

May 9, 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, Donna Esslinger, Marley Gardner, Nick Shields and Ben Dykema. Also present: Town Clerk - Karen S. Biel

3. Invocation and Pledge – Councilmember Esslinger

4. Discussion of Minutes – April 2017

Workshop Meeting – 04/11/2017

Regular Meeting – 04/25/2017

No comment or discussion

5. Discussion of Financials and Expenditures – April 2017

Mayor Holk reported: Balances as of 04/30/2017 - General Fund - \$95,334.53. Income - \$33,538.12, Expenses - \$21,322.77. Money Market – \$315,300.90. CD - \$54,436.60. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$302.44 – Balance \$14,271.65.

6. Deputy Smith - Monthly Report

Reported - 1 arrest - 111 Traffic Stops – 37 Citations – 57 Written Warnings – 17 Verbal Warnings. He also reported burglaries within Village Green: 3 vehicle break-ins, a shed break-in and a stolen bicycle.

7. Public Comment

No public comment

8. Committee/Commission Reports

Finance Committee: Mayor Holk reported that the committee met & discussed:

- a) how much money the town should keep in reserve. The committee is recommending half the annual income which would be between \$175,000 - \$180,000. He also mentioned changing the money market account to a tiered account which will give more interest on the higher end of the account balance.

Public Works/Safety: Mayor Holk stated that the Fire Department will be having their annual meeting and that it is also time for their annual donation collection.

Public Lands/Beautification: Councilmember Dykema reported:

- a) that it seems like things have quieted down at the Springs.
- b) about making Rock Street more kayaker friendly.
- c) they reviewed some plans that Mayor Holk submitted to them about the pier at Jessamine Street. The Mayor believes it should only cost the town about \$10,000 to replace the pier. He asked the council to think about the project and if they are in agreement to move forward with it, he will ask legal counsel to review the town's rights.

Tree & Streetscape: Councilmember Shields reported:

- a) they reviewed the process and procedures for a Memorandum of Understanding.

Public Relations & Communications: Councilmember Esslinger reported:

- a) they have received new addresses to be added to the town's email list. They have been getting positive responses to the column in the Community Association Newsletter.

9. Council, Legal Counsel and Staff Comments

Town Clerk (Karen Biel) thanked the Mayor and Council for the flowers they gave her for Municipal Clerks Week. Mayor Holk said that they appreciate the work that the clerk does.

Councilmember Dykema inquired about the blue tarp roof house. The clerk stated that she has not heard anything and maybe it is time for our legal counsel to draft a letter to them. She also said that maybe a letter should be sent to the home owner for the house directly across from the blue tarp roof house. Maybe something from our attorney will get them moving again.

Councilmember Dykema asked about the significance of being an Outstanding Alabama Water because of the boat house by the bridge that is about to collapse. Mayor Holk explained that it is a designation that could assist for future grants. Mayor Holk stated that he thought there was some talk about the owner taking care of that problem so he will contact her.

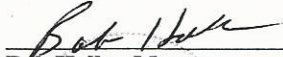
Steve Mobley stated that the fire department now has a website so that you can see what is going on in the Magnolia Springs Fire Department - the website is www.magnoliaspringsfire.com.

Mayor Holk reminded the council about the 4th of July parade and asked the council to consider volunteering that day at the fire station. The town contributes \$250.00 towards the event.

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


Meeting ended at 5:40 pm

Approved this the 27th day of June, 2017



Bob Holk – Mayor

ATTEST:



Karen S. Biel – Town Clerk