January 14, 2014  
Council Workshop  
12191 Magnolia Springs Hwy  
Magnolia Springs, Al.  
5:00 P.M.

1. Call to Order  
Mayor Underwood called the meeting to order at 5:00 p.m.

2. Roll Call  
Members present – Mayor Ken Underwood - Council Members: Dotty Johnson, Jim May, Tom Webb and Ben Dykema. Not present: Bob Holk. Also present: Town Clerk - Karen S. Biel & Legal Counsel – Brad Hicks

3. Invocation and Pledge – Mayor Underwood

4. Baldwin EMC presentation of business license check  
Mr. Bob Kaiser presented the Mayor with EMC’s business license check in the amount of $15,106.61.

5. Discussion of minutes  
12/10/13 – Workshop  
12/17/13 – Regular Meeting  
No comments or changes

6. Discussion of financials for December  

Deputy Kaiser reported for the month: 8 total arrests – 103 traffic stops – 29 citations – 42 warnings – 30 verbal warnings. The deputy stated to the council that if there was anything he could do to help to let him know.

8. Committee/Commission Reports  
a) Finance Committee – no report  
b) Public Works & Safety – no report - Councilmember Holk not present  
c) Public Lands & Beautification – Councilmember Dykema reported:  
1. Bumper stops will be installed at the parking area on Bay Street  
2. “Caution slippery when damp” signs will be installed at the Springs, Magnolia Landing and Bay Street pier. The council discussed repainting the deck at the Springs with a paint that has some sand or grit in it.  
3. The committee met with Doug Bailey to review the sketch plan of phase two for Magnolia Landing. The committee agreed to add a side finger pier which will be 18’ long and 4’ wide. There will be a step down from the walkway and about 8’ down the finger pier there will be another step down. At the end of the pier there will be an access to launch kayaks and the area can also be used for water testing. There were no other suggested changes from the council.  
4. The committee also discussed the school property and they are recommending that a letter be sent to Dr. Lee asking to transfer the deed to the old school property to the town as is. Mayor Underwood stated the he has been working on a letter to Dr. Lee since he has had two different conversations with him. The letter will cover what was discussed in those conversations, but in no way would it obligate the town to do anything. Councilmember Johnson suggested that a letter asking to transfer the deed without any stipulation be sent. Mayor Underwood said the Dr. Lee is expecting a letter to have some plans for the property so that Dr. Lee could be an advocate for the town when he presents it to the school board. Councilmember Johnson asked if it was in the comprehensive plan to acquire the school property and that she only remembered a gazebo on that property. Mayor Underwood said it was on a park area in the comprehensive plan. He also stated that he will draft a letter for the council to review before it goes to Dr. Lee.
d) Tree & Streetscape – no report

e) Planning Commission – no report

f) Historic Commission – no report

9. Council, legal counsel and staff comments
Legal counsel submitted a resolution pertaining to the use of the Springs property which will be on the workshop agenda for February.
Councilmember Johnson asked if a town meeting should be held to get input from the citizens on what they would like on the property. Councilmember May stated that first we need to get the property and then have a meeting for citizen input. Mayor Underwood stated that the letter should include the potential uses but the council will discuss it. He also stated that the council will have a draft copy of the letter for the next workshop on February 11th.

10. Adjourn
Motion by Councilmember Johnson, 2nd by Councilmember May to adjourn the meeting.
All in favor. Motion carried.

Workshop ended at 5:45 pm

Approved this the 25th day of February, 2014

[Signature]
Kenneth D. Underwood – Mayor

ATTEST:

[Signature]
Karen S. Biel – Town Clerk