April 24, 2018
Regular Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Alabama 36555
5:00 P.M.

1. **Call to Order:**
   Mayor, Bob Holk, called the meeting to order at 5:00 p.m.

2. **Roll Call:**
   Present: Mayor, Bob Holk; Councilmember, Steve Mobley; Councilmember, Marley Gardner; Councilmember, Nick Shields; and Councilmember, Ben Dykema
   Absent: Councilmember, Dotty Johnson
   Also present: Town Clerk, Jenny Opal White

3. **Invocation and Pledge:** Mayor, Bob Holk gave invocation and led pledge.

4. **Presentation:** Mr. Andrew James, Volkert, Inc.
   Magnolia Springs Pavement and Drainage Rehab
   Mr. Andrew James gave presentation on the Magnolia Springs Pavement and Drainage Rehab for Rock Street - Oak Street to Southern End, Twin Oaks Drive - Cougill to Gates, and Short Street - Pecan Grove to Twin Oaks ("The Project").
   Mayor, Bob Holk, commented, the Council would vote on adopting resolution later in meeting.

   Presentation: Ms. Gerri Lester, President, Magnolia Springs Garden Club
   The Springs Arboretum
   Ms. Gerri Lester gave presentation for the Magnolia Springs Garden Club on the Springs Arboretum project that had been completed by installing various new plants to the Springs.
   Councilmember, Nick Shields, commented, he would discuss the dead tree limbs at the next Tree & Streetscape Committee meeting. He will have Gary’s Tree Service review the dead tree limbs at Springs.
   Mayor, Bob Holk, discussed, how long the Garden Club has been in our community.
   Councilmember, Ben Dykema, commented, he would have Bryan Shutt and Kaylan Driskell work on cleanup at Springs.
   Mayor, Bob Holk, requested, having Sheriff, Greg Smith patrol the Springs with upcoming season.

5. **Discussion of Minutes: March 2018**
   Workshop Meeting, March 13, 2018 and Regular Council Meeting, March 27, 2018
   Mayor, Bob Holk, asked, Council to review Workshop Meeting minutes of March 13, 2018, and Regular Council Meeting minutes of March 27, 2018.
   There were no additions or corrections.
   Motion by Councilmember, Ben Dykema to approve the Workshop Meeting minutes of March 13, 2018 as presented. Second, by Councilmember, Marley Gardner. All in favor. Motion carried.
   Motion by Councilmember, Ben Dykema to approve the Regular Council Meeting minutes of March 27, 2018 as presented. Second, by Councilmember, Marley Gardner. All in favor. Motion carried.

6. **Discussion of Financials and Expenditures: March 2018**
   Mayor, Bob Holk reported balances as of 03/31/2018.
   - General Fund - $97,396.76
   - Income - $26,403.06
   - Expenses - $21,895.28
   - Tiered Money Market - $479,416.50
   - CD - $54,614.60
   - Capital Improvement Fund - $7,118.33
   - Special Revenue 4, 5, & 7c Gas Tax – Income $315.90
   - Balance $251,115.34
   Motion by Councilmember, Ben Dykema to approve the Financials and Expenditures for March 2018 as presented. Second, by Councilmember, Marley Gardner. All in favor. Motion carried.
7. Public Comment:
Mr. Hadley Weaver, asked, question on whether Volkert, Inc. engineering proposal included inspection services on project. Mr. Brett Garr, Volkert, Inc., commented, the engineering proposal did not include inspection services. He commented the package was prepared for design and bid. He could include inspection services if Town requested.
Mr. Hadley Weaver, asked, if the Town had considered charging engineering review fees.
Mayor, Bob Holk, commented, discussion will take place at the Planning Commission meeting scheduled on May 10, 2018 on the Attorney General's opinion of the RV Park. Town Attorney, Brad Hicks, will be present at meeting. He noted there is no dual agreement with Baldwin County.

8. Ordinance: 2018-01 Revise Speed Limits
Mayor, Bob Holk, discussed, (Ordinance 2018-01 Revise Speed Limits). He commented we could revise Gates Avenue. The Town of Magnolia Springs is unable to change the speed limits on Old Marlow Road or Magnolia Springs Highway.
Councilmember, Nick Shields, commented, on Section 3b., Oak Street from Pecan Grove to Woodland Drive should be moved up to secondary streets at speed no greater than 15 miles per hour.
Mayor, Bob Holk, asked, Council if they wanted to move forward, suspend rules, and vote.
Councilmember, Ben Dykema, was in agreement to move forward.
Councilmember, Nick Shields, motion to suspend rules for immediate consideration on Ordinance 2018-01 Revise Speed Limits. Second, by Councilmember, Marley Gardner.
Mayor, Bob Holk, asked for Roll Call Vote.
Town Clerk, Jenny Opal White, conducted Roll Call Vote.
Mayor, Bob, Holk, "Yea"
Councilmember, Dotty Johnson, "Absent"
Councilmember, Steve Mobley, "Yea"
Councilmember, Marley Gardner, "Yea"
Councilmember, Nick Shields, "Yea"
Councilmember, Ben Dykema, "Yea"
Mayor, Bob Holk, asked for motion to be recorded that it passed unanimously.
Mayor, Bob Holk, asked for motion to waive reading of Ordinance 2018-01 Revise Speed Limits.
Councilmember, Marley Gardner, motion to waive reading of (Ordinance 2018-01 Revise Speed Limits). Second, Nick Shields. All in favor. Motion Carried.
Councilmember, Nick Shields, motion to adopt, (Ordinance 2018-01 Revise Speed Limits) with recommended change on Section 3b. Move up line item (Oak Street from Pecan Grove to Woodland Drive) to Secondary Streets at a speed no greater than 25 miles per hour.
Second, by, Councilmember, Marley Gardner.
Mayor, Bob Holk, asked for Roll Call Vote.
Town Clerk, Jenny Opal White, conducted, Roll Call Vote.
Mayor, Bob, Holk, "Yea"
Councilmember, Dotty Johnson, "Absent"
Councilmember, Steve Mobley, "Yea"
Councilmember, Marley Gardner, "Yea"
Councilmember, Nick Shields, "Yea"
Councilmember, Ben Dykema, "Yea"
Mayor, Bob Holk, asked for motion to be recorded that it passed unanimously.

9. Resolutions:
Mayor, Bob Holk, discussed resolutions.

Resolution 2018-06 Back to School Sales Tax Holiday
Councilmember, Steve Mobley, motion to adopt Resolution 2018-06 Back to School Sales Tax Holiday. Second, by Councilmember, Nick Shields. All in Favor. Motion carried.

Resolution 2018-07 Magnolia Springs Community Association, Inc. Lease Agreement
Mayor, Bob Holk, discussed, he had a good meeting with Mr. Eddie Tyler, Baldwin County School Board Superintendent reference school property. Appraisal next step on property. If Town purchases property it would take at least one (1) year to build.
Mayor, Bob Holk, suggest Option 1: Three (3) year lease, seven hundred dollars, $700/month.
Councilmember, Steve Mobley, commented, leased on Town Hall building is to be used for public service.
Mayor, Bob Holk, commented, the Fire Department built building around 1960.
Mayor, Bob Holk, commented, Judge, ruled, Magnolia Springs Community Association as custodial owner.
Councilmember, Nick Shields, asked, if Town Attorney, Brad Hicks reviewed ownership.
Mayor, Bob Holk, commented, no.
Councilmember, Ben Dykema, suggested purchasing lots to build Town Hall and Library.
Councilmember, Ben Dykema, motion to authorize Mayor, Bob Holk, to negotiate the renewal of lease agreement with the Magnolia Springs Community Association, Inc. on Option 1: Three (3) year lease, seven hundred dollars, $700.00/month. Second, by, Councilmember, Marley Gardner. All in favor. Motion carried.

Resolution 2018-08 Safe Span, L.L.C In-Service Bridge Agreement
Mayor, Bob Holk, informed Council, Town Attorney, Brad Hicks had reviewed Safe Span, L.L.C. In-Service Bridge Agreement and approved.
Councilmember, Steve Mobley, motion to authorize, Mayor, Bob Holk, to execute Safe Span, L.L.C. In-Service Bridge Agreement. Second, by Councilmember, Nick Shields. All in favor. Motion carried.

Resolution 2018-09 Magnolia River Land Acquisition (Holmes Tract)
Mayor, Bob Holk, asked permission of Council to remove Resolution 2018-09 Magnolia River Land Acquisition (Holmes Tract). He would like to write a letter from the Town of Magnolia Springs, Alabama to support the inclusion of the Magnolia River Land Acquisition (Holmes Tract) Council was in agreement to remove Resolution 2018-09 and have Mayor, Bob Holk write letter on behalf of the Town of Magnolia Springs, Alabama. The letter is due by May 5, 2018.

Resolution 2018-10 Volkert, Inc. Pavement and Drainage Rehab Agreement
Mayor, Bob Holk, commented, Mr. Andrew James, Volkert, Inc. gave presentation on project at beginning of meeting reference resolution.
Councilmember, Ben Dykema, motion to adopt, Resolution 2018-10 Volkert, Inc. Pavement and Drainage Rehab Agreement. Second, by, Councilmember, Steve Mobley. All in favor. Motion carried.

10. Council, Legal Counsel and Staff Comments
Town Clerk, Jenny Opal White, informed Council our domain was back online.
Councilmember, Steve Mobley, commented, the software on sign at Village Green is outdated.
Brett Garr, suggested, contacting Bagby & Russell for update.
Town Clerk, Jenny Opal White, will follow-up with Bagby & Russell on update.

11. Any Other Business That Might Come Before the Meeting
No further business discussed.

12. Adjourn
Motion by Councilmember, Steve Mobley, to adjourn meeting. Second, by Councilmember, Marley Gardner. Meeting adjourned at 6:03 p.m.

Approved this 22nd day of May, 2018

Bob Holk, Mayor

ATTEST:

Jenny Opal White, Town Clerk