

November 4, 2014
Workshop Meeting
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 Underwood - Council Members: Dotty Johnson, Jim May, Bob Holk, Tom Webb and Ben Dykema. Also present: Town Clerk - Karen S. Biel

3. Invocation and Pledge – led by Mayor Underwood

4. Discussion of minutes – October

Workshop Meeting – 10/14/2014
Regular Council Meeting – 10/28/2014

5. Discussion of Financials and Expenditures - October

The Mayor reported: Balances as of 10/31/2014 - General Fund - \$53,403.64. Income - \$13,225.50. Expenses - \$24,022.12. Money Market – \$186,111.89. CD - \$53,975.39. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$334.61, Balance - \$15,073.02.

6. Deputy Kaiser – Monthly Report

Deputy Kaiser reported: 42 traffic stops – 14 citations – 23 warnings – 5 verbal warnings.

7. Committee/Commission reports

a) Public Works & Safety – Councilmember Holk reported that the bed for the recycle bin is down, and Jessamine Street has been leveled out also. He added that rock will be added to both areas as soon as they have settled down with some rain. Councilmember Holk added that there has also been some trimming done on Jessamine.

8. Any other business that might come before the meeting

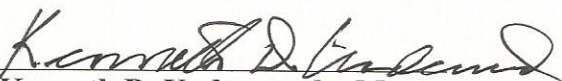
Councilmember Holk stated that he and the clerk have been reviewing the Right-of-Way ordinance, and he feels that the ordinance needs to be amended. There are citizens that keep putting debris on the right-of-ways and leaving it there for long periods of time without calling for a pickup. Councilmember Holk stated that he will have a draft of the changes for the December workshop.

Councilmember Johnson asked about the school property. Mayor Underwood stated that a letter was being sent to the school board. Councilmember Johnson asked for the letter to be shared with the council. The clerk will email a copy of the letter to all council members.

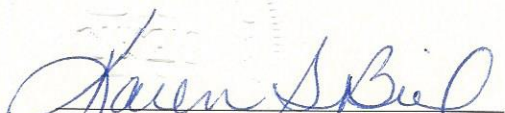
Motion by Councilmember Webb, 2nd by Councilmember May to adjourn. All in favor. Motion carried.

Meeting ended at 5:20 pm

Approved this the 16th day of December, 2014


Kenneth D. Underwood – Mayor

ATTEST:


Karen S. Biel – Town Clerk