February 12, 2019
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 Clerk, Jenny Opal White and Town Attorney, Brad Hicks

3. Invocation and Pledge: Mayor Bob Holk, gave invocation and led pledge. Mayor Holk,
   changed order of agenda.

   Mayor Bob Holk, asked, Deputy, Greg Smith, to present report.
   Arrests Off Traffic Stops: 1
   On View Arrests: None
   Calls: None
   Traffic Stops: 109
   Citations: 48
   Warnings: 37
   Verbal: 24
   Deputy, Greg Smith, reported, he was involved in an incident on a right-of-way in Spanish
   Fort, Alabama. He was rear ended in assigned Sheriff’s vehicle. Vehicle was taken to repair
   shop for repair. Deputy, Greg Smith, has loaner vehicle until his vehicle is repaired.
   Mayor, Bob Holk, thanked, Deputy, Greg Smith for report.

5. Presentations:

   Baldwin County Sheriff’s Department - Investigation Command
   Sgt. Mike Walker, presented, Property Crime Report with yearly statistics for Area 6,
   South, Hwy 32, Bon Secour, West 59.
   Total Calls: 17,000
   Auto Thefts: 30
   Break & Enter: 56
   Burglaries Business: 5
   Other Burglaries: 5
   Residential Burglaries: 53
   Thefts for Year: 211
   Dispatch: 785
   Magnolia Springs Calls for January: 250
   Magnolia Springs Calls for February: 80
   CPL. Bill Bedgood, discussed, program for security cameras. Homeowners and business that
   would like to authorize the Sherriff’s Department to utilize their cameras for surveillance on
   property can complete the Community Partnership Information Request Form. You can
   complete form and return to Deputy, Greg Smith at Town Hall. CPL. Bedgood confirmed
   they have inhouse security of information. Deputy Smith, asked, that forms are enclosed
   within an envelope.
   Investigator, Eli Bardon made brief introduction. He will be working Area 6 property crime.
   Mayor, Bob Holk, thanked, the Baldwin County Sheriff’s Department Investigation
   Command.

Presentation: Mobile Baykeeper
Mayor, Bob Holk, asked, Alida Given to introduce guests. Alida, introduced, Casey
Callaway, Director, Mobile Bay Keeper and Cade Kistler, Program Coordinator. Casey,
Commended, Magnolia Springs for the “Outstanding Water Way”. She commented Magnolia
Springs sets best example possible and gave applause to all. Casey distributed aluminum water
bottles to the Mayor, Council, and staff as alternative to go green from plastic. Mayor Holk
thanked Mobile Baykeeper.
6. Discussion of Council Minutes, January 2018:
Mayor, Bob Holk, asked, Council to review the Council Workshop Meeting minutes of January 8, 2019 and the Regular Council Meeting minutes of January 22, 2019. There were no comments. Mayor, Bob Holk, asked, Council, to contact Jenny Opal White, Town Clerk for corrections.

7. Discussion of Financials and Expenditures, January 2018:
Mayor, Bob Holk, reported, balances as of January 31, 2018.
- General Fund - $220,074.07
- Income - $70,312.91
- Expenses - $23,603.14
- Tiered Money Market - $282,971.04
- CD #344255 - $54,696.31
- CD #355610 - $201,196.71
- 4 and 5 Cents Gas Tax - $13,701.36
- 7 Cent Gas Tax - $6,796.21
- Capital Improvement Fund - $8,882.89
- Special Revenue Accounts - Income $342.40
- Special Revenue Accounts - Balance $29,718.72

Mayor, Bob Holk, reported, Ad Valorem Tax, $18,521.87 and Sales & Use Tax, $17,874.50. Mayor, asked, Council to review and comment. Mayor, Bob Holk, asked, Council to contact, Town Clerk, Jenny Opal White, for corrections.

8. Public Comment:
Lewis Wood, 160 River Route, discussed review of options for a septic tank or sewer line from Baldwin County Sewer Service at 14272 Short Street. Lewis asked Council to review and grant permission for a sewer line at address. Mayor, Bob Holk, commented Council will review and discuss further with Lewis. Mayor, Bob Holk, thanked Lewis.

9. Resolutions:
Resolution 2019-01 - Small Cell Tower Authority
Mayor, Bob Holk, reviewed and discussed Resolution 2019-01 Small Cell Tower Authority. Mayor Holk, commented we would vote to approve and adopt at Regular Council Meeting on February 26, 2019.
Resolution 2019-02 - United Way of Baldwin County Agreement FY2019
Mayor, Bob Holk, reviewed and discussed Resolution 2019-02 United Way of Baldwin County Agreement FY2019 of $500.00. Mayor Holk, commented we would vote to approve and adopt at Regular Council Meeting on February 26, 2019.

10. Discussion:
Magnolia Springs Paving & Drainage Rehab Project – Andrew James, Volkert, Inc. discussed we had one bidder of $50,000 on project. Andrew, recommended throwing out quotes. Advertise bid in paper. Move forward with pavement of 2" – 1 1/2". Match adjacent road ways. Take out drainage improvements to stay under $50,000. Andrew, recommended not going less than 1 1/2" on pavement. Mayor, Bob Holk, prefers, to move forward.

Zoning Ordinance 2010-06, Article 6, Signs – Mayor, Bob Holk, discussed, temporary banner on Hwy 98. The business owner has approved temporary permit for 2018 that expired on December 31, 2018. Town Clerk, Jenny Opal White has discussed with business owner. Business owner is going to run a temporary permit for banner in 2019 as allowed by zoning ordinance. Banner will be removed after permit expires.
Town Attorney, Brad Hicks, mentioned Orange Beach has community signage with list of businesses the Town may want to consider. Town would own community signage on right-of-way and have agreement with businesses. Town Clerk, Jenny Opal White to reach out to clerks' reference community signage.

Baldwin County Sewer System Franchise Agreement - Town Attorney, Brad Hicks, discussed proposed Baldwin County Sewer System Franchise Agreement. Brad commented there are different opinions on an agreement. In 2008 we reviewed an agreement that required a lot of time, lawyers, and engineers. Brad is going to send out former documents prepared in 2008 for Council review.
Councilmember, Nick Shields, commented we are going to hold approval on new sewer line hookups until a franchise agreement presented as reference to prior meeting.
Councilmember, Ben Dykema, suggested, Council approve sewer hookups on individual
basis. Town Attorney, Brad Hicks, noted recommendation go before Council for approval and vote.

11. Committee-Commission Reports:
   (a) Finance Committee: Mayor, Bob Holk, reported, no meeting.
   (b) Public Works & Safety: Councilmember, Steve Mobley, discussed Rock Street and parking lots are in process, Woodruff's drainage problem is County issue, received quote on plastic $2800 and $4200 on concrete culvert. Concrete recommended by Andrew James, Volkert, Inc. for culvert. Three (3) lots cleaned up. Two (2) houses demolished.
   (c) Public Lands/ Beautification: Councilmember, Ben Dykema, reported no meeting. Ben, Complimented, the Magnolia Springs Garden Club on the job at Springs. Baldwin County Commissioner Chair, Charles F. (Skip) Gruber and Jessica Vaughan with the Onlooker will be at the Friends of the River Meeting on Wednesday, February 13, 2019 at 4:00 p.m. Mayor, Bob Holk reported, Baldwin County School Board has prepared deed for review and approval. Mayor Holk, confirmed, legal description and Town Attorney, Brad Hicks, reviewed and approved wording of deed. Mayor Holk, has reached out for survey on property. Mayor Holk, commented we would have Town meetings once deed received and we close on property. Andre James, Volkert, Inc., commented, he is awaiting contractor prices on barriers for bridge as requested by Kim Konair. Kim commented Lloyd Pitts is the Structural Engineer at Volkert, Inc. reference Bridges.
   (d) Tree & Streetscape: Councilmember, Nick Shields, reported, working on street lights. Councilmember, Steve Mobley, commented association paying for street light at Village Green. Nick, commented, certified letters were going out reference ownership of security lights.
   (e) Public Relations: Councilmember, Marley Gardner, reported no meeting.

12. Council, Legal Counsel, and Staff Comments
   Town Attorney, Brad Hicks, announced Council would go into Executive Session with Town Attorney to discuss legal ramifications as set forth in Alabama Code 36-25A-7(3). Brad, asked, for motion for the purpose of discussing.
   Councilmember, Ben Dykema, second moved.
   Councilmember, Steve Mobley, second.
   Town Attorney, Brad Hicks, addressed, oral declaration made that he is licensed to practice in Alabama and that this exception is applicable to the planned discussion.
   Town Clerk, Jenny Opal White, recorded, Roll Call Vote. Mayor, Bob Holk, "Yea"
   Councilmember, Dotty Johnson, "Yea"
   Councilmember, Steve Mobley, "Yea"
   Councilmember, Marley Gardner, "Yea"
   Councilmember, Nick Shields, "Yea"
   Councilmember, Ben Dykema, "Yea"
   Mayor, Bob Holk, addressed, the Council would not reconvene.

13. Any Other Business That Might Come Before the Meeting
    There was no further business discussed.

14. Public Comment
    No public comment.

15. Adjourn
    Motion by Councilmember, Dotty Johnson, to adjourn meeting. Second, Councilmember, Steve Mobley. All in favor. Motion carried.
    Meeting adjourned at 6:51 p.m.
Approved this 26th day of March 2019

Bob Holk, Mayor

Jenny Opal White, Town Clerk