September 22, 2009  
Regular Council Meeting  
12191 Magnolia Springs Hwy.  
Magnolia Springs, Al.  
5:00 P.M.

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

2. **Roll Call**  
Councilmember’s present – Mayor Houser, Bob Holk, Joe Sankey, Ken Underwood, Brett Gaar and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel

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

4. **Approval of workshop minutes – 08-11-2009 & Regular Council Meeting 08-25-2009**  
No discussion.  
Motion by Councilmember Sankey, 2nd by Councilmember Underwood to approve all minutes as submitted. All in favor. Motion carried.

5. **Approval of financials and expenditures for August, 2009**  
Motion by Councilmember Underwood, 2nd by Councilmember Holk to approve financials and expenditures for August. All in favor. Motion carried.

6. **Public Comment**  
No public comment.

7. **Resolution 2009-05 – Adopting the 2009/2010 Budget**  
Mayor Houser explained that the finance committee has reviewed and recommends the Town Council adopt the 2009/2010 budget.  
Motion by Councilmember Holk, 2nd by Councilmember Sankey to adopt Resolution 2009-05, adopting the 2009/2010 Budget. All in favor. Motion carried.

8. **Resolution 2009-06 – to adopt the change in scope on the Comprehensive Plan to include the addition of a drainage plan.**  
Motion by Councilmember Sankey, 2nd by Councilmember Gaar to adopt Resolution 2009-06. All in favor. Motion carried.

9. **Transportation to ADEM Public Hearing on the OAW**  
The clerk stated she spoke with Tracy Roberts, an attorney at the League of Municipalities and asked if the town could pay for transportation to the hearing. He stated that if the Town Council feels that it is in the best interest of the town, then the town can pay expend the money for the transportation.  
Motion by Councilmember Laurendine, 2nd by Councilmember Sankey to make the expenditure to pay for the bus transportation to the public hearing in Montgomery. All in favor. Motion carried.

10. **Committee Recommendations**  
Mayor Houser stated that the committee reports have been reviewed at the workshop.  
**Finance** – had nothing new to report  
**Public Safety** – Councilmember Holk stated the committee will start meeting the second Monday of the month and they will meet at the Fire Department.  
**Parks & Recreation** – Councilmember Laurendine stated the next project the committee will be working on is the walk way at the Springs. The committee will not meet in October.  
**Public Works** – Councilmember Sankey stated the committee will meet on Oct. 6th. He also discussed signage, parking issues, roads that need to be repaved and some ditch work that needs to be completed.  
**Historic Preservation** – Councilmember Underwood stated the commission talked about the National Register Designation. He also said that David Schneider still owes the town a public meeting that they will be setting for sometime in October. The commission has also approved four forms that will be used for any work that needs to be completed in the Historic District.
Environmental Protection – Councilmember Garr reminded the council about the bus trip to Montgomery on Oct. 14th. He also talked about a monitoring station at the bridge on Hwy 98, and the funding being cut off. Marlon Cook will talk with Councilmember Gaar about other alternatives.

11. Council, legal counsel and staff comments
No comments

12. Any other business that might come before the meeting
No other business

Motion by Councilmember Underwood, 2nd by Councilmember Sankey to adjourn. All in favor. Motion carried

Council meeting ended at 6:07 pm.

Approved this the 27th day of October, 2009

[Signature]
Charles S. Houser - Mayor

ATTEST:
[Signature]
Karen S. Biel - Town Clerk