November 5, 2012
Swearing In Ceremony
Organizational Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
4:00 P.M.

Clerk Karen Biel opened the ceremony at 4:00 pm


Also present: Tim Russell – Judge of Probate

Invocation and Pledge – led by Kenneth Underwood

Oaths of Office
Judge Tim Russell swore in the Mayor and Town Council of Magnolia Springs as follows:

Kenneth Underwood, Mayor was sworn in with his wife holding the Bible.

Dorothy Johnson, Place #1 was sworn in with her husband holding the Bible.

James May, Place #2 was sworn in.

Robert Holk, Place #3 was sworn in with his wife holding the Bible.

Thomas Webb, Place #4 was sworn in with his wife holding the Bible.

Bernard Dykema, Place #5 was sworn in with his daughter holding the Bible.

After the Oaths of Office were administered Mayor Underwood asked the Council Members to take their seats on the Council and opened the Organizational Meeting.

1. Call to Order
Mayor Underwood called the meeting to order.

2. Roll Call

3. Ordinance for Consideration – Council Rules of Procedure
Mayor Underwood stated that the ordinance up for consideration is to set the procedures for the council meetings. If the council would like to change the meeting dates and times they could amend the previous ordinance. He stated that the previous ordinance set the meetings as follows: Council Workshop – the second Tuesday of each month at 5:00 p.m., and the Council Meeting the fourth Tuesday of each month at 5:00 pm. Mayor Underwood asked the Council if they wanted to keep the meetings the same days and times as set forth in Ordinance 2008-14 and the council had no objections. Motion by Councilmember Holk, 2nd by Councilmember Johnson to leave the meetings set on the second and fourth Tuesday of each month at 5:00 p.m. as set forth in Ordinance 2008-14 All in favor. Motion carried.

4. Resolution for Consideration – Appointment of Chairman Pro Tempore
Mayor Underwood explained that the council will appoint a Chairman Pro Temp to act as Mayor in his absence. Motion by Councilmember Johnson, 2nd by Councilmember Dykema to adopt Resolution 2012-24 appointing Bob Holk as Chairman Pro Temp. All in favor. Motion carried.

5. Resolution for Consideration – Appointment of Town Clerk
Mayor Underwood stated that the town has been fortunate enough to have Karen just after incorporation and are grateful to have had her all of this time. Motion by Councilmember May, 2nd by Councilmember Webb to adopt Resolution 2012-25 appointing Karen Biel as Town Clerk. Discussion: Councilmember Holk stated “after serving with Karen for six years, she has done a wonderful job, and her experience has just been invaluable to us. She brought to Magnolia Springs the experience that we needed in starting a new town, and I certainly think we need to keep her”. Mayor Underwood added that the meetings go well because Karen has all our information prepared and organized for us to follow. All in favor. Motion carried.
6. Resolution for Consideration – Appointment of Town Legal Counsel
Mayor Underwood informed the council that the firm of Stone, Grande and Crosby has been the town’s legal counsel for five plus years and they have served us well. The member of the firm that is our counsel is Brad Hicks, he has been a real asset and he is readily available.
Motion by Councilmember May, 2nd by Councilmember Johnson to adopt Resolution 2012-26 appointing Stone, Grande, & Crosby as legal counsel for the town. Discussion: Councilmember Holk added that Brad has done a really good job, he puts a lot of personal interest into what goes on in Magnolia Springs. All in favor. Motion carried.

7. Resolution for Consideration – Ratify Bank Depository and Signatories
Mayor Underwood stated that the resolution is to ratify the current bank depository of United Bank and to authorize the change of signatories. The issuance of checks depending on the amount might require two signatures and they would consist of either the Town Clerk, Mayor and/or Chairman Pro Temp.
Motion by Councilmember Holk, 2nd by Councilmember May to adopt Resolution 2012-27, ratifying the current depository, and authorizing certain town officials as signatories. All in favor. Motion carried.

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

Meeting ended at 4:35 p.m.

Approved this the 18th day of December, 2012

[Signature]
Kenneth Underwood – Mayor

[Signature]
Karen S. Biel – Town Clerk