

April 11, 2017
 Council Workshop
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Al.
 5:00 P.M.

1. Call to Order

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

2. Roll Call

Members present – Mayor Bob Holk - Council Members: Dotty Johnson, Donna Esslinger, Marley Gardner, Nick Shields and Ben Dykema. Also present: Town Clerk - Karen S. Biel

3. Invocation and Pledge – Councilmember Esslinger

4. Discussion of Minutes – March 2017

Workshop Meeting – 03/14/2017

Regular Meeting – 03/28/2017

No comment or discussion

5. Discussion of Financials and Expenditures – March 2017

Mayor Holk reported: Balances as of 03/31/2017 - General Fund - \$83,724.10. Income - \$34,196.66, Expenses - \$21,039.81. Money Market – \$315,300.90. CD - \$54,436.60. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$314.53 – Balance \$13,969.21. The clerk provided the town council with a copy of the Six Month vs Actual Budget for their review. Mayor Holk reviewed a few of the larger line items.

6. Deputy Smith - Monthly Report

Reported - 4 arrests - 187 Traffic Stops – 67 Citations – 82 Written Warnings – 38 Verbal Warnings.

7. Public Comment

Gerry Lester presented the council with a Memorandum of Understanding (MOU) between the Magnolia Springs Community Association, Magnolia Springs Garden Club and the Town of Magnolia Springs. The MOU is stating that the Community Association and Garden Club have agreed to remove, replace and maintain the shrubbery in front of the Community Association building. The town will have no expense in this project.

8. Discussion – Golf Carts

Council members needed clarification on a couple of sections in the ordinance. The clerk will forward the requested clarifications and changes to legal counsel. Councilmember Dykema stated that he is still against the ordinance because he feels that we are only enforcing something that is already state law.

9. Discussion - Planning Commission Appointment Recommendations

Mayor Holk stated that Rodney Hubble needs to be reappointed to the Planning Commission. There may also be two new members to appoint by the regular meeting.

10. Committee/Commission Reports

Finance Committee: Mayor Holk reported that the committee met & discussed:

- how much money the town needs to keep in reserve
- where funding could come from on the school grounds property
- about funding for a pier at Jessamine

Public Works: No meeting

Public Lands: Councilmember Dykema reported that the committee met & discussed:

- a new pier at Jessamine
- how busy the Springs are getting with kids on the weekend zip-lining, foul language and drinking
- Magnolia Landing is busy but with a different kind of crowd
- talking with the school board and putting some kind of an offer up for the property
- that the split rail fence at Bay Street pier was fixed for the kayak launchers

Tree & Streetscape: No meeting

Public Relations & Communications: Councilmember Esslinger reported they did meet & discussed:

- the committee sent post cards to residents that were not on the town email list asking for their email to add them to the list
- that the committee is going to work on a rack card that will have information about the town on it

11. Council, Legal Counsel and Staff Comments

Town Clerk provided the council with a copy of a Volunteer Waiver, Release and Hold Harmless Agreement that is recommended by the town's insurance company. The clerk had the town attorney review the agreement and he has recommended it also. Councilmember Johnson asked if the library volunteers should also sign the agreement. The council was in agreement that all volunteers should sign the waiver.

Town Clerk also stated that the regular agenda will have a resolution for "Back to School Tax Holiday" on it. She had just received the information and they have moved the tax weekend up a couple of weeks.

Mayor Holk explained that there is a county wide mutual assistance agreement through Baldwin County Emergency Management Agency that all municipalities are signing. The agreement is in case of a disaster the municipalities can accept assistance from each other and the county. The clerk will email a copy to all council members for review and it will be on the regular agenda.

Mayor Holk explained that the clerk has accumulated a lot of vacation days and with her dad's situation would like to take Fridays off through the summer. This would be better than just taking random days off because there would be a regular schedule. Mayor Holk stated that it would be voted on at the next regular meeting and if anyone wanted to discuss it they can call or email him.

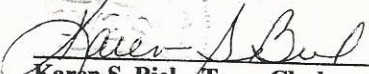
Motion by Councilmember Johnson, 2nd by Councilmember Esslinger to adjourn the workshop. All in favor. Motion carried.

Meeting ended at 6:08 pm

Approved this the 23rd day of May, 2017



Bob Holk - Mayor

ATTEST:


Karen S. Biel - Town Clerk