May 8, 2018
Council Workshop
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, Marley Gardner; Councilmember, Nick Shields, and Councilmember Ben Dykema
   Absent: Councilmember, Dotty Johnson and Councilmember, Steve Mobley;
   Also present: Town Attorney, Brad Hicks and Town Clerk, Jenny Opal White

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

4. Discussion of April 2018 Minutes:
   Mayor Bob Holk, asked, Council to review the Workshop Meeting minutes of April 10, 2018 and Regular Council Meeting minutes of April 24, 2018.
   Councilmember, Nick Shields, made comment he appreciated the minutes being submitted prior to meeting for review.
   Mayor Bob Holk, asked, Council to contact Town Clerk, Jenny Opal White for changes or corrections prior to next meeting.

5. Discussion of Financials and Expenditures: April 2018
   Mayor, Bob Holk reported, balances as of April 30, 2018.
   - General Fund - $99,957.02
   - Income - $23,582.30
   - Expenses - $21,513.69
   - Tiered Money Market – $480,015.03
   - Capital Improvement Fund - $14,244.73
   - CD - $54,614.60
   - Special Revenue 4, 5, & 7¢ Gas Tax – Income $7,433.54
   - Balance $32,548.88

   Mayor, Bob Holk, commented, we received a check from the State of Alabama for Capital Improvements totaling $7,123.44. Mayor, Bob Holk, noted, we would review funding for upcoming projects. Town Clerk, Jenny Opal White, is going to review the Capital Improvement Fund for discrepancy noted on interest income and report back. Mayor, Bob Holk, asked, for additional comments. Mayor, Bob Holk, commented we would review and report.

   Deputy, Greg Smith, reported 147 traffic stops, 69 citations, 50 written warnings, 28 verbal warnings, and 2 arrests on traffic stops. Arrested white female displaying public intoxication on County Road 49 from received call.
   Councilmember, Nick Shields, commented the citations are high. He inquired on speeding over 10 mph a ticket amount is around $230.00.
   Deputy, Greg Smith, commented, aggravated speeding is over 25 mph and double the fine. Court costs are $210 of the ticket. If you go to court the judge can set fine.
   Councilmember, Nick Shields, was glad to see the 15 mph signs in Village Green.
   Mayor, Bob Holk, thanked Deputy, Greg Smith for report.

7. Public Comment:
   No public comment.

8. Discussion:

   Magnolia River Land Acquisition (Holmes Tract)
   Mayor, Bob Holk, informed, the Council a letter was submitted on the Magnolia River Land Acquisition (Holmes Tract). Mayor, Bob Holk, noted he spoke at the Fiver Rivers Public Hearing. It looks good, would protect the Magnolia River.
Councilmember Nick Shields, asked, if we made a contribution. Mayor Bob Holk, commented, no. The land would be purchased and held by Land Conservation to protect 80 acres, a mile of waterfront on the Magnolia River and Weeks Creek.

Ordinance 2018-01, Revise Speed Limits
Mayor, Bob Holk, asked, if Council had reviewed Joe Sankey's email. Attorney, Brad Hicks, and Councilmember, Marley Gardiner, didn't see a problem with wording on ordinance.
Councilmember, Marley Gardner, noted Cedar was on ordinance. Mayor, Bob Holk, noted there is a Cedar Avenue and Cedar Street. Attorney, Brad Hicks, commented, we would need to amend ordinance if Cedar Avenue is added.
Mayor, Bob Holk, asked, to hold off for now on amending Cedar Avenue as we review further information on Hwy. 49.
Councilmember Nick Shields, asked, if we need to do a traffic study. Attorney, Brad Hicks, a traffic study would need to support the change in speed limit on Hwy 49. Deputy, Greg Smith, asked, if sign to reduce speed on Gates Avenue had been received. Town Clerk, Jenny Opal White, commented we have received all signs, except, the reduce speed sign.
Councilmember Nick Shields, asked, if we had responded back to Joe Sankey. Town Clerk, Jenny Opal White, responded back to Joe Sankey the Council would review at Work Session. Mayor Bob Holk, commented, we would follow back up with Mr. Joe Sankey on email.

Resolution 2018-11, Baldwin County Heritage Museum, Contractual Agreement
Mayor, Bob Holk, discussed Resolution 2018-11 the Baldwin County Heritage Museum, Contractual Agreement. The Town of Magnolia Springs has contributed in the past years to the Baldwin County Heritage Museum. They suggested a $500.00 donation. Councilmember, Ben Dykema, commented, we had $250.00 budgeted for donation. Town Clerk, Jenny Opal White, will review the 2017-2018 budget and report. Mayor Bob Holk, commented, we would review and vote on Resolution 2018-11 at the next meeting.

Resolution 2018-12, Gary's Tree Service, Expenditure
Mayor, Bob Holk, asked Councilmember Nick Shields to discuss Resolution 2018-12, Gary's Tree Service, expenditure. Councilmember, Nick Shields, discussed, the trees and limbs in the Springs Arboretum with low lying limbs. Gary's Tree Service submitted appraisal on project of $2,295.00. He will not take any heavy equipment in park. The project will consist of tree climbing. There are a total of 11 or 12 trees to be taken down. Janet Paarberg, Terry Underwood, and I did the assessment. The debris will be hauled off. Councilmember, Ben Dykema, asked, if lowing lying limbs at corner of Gates Avenue and Hwy. 49 were included in assessment.
Councilmember, Nick Shields, commented, yes. Mayor Bob Holk, commented, he was glad they were not taking equipment on the sidewalks. Councilmember, Nick Shields, noted, there was a split Water Oak on Mr. Al Weeks property that leans over on the Springs property. Mayor Bob Holk, commented, we need to call Mr. Al Weeks for approval of taking down the tree. Town Attorney, Brad Hicks, asked, if we needed a contract. Mayor Bob Holk, commented, he will submit proposal for work.

9. Committee-Commission Reports:
(a) Finance Committee: Mayor, Bob Holk, commented, the committee did not meet. He did report he left message with School Board reference school property.
(b) Public Works/Safety: Mayor, Bob Holk, commented, Volkert, Inc. is gathering information for Live Oak and Short Avenue project. He commented we need to review the erosion and drainage on Rock Street. Councilmember, Ben Dykema, commented there were 35 cars reported at Rock Street this past weekend utilizing access to launch kayaks. A distress call was reported on an individual. He suggested hiring a part-time deputy to cover the weekends in access area. Mayor, Bob Holk, commented, there are no signs at the access point of Rock Street. Councilmember, Marley Gardner, asked, if we could turn the road into a park.
Town Attorney, Brad Hicks, commented no. It's actually a landing. He made a recommendation as other cities using parking decal ordinance to regulate parking.

Deputy Greg Smith, commented, he can only enforce state law.

Mayor, Bob Holk, suggested, paving limited parking spaces only.

Councilmember, Nick Shields, noted we need to enforce.

Deputy, Greg Smith, commented he would need a driver in vehicle to enforce no parking.

Mayor, Bob Holk, commented we need to review Deputy, Greg Smith, schedule and allow some weekend time. Perdido Beach has private security to patrol. Could we utilize Brian Shutt or Kaylan Driskell to enforce code?

Deputy, Greg Smith, commented, he could not answer.

Councilmember, Nick Shields, the issue is no parking on the right of way.

(c) Public Lands/Beautification: Councilmember, Ben Dykema, commented meeting next week.

(d) Tree & Streetscape: Councilmember, Nick Shields, discussed, Resolution 2018-12 earlier in meeting. No further report.

(e) Public Relations: Councilmember, Marley Gardner, commented, no meeting. She noted Town Clerk, Jenny Opal White, is working on email program MailChimp.

10. Council, Legal Counsel and Staff Comments

Town Attorney, Brad Hicks, spoke on Villa property reference nuisance. He commented.

Councilmember, Steve Mobley, has taken pictures of property. Property is in bad shape.

Town Attorney, Brad Hicks, reported, another claim received today. Claim should be forwarded to Alabama Municipal Insurance Corporation (AMIC). We need to identify parties involved as contractors, engineers, etc. as we respond to claim.

Town Clerk, Jenny Opal White, acknowledged, claim letter was signed for today at Post Office. Claim letter has been submitted to AMIC this afternoon. She commented MailChimp has been setup for email distribution. Town Hall lease was amended. Legal has reviewed.

Mayor Bob Holk, discussed, lease with Judith Miller and changes are acceptable.

Town Clerk, Jenny Opal White, mailed out debris letters to community to schedule pickup.

Councilmember, Nick Shields, asked, what would happen if someone dropped debris on an empty lot?

Mayor Bob Holk, commented, the owner of the property would need to place call to Baldwin County Solid Waste Department for pickup.

Mayor Bob Holk, discussed, the Attorney General Opinion on the RV Park in Extraterritorial Subdivision Jurisdiction. Baldwin County is no longer responsible for jurisdiction. Planning Commission and Town Council will need to address establishing a process on ETJ district. There are options we need to consider.

Councilmember, Ben Dykema, commented, he would like to keep our ETJ.

Town Attorney, Brad Hicks, commented, ETJ needs to be addressed.

Councilmember, Marley Gardner, commented, Gerri Lester, President, Garden Club, has forwarded vandalized pictures of the damaged signage at the Springs.

Mayor Bob Holk, commented, the Town of Magnolia Springs should cover costs to replace Springs signage.

Town Clerk, Jenny Opal White, asked, Councilmember, Marley Gardner, to forward pictures for review on replacement.

11. Any Other Business That Might Come Before the Meeting

No further business discussed.

12. Public Comment

No public comment.

13. Adjourn

Motion by Councilmember, Marley Gardner, to adjourn meeting. Second, by Councilmember, Nick Shields to adjourn meeting. All in favor. Motion carried.

Meeting adjourned at 5:56 p.m.
Approved this 26th day of June, 2018

Bob Holk, Mayor

ATTEST:

Jenny Opal White, Town Clerk