

**December 21, 2009
Special Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:30 P.M.**

Town Clerk had the Town Council Members sign the Notification of Special Council Meeting Notice before the meeting was called to order.

1. Call to Order

Councilmember Underwood as Mayor Pro Tempore called the Special Council Meeting to order at 5:30 p.m.

2. Roll Call

Present at the meeting – Council Members: Ken Underwood, Bob Holk, Joe Sankey, Brett Gaar and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel
Also in attendance was Mayor Houser as a citizen of the town and his legal counsel Britton Bonner

2. Invocation and Pledge of Allegiance

Councilmember Underwood led the invocation and pledge to the flag.

3. Resolution 2009-11 – Accepting a conservation contribution from Charles S. Houser

Councilmember Underwood stated that Charles Houser is donating gift to the town, a piece of property 1.1 acres that is located behind Jesses Restaurant. Resolution 2009-11 is to accept the conservation contribution for the purpose of preserving and protecting the natural, scenic and open-space values of the natural habitat along the Magnolia River.

Britton Bonner also added that the split of the property meets the Town of Magnolia Springs – Subdivision Regulations: Section 4.2(b)

“Section 4.2 Exceptions to Required Approval.

Notwithstanding the preceding paragraph, the following subdivisions are exempt from the provisions of these regulations:

(b) The public acquisition by gift or purchase of strips or parcels of land for the widening or opening of streets or for other public uses”

Motion by Councilmember Sankey, 2nd by Councilmember Laurendine to adopt Resolution 2009-11, accepting the Conservation Contribution from Charles Houser. All in favor. Motion carried.

All the Council Members thanked Charlie for the gift of property for the town.

Special Council Meeting adjourned at 5:58 P.M.

Approved this the 26th day of January, 2010


Charles S. Houser - Mayor

ATTEST:


Karen S. Biel – Town Clerk