September 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.

2. Roll Call:
   Present: Mayor, Bob Holk; Councilmember, Kim Koniar; 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. Proclamation:
   Mayor, Bob Holk, presented, proclamation, Bon Secour Chapter of the American Revolution,

5. Presentations:
   Mayor, Bob Holk, introduced, Josh Roberts, Vegetation Management Supervisor, Riviera
   Utilities. Josh gave presentation on Magnolia Springs Routine Tree Trimming.
   Mayor, Bob Holk, introduced, Yolanda Watkins, Avenu Insights. Yolanda gave presentation
   on Business License Administration.

6. Council Minutes – August 2019:
   Mayor, Bob Holk, asked Council to review the Council Workshop minutes of August 13,
   2019 and Regular Council Meeting minutes of August 27, 2019. Mayor Holk, addressed,
   Councilmember, Ben Dykema, Motion #1 at the Regular Council Meeting on August 27,
   2019. Motion will need to be brought forward at the Regular Council Meeting on September
   24, 2019 due to failed process of Roberts Rules of Order. Mayor Holk, asked, Council to
   contact Town Clerk, Jenny Opal White for additional comments or corrections.

7. Review of Financials and Expenditures, August 2019:
   Mayor, Bob Holk, reported, balances as of August 31, 2019.
   - General Fund - $210,091.56
   - Income - $60,947.66
   - Expenses - $36,361.75
   - Tiered Money Market – $133,595.04
   - CD #344255 - $54,873.24
   - CD #355610 - $203,611.66
   - 4 and 5 Cents Gas Tax - $14,793.15
   - 7 Cent Gas Tax - $8,051.23
   - Capital Improvement Fund - $16,370.19
   - Special Revenue Accounts – Income $330.22
   - Special Revenue Accounts – Balance $39,552.83
   Mayor, Bob Holk, asked, Town Clerk, Jenny Opal White, to amend $35,000 received from
   the Magnolia Springs Volunteer Fire Department as property income on General Fund
   Account. Mayor Holk, recommended, utilization of Special Revenue Accounts for American
   Asphalt, Miscellaneous Repairs, July 2019. Mayor Holk, asked, Council to contact Town
   Clerk, Jenny Opal White, for additional comments or corrections.

8. Deputy, Greg Smith, Monthly Report, August 12, 2019 to September 8, 2019:
   Mayor, Bob Holk, asked, Deputy, Greg Smith to give monthly report.
   Arrests Off Traffic Stops: None
   On View Arrests: None
   Calls: Trespass complaint on Village Green Drive, took a forgery report at the Thrift Store,
   and had a pursuit where the vehicle was impounded.
   Traffic Stops: 55
   Citations: 23
   Warnings: 24
   Verbal: 8
9. Public Comment:
   No public comment.

10. Resolutions:
    Resolution 2019-14 – Adopt 2019/2020 General Fund Budget:
    Mayor, Bob Holk, asked Council to review the 2019/2020 General Fund Budget. 
    Councilmember, Kim Koniar, suggested, adding $50,000.00 for bridge improvement.
    Mayor Holk, suggested, adding $10,000.00 for school property and to increase donation
    of $10,000.00 to Volunteer Fire Department.
    Town Attorney, Brad Hicks, to review donation to Volunteer Fire Department.
    Councilmember, Steve Mobley, suggested, increase in funding for mileage reimbursement.
    Resolution 2019-15 – Award Disaster Debris Removal and Reduction Services Proposal
    from Greenco Services, LLC
    Mayor, Bob Holk, discussed, the Town received one (1) proposal from Greenco
    Services, LLC on Disaster Debris Removal and Reduction Services Proposal. Resolution
    2019-15 is to award the Disaster Debris Removal and Reduction Services Proposal from
    Greenco Services, LLC.

11. Discussion:
    Right-of-Way Disturbance Permits No. 23 and 24 for Baldwin County Sewer Services,
    L.L.C.
    Mayor, Bob Holk, Right-of-Way Disturbance Permits No. 23 and 24 for Baldwin County
    Sewer Services, L.L.C. were tabled at the Regular Council Meeting on August 27, 
    2019 for further discussion at Council Workshop. Mayor Holk, asked, Councilmember, Ben
    Dykema to discuss permits.
    Councilmember, Dykema, had spoken, with Mr. Larry Lysek on Permit No. 23, no hookup
    of fifth wheel on property. Permit No. 24, Mr. Al Stevens at Gates Avenue is fine.

12. Committee-Commission Reports:
    (a) Finance and Audit Committee: Mayor, Bob Holk, discussed, Finance and Audit
        Committee met and discussed FY2019-2020 General Fund Budget.
    (b) Public Works & Safety: Councilmember, Steve Mobley, reported, American Asphalt
        completing, Miscellaneous Repairs, July 2019.
    (c) Public Lands/Beautification: Councilmember, Ben Dykema, discussed, Security Guard
        Service provided over the summer season. Council will determine if Town will proceed
        with service next year.
    (d) Tree & Streetscape: Councilmember, Nick Shields, reported, no meeting.
        Councilmember, Nick Shields, received call from Mayor, Bob Holk, reference a resident
        trimming trees. No issues.
    (e) Public Relations: Councilmember, Marley Gardner, reported, no meeting.
        Councilmember Gardner, recommends, discontinuing Public Relations Committee, since,
        Mail Chimp is in place. A motion is required and will be addressed at Regular Council
        Meeting.

13. Council, Legal Counsel, and Staff Comments:
    Town Clerk, Jenny Opal White, reported, she will be on vacation, Monday, September 16,
    2019 – Tuesday, September 17, 2019. Jenny, reported, on behalf of the Magnolia
    Springs Library, to the Mayor and Town Council, reference thank you letter for Ms. Elise
    Nodar, Library Director, recent approval of pay raise, along with display of thank you cards
    from the community for the service of the Magnolia Springs Library.

14. Any Other Business That Might Come Before the Meeting:
    Councilmember, Steve Mobley, brought to the attention of the Council a suggestion for
    smoke free public buildings. Town Attorney, Brad Hicks to review.
    Councilmember, Ben Dykema, discussed, Rodney Hubble property for sale on Magnolia

15. Adjourn:
    Motion by Councilmember, Marley Gardner, to adjourn meeting.
    Second, Councilmember, Ben Dykema. All in favor. Motion carried.
    Meeting adjourned at 6:04 p.m.
Approved this 22nd day of October 2019

Ben Dykema, Mayor Pro Tempore

ATTEST:

Jenny Opal White, Town Clerk