

May 14, 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, April 2019:
 Mayor, Bob Holk, asked, Council to review the minutes for the Special Council Meeting, April 9, 2019, Council Workshop, April 9, 2019, and Regular Council Meeting minutes of April 23, 2019. Mayor, Bob Holk, asked, for comments. No comments. Mayor Holk, asked, Council, to contact Town Clerk, Jenny Opal White for corrections.
5. Review of Financials and Expenditures, April 2019:
 Mayor, Bob Holk, reported, balances as of April 30, 2019.
 - General Fund - \$228,165.22
 - Income - \$28,643.65
 - Expenses - \$26,221.59
 - Tiered Money Market – \$133,307.56
 - CD #344255 - \$54,723.89
 - CD #355610 - \$202,387.35
 - 4 and 5 Cents Gas Tax - \$14,144.52
 - 7 Cent Gas Tax - \$7,305.35
 - Capital Improvement Fund - \$16,359.17
 - Special Revenue Accounts – Income \$7,792.61
 - Special Revenue Accounts – Balance \$38,147.30
 Mayor, Bob Holk, reported, Sales & Use Tax, \$18,076.92. Mayor Holk, commented, Will Raber will prepare new plat and survey of School Property. Councilmember, Ben Dykema, inquired on which account the receipt of funds from the Volunteer Fire Department on purchase of property would be applied. Town Clerk, Jenny Opal White, replied, the Tiered Money Market. Mayor, asked, Council to review and comment. Mayor, asked, Council to contact, Town Clerk, Jenny Opal White, for corrections.
6. Deputy, Greg Smith, Monthly Report, April 8, 2019 – May 12, 2019:
 Mayor, Bob Holk, asked, Deputy, Greg Smith to give monthly report.
 Arrests Off Traffic Stops: 1 W/F arrested on 2 traffic warrants. Additionally, she was charged by assisting deputy with 2 counts of UPCS and paraphernalia.
 On View Arrests: None
 Calls: Nothing significant
 Traffic Stops: 117
 Citations: 56
 Warnings: 38
 Verbal: 23
7. Public Comment:
 Kim Koniar, 11900 Village Green, Magnolia Springs, Alabama, reported, she is still working with Andrew James, Volkert, Inc. on the Quick Kurb for the Magnolia Springs Bridge.
8. Ordinance:
Ordinance 2019-01 – Flood Damage Prevention Ordinance
 Mayor, Bob Holk, reviewed and discussed Resolution 2019-01. Mayor Holk, asked, for comments. Councilmember, Nick Shields, commented, Section B, Findings of Fact, (2) These

flood losses are caused by the occupancy in flood hazard areas of or uses vulnerable to floods, which are inadequately elevated, flood proofed, or otherwise unprotected from flood damages, and by the cumulative effect of obstructions in floodplains causing increase in flood heights and velocities. Town Attorney, Brad Hicks, approved, change of wording.

9. Discussion:

Full-Time Maintenance Position

Mayor, Bob Holk, discussed, the opening of a full-time maintenance position. Town Clerk, Jenny Opal White, commented, the position would be advertised in local newspaper. Town Attorney, Brad Hicks, will report on any special statutes reference municipal employees. Town Clerk, Jenny Opal White will report back on insurance and benefits. Town Attorney, Brad Hicks, commented, on alternative of hiring a new employee to hiring a landscaping company.

Town Meeting, June 18, 2019, 5:00 p.m.

Mayor, Bob Holk, reported, Town Meeting is scheduled for Tuesday, June 18, 2019, 5:00 p.m. at the Magnolia Springs Community Association, Community Hall. Councilmember, Dotty Johnson, asked, to distribute Public Notice on MailChimp. Councilmember, Nick Shields, asked, for PDF copy for the Magnolia Spring Community Association distribution.

10. Committee-Commission Reports:

- (a) Finance Committee: Mayor, Bob Holk, reported no meeting.
- (b) Public Works & Safety: Chairman, Steve Mobley, reported, American Asphalt project to begin in upcoming weeks. Steve Mobley, reported, Baldwin County performed ditch cleaning along Magnolia Springs Highway.
- (c) Public Lands/Beautification: Councilmember, Ben Dykema, reported, the Magnolia Springs Garden Club has done a great job on their project at the Springs.
- (d) Tree & Streetscape: Councilmember, Nick Shields, reported, he has reviewed site with trees.
- (e) Public Relations: Councilmember, Marley Gardner, reported, she attended the South Baldwin Chamber of Commerce Ribbon Cutting at Your CBD Store in Magnolia Springs.

11. Council, Legal Counsel, and Staff Comments

Town Attorney, Brad Hicks, requested, Waiver & Release of Lien on American Asphalt contract.

Town Clerk, Jenny Opal White, reported, the Town webpage is being repaired.

12. Any Other Business That Might Come Before the Meeting

Mayor, Bob Holk, inquired, on the anonymous email of former mayor's yard dressed in topsoil. Councilmember, Ben Dykema, commented, he has reviewed, no evident concern. Councilmember, Steve Mobley, commented, there are pictures at the kiosk at Magnolia Landing. Councilmember Mobley, asked, Town Attorney, Brad Hicks, if we're required to notify landowners of tree removal on rights-of-way. Town Attorney, Brad Hicks, commented, no legal requirement.

13. Adjourn

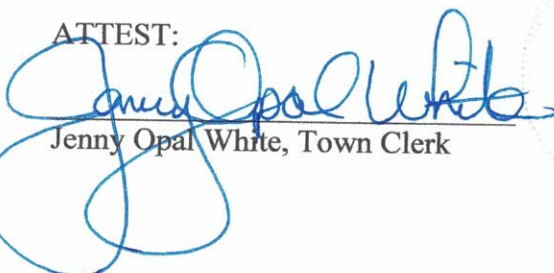
Motion by Councilmember, Dotty Johnson, to adjourn meeting. Second, Councilmember, Nick Shields. All in favor. Motion carried. Meeting adjourned at 5:51 p.m.

Approved this 25th day of June 2019



Bob Holk, Mayor

ATTEST:



Jenny Opal White, Town Clerk

