

September 15, 2016
Special Emergency Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
9:00 a.m.

Special Council Meeting

1. Call to Order

Mayor Pro-temp Holk called the Special Emergency Meeting to order at 9:00 a.m.

2. Roll Call

Members present – Mayor Pro-temp Bob Holk - Council Members: Dotty Johnson, Jim May, Donna Esslinger and Ben Dykema. Legal Counsel – Brad Hicks. Not present: Mayor Ken Underwood and Town Clerk Karen S. Biel. Councilmember Esslinger took notes for the minutes.

3. Invocation and Pledge – Mayor Pro-temp Holk

4. Pending Litigation – Gaines vs. Holk and Town of Magnolia Springs

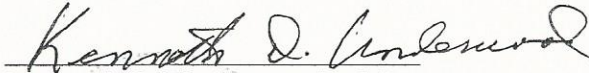
Legal Counsel, Brad Hicks explained the reason for the Special Emergency Council Meeting was to give proper authority to the town attorney to file appropriate responsive pleadings and discovery in the pending election contest that was file by Mr. Gaines .

Motion by Councilmember Johnson, 2nd by Councilmember Esslinger to authorize the town attorney to file the appropriate responsive pleadings and discovery in the election contest and to take all necessary action to represent the town in the election contest. Roll call vote: Councilmember Johnson – Yea, Councilmember May – Yea, Councilmember Esslinger – Yea and Councilmember Dykema – Yea. Motion carried. Mayor Pro-temp Holk abstained from voting.

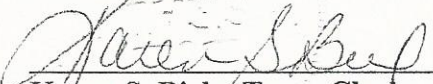
Motion by Councilmember May, 2nd by Councilmember Johnson to adjourn the meeting.

Special Emergency Council Meeting ended at 9:04 a.m.

Approved this the 25th day of October, 2015


Kenneth D. Underwood – Mayor

ATTEST:


Karen S. Biel – Town Clerk