October 8, 2013
Council Workshop
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:00 P.M.

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

2. Roll Call
Members present – Mayor Ken Underwood - Council Members: Dotty Johnson, Jim May, Bob Holk, Tom Webb and Ben Dykema. Also present: Town Clerk - Karen S. Biel and Legal Counsel – Brad Hicks

3. Invocation and Pledge – Mayor Underwood

4. Guest Speakers
Eddie Sue Winter submitted an application on behalf of the Magnolia Springs Seafood Celebration Inc. to lease the old school property. They will be having the seafood celebration on April 5, 2014 in conjunction with the South Baldwin Chamber’s Magnolia Run. The application will be on the regular council agenda for approval.

Randy Davis discussed with the council the sidewalk grant that the town received from ALDOT. After being notified that the town received the grant a few representatives from Volkert met with a few of the council members to revisit the design of the project. The concern was the cost share amount the town would have to pay. Volkert agreed to redesign the project which would help cut down that cost. A meeting has been set for the town and Volkert to meet with ALDOT to go over the procedures for the grant. Volkert at that time will have draft plans of the changes that were discussed with the council.

5. Discussion of minutes
09/10/13 – Workshop
09/24/13 – Regular Meeting
No corrections or comments

6. Discussion of financials for September

7. Public Comment
No public comment

8. Discussion - Resolution – Palm Street Vacation
Mayor Underwood stated that the first reading of the resolution was at the last regular meeting in September. The resolution will be on the October agenda for adoption.

9. Deputy Correa – Monthly report
Councilmember Holk stated that he has asked Deputy Correa to start attending the workshops to give his monthly report. Deputy Correa stated that he was off for two weeks in September for training and vacation. He conducted 44 vehicle stops – most of those stops were made on Highway 98. Calls for service have increased, half in the town limits and half in the police jurisdiction.

10. Committee/Commission reports
Finance – had no report.
Public Works/Public Safety – Councilmember Holk reported that Riviera will start trimming in November.
Public Lands and Beautification – Councilmember Dykema reported that they had meeting with Doug Bailey from HMR Engineering. Mr. Bailey is working on the engineering cost and the permit costs for the last part of Magnolia Landing.
Tree & Streetscape – No report
Planning Commission – No report
Historic Preservation – Mayor Underwood reported that the commission has obtained some historic material.
12. Council, Legal Counsel and Staff Comments
Brad Hicks informed the council about his research on paving or resurfacing roads at less than 18 ft in width.

Motion by Councilmember Holk, 2nd by Councilmember May to go into Executive Session to discuss with the town attorney, Brad Hicks, the legal ramifications of and legal options for pending litigation. Legal counsel Brad Hicks stated that he is an attorney licensed to practice law in Alabama and this exception under Section 36-25A-7(3) of the Code of Alabama is applicable to the planned discussion. Roll call vote: Councilmember Johnson – Yea, Councilmember May – Yea, Mayor Underwood – Yea, Councilmember Holk – Yea, Councilmember Webb – Yea, and Councilmember Dykema – Yea. Motion carried. Mayor Underwood stated the meeting would not reconvene.

Workshop ended at 5:45 pm

Approved this the 19th day of November, 2013

Kenneth D. Underwood – Mayor

ATTEST:

Karen S. Bie – Town Clerk