July 10, 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, Dotty Johnson; Councilmember, Steve Mobley; Councilmember, Marley Gardner; Councilmember, Nick Shields, and Councilmember Ben Dykema
   **Also present:** Town Attorney, Brad Hicks and Town Clerk, Jenny Opal White

3. **Invocation and Pledge:** Mayor, Bob Holk, asked for a moment of silence reference the rescue of the soccer boys and coach from cave in Thailand. He followed with invocation and pledge.

4. **Discussion of June 2018 Minutes:**
   Mayor Bob Holk, asked, Council to review the Council Workshop Meeting minutes of June 12, 2018 and the Regular Council Meeting minutes of June 26, 2018.
   Councilmember, Ben Dykema, noted, correction on page 661, to Tom Puckett name.
   Mayor Holk, asked, Council to contact Town Clerk, Jenny Opal White for changes or corrections prior to next meeting.

5. **Discussion of Financials and Expenditures: June 2018**
   Mayor, Bob Holk, reported, balances as of June 30, 2018.
   - General Fund - $97,549.20
   - Income - $23,975.19
   - Expenses - $17,903.37
   - Tiered Money Market – $480,511.48
   - CD - $54,641.23
   - Capital Improvement Fund - $14,247.15
   - Special Revenue 4, 5, & 7¢ Gas Tax – Income $349.86
   - Balance $33,230.99
   Mayor, Bob Holk, noted, the Special Revenue 4, 5, & 7 and Capital Improvement Fund can be used on the Pavement and Drainage Rehab Project. Mayor Holk, informed, Council, the Budget vs Actual for 2017-2018 Report is included in package for review in preparation of the 2018-2019 General Fund Budget. Councilmember, Dotty Johnson, would like to have a Finance and Budget Meeting scheduled early in August. Mayor Holk, asked, for additional comments. There were no further comments.

6. **Deputy, Greg Smith, Monthly Report (June 11, 2018 to July 08, 2018):**
   Mayor, Bob Holk, asked, Deputy Smith, to give monthly report.
   Deputy Smith, reported fifty-three (53) traffic stops, twenty-eight (28) citations, and nineteen (19) written warnings, and six (6) verbal warnings. There was one (1) arrest off traffic stop with a MCSO traffic warrant. There were no on view arrest. Assisted patrol on a call with DUI at County Road 55 and County Road 32.
   Councilmember, Nick Shields, asked, Deputy Smith, if there has been any change with speed limit change at Village Green?
   Deputy Smith, reported, he has written more tickets with increase in speed.
   Councilmember Shields, commented, on a Baldwin County Solid Waste truck going over the speed limit in Village Green.
   Deputy Smith, asked, Councilmember Shields, to report next time with number of truck.
   Mayor Holk, thanked, Deputy Smith, for report.

7. **Presentation: South Baldwin Chamber of Commerce – Magnolia Run – April 2019**
   Rachel Spear, Event Director, of South Baldwin Chamber of Commerce presented a request to have the Magnolia Run back in Magnolia Springs as they held in previous years in April 2019.
   Mayor, Bob Holk, asked, Rachel for time frame?
   Rachel Spear, commented, date not confirmed.
Mayor Holk, commented, many citizens have asked if the Magnolia Run was coming back. Rachel will follow back up with Council on confirmed date of the Magnolia Run for Council approval. She thanked the Mayor and Council.

8. Public Comment:
No public comment.

Mayor, Bob Holk, informed, Council, Town Attorney, Brad Hicks, has prepared draft Ordinance No. 2018-XX to Designate Public Parking Spaces and Provide Restrictions for Rock Street and Rock Landing. Mayor Holk, asked, Council to review. Councilmember, Ben Dykema, commented, they discussed draft ordinance at the Public Lands meeting last night.
Councilmember Dykema, noted, we need to work with adjoining properties and need a solution. Councilmember Dykema, commented, a draft parking sign has been prepared and revised by Brad Hicks. Mayor Holk, commented, we need to prohibit trailers. Brad Hicks, commented, we can add to ordinance and signage. Councilmember Dykema, commented, parking on one side. Mayor Holk, noted, we need to establish number of spaces. Mayor Holk, commented, we need to stake out area for parking. Brad Hicks, commented, this is a starting point for draft ordinance and is dialogue. Councilmember Dykema, commented, we do not have to do anything. Mayor Holk, commented, adjourning property owners should have a copy of drafted ordinance for review. Mayor Holk, commented, this is it, if we don’t agree, we don’t have to do anything for another year.

10. Baldwin County Conservation District Watershed Management
Coordinator Commitment
Mayor Bob Holk, discussed, the Baldwin County Conservation District Watershed Management Coordinator commitment with the Council. Mayor Holk, discussed, Baldwin County suggested the municipalities commit to supporting the position. Mayor Holk, suggested, a commitment of $1,500.00 - $2,000.00 for three years.
Councilmember, Dotty Johnson, noted, the importance. She is comfortable with $2,000.00.
Mayor Holk, commented, Baldwin County, has hired the new coordinator, Casey Fulford. Councilmember, Ben Dykema, asked, Town Clerk, Jenny Opal White, to contact coordinator, Casey Fulford and invite her to come to our next meeting. Mayor Holk, commented, we would revisit at the Town Council Meeting on July 24, 2018.

11. Committee-Commission Reports:
(a) Finance Committee: Mayor, Bob Holk, reported, the committee did not meet. Mayor Holk, reported, the Special Revenue 4, 5 & 7 Cents and Capital Improvement accounts can be utilized for capital improvement and existing projects.
(b) Public Works/Safety: Mayor, Bob Holk, reported, they met last night. He noted Ken Johnson attended meeting, and reported some drainage issues in his area. Mayor Holk, reported we’re going to have a surveyor do a survey on elevation. Mayor Holk, announced, Volkert Drainage Study Meeting tomorrow evening at 5:00 p.m. at Town Hall. This is a public meeting to discuss the best way to take care of drainage issues.
(c) Public Lands/Beautification: Councilmember, Ben Dykema, commented, on vandalized signage at the Springs. Councilmember Dykema, introduced, Gerry Lester, former, President of the Garden Club. She discussed new language for Springs signage. Councilmember Dykema, is supportive of language. Councilmember, Dotty Johnson, was also supportive of language. Councilmember Johnson, thanked, Gerry Lester. Mayor, Bob Holk, would like Town Logo and date of Incorporation added to signage. Deputy, Greg Smith, suggested, Hwy 98 sign at Pecan Grove on right of way. Councilmember, Ben Dykema, has ordered another larger sign.
(d) Tree & Streetscapes: Councilmember, Nick Shields, asked, Jenny Opal White, Town Clerk, if Gary Snyder billing from Arboretum was reported in P&L vs. Budget Forecast thru June 2018. Jenny Opal White, commented, no, the billing will be applied to July 2018. Councilmember Shields, noted, Gary Snyder is preparing proposal to eliminate dead limbs on Oak Street. Chief, Kaylan Driskell, and Councilmember Shields did survey over hanging tree limbs and brush that needed to be cleared for emergency vehicles in Town. Councilmember, Marley Gardner, asked, of height on moving trucks. Mayor, Bob Holk, commented 13'6.
(e) **Public Relations**: Councilmember, Marley Gardner, reported no meeting.

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

   Mayor, Bob Holk, would like to acknowledge the Magnolia Springs Community Association and the Volunteer Fire Department for the support at the 4th of July Parade and Celebration 2018. Councilmember, Nick Shields, asked how many volunteers showed up? Mayor Holk, reported, 18 volunteers.

13. **Any Other Business That Might Come Before the Meeting**

   Councilmember, Ben Dykema, commented, Mr. Todd Puckett expressed interest in the Town of Magnolia Springs starting a Magnolia River Committee at the last Council Meeting. Mayor, Bob Holk, asked, if Councilmember, Ben Dykema, would like to chair. Councilmember Dykema, would like to move forward with community interest. Attorney, Brad Hicks, would like to see the Magnolia River Committee plan once implemented.

   Councilmember, Dotty Johnson, commented, this is a great idea. She mentioned having safety flags to inform community on status of water as previously discussed. She commented that Councilmember, Marley Gardner, and herself would be interested in volunteering.

   Town Clerk, Jenny Opal White, acknowledged, Ed Stone Photography for the complimentary photos on website of the 4th of July Parade and Celebration. Magnolia Springs Community Association has forwarded a thank you card to the Town Council for the support in the 4th of July Parade and Celebration. Jenny, informed, Council, that Miss Elise Nodar, Librarian Director, has completed her Masters. Jenny, noted, that she has received the Library Budget for 2018-2019 General Fund Budget.

   Councilmember, Steve Mobley, inquired on school property. Mayor, Bob Holk, responded. Town Attorney, Brad Hicks is reviewing letter. Steve, additionally, inquired, on bicycle lawsuit. Mayor Holk, responded no new information.

   Councilmember, Marley, Gardner, inquired, on mixed use property. Mayor, Bob Holk, commented, there are technicalities on property.

14. **Public Comment**

   Todd Puckett, 112 River Route, Magnolia Springs, AL 36555

   Todd, asked, if the Board of Adjustment Hearings could be reported on Town website? Town Clerk, Jenny Opal White, responded, yes.

15. **Adjourn**

   Motion by Councilmember, Dotty Johnson, to adjourn meeting. Second, Councilmember, Nick Shields. All in favor. Motion carried.

   Meeting adjourned at 5:55 p.m.

Approved this 28th day of August 2018

Bob Holk, Mayor

ATTEST:

Jenny Opal White, Town Clerk