August 28, 2018
Council Workshop
12191 Magnolia Springs Hwy.
Magnolia Springs, Alabama 36555
4:00 P.M.

1. Call to Order:
   Mayor, Bob Holk, called the meeting to order at 4:00 p.m.

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

3. Invocation and Pledge: Mayor, Bob Holk, presented the invocation and pledge.

4. Discussion of July 2018 Minutes:
   Mayor, Bob Holk, asked, Council to review the Council Workshop Meeting minutes of July 10, 2018 and the Regular Council Meeting minutes of July 24, 2018. Mayor Holk, asked for comments. There were no further comments.

5. Discussion of Financials and Expenditures: July 2018
   Mayor, Bob Holk, reported, balances as of July 31, 2018.
   - General Fund - $78,322.00
   - Income - $25,067.54
   - Expenses - $47,479.07
   - Tiered Money Market – $481,515.82
   - CD - $34,641.23
   - Capital Improvement Fund - $14,251.91
   - Special Revenue 4, 5, & 7e Gas Tax and Capital Improvement – Income $376.57
   - Balance $33,607.56
   Mayor Holk, asked, for comments. There were no further comments.

   Mayor, Bob Holk, noted, Deputy, Greg Smith, was not present. Mayor Holk, presented the monthly report.
   Arrests Off Traffic Stops: 4
   On View Arrests: None
   Calls: LSA from Family Dollar
         Burglary report taken on Oak Street
   Traffic Stops: 119
   Citations: 73
   Warnings: 33
   Verbal: 13

7. Presentations:
   (a) Magnolia Springs Library: Lolly Turner
      Mayor, Bob Holk, introduced, Lolly Turner from the Magnolia Springs Library. Lolly Turner gave a presentation on the Magnolia Springs Library. She thanked the Mayor and Town Council, along with the Friends of the Library for their continued support to the Magnolia Springs Library. Lolly Turner, noted, Miss Elise Nodar, Library Director has received her Master’s Degree of Library Science. Lolly Turner, recommended, a pay increase for the Library Director within the 2018/2019 General Fund Budget. She gave a briefing on yearly activities, financials, training, and programs. She noted the Friends of the Library have donated $10,000 a year. Lolly Turner, commented, they had twenty (20) participants in the Summer Reading Program. Statistics show Magnolia Springs Library is #2 in Baldwin County per Capita. Magnolia Springs Library currently has twenty (20) volunteers; sixteen (16) adults and five (5) youth. Mayor Holk, inquired, on the Magnolia Springs Library annual fundraiser. Lolly Turner, replied, they’re working on fundraiser. Tentatively planned around the end of the holiday season. Councilmember, Ben Dykema, commented he loves the library. Mayor Holk, thanked, Lolly Turner for presentation.
7. **Qwick Kurb, Inc.: Kim Koniar and Michael Hare**

Mayor, Bob Holk, introduced, Kim Koniar. Kim Koniar, a concerned citizen with the safety of crossing the Magnolia Springs bridge on Hwy 49 for her family and the community. Kim Koniar, introduced, Michael Hare with Qwick Kurb, Inc. Michael Hare gave a presentation to the Town Council on Qwick Kurb, Inc. products. Mayor Holk, commented, approval required from Baldwin County on installing product to bridge, and we would have to go back to Volkert for drilling and mounting of product. Mayor Holk, commented, the bridge inspection was completed a couple of months ago. Ms. Koniar, thanked, the Mayor and Town Council for their consideration.

8. **Public Comment:**
Mayor, Bob Holk, asked for public comment. There was no public comment.

9. **Discussion:**

(a.) **South Baldwin Chamber of Commerce, Magnolia Run, Saturday, April 6, 2019**

Mayor, Bob Holk, noted, Rachael Spear of the South Baldwin Chamber of Commerce gave a presentation at the Council Workshop on July 10, 2018 reference the Magnolia Run of 2019. Rachael Spear has followed back up with a requested date of April 6, 2019. We will vote to approve date of Magnolia Run at the Regular Council Meeting this evening.

(b.) **Ordinance 2018-02 Designate Public Parking Spaces and Provide Restrictions for Rock Street and Rock Landing**

Mayor, Bob Holk, commented, we have discussed Ordinance 2018-02 to designate public parking spaces and provide restrictions for Rock Street and Rock Landing. We will review at Regular Council Meeting this evening.

Councilmember, Ben Dykema, asked, Town Attorney, Brad Hicks, the process of a penalty. Town Attorney, Brad Hicks, commented, ticket, sue, and court. He noted language has open penalty for parking violations. Offenses would go to court under the Baldwin County District Judge. Town Council were in consensus to move Ordinance 2018-02 to Work Session on September 11, 2018 for further discussion.

(c.) **Rock Street Signage**

Town Attorney, Brad Hicks, recommended, taking out shall and replacing with may on Rock Street signage. Mayor Holk and Town Council were in consensus to move Rock Street Signage with Ordinance 2018-02 to Work Session on September 11, 2018 for further discussion.

10. **Committee-Commission Reports:**

(a) **Finance Committee:** Mayor, Bob Holk, reported, the Finance & Audit Committee met on August 20, 2018. A draft copy of the 2018/2019 General Fund Budget has been forwarded to Town Council for review. A raise was discussed for the Librarian Director and included in draft. The 2018/2019 General Fund Budget will be on the Council Workshop for September 11, 2018 and Regular Council Meeting on September 25, 2018 for adoption.

(b) **Public Works/Safety:** Mayor, Bob Holk, reported, Volkert is planning another meeting on September 18, 2018 reference Pavement and Drainage Rehab Project.

(c) **Public Lands/Beautification:** Councilmember, Ben Dykema, reported, no meeting.

(d) **Tree & Streetscape:** Councilmember, Nick Shields, reported, Gary Snyder Tree Service has completed the work approved on Oak Canopy, Spring Arboretum, and Pecan Grove. Councilmember Shields, reported, low lying limbs on Cedar Street. A citizen has reported the school bus having a hard time coming down the street due to limbs. He recommends a pole saw for the municipality to trim low lying limbs.

(e) **Public Relations:** Councilmember, Marley Gardner, reported, no meeting.

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

Mayor, Bob Holk, asked, for comments. There was no further comment.

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

Mayor, Bob Holk, asked for other business to be discussed. There was no further comment.

14. **Public Comment**

Mayor, Bob Holk, asked for public comment. There was no public comment.
15. **Adjourn**
   Motion by Councilmember, Nick Shields, to adjourn meeting. Second, Councilmember, Steve Mobley. All in favor. Motion carried. Meeting adjourned at 5:00 p.m.

Approved this 25th day of September 2018

Bob Holk, Mayor

ATTEST:

Jenny Opal White, Town Clerk