

March 14, 2017
Council Workshop
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:00 P.M.

1. Call to Order

Mayor Holk called the meeting to order at 5:00 p.m.

2. Roll Call

Members present – Mayor Bob Holk - Council Members: Dotty Johnson, Marley Gardner, Nick Shields and Ben Dykema. Not present: Donna Esslinger. Also present: Town Clerk - Karen S. Biel and Legal Counsel – Christine Segarra

3. Invocation and Pledge – Mayor Holk

4. Discussion of Minutes – February 2017

Workshop Meeting – 02/14/2017
Regular Meeting – 02/28/2017
No comment or discussion

5. Discussion of Financials and Expenditures – February 2017

The Mayor reported: Balances as of 01/31/2017 - General Fund - \$120,218.44. Income - \$35,169.87, Expenses - \$29,392.59. Money Market – \$265,273.49. Mayor Holk stated that there was a transfer of \$50,000 from the General Fund into the Money Market. The Money Market balance at present time is \$315,273.49. CD - \$54,381.77. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$308.25 – Balance \$13,654.68.

6. Deputy Smith - Monthly Report

Reported - 3 arrests - 145 Traffic Stops – 46 Citations – 75 Written Warnings – 24 Verbal Warnings.

7. Public Comment

No public comment.

8. Discussion – Golf Carts

The council reviewed a draft of the golf cart ordinance. There were some changes and deletions made during the council review. Legal counsel will make the changes and send a new draft which will be reviewed at the April workshop and possibly adopted at the regular meeting in April.

9. Discussion - Proclamation - April as Child Abuse Prevention Month

Baldwin County Child Advocacy Center is asking the town to proclaim April as Child Abuse Prevention Month. Mayor Holk stated that the town supports the Baldwin County Child Advocacy Center through its contract with United Way.

10. Committee/Commission Reports

Finance Committee: No report. Mayor Holk will have a committee meeting in April. The main topic will be how much the town needs to have in reserve funds.

Public Works: Mayor Holk stated that he attended the Baldwin County Commission work session to request their assistance with a traffic signal at the corner of Highway 98 and County Road 49. The County Commission denied the request. Mayor Holk stated that he is going to send ALDOT a letter notifying them of the County Commission's decision. He will also inform them that the town does feel that there is a necessity for the signal but can not take on the responsibility of more than one quarter of the cost.

Public Lands: Councilmember Dykema stated that the ladders at the piers are installed

Tree & Streetscape: Councilmember Shields informed the council that most of the feedback for installing street lights on Oak Street was "please don't". He added that to stay within the historic look for the district the lights would be about \$2,200 each.

Public Relations & Communications: No meeting

11. Council, Legal Counsel and Staff Comments

Councilmember Johnson inquired about the "blue tarp house". Councilmember Dykema said that he noticed a building permit sign on the pole so maybe they are getting ready to start on something. Mayor Holk stated that they have been doing a lot of cleanup over there.

Steve Mobley asked about signage that goes up at the corner of County Road 49 and County Rd 26. Mayor **Holk** informed Mr. Mobley that is in the county's jurisdiction.

Motion by Councilmember Johnson, 2nd by Councilmember Esslinger to adjourn the workshop. All in favor. Motion carried.

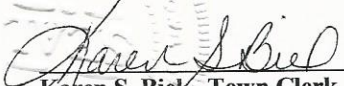
Meeting ended at 6:08 pm

Approved this the 25th day of April, 2017



Bob Holk - Mayor

ATTEST:



Karen S. Biel - Town Clerk

