The regular meeting of the Town of Magnolia Springs was called to order on December 18, 2006 at 5:00 p.m. at the Magnolia Springs Community Center.

Roll call showed: Present: Councilmember Holk, Councilmember Sankey, Councilmember Underwood, Councilmember Hinson, Councilmember Laurendine and Mayor Houser. The clerk was present and acted as clerk of the meeting.

Mayor Houser called the meeting to order and welcomed everyone.

Councilmember Underwood led the Invocation and the Pledge to the Flag.

Motion by Underwood, 2nd by Sankey to approve the minutes of the December 6, 2006 Swearing in Ceremony. All in favor. Motion carried.

Motion by Hinson, 2nd by Sankey to approve the minutes of the December 7, 2006 workshop minutes. All in favor. Motion carried.

Motion by Underwood, 2nd by Sankey approve the minutes of the December 11, 2006 Council Meeting minutes. All in favor. Motion carried.

Mayor gave update on committees:

1. Finance and Audit – Charles Houser/Chair, Bob Holk/Council, Joe Sankey/Council, Chris Winter, Bob Zeanah
2. Public Safety – Bob Holk/Chair, Ken Underwood/Council, Joe Sankey/Council, Joby Smith
3. Parks, Recreation & Beautification – Reva Hinson/Chair, Ken Underwood/Council, Kenny Laurendine/Council, Harry Dwyer, Sheila Turner

Mayor then asked for public comment:

David Lawrence – asked if the Finance Committee would be giving recommendations to the council, Mayor stated that the committee would give all finance recommendation to the council to vote on. Councilmember Hinson said that the council did pass a budget at the last meeting.

Dana Murphy – concerned about the 5 mil tax and council told her they felt that this was the right amount to go with and did not foresee raising the tax in the near future.

Mr. Gaar – asked if the property tax exemptions will still be the same. Council reassured him that any exemptions that were in place at this time will still stand.

Mayor closed public comment.

RESOLUTION 2006-11 – STORMWATER MANAGEMENT AUTHORITY

Resolution to support State Legislation that enables the formation of a voluntary regional Stormwater Management Authority.

Motion by Holk, 2nd by Sankey to adopt Resolution 2006-11. All in favor. Motion carried.

ORDINANCE 2006-05 – LEVYING AN AD VALOREM TAX – FIVE (5) MILLS


Motion by Sankey, 2nd by Laurendine to rescind and table Ordinance 2006-05 till next regular council meeting. All in favor. Motion carried.

BOARD OF EDUCATION LETTER – REGARDING OLD SCHOOL PROPERTY

Motion by Underwood, 2nd by Hinson to allow Mayor send letter to Baldwin County Board of Education, after some discussion, motion was amended by Underwood, 2nd by Hinson to allow Mayor to re-draft letter to mail. All in favor. Motion carried.

RESOLUTION 2006-12 – COMPENSATION FOR INTERIM CLERK, MS. BECKY HAYES

Motion by Holk, 2nd by Sankey to adopt Resolution 2006-12, which compensates Ms. Hayes for her time in the amount of $250.00. All in favor. Motion carried.

QUARTERLY NEWS LETTER

Motion by Hinson, 2nd by Underwood to approve a quarterly letter to the residents. After some discussion of the particulars there was a Motion by Sankey, 2nd by Holk to rescind the original Motion to get more information. All in favor. Motion carried.
AMENDING RESOLUTION 2006-09 – NAMING OFFICIAL TOWN PAPER
Motion by Underwood, 2nd by Laurendine to amend Resolution 2006-09 to read "NOW THEREFORE, BE IT RESOLVED by the Council of the Town of Magnolia Springs, Alabama, that the Foley Onlooker is hereby named the official newspaper of the Town of Magnolia Springs, Alabama for publishing ordinances, resolutions and any other notices deemed necessary by the Town Council." Resolution will be considered at the next regular council meeting in January, 2007. All in favor. Motion carried.

COUNCILMEMBER HOLK
Volkert will be here at the January 9 2007 workshop if Council request them to be.

Motion to adjourn

APPROVED: January 18, 2006

Karen S. Bie - Town Clerk

Charles S. Houser - Mayor