Regular Council Meeting Agenda
Tuesday, January 28, 2020, 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. Proclamations:
   ▪ Arbor Day Proclamation – Luanne Matson, President, Magnolia Springs Garden Club
   ▪ Ecumenical Ministries Day (EMI) Proclamation – Margaret Ingram Calhoun, Emergency Aid Social Worker, MSW, Ecumenical Ministries, Inc. of Baldwin County

5. Approval of Council Minutes: .......................................................... 1
   ▪ Council Workshop, December 10, 2019
   ▪ Regular Council Meeting, December 17, 2019

6. Approval of Financials and Expenditures: ........................................ 2
   ▪ Financials and Expenditures, December 2019

7. Public Comment

8. Ordinance: .................................................................................. 3
   ▪ Ordinance 2020-01 – Establish the Compensation for the Mayor and Councilmembers

9. Resolution: .................................................................................. 4
   ▪ Resolution 2020-01 – Authorize Mayor to Enter into Agreement with Grant Management LLC to proceed with GOMESA Grant Application on the Magnolia River Pedestrian Bridge Project for Magnolia Springs, Alabama

10. Discussion: .................................................................................. 5
    ▪ Potential Property for Municipal Town Complex
    ▪ Safety Committee Discussion – AMIC Report
    ▪ Sign Ordinance
    ▪ Benefits Committee

11. Council, Legal Counsel and Staff Comments

12. Any Other Business That Might Come Before the Meeting

13. Adjourn

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