August 25, 2009
Regular Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:00 P.M.

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

2. Roll Call
Councilmember’s present – Mayor Houser, Bob Holk, Joe Sankey, Ken Underwood, and Kenny Laurendine. Not present: Brett Gaar. Also present: Town Clerk - Karen S. Biel

3. Invocation and Pledge of Allegiance
Councilmember Underwood led the invocation and pledge.

No discussion.
Motion by Councilmember Sankey, 2nd by Councilmember Laurendine to approve all minutes as submitted. All in favor. Motion carried.

5. Approval of financials and expenditures for July, 2009
Mayor Houser asked if we have received all the grant money for the Comprehensive Plan. Clerk stated that the town has received all that has been submitted, but there is a balance of $15,800.00 left that will be used on the drainage plan as part of the grant.
Motion by Councilmember Underwood, 2nd by Councilmember Holk to approve financials and expenditures for July. All in favor. Motion carried.

6. Public Comment
No public comment.

7. Ordinance 2009-03 – Tree Preservation – 2nd Reading
Mayor Houser stated that it was the 2nd reading of this ordinance and asked if the council had any questions or comments, with no questions or comments:
Motion by Councilmember Laurendine, 3rd by Councilmember Sankey to adopt Ordinance 2009-03. Roll Call vote: Councilmember Holk – Aye, Councilmember Sankey – Aye, Mayor Houser – Aye, Councilmember Underwood – Aye, and Councilmember Laurendine – Aye. All in favor. Motion carried.

8. Ordinance 2009-04 – Designation of Magnolia Springs Historic District – 1st Reading
Mayor Houser stated the council had a copy of Resolution 2009-01 adopted by the Historic Preservation Commission recommending the adoption of the historic district. The clerk also provided the council with a copy of the letter, and map that will accompany the ordinance that will be mailed to all the property owners in the historic district as stated by the ordinance.

Motion by Councilmember Sankey, 2nd by Councilmember Holk to suspend the rules for immediate consideration of Ordinance 2009-04. Roll Call vote: Councilmember Holk – Aye, Councilmember Sankey – Aye, Mayor Houser – Aye, Councilmember Underwood – Aye, and Councilmember Laurendine – Aye. All in favor. Motion carried.

Motion by Councilmember Holk, 2nd by Councilmember Sankey to waive the reading of Ordinance 2009-04. All in favor. Motion carried.

Motion by Councilmember Underwood, 2nd by Councilmember Sankey to adopt Ordinance 2009-04, Designating the Magnolia Springs Historic District. Roll Call vote: Councilmember Holk – Aye, Councilmember Sankey – Aye, Mayor Houser – Aye, Councilmember Underwood – Aye, and Councilmember Laurendine – Aye. All in favor. Motion carried.
Mayor Houser reminded the council about Resolution 2009-04, moratorium on the change or demolition of historic properties, buildings, structures or sites and asked for a motion to rescind.

Motion by Councilmember Underwood, 2nd by Councilmember Sankey to rescind Resolution 2009-04, a moratorium on the change or demolition of historic properties, buildings structures or sites when Ordinance 2009-04 becomes effective. All in favor. Motion carried.

9. Committee Recommendations
Mayor Houser stated that the committee reports have been reviewed at the workshop.

10. Council, legal counsel and staff comments
Clerk asked for a motion to authorize her to transfer funds from the Money Market to the General Fund to pay some large expenditures, such as the drainage study and sediment analysis invoices.

Motion by Councilmember Underwood, 2nd by Councilmember Holk to authorized the clerk to transfer the necessary funds from the Money Market to the General Fund. All in favor. Motion carried.

11. Any other business that might come before the meeting
Contract with Red Cross: Mayor Houser stated that the council approved entering into the contract last year. The contract is for $500.00.

Motion by Councilmember Laurendine, 2nd by Councilmember Underwood to authorize the Mayor to enter into the contract with the Red Cross in the amount of $500.00. All in favor. Motion carried.

Visitors:
Donna Watts – South Baldwin Chamber – the chamber is working with the schools in the area and they have asked the schools to submit a “school survival list”. The chamber will be posting the list on their website and guiding businesses to the list. Mayor Houser did state that a Kiwanis Club is being started in Magnolia Springs and they are considering adopting Magnolia School and the Head Start Program.

Perdido Beach Council: Mayor Parker, Councilmember Larsin, Councilmember Thompson and Lynn Thompson, who is applying for Town Clerk. Perdido Beach Council wanted to attend our meeting and talk for a few minutes, ask some questions and see how our council meetings were run. Mayor Houser and the council members offered words of encouragement and their assistance if needed. Mayor Parker thanked the Mayor and Clerk for all their help during the process.

With no other business

Motion by Councilmember Laurendine, 2nd by Councilmember Holk to adjourn the meeting. All in favor. Motion carried.

Council meeting ended at 6:30 pm.

Approved this the 22nd day of September, 2009

Charles S. Houser - Mayor

ATTEST:

Karen S. Bief – Town Clerk