

Workshop Meeting  
Town Hall – 9212 County Road 97 March 12, 2020 – 6:30pm  
Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting March 12, 2020 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:32 pm.

**Members Present:** Council Members: Mayor Kae Hamilton; Councilman Gary Kiefer, Councilman Thomas Bloxham; Councilman Steve Love, Councilman Oliver Guilford and Councilman Andrew Stewart

**Members Absent:** None

**Others Present:** Lynn Thompson-Town Clerk and Members of the Town.

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

**Presentations:** None

**Public Comments:**

**The Town Council discussed business that included:**

**Minutes:** February 13 Workshop, Council and February 27, 2020 Special Council Meeting Minutes.

**Financials:** February 2020 Financial Report (Written Report Attached)

**CHECKING ACCOUNT ENDING BALANCES AS of FEBRUARY 29, 2020**

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General Operating Fund Account	\$379,919.29
4 & 5 Cent Gas Tax Account	\$3,624.24
7 Cent Gas Tax Account	\$4,166.26
Capital Improvement Fund Account	\$9,609.25
Special Account Money Market	\$119,272.02
Special Account	\$12,414.86
Gas & Diesel Acct.	\$3826.54

**Ordinances:** None

**Resolutions:**

**Resolution 2020-**\_\_\_**REPEALING RESOLUTION 2019-04 SETTING FORTH THE RULES AND REGULATIONS FOR THE USE OF THE AL THOMPSON COMMUNITY CENTER.**

**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

**Chair Councilman Andrew Stewart**

Reported that there are no more scheduled meetings (Written Report Attached)

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

Councilman Love gives a detailed report on the monthly financial income and expenses.

### Beautification/ Buildings & Grounds Committee

**Chair Councilman Tom Bloxham:** Committee discussed plantings at water access streets

### Public Safety-Chair Councilman Gary Kiefer

Discussed quotes on speed humps, Mayor Hamilton reported on estimates she obtained.

### Public Works-Chair Councilman Oliver Guilford

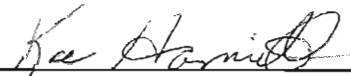
Contacted R & S Paving for quotes on speed humps and recommended repair of Perdido Vista Drive and Maple Street.

**Council/Legal/Staff Comments:** None

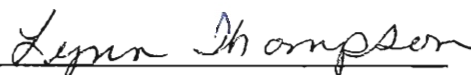
**Public Comments:** (Items to be considered on the next Council Agenda) None

**Other Business:** None

**Adjourn:** Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:09 pm.

  
Kae Hamilton, Mayor

ATTEST:

:   
Lynn Thompson, Town Clerk



## Budget and Finance Meeting Report

### Town Council Meeting

March 12, 2020

Our committee met March 10th and reviewed the various financial reports to ensure expenditures are in line with the budget and the bank accounts for accuracy. Income and expenses seem to be in line with the Budget for the month of February with income being \$197.70 more than expenses. Budgeted items are all in line, with SimpleSell Tax being much better than the budgeted amount. The new rebuild Alabama Gas Tax \$920.39 this month is earmarked for street repair (see account balances).

The General Fund had \$379,919.29 in it as of 2/29/2020. This number is like your checking account and varies daily. We have to always remain mindful of Budget constraints when considering which new projects to fund.

The special BP account has \$119,272.02 left in it which represents the money remaining to be spent on the State Street Park. The special BP checking account has \$12,415.84 remaining in it as of 2/29/2020. See attached sheet for Capital improvement and Gas tax account balances.

Our finances for the month of February appear to be strong. Again income is above the projected Budget and expenses are below Budget projections by approximately \$10,000. The Town is on good financial footing at this point.

Respectfully Submitted,

Steve Love, Chairman

## **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, councilmember

#### **Committee Members:**

Freda Fleming – Vice-chair

Jennifer Stewart – Secretary/member

Ronnie Resmondo – member

Tommy Resmondo – member

Ralph Gard – member

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

Monday February 24<sup>th</sup> @ 6:00PM; none scheduled

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

- Grant Summary and Programmatic Report due
- purchase bronze marker for Bicentennial Tree

## **COMMITTEE REPORT**

**Budget Requirements: use of available Alabama200 Grant funds**

#### **Action Items Completed:**

- none at this meeting

#### **Submitted by:**

Andrew Stewart, Chair

#### **Date:**

03/12/2020