December 18, 2007

Regular Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:00 P.M.

1. Call to Order
Mayor Houser called the Council Meeting to order at 5:00 p.m.
Present – Mayor Houser, Councilmember’s: Bob Holk, Joe Sankey and Kenny Laurendine. Not present: Councilmember Hinson and Underwood. Also present: Town Clerk - Karen S. Biel

2. Invocation and Pledge of Allegiance
Councilmember Laurendine led Invocation and Pledge of Allegiance

3. Approval of minutes from workshop on November 13, 2007 and Regular Council Meeting on November 27, 2007
Mayor stated the minutes are the same minutes that were presented to them at the workshop.
Motion by Councilmember Sankey, 2nd by Councilmember Laurendine to accept the minutes from the November work session and the November regular council session as submitted. All in favor. Motion carried.

4. Committee Reports
Finance: Mayor Houser stated the committee reports were submitted for the workshop and asked if there were any changes or additions to the reports. No changes or additions were noted.

Public Safety: No report.
EMA: No report.
PR&B: No report. The Mayor did add that he attended the pre-construction meeting on the spring’s project. The contractor said he estimates two (2) weeks to complete his part.
Public Safety: No report
Planning Commission: No report.

Historic Commission: Councilmember Underwood was not present and the Council did have copies of the minutes from the meeting, which we discussed at the workshop.
Motion by Councilmember Laurendine, 2nd by Councilmember Sankey to accept all committee reports as presented. All in favor. Motion carried.

5. Approval of Treasurer’s Report
Clerk reported: General Fund for November - Income - $8,335.42 expenses was $6,979.40. Expenditures for vendors were $5,055.57. General Fund Balance as of November 30th was $66,881.62. Special Revenue: Income - $339.75. Motion by Councilmember Sankey, 2nd by Councilmember Holk to approve the financial report and the expenditures. All in favor. Motion carried.

6. Public Comment
No public comment
7. **Ordinance 2007-18 – Business License – Amending Ordinance 2006-03**

Ordinance 2007-18, Business License Code had some amendments set out by the state and recommended by the League of Municipalities. Most of the amendments were language changes, there were no price changes.

**Motion by Councilmember Sankey, 2nd by Councilmember Holk for immediate consideration of Ordinance 2007-18, amending Ordinance 2006-03, Business License Code.** Roll call vote: Councilmember Holk – Aye, Councilmember Sankey – Aye, Mayor Houser – Aye, and Councilmember Laurendine – Aye. All in favor. Motion carried.

**Motion by Councilmember Laurendine, 2nd by Councilmember Sankey to waive the reading of Ordinance 2007-18.** All in favor. Motion carried.

**Motion by Councilmember Sankey, 2nd by Councilmember Holk to repeal Ordinance 2006-03, and adopt Ordinance 2007-18, Business License Code.** Roll call vote: Councilmember Holk – Aye, Councilmember Sankey – Aye, Mayor Houser – Aye, and Councilmember Laurendine – Aye. All in favor. Motion carried.

8. **Resolution 2007-24 – Authorizing the Mayor to sign agreement with HMR**

The agreement allows the town to contract with Hutchinson, Moore and Rauch. Christopher Baker an employee with HMR would act as a facilitator on the towns’ behalf for the Comprehensive Plan. This would include assisting the town in selecting a firm to complete the Comprehensive Plan.

**Motion by Councilmember Sankey, 2nd by Councilmember Laurendine to allow the Mayor to sign the agreement with HMR with Resolution 2007-24.** All in favor. Motion carried.

13. **Council, Legal Counsel and Staff Comments**

No comments.

14. **Any other business that might come before the meeting.**

**Resolution 2007-25 – Authorizing AlaTax to administer and collecting the local gas tax.**

AlaTax is presently collecting the towns Sales/Use Tax, in order for them to collect the gas tax, they require a resolution authorizing them to provide this service.

**Motion by Councilmember Holk, 2nd by Councilmember Sankey to adopt Resolution 2007-25, an agreement with AlaTax on administering and collecting the local gas tax.** All in favor. Motion carried.

Mayor Houser asked if there was any other discussion.

**Councilmember Holk** asked if the School Board lease had been received. Mayor stated, he signed the agreement but we have not received it back with the School Board signatures.

**Clerk, Karen Biel** thanked the Council for her raise and stated that she has enjoyed working here for the last year. Mayor Houser stated that the Council was thrilled to have her here and she had her one year anniversary on December 14th, which happened to be the day we had her review. Councilmember Holk stated it didn’t seem like it had already been a year and that we’ve come along way.

**Motion by Councilmember Laurendine, 2nd by Councilmember Sankey to adjourn the meeting.**

All in favor. Motion carried.

Meeting adjourned at 5:40 P.M.

Approved this the 22nd day of January, 2008

ATTEST:

[Signature]

Karen S. Biel – Town Clerk

[Signature]

Charles S. Houser – Mayor