July 9, 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.
   Mayor Holk, introduced new employee, Briton Cole, Beautification Laborer.
   Mayor Holk, modified, agenda to have invocation and pledge, along with Councilmember Place #1 Kim Koniar sworn into office before roll call.

2. **Invocation and Pledge:** Mayor Bob Holk, gave invocation and led pledge.

3. **Councilmember Place #1 Kim Koniar – Sworn into Office by Judge Tim Russell**
   Judge, Tim Russell, swore, Councilmember Place #1 Kim Koniar into office.

4. **Roll Call:**
   - **Present:** Mayor, Bob Holk; Councilmember, Kim Koniar; Councilmember, Steve Mobley; Councilmember, Marley Gardiner; Councilmember, Nick Shields, and Councilmember, Ben Dykema
   - **Also, present:** Town Clerk, Jenny Opal White and Town Attorney, Brad Hicks

5. **Review of Council Minutes, June 2019:**
   Mayor, Bob Holk, asked, Council to review the minutes from the Council Workshop, June 11, 2019; Town Meeting, June 18, 2019; and Regular Council Meeting, June 25, 2019. Mayor Holk, asked, Council to review. No comments. Mayor Holk, asked, Council, to contact Town Clerk, Jenny Opal White for comments or corrections.

6. **Review of Financials and Expenditures, June 2019:**
   Mayor, Bob Holk, reported, balances as of June 30, 2019.
   - General Fund - $233,443.98
   - Income - $28,676.98
   - Expenses - $78,074.84
   - Tiered Money Market – $133,452.41
   - CD #344255 - $54,797.28
   - CD #355610 - $203,611.66
   - 4 and 5 Cents Gas Tax - $14,465.44
   - 7 Cent Gas Tax - $7,674.40
   - Capital Improvement Fund - $16,364.63
   - Special Revenue Accounts – Income $360.58
   - Special Revenue Accounts – Balance $38,842.73
   Mayor, Bob Holk, reported, Sales & Use Tax, $15,598.56, along with Street and ROW Repairs, $47,856.35. Mayor Holk, asked, Council to review. Mayor Holk, asked, Council to contact, Town Clerk, Jenny Opal White, for additional comments or corrections.

   Mayor, Bob Holk, asked, Deputy, Greg Smith to give monthly report.
   - Arrests Off Traffic Stops: None
   - On View Arrests: None
   - Calls: Eight (8) Hour Cross Training at Dispatch, assisted with numerous in progress calls, and assisted with 4th of July Parade.
   - Traffic Stops: 61
   - Citations: 17
   - Warnings: 37
   - Verbal: 7

8. **Public Comment:**
   Joe Sankey, 14423 Cedar Avenue, Magnolia Springs, AL 36555, thanked, Mayor Bob Holk and Council for their support at Bennis Bay with Security. Joe, voiced, concerned over increase in the volume of vehicles parking alongside town roads. Joe, reported, Town is responsible for safety and misuse of the shoreline. Joe, referenced, trailers unloading and blocking road. Councilmember, Ben Dykema, commented, he is aware and working on issue. Mayor Bob Holk, reported, Maintenance installed new signage
this afternoon. Mayor Holk, reported, Deputy, Greg Smith working this Saturday.

Yael Girard and Hannah Driskell, Magnolia Springs Volunteer Fire Department, Inc., 14809 Gates Avenue, Magnolia Springs, Alabama 36555, discussed, Special Event Permit Application, for the Magnolia Springs Firefighters Festival scheduled on September 7, 2019. Yael, requested, fees to be waived. Councilmember, Nick Shields, noted, Council waives Non-Profit. Mayor, Bob Holk, commented, Council will review and vote at the Regular Council Meeting on July 23, 2019.

David Beviaquca, Vulcan Signs, discussed, Pedestrian Crosswalk Safety. David, presented, In Street Pedestrian Sign product to Council to slow down traffic along with pedestrian awareness. Mayor, Bob Holk, thanked David.

9. Resolution 2019-11 – Sell Property to the Magnolia Springs Volunteer Fire Department, Inc.; Mayor, Bob Holk, discussed, Resolution 2019-11 to sell property to the Magnolia Springs Volunteer Fire Department, Inc. Mayor Holk, reported, deed prepared. Brad Hicks, Town Attorney, noted, reverted provision within deed, reference, public use, return to Town of Magnolia Springs. Mayor Holk, commented, Resolution 2019-11 would be on the Regular Council Meeting agenda for approval and adoption on July 23, 2019.

Resolution 2019-12 – Authorize Expenditure for Beautification Laborer; Mayor, Bob Holk, discussed, Resolution 2019-12 to authorize expenditure for Beautification Laborer. Mayor Holk, commented, he has the right to hire and Council is required to authorize expenditure within budget to authorize additional funding. Mayor Holk, noted, there would be an overlap with SARPC labor. Councilmember, Ben Dykema, commented on transition time frame. Mayor Holk, noted, Bryan Shutt, SARPC, is supervising new employee. Mayor Holk, commented, Resolution 2019-12 would be on the Regular Council Meeting agenda for approval and adoption on July 23, 2019.

10. Discussion:
   Revise Speed Limit Ordinance; Mayor, Bob Holk, discussed, Speed Limit Ordinance has been reviewed by Brad Hicks, Town Attorney. Traffic study required. Brett Gaar, Volkert, Inc. preparing proposal for Traffic Study. Jenny Opal White, Town Clerk, has acquired radar data from Bagby & Russell. Mayor Holk, reported, letter received from Sheriff Hoss Mack with concern of speed limit with golf carts. Mayor Holk, commented, we could amend speed limit and not have golf carts on streets. Deputy, Greg Smith, noted, speed limit can be increased in increments of 5 mph. Deputy Smith, concerned, with radar locations. Deputy. Smith, suggested, Baldwin County radar trailers for accurate assessment. Councilmember, Ben Dykema, suggested 3-Way Stop Signs at Gates, Village Green, and Oak Street. Deputy, Smith, did not recommend. Mayor Holk, concerned, with safety. Councilmember, Kim Koniar, prefers, to slow down traffic without 3-Way Stop Signs. Mayor Holk, suggested, Council vote on signage and crosswalk, Mayor, commented, delineators would reduce speed and beautify town. Councilmember Koniar, suggested, modifying Golf Cart Ordinance and eliminate streets. Mayor Holk, suggested, we review information from traffic study.

Family Dollar Store 27875 – Add Beer and Wine to Current Tobacco Permit; Mayor, Bob Holk, informed, Council, the Family Dollar Store 27875 would like to add beer and wine to current tobacco permit. Mayor Holk, commented, Family Dollar Store 27875 will be on Regular Council Meeting agenda on July 23, 2019 to add beer and wine to current tobacco permit for approval.

11. Committee-Commission Reports:
   (a) Finance Committee; Mayor, Bob Holk, reported, Finance Committee will meet next month to prepare FY19-20 Annual Budget.
   (b) Public Works & Safety; Chairman, Steve Mobley, met yesterday and discussed Rock Street and Bay Street. Purchased new mower to speed up maintenance process. Awaiting quotes for additional road maintenance.
   (c) Public Lands/Beautification; Councilmember, Ben Dykema, concerned, with public access as addressed by Joseph Sankey
   (d) Tree & Streetscape; Councilmember, Nick Shields, reported, next meeting, scheduled, September 4, 2019. Mayor, Bob Holk, suggested, Tree Survey of School Property. Mayor Holk, reported, Riviera Utilities, will proceed with tree trimming next year.
(e) **Public Relations:** Councilmember, Marley Gardner, reported, no report.

11. **Council, Legal Counsel, and Staff Comments**
   Brad Hicks, Town Attorney, reviewed, Rock Street Public Parking Ordinance, over 18 ft. would be in violation of ordinance.
   Jenny Opal White, Town Clerk, no report.
   Mayor, Bob Holk, recommended, AdHoc Committee for School Property. Councilmember, Kim Koniar and Councilmember, Marley Gardner, accepted Mayor Holk recommendation to serve on Ad Hoc Committee. Councilmember, Ben Dykema, declined recommendation to Ad Hoc Committee. Mayor Holk, will serve on Ad Hoc Committee.
   Councilmember, Ben Dykema, asked, for vote of $250.00 to support Sassy Sluggers Softball. Brad Hicks, Town Attorney, commented, justification required.
   Jenny Opal White, Town Clerk, reported, Town received Sassy Sluggers Softball flyer.
   Councilmember, Marley Gardner, concerned, with Swim Guide publication of posting of Magnolia River and Devils Hole.
   Councilmember, Steve Mobley, inquired, on Riviera Utilities testing. Mayor, Bob Holk, has received testing and forwarded to Mobile Bay Keeper for review.
   Councilmember, Ben Dykema, suggested the Cold Hole as additional testing site, concerned with Magnolia River Hwy. 98. Mayor, Bob Holk, setting up meeting with Mobile Bay Keeper to further discuss.

12. **Any Other Business That Might Come Before the Meeting**
   No further business.

13. **Adjourn**
   Motion by Councilmember, Steve Mobley, to adjourn meeting.
   Second, Councilmember, Marley Gardner. All in favor. Motion carried.
   Meeting adjourned at 6:19 p.m.

Approved this 27th day of **August 2019**

Bob Holk, Mayor

**ATTEST:**

Jenny Opal White, Town Clerk