

May 10, 2016  
Council Workshop  
12191 Magnolia Springs Hwy.  
Magnolia Springs, Al.  
5:00 P.M.

**1. Call to Order**

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

**2. Roll Call**

Members present – Mayor Ken Underwood - Council Members: Dotty Johnson, Jim May and Ben Dykema. Not present: Council Members Bob Holk and Donna Esslinger. Also present: Town Clerk - Karen S. Biel

**3. Invocation and Pledge** – Mayor Underwood

**4. Discussion of Minutes – April 2016**

Workshop – 04/12/2016

Regular Meeting – 04/26/2016

No comments or corrections

**5. Discussion**

Councilmember May asked about the number of traffic citations that Deputy Smith has issued since the installation of the new speed humps south of the bridge. Deputy Smith stated that he still stopped quite a few between County Road 26 and Village Green but not north of Village Green. He added that the speed humps are definitely working. Mayor Underwood said that Brett Gaar is working on downloading the data from the radar signs. Deputy Smith stated that the information may not change drastically because there is still a problem between County Road 26 and the first speed hump and that's where the radar sign is.

**6. Discussion of Financials and Expenditures – April 2016**

The Mayor reported: Balances as of 04/30/2016 - General Fund - \$113,166.48. Income - \$28,953.67, Expenses - \$35,853.49. Money Market – \$232,982.78. CD - \$54,437.19.

**7. Public Comment**

No comment

**8. Committee Reports**

a. **Finance & Audit** – No report

b. **Public Works & Safety** – No report

c. **Public Lands** – No report

d. **Tree & Streetscape** – No report

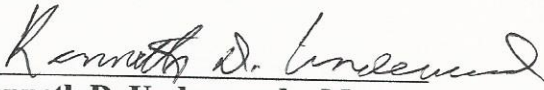
e. **Planning Commission** – No report

f. **Historic Commission** – Mayor Underwood stated that Bob Stoddard is moving and has offered his resignation as soon as a replacement can be found. Councilmember Johnson asked about the status of the kiosk. Mayor Underwood stated that the Commission has the final plans and they now just need to order the materials. Councilmember Johnson said that it would be nice if it could be completed by the 4<sup>th</sup> of July for people to see.


**Motion by Councilmember Johnson, 2<sup>nd</sup> by Councilmember May to adjourn the workshop. All in favor. Motion carried.**

Meeting ended at 5:14 pm

Approved this the 28<sup>th</sup> day of June, 2016

  
Kenneth D. Underwood – Mayor

ATTEST:

  
Karen S. Biel – Town Clerk