



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.