November 17, 2009
Regular Council
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:00 P.M.

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

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

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

No corrections were noted.
Motion by Councilmember Underwood, 2nd by Councilmember Gaar to approve the minutes from October 13th Workshop and October 27th Council Meeting as submitted. All in favor. Motion passed.

5. Approval of Financials and Expenditures for October, 2009
Clerk reported: General Fund: Balance as of 10/31/09 - $51,910.54, Income - $18,271, Expenditures - $42,693.32. Vendor expenses: $39,387.40. Money Market: $51,977.54. CD: $51,300.05. Special Revenue: Income: 4, 5&76 - $406.72. Balance: $10,141.09. Clerk also added that she was not aware that the Special Revenue account could be interest bearing and she has changed them over.
Motion by Councilmember Holk, 2nd by Councilmember Underwood to approve financials and expenditures for October. All in favor. Motion carried.

6. Public Comment
No public comment

7. Approval of Off Premise Retail Beer/Wine License
Mayor Houser stated that it is a transfer of the license from James Johnson to Tamer Foqahaa, at the Pure Station, which is now the Minit Shop #54.
Motion by Councilmember Gaar, 2nd by Councilmember Laurendine to approve the Off Premise Retail Beer/Wine License for Tamer Foqahaa. All in favor. Motion carried.

8. Approval of a donation to Magnolia School
Mayor Houser reported that the Finance Committee is recommending the Town Council donate $1,000 to Magnolia School, which was also discussed at the workshop.
Motion by Councilmember Laurendine, 2nd by Councilmember Underwood to donate $1,000 to Magnolia School. All in favor. Motion carried.

9. Committee Reports & Recommendations
Finance Committee – Mayor Houser had nothing new on the committee meeting but did state that the town 2008/2009 audit is in progress and they should present it at the December meeting.
Public Safety – Councilmember Holk had nothing new to add from the workshop.
Public Works – Councilmember Gaar reported that Councilmember Sankey was working with the county on a price quote for the resurfacing.
Historical Commission – Councilmember Underwood stated the commission will meet on November 19th to review forms and procedures.
Environmental Protection – Councilmember Gaar had nothing new to add from the workshop meeting.

Councilmember Sankey joined the meeting at 5:35 pm

10. Council, legal counsel and staff comments
No comments
11. **Any other business that might come before the meeting**
With no other business:
Motion by Councilmember Holk, 2nd by Councilmember Laurendine to adjourn the meeting. All in favor. Motion carried.

Council Meeting ended at 5:45 pm.

Approved this the 15th day of December, 2009

[Signature]

Charles S. Houser - Mayor

ATTEST:

[Signature]

Karen S. Biel - Town Clerk