

July 12, 2016
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, Bob Holk, Donna Esslinger and Ben Dykema. Also present: Town Clerk - Karen S. Biel

3. Invocation and Pledge – Councilmember Esslinger

4. Discussion of Minutes – June 2016

Workshop – 06/14/2016

Regular Meeting – 06/28/2016

No comments or corrections

5. Discussion of Financials and Expenditures – June 2016

The Mayor reported: Balances as of 6/30/2016 - General Fund - \$113,041.14. Income - \$18,735.92, Expenses - \$23,018.08. Money Market – \$264,374.34. CD - \$54,219.11. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$347.62 – Balance \$21,534.82. The clerk also provided the council with a nine month budget vs actual report for review.

6. Deputy Smith

Reported – 1 arrest off traffic stops. 120 Traffic Stops – 42 Citations – 59 Written Warnings – 19 Verbal Warnings.

7. Public Comment

No comment

8. Committee Reports

a. **Finance & Audit** – Mayor Underwood stated that the committee will be working on the budget in August and September

b. **Public Works & Safety** – Councilmember Holk reported that maintenance has been working on cutting more of the rights-of-way back and trimming the bushes in some areas. He added that they will be working on some drainage and paving of the two dirt roads in town. Mayor Underwood added that the culvert work on Pine Street is almost complete. He stated the quote for the culvert work at Woodland and Pecan Grove is \$9,675.00. That would be changing from an 18” culvert to a 24” culver which was the recommendation from the engineering firm. Councilmember Holk stated that the town received a proposal from R&S Paving for around \$6,000 and suggested that they compare the quotes. Mayor Underwood agreed.

c. **Tree & Streetscape** – No report

d. **Planning Commission** – No report

e. **Public Lands** – No report


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

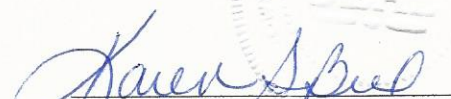
Meeting ended at 5:30 pm

Approved this the 30th day of August, 2016

ATTEST:




Kenneth D. Underwood – Mayor


Karen S. Biel – Town Clerk