

**September 5, 2012**  
**Special Council Meeting**  
**12191 Magnolia Springs Hwy.**  
**Magnolia Springs, Al.**  
**4:45 P.M.**

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

**1. Call to Order**

Mayor Pro Temp Underwood called the Special Council Meeting to order at 4:45 pm

**2. Roll Call**

Members present – Mayor Pro Temp Underwood - Council Members: Bob Holk, Rick Odess, Brett Gaar and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel. Not present: Mayor Charles Houser

**3. Consider Ordinance 2012-03 – Rescheduling the Municipal Election– Second Reading**

Pro Temp Underwood stated this was the second reading of the ordinance. It is to reschedule the election because of Tropical Storm Isaac and the new date would be September 11, 2012.

**Motion by Councilmember Holk, 2<sup>nd</sup> by Councilmember Laurendine to adopt Ordinance 2012-03. Roll Call Vote: Councilmember Holk – Yea, Councilmember Odess – Yea, Mayor Pro Temp Underwood – Yea, Councilmember Gaar – Yea, Councilmember Laurendine – Yea. Five Yea’s. Motion carried.**

**Motion by Councilmember Gaar, 2<sup>nd</sup> by Councilmember Odess to adjourn the meeting. All in favor. Motion carried.**

**Special Council meeting ended at 4:49 p.m.**

Approved this the 22<sup>nd</sup> day of October, 2012

  
\_\_\_\_\_  
Charles S. Houser – Mayor

ATTEST:

  
\_\_\_\_\_  
Karen S. Biel – Town Clerk