

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 - \$54,641.23
- Capital Improvement Fund - \$14,251.91
- Special Revenue 4, 5, & 7¢ Gas Tax and Capital Improvement – Income \$376.57
- Balance \$33,607.56

Mayor Holk, asked, for comments. There were no further comments.

6. **Deputy, Greg Smith, Monthly Report (July 9, 2018 – August 5, 2018):**

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. **(b.) Qwick Kurb, Inc.: Kim Koniar and Michael Hare**

Mayor, Bob Holk, introduced, **Kim Koniar**. **Kim Koniar** is 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*. **Racheal 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.

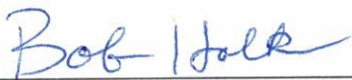
14. **Public Comment**

Mayor, Bob Holk, asked for public comment. There was no public comment.

15. Adjourn

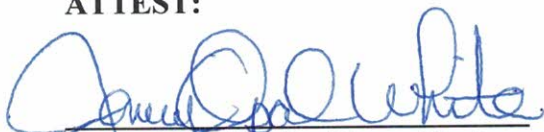
Motion by Councilmember, Nick Shields, to adjourn meeting. Second, Councilmember, Steve Mobley. All in favor. Motion carried. Meeting adjourned at 5:00 p.m.

Approved this 25th day of September 2018



Bob Holk, Mayor

ATTEST:



Jenny Opal White, Town Clerk

