Meeting Minutes.
- **Financials:** August 2019 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF AUGUST 30, 2019

• General Operating Fund Account	\$268,789.11
• 4 & 5 Cent Gas Tax Account	\$2,854.88
• 7 Cent Gas Tax Account	\$3,277.35
• Capital Improvement Fund Account	\$9,604.46
• Special Account Money Market	\$118,777.43
• Special Account	\$22,781.14

- **Ordinances:**

Ordinance 2019-__AN ORDINANCE REGULATING PARKING;
GENERAL USE OF RIGHTS-OF-WAY, STREETS, ALLEYS OR OTHER PLACES.

Discussion:

Councilman Bloxham noted a few changes with the Town attorney stated that he would like to have the Ordinance ready to vote on at the next Council Meeting.

No action taken.

Resolutions:

Resolutions 2019-__ ADOPTING TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT

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)

Ad Hoc-Alabama Bicentennial Celebration Committee: No Report
Chair Councilman Andrew Stewart

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

Beautification/ Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

Reported that the Committee had discussed:

- a. For State Street Park:
Lighting, and signage
- b. For Town Hall:
The need for painting the front door, the front entrance porch and the flag pole.
- c. For the Community Center:
Types of Plantings at the front entrance

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

Public Safety-Chair Councilman Gary Kiefer:

Still getting quotes on speed humps and placing stop signs as a traffic calming device.


Public Works-Chair Councilman Oliver Guilford: Did not meet

Council/Legal/Staff Comments: None.

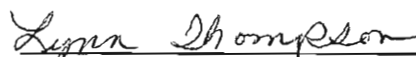
Public Comments: None

Other Business: None

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:05


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk