March 25, 2008  
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.

2. **Roll Call**  
Councilmember’s present – Mayor Houser, Bob Holk, Joe Sankey, Ken Underwood, Reva Hinson and Kenny Laurendine. Also present: Town Clerk, Karen S. Biel.

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

4. **Approval of Minutes from Council Workshop on 2/12/2008 and Regular Council Meeting on 2/26/2008**  
No additions or corrections.  
Motion by Councilmember Sankey, 2nd by Councilmember Underwood to approve all minutes as presented. All in favor. Motion carried.

5. **Discussion of Committee Reports**

**Finance:** Mayor Houser stated the committee minutes were reviewed at the workshop. He did mention that Bob Zeannah did submit a grant request for a Comprehensive Sediment Loading Analysis Study and another request to Alabama Coastal Management for $25,000 to help develop the comprehensive plan. If the town is awarded the grant from Alabama Coastal Management the funding would be available October 1st.

**Public Safety:** Councilmember Holk went over the minutes at the workshop but did add that the contract with the Sheriff’s department has some minor revisions and was sent to Hoss Mack. The Mayor did add that legal counsel talked with Mack’s office and there were no problems with the changes that were made and that they are looking for a deputy that would like the position. It will then go before the County Commission. He also stated that Charlotte Plumb from the Baldwin County Health Department would be attending the Safety Committee meeting.

**EMA Committee:** Councilmember Sankey reported the committee met on March 18th. The purpose of the meeting was to look at the roll of the subcommittee now that the town is operating with an MOU with the county. They will meet again on April 7th during the Public Safety Committee meeting.

**PR&B:** Councilmember Hinson stated the committee met on March 4th. The Mayor, Ken Underwood and herself met with a representative from United Bank about the placement of the town sign. Councilmember Underwood is still working on a site on the west end of town. The final inspection on the Springs was supposed to be on March 20th but she hadn’t heard from Brett yet. She is still working on quotes for the fencing at the Springs. They talked about Bird Sanctuary and No Parking Signs, it will be discussed again when the town logo is completed. Councilmember Underwood stated he picked up some temporary signs that have been installed. The committee designated June 28th as the town clean-up day. It will be voted on under any other business. The committee requested purchasing 20 safety vests and 10 orange cones. The clerk has found a place that was cheaper and they will deliver. She will have more information on Tree City designation for the next workshop.

**Public Works:** The council went over the committee minutes at the workshop. Councilmember Sankey reported the committee went over process/procedures and making recommendations to the council. Councilmember Sankey is working on getting some quotes on projects that need to be done soon, specifically, right-of-way mowing and tree removal. He hasn’t heard from the county about the list he submitted to them on the roads that need resurfacing for the Pay As You Go Program.

**Planning Commission:** Mayor reported that the Subdivision Variance application for the Allen property was withdrawn by the owners. Councilmember Holk explained the lot line change for the Lingis property. They have three lots that run north and south, they have built on the north end of the three lots. They wanted to make it two lots, which made the lots bigger and met the subdivision regulations; so, the commission gave them approval. Councilmember Holk is drafting a section for family subdivision of property by recommendation by legal counsel to amend our regulations to include it. It will be advertised once a week for two weeks and the Planning Commission will hold a public hearing at its next meeting. Mayor Houser stated that David Shumar an engineer for the Beasly Lake Estates was at Planning Commission meeting for an informal discussion. The Mayor, Bob and Ken met with B.J. Blanchard and his engineer about the problems with the lake that is located on the property. They didn’t propose any solutions, they just identified the problems.
Historic Preservation Commission: Councilmember Underwood stated the commission reviewed the changes submitted by Jim Gaines and Bob Stoddard on the Historic Preservation Commission Ordinance. They also discussed the need to meet twice a month when the historic survey is started. Motion by Councilmember Sankey, 2nd by Councilmember Hinson to accept all committee reports as submitted. All in favor.

6. Approval of financial reports and expenditures for February
Clerk went over the financial statements and expenditures for January.
General Fund: Bank Balance as of 2-29-08 was $23,044.86. Income - $29,104.22, Expenditures - $11,071.10. Clerk did not have the financial statement for the Money Market, but did report that the balance is $105,043.41. Special Revenue: Income - $362.55, with a balance of $5,077.57.
Motion by Councilmember Underwood, 2nd by Councilmember Sankey to accept financial report and expenditures for the month of January. All in favor. Motion carried.

7. Public Comment
Elaine Slay: She attended the meeting to turn over some letters and a tape recording of a phone call on a dog situation that was being investigated. Councilmember Holk stated he did make his report to the Sheriff's Department but has not heard when the court date is. If needed he will take the letters and the tape to court with him. She thanked the council for taking action on this matter.

8. Ordinance 2008-04 – Establishing the Historic Preservation Commission
This Ordinance will repeal Ordinance 2007-13, the commission had submitted suggested changes to the Council. Jim Gaines went over the changes to the ordinance at the council workshop.

Motion by Councilmember Holk, 2nd by Councilmember Sankey for immediate consideration of Ordinance 2008-04. Roll Call vote: Councilmember Holk – Aye, Councilmember Sankey – Aye, Mayor Houser – Aye, Councilmember Underwood – Aye, Councilmember Hinson – Aye and Councilmember Laurenidine – Aye. Motion carried.

Motion by Councilmember Hinson, 2nd by Councilmember Sankey to waive the reading of Ordinance 2008-04. All in favor.

Motion by Councilmember Underwood, 2nd by Councilmember Holk to adopt Ordinance 2008-04, Roll Call vote: Councilmember Holk – Aye, Councilmember Sankey – Aye, Mayor Houser – Aye, Councilmember Underwood – Aye, Councilmember Hinson – Aye and Councilmember Laurenidine – Aye. Motion carried.
Jim Gaines stated that the council will have to reappoint all the members since we repealed the previous ordinance and not amended it.

9. Any other business that might come before the meeting
1. Draft documents to be discussed at the April workshop.
   1. Erosion Control Ordinance – Councilmember Holk gave the council a draft of a land disturbance ordinance that will be reviewed by legal counsel and discussed at the workshop.
   2. Traffic Control – Mayor Houser gave the council a draft of a suggested action plan for traffic and speeding, will be discussed at workshop.
   3. Employee Manual – Clerk stated that legal counsel is reviewing the manual and it will be on the agenda for the workshop.

2. Magnolia Run Special Event License Fee
Motion by Councilmember Sankey, 2nd by Councilmember Underwood to waive the license fee for the South Baldwin Chamber Magnolia Run. All in favor. Motion carried.

3. PR&B – Clean-up day
Motion by Councilmember Sankey, 2nd by Councilmember Hinson that Clean Up Day be designated on Saturday, June 28, 2008. All in favor. Motion carried.
Motion by Councilmember Underwood, 2nd by Councilmember Sankey to adjourn the meeting. All in favor. Motion carried.
Meeting adjourned at 6:30 p.m.

Approved this the 22nd day of April, 2008

ATTEST:

Karen S. Bieil – Clerk

Charles S. Houser – Mayor