

# TOWN OF MAGNOLIA SPRINGS

## Regular Council Meeting Agenda

Tuesday, December 17, 2019, 5:00 p.m.

Town Hall

12191 Magnolia Springs Highway  
Magnolia Springs, AL 36555

1. **Call to Order**
2. **Roll Call**
3. **Invocation and Pledge**
4. **Certification of Appreciation:** Former, Mayor Bob Holk
5. **Presentations:**
  - Matthew R. Taylor, CPA, Grant, Sanders & Taylor, P.C.- FY 2018-2019 Financial Audit
  - Noah Engel, Troop 87 - Eagle Scout Project
6. **Approval of Council Minutes:**..... 1
  - Special Council Meeting, November 6, 2019
  - Council Workshop, November 12, 2019
  - Regular Council Meeting, November 19, 2019
7. **Approval of Financials and Expenditures:**..... 2
  - Financials and Expenditures, November 2019
8. **Public Comment**
9. **Proclamation:** Human Trafficking Awareness Month – January 2020.....3
10. **Resolution:**.....4
  - Resolution 2019-19 – Authorize Mayor to Enter into Contractual Agreement with United Way of Baldwin County
11. **Right-of-Way Permit:**.....5
  - Right-of-Way Permit #25 – CenturyLink – Intersection Magnolia Springs Hwy. & Camelia St.
12. **Discussion:**
  - Potential Property for Municipal Town Complex
  - Public Access - Kayak Launch/Public Dock
13. **Council, Legal Counsel and Staff Comments**
14. **Any Other Business That Might Come Before the Meeting**
15. **Adjourn**

**This agenda is provided for information only and is subject to change.**