

August 27, 2012
 Special Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Al.
 1:00 P.M.

Before the meeting started the clerk had each council member sign the notice of Special Council.

1. Call to Order

Mayor Houser called the Special Council Meeting to order at 1:00 pm

2. Roll Call

Members present –Mayor Houser - Council Members: Bob Holk, Rick Odess, Ken Underwood, Brett Gaar and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel

3. Invocation and Pledge

Mayor Houser led the Invocation and Pledge

4. Discussion – Resolution - Tropical Storm Isaac

Mayor Houser stated that it has been reported that the storm looks like it may not come this way, but the Governor has declared a state of emergency and a mandatory evacuation south of Hwy 98. Mayor Houser suggested that the town follow the Governor's declaration of emergency, and postpone the election in case of bad weather does come this way. Resolution 2012-17 declares the emergency.

Motion by Councilmember Gaar, 2nd by Councilmember Odess to approve Resolution 2012-17 Declaring an Emergency. All in favor. Motion carried.

5. Discussion – Resolution – Postponing Municipal Election

Mayor Houser suggested postponing the election because the storm could bring some heavy wind and rain to our area and with the mandatory evacuation some citizens may have left the area. Councilmember Gaar suggested emailing the citizens to let them know about the postponing, and the clerk has an email list ready so that emergency information can be sent out. Councilmember Holk asked the clerk to notify the television stations and WHEP radio station. The clerk will notify all that is possible. The clerk advised the council that most municipalities have either postponed or are meeting that afternoon to postpone them.

Motion by Councilmember Laurendine, 2nd by Councilmember Underwood to adopt Resolution 2012-18, postponing the municipal election due to Tropical Storm Isaac. Four Yea's, One Nay and Councilmember Holk abstained. Motion carried.

6. Discussion – Ordinance – To reschedule municipal election

There was no waiving of the reading. Mayor Houser read the ordinance.

Mayor Houser stated the ordinance resets the date for the municipal election for September 11th.

Motion by Councilmember Underwood, 2nd by Councilmember Gaar to adopt Ordinance 2012-C3 rescheduling the municipal election for September 11, 2012. Roll call vote: Councilmember Holk – Aye, Councilmember Odess – Yea, Mayor Houser – Yea, Councilmember Underwood – Yea, Councilmember Gaar – Yea and Councilmember Laurendine – Yea. Motion carried.

Dotty Johnson asked if the town would allow citizens that are in low lying areas to park their vehicles at the school property. Mayor Houser asked the clerk to include in the email that citizens could park their vehicles on the old school property and if anyone needs reentry stickers they can pick them up at the Town Hall.


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

Approved this the 24th day of September, 2012



Charles S. Houser – Mayor

ATTEST:



Karen S. Biel – Town Clerk