March 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.

4. Review of Council Minutes, February 2019:
   Mayor, Bob Holk, asked, Council to review the Council Workshop minutes of
   Councilmember, Steve Mobley, noted corrected on Council Workshop minutes under Tree &
   Streetscape Committee, Woodland, should be Village Green. Mayor, Bob Holk, asked,
   Council, to contact Town Clerk, Jenny Opal White for any additional corrections.

5. Review of Financials and Expenditures, February 2019:
   Mayor, Bob Holk, reported, balances as of February 28, 2019.
   - General Fund - $216,217.20
   - Income - $30,725.00
   - Expenses - $24,069.12
   - Tiered Money Market – $283,112.14
   - CD #344255 - $54,723.89
   - CD #355610 - $201,196.71
   - 4 and 5 Cents Gas Tax - $13,846.88
   - 7 Cent Gas Tax - $6,963.54
   - Capital Improvement Fund - $8,884.26
   - Special Revenue Accounts – Income $314.22
   - Special Revenue Accounts – Balance $30,032.94
   Mayor, Bob Holk, reported, Sales & Use Tax, $12,589.52
   Mayor, asked, Council to review and comment.
   Councilmember, Nick Shields, inquired on Account #8011 Riviera Lights totaling $143.21.
   Town Clerk, Jenny Opal White, will provide detailed breakdown to Town Council for
   review. Mayor, Bob Holk, asked, Council to contact, Town Clerk, Jenny Opal White, for
   corrections.

6. Deputy, Greg Smith, Monthly Report, February 11, 2019 – March 10, 2019:
   Mayor, Bob Holk, informed, Town Council, Deputy, Greg Smith would not be at Council
   Workshop this evening. Deputy Smith was involved in Magnolia Springs incident this
   afternoon. Mayor, Bob Holk, referred, to Deputy Greg Smith’s report in Workshop package.
   Arrests Off Traffic Stops: 1
   On View Arrests: None
   Calls: Forgery Report taken from United Bank
   Breaking and Entering a Vehicle Report taken on Holly Street, firearm stolen from
   unlocked vehicle
   Juvenile Harassment Report taken on Pecan Grove Street
   Traffic Stops: 23
   Citations: 7
   Warnings: 9
   Verbal: 7

7. Public Comment:
   None
8. Resolutions:
Resolution 2019-03 – Baldwin County Child Advocacy Center, Contractual Agreement
Mayor, Bob Holk, reviewed and discussed Resolution 2019-03. Councilmember, Ben Dykema, recommended, we increase amount from $250.00 a year to $500.00 a year. Mayor Holk, asked, Town Clerk, Jenny Opal White to update resolution. Mayor Holk, commented Town Council would vote to approve and adopt at Regular Council Meeting on March 26, 2019.
Resolution 2019-04 – Support of Alabama Bicentennial Commission
Mayor, Bob Holk, reviewed and discussed Resolution 2019-04. Mayor Holk, commented we would vote to approve and adopt at Regular Council Meeting on March 26, 2019.

9. Discussion:
Magnolia Springs Paving & Drainage Rehab Project – Chairman, Steve Mobley, Public Works and Safety Committee, commented, the Pre-Bid Conference is set for March 26, 2019 at 10:00 a.m. and Public Session-Bid Opening on April 2, 2019 at 2:00 p.m. at Town Hall. Baldwin County Sewer System Franchise Agreement - Town Attorney, Brad Hicks, commented, he had forwarded prior agreement to Town Council for review and is looking for direction. Councilmember, Ben Dykema, commented, very good agreement. Mayor, Bob Holk, commented, on iron duct pipe, amended, Sewer Agreement. Councilmember, Ben Dykema, commented the one they did doesn’t meet buffer. Brad Hicks, Town Attorney, commented, if we want to proceed we need to form an Ad hoc Committee. Councilmember, Ben Dykema, commented, the way we’re doing it now works, very happy and protecting. Mayor, Bob Holk, in agreement with Councilmember, Ben Dykema. Let’s not bring up Sewer Franchise Agreement, again.
Councilmember, Ben Dykema, commented, Lewis Wood, has pulled his application and went with a septic tank.
Councilmember, Dotty Johnson, I’m in agreement with Councilmember, Ben Dykema and Mayor, Bob Holk.
Councilmember, Steve Mobley, I believe we all don’t want the agreement.
Town Attorney, Brad Hicks, make sure the minutes reflect.
Mosquito Control Program Renewal – Mayor, Bob Holk discussed its time to renew contract with Mosquito Control Services LLC. The contract remains the same at $592.00/month for eight months. Councilmember, Nick Shields, agrees with service. Councilmember, Ben Dykema, no harm. Mayor Holk, noted, Town Council will vote on at Regular Council Meeting on March 26, 2019.

10. Committee-Commission Reports:
(a) Finance Committee: Mayor, Bob Holk, reported, awaiting school property deed. Legal description reviewed. Mayor Holk, asks, Town Clerk, Jenny Opal White to call Tom Waters at Baldwin County School Board. Councilmember, Dotty Johnson, inquired on quote of survey. Mayor Holk, commented, $7,000.00. Mayor Holk, wants another quote.
(b) Public Works & Safety: Councilmember, Steve Mobley, reported they’re starting work on Rock Street if we have no rain. Paving Short Street, awaiting bids.
(c) Public Lands/Beautification: Councilmember, Ben Dykema, reported no meeting.
(d) Tree & Streetscape: Councilmember, Nick Shields, reported on Memo for Record on Magnolia Springs Garden Club tree planting project in town, attached to minutes.
(e) Public Relations: Councilmember, Marley Gardner, reported no meeting.
Mayor, Bob Holk, reflected, on Tour of Homes, great turnout.
Mayor, Bob Holk, mentioned, Tom Mahoney, Assistant Location Manager, The Friend Movie, LLC stopped by to inquire on the Springs as setting for movie. Tom Mahoney also contacted Chief Kaylan Driskell.

12. Council, Legal Counsel, and Staff Comments
Town Attorney, Brad Hicks, inquired on nuisance of blue car. Councilmember, Steve Mobley, commented, Deputy, Greg Smith is moving. Car is marked with blue sticker. Brad, additionally, asked, about the nuisance on Cedar. Steve, commented, complete. Councilmember, Steve Mobley, commented we need to take care of bees at Magnolia Landing. Councilmember, Nick Shields, commented, crisis, we need a beekeeper.
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, Dotty Johnson, so 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.

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

13. Public Comment
No public comment.

14. Adjourn
Motion by Councilmember, Dotty Johnson, to adjourn meeting. Second, Councilmember, Steve Mobley. All in favor. Motion carried.
Meeting adjourned at 5:34 p.m.

Approved this 23rd day of April 2019

Bob Holk, Mayor

ATTEST:

Jenny Opal White, Town Clerk
MEMO FOR RECORD for the Trees and Streetscapes Committee of the Magnolia Springs Town Council

RE: Magnolia Springs Garden Club tree planting project.

BACKGROUND: For several years the Magnolia Springs Garden Club has been raising monies for, and planning, a tree planting activity dedicated to the town to improve the streetscapes and enhance the beauty of our roadsides.

PROGRESS: In 2019, the Garden Club finalized the planting plans including the locations and types of trees to be planted, coordination with 811 Utilities locations, permission from private landowners to plant, and coordination with the Town executive for plantings along and within the Town’s rights-of-way.

CONDITIONS: Due to apparent scheduling constraints, the Magnolia Springs Garden Club was not able to coordinate with the Trees and Streetscapes Committee of the Magnolia Springs Town Council. While two individual members of the Committee were contacted for “approval” and the Garden Club coordinated with the Mayor, the collective Trees and Streetscapes Committee was not involved in any formal planning or coordination of the plantings.

CONSEQUENCES: Since there was no opportunity for coordination or collaboration between the entire Trees and Streetscapes Committee and the Magnolia Springs Garden Club, the Committee advises of the following consequences:

1. Coordination of the physical planting with existing and any planned infrastructure, especially utilities, has been solely the responsibility and under control of the Garden Club.
2. Coordination with private property owners for types and locations of plantings has been solely the responsibility of the Garden Club.
3. Maintaining appropriate clearances, especially regarding water flow and management, along the Town’s rights-of-ways is the responsibility of the Garden Club.
4. Species selection, location, planting and maintenance of the plants are solely the responsibility of the Garden Club. No budget for these activities has been requested of, identified for, or dedicated by the Trees and Streetscapes Committee.
5. Any necessary maintenance work conducted by utility providers such as, but not exclusively limited to, Baldwin County EMC, Baldwin County Sewer Services, CenturyLink, Gulf Tel, MediaCom, or Riviera Utilities, will not be precluded by the plantings and current and future franchise agreements take precedent for required utility work. This means that any required trimming or removal of the plantings will be at the discretion of the aforementioned utilities and is not under control of the Town.