

May 13, 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 5:05 p.m.

2. Roll Call

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

3. Invocation and Pledge – led by Mayor Underwood

4. Discussion of minutes

04/08/14 – Workshop
04/22/14 – Regular Meeting
No comments

5. Discussion of financials for April

The Mayor reported: Balances as of 04/30/2014 - General Fund - \$55,186.03. Income - \$26,215.43. Expenses - \$54,365.14. Money Market – \$182,756.62. CD - \$53,827.35. Deepwater Horizon - \$9,712.91. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$286.78, Balance - \$13,130.07.

6. Public Comment

Donna Esslinger questioned if the BP gas station was within the town limits and the council informed her that it is not. She also thanked the council for paving Cougill Ave.

7. Deputy Kaiser's Monthly Report

Deputy Kaiser reported: 4 arrests from traffic stops – documented a public intoxication at the Family Dollar and theft of property on Van Wezel - 68 traffic stops – 18 citations – 31 warnings – 19 verbal warnings.

8. Discussion – Resolution “Back-to School” Sales Tax Holiday

Mayor Underwood stated that the sales tax holiday will be August 1st – August 3rd. The town has approved this sales tax holiday in the past.

9. Committee/Commission Reports

- a) **Finance Committee** – The clerk stated that she will be starting to gather figures for the next fiscal year and asked that the committee chairs start thinking about their budgets and to get those amounts to her.
- b) **Public Works & Safety** – Councilmember Holk stated that the committee discussed drainage issues. Mayor Underwood informed the council of different groups that they have met with pertaining to the storm and steps to take to get assistance from FEMA. Councilmember Holk stated that one initial pickup was completed because EMA had been predicting a threat of another storm. There will be another pickup and that will be determined after the town has met with FEMA.
- c) **Historic Preservation Commission** – Donna Esslinger gave a report on the historic district entry signs. She stated that they should be completed around the first or second week of June and in place before the 4th of July. The commission also discussed replacing the street signs within the historic district and that they would be a reflection of the historic signs.

10. Council, legal counsel and staff comments

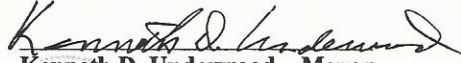
Councilmember Johnson stated that she was notified that on Mother's Day a picnic was held on the Bay Street pier. Her concern was that the people were grilling on the pier and it could be a safety problem. Councilmember Holk stated that he agreed that there should be no open flames on the pier or the adjoining property. He suggested watching it and if it becomes a

problem then address it with signage. The Public Lands Committee will discuss this at their next meeting.

11. **Adjourn**

Workshop ended at 5:45 pm

Approved this the 24th day of June, 2014


Kenneth D. Underwood - Mayor

ATTEST:


Karen S. Biel - Town Clerk