MARCH 12, 2007
SPECIAL COUNCIL MEETING
14809 GATES AVE.
MAGNOLIA SPRINGS, AL.
5:00 P.M.

1. Call to Order
Chairman Houser called the Special Council Meeting to order at 5:04 p.m. 
Present at the meeting – Chairman Houser, Council Members: Bob Holk, Joe Sankey, Ken Underwood, 
Reva Hinson and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel.

2. Invocation and Pledge of Allegiance
Chairman Houser led the invocation and pledge to the flag.

3. Resolution 2007-11 – Authorizing the Mayor to Enter Into an Agreement with Baldwin County 
Commission on the Planning Jurisdiction
Motion by Councilmember Underwood, 2nd by Councilmember Sankey to waive the reading of 
Resolution 2007-11. All in favor. Motion carried.

Motion by Councilmember Underwood, 2nd by Councilmember Sankey to adopt Resolution 2007-11.
Discussion – Chairman Houser stated that, Councilmember Underwood had picked-up the agreement 
which, Commissioner Gruenloh from the Baldwin County Commission, had already signed agreeing to 
our planning jurisdiction. Councilmember Laurendine asked why the agreement didn’t state the mile 
and a half (1 ½) mile jurisdiction and Chairman Houser informed him that the attachment, Exhibit A, 
was the map showing the mile and a half and that the Town could extend that at anytime.
Vote: All in favor. Motion carried.

4. Advertising of Resolution 2007-11
Motion by Councilmember Holk, 2nd by Councilmember Sankey to pay the cost of advertising 
Resolution 2007-11. The total for the advertising is $551.26, which according to the agreement the 
County will pay half of the cost. All in favor. Motion carried.

5. Ordinance 2007-08 – Sales/Use Tax
Motion by Councilmember Hinson, 2nd by Councilmember Holk to suspend the rules for immediate 
ROLL CALL VOTE: Councilmember Holk – Aye, Councilmember Sankey – Aye, Chairman Houser 
– Aye, Councilmember Underwood – Aye, Councilmember Hinson – Aye, and Councilmember 
Laurendine – Aye. All in favor. Motion carried.

Motion by Councilmember Underwood, 2nd by Councilmember Sankey to waive the reading or 
Ordinance 2007-08. All in favor. Motion carried.

Motion by Councilmember Holk, 2nd by Councilmember Sankey to adopt Ordinance 2007-08.
Discussion: Councilmember Laurendine had questions about the Ordinance. It was decided by the 
Council that Ordinance 2007-08 needed to be reviewed.
Councilmember Holk withdrew his motion to adopt Ordinance 2007-08.

Motion by Councilmember Sankey, 2nd by Councilmember Laurendine to table Ordinance 2007-08 
until the next Regular Council Meeting on March 20, 2007. All in favor. Motion carried.

Motion by Councilmember Sankey, 2nd by Councilmember Holk to adjourn meeting.

Meeting adjourned at 5:45 P.M.

Approved this the 17th day of April, 2007

ATTEST:

Karen S. Biel - Town Clerk

Charles S. Houser - Mayor