

March 11, 2014
Council Workshop
12191 Magnolia Springs Hwy
Magnolia Springs, Al.
5:00 P.M.

1. Call to Order

Mayor Pro Tem Bob Holk called the meeting to order at 5:00 p.m.

2. Roll Call

Members present – Pro Tem Holk - Council Members: Dotty Johnson, Jim May, Tom Webb and Ben Dykema. Not present: Mayor Ken Underwood. Also present: Town Clerk - Karen S. Biel

3. Invocation and Pledge – led by Pro Tem Holk

4. Discussion of minutes

02/11/14 – Workshop
02/25/14 – Regular Meeting
No comments or changes

5. Discussion of financials for February

The Mayor reported: Balances as of 02/28/2014 - General Fund - \$91,922.09. Income - \$47,724.56, Expenses - \$20,619.29. Money Market – \$182,727.08. CD - \$53,827.35. Deepwater Horizon - \$9,711.34. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$285.56, Balance - \$12,543.28.

6. Public Comment

No public comment

7. Deputy Kaiser's Monthly Report

Deputy Kaiser reported for the month: 5 total arrests – 60 traffic stops – 13 citations – 23 warnings – 24 verbal warnings. Deputy Kaiser informed the council that a burglary had taken place at the BP gas station and a break at the Magnolia Springs Pharmacy. He added that they tried to enter the pharmacy through the rafters on top but did not make it in because everything there was locked up. They wandered thru the gift area. They then proceeded to break into the BP gas station and steal some cigarettes and beer.

8. Discussion – Application for Vacation Process

Pro Tem Holk stated that the town does not have an approved application process for the vacation of properties and the town attorney has prepared a draft according to state law. He asked if any of the council had any questions or remarks. Pro Tem Holk stated that the only concern he had was the part that was requesting a copy of an appraisal and thought that it might be to early in the process to request that. Councilmember May stated that the town could get legal counsel to rewrite that section stating that if the process proceeds that it may be required at some point. The clerk will call legal counsel and have him redraft the section requiring a copy of the appraisal according to the council's concerns.

9. Discussion – Proclamation – April – Child Abuse Prevention Month

Care House is requesting that the town proclaim April as Child Abuse Prevention Month. Pro Tem Holk stated that it will be on the regular meeting agenda.

10. Discussion – Seafood Celebration – extended time for setup and cleanup

The clerk stated that Eddie Sue Winter is requesting extra time for setting up and cleanup if a stage is still in the process. Pro Tem Holk said that he didn't have a problem with the extra time needed.

11. Committee/Commission Reports

a) **Finance Committee** – no report

b) **Public Works & Safety** – Pro Tem Holk stated that there was no meeting because of lack of members attending. He did report that as soon as weather permits R&S Paving will start the paving of Cougill. Pro Tem Holk also asked R&S to give him a quote on doing a concrete

head wall or a large stone head wall at the curve on the west side of Bay Street. Drainage issues in that area were discussed.

- c) **Public Lands & Beautification** – Councilmember Dykema reported that the permitting for Magnolia Landing will be in place and then the contractor can get started. He also stated the council received a copy of the letter the Mayor sent to Dr. Lee and in earlier conversations Dr. Lee mentioned the council being onboard. The committee feels a letter should be sent to Dr. Lee with all the council members signatures on it agreeing to the transfer of the deed without cost to the town. Pro Tem Holk said maybe sending a letter of confirmation to Dr. Lee that the council is endorsing the letter that was sent by the mayor would do.
- d) **Tree & Streetscape** – no report
- e) **Planning Commission** – no report

12. Council, legal counsel and staff comments

No comment

13. Adjourn

Motion by Councilmember May, 2nd by Councilmember Dykema to adjourn the meeting. All in favor. Motion carried.

Workshop ended at 5:35 pm

Approved this the 22nd day of April, 2014



Kenneth D. Underwood – Mayor

ATTEST:


Karen S. Biel – Town Clerk