April 28, 2009
Regular Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:00 P.M.

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

2. **Roll Call**
Councilmember’s present – Mayor Houser, Bob Holk, Joe Sankey, Ken Underwood, Brett Gaar, and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel.

3. **Invocation and Pledge of Allegiance**
Mayor Houser led the invocation and pledge.

4. **Approval of council minutes from 03/10/09 workshop and 03/24/09 regular meeting**
No corrections or additions.

Motion by Councilmember Sankey, 2nd by Councilmember Holk to approve the council minutes from 03/10/09 and 03/24/09 as submitted. All in favor. Motion carried.

5. **Approval of financial reports and expenditures for January**

Motion by Councilmember Underwood, 2nd by Councilmember Sankey to approve the March financials and expenditures. All in favor. Motion carried.

6. **Public Comment**
No public comment

7. **Board of Adjustment Appointments**
Mayor Houser appointed Glen Bishop and David Worthington for a three year term from May 1, 2009 through April 30, 2012. He will appoint another supernumerary in the near future. He asked that if anyone had any suggestions please send them to him.

8. **Resolution 2009-02 – Endorsing SARPC as the Grant Applicant to the Southeast Energy Efficiency Alliance.**
Ms. Jenny White came to the workshop and asked that the council pass a resolution in support of SARPC

Motion by Councilmember Laurendine, 2nd by Councilmember Holk to adopt Resolution 2009-02, endorsing SARPC as the grant applicant to the Southeast Energy Efficiency Alliance. All in favor. Motion carried.

9. **Committee Recommendation**
Finance – nothing new and no recommendations
Public Safety – no meeting nothing new and no recommendations
Parks & Recreation – no meeting in April
Public Works - nothing new and no recommendations
Historic Commission – Councilmember Underwood stated that he has received the survey information and will have to purchase a laptop computer.
Environmental Protection – Councilmember Gaar stated on Tuesday, May 5th a meeting was set in Montgomery with Lynn Sisk that Charlie, Ken, Rick and himself to find out where Magnolia Springs stands on the status of the OAW application.

10. **Council, Legal Counsel and Staff Comments**
No comments
12. **Any other business that might come before the meeting**

1. Garden Club landscape plan for the two town signs: Council agreed to let the Garden Club proceed with the landscaping of the signs.

**Motion by Councilmember Sankey, 2nd by Councilmember Gaar to approve the Garden Club landscape plan for the two town signs.**

The mayor did state that the council will have to decide if the signs are going to be replaced. He also stated the clerk has obtained a quote of $1500-1600 each for 1½ redwood, sand blasted and hand painted when and if the signs are to be replaced.

**Motion by Councilmember Sankey, 2nd by Councilmember Gaar to adjourn.** All in favor.

Meeting adjourned at 5:55 P.M.

Approved this the 26th day of May, 2009

[Signature]

Charles S. Houser – Mayor

ATTEST:

Karen S. Biel - Town Clerk