

July 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, Marley Gardner, Nick Shields and Ben Dykema. Not present: Donna Esslinger. Also present: Town Clerk - Karen S. Biel and Legal Counsel - Brad Hicks

3. Invocation and Pledge – Mayor Holk

4. Discussion of Minutes – June 2017

Workshop Meeting – 06/13/2017

Regular Meeting – 06/27/2017

No comment or discussion

5. Discussion of Financials and Expenditures – June 2017

Mayor Holk reported: Balances as of 06/30/2017 - General Fund - \$81,979.32. Income - \$25,655.57, Expenses - \$21,749.10. Tiered Money Market – \$340,351.86. CD - \$54,463.16. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$343.71 – Balance \$14,951.37. The clerk also provided the council with a nine month budget vs actual for their review.

6. Deputy Smith - Monthly Report

Reported - 1 arrest of a traffic stop: 90 Traffic Stops – 44 Citations – 39 Written Warnings – 7 Verbal Warnings.

7. Public Comment

No public comment.

8. Discussion - Oak Street Closure - Tatum Wedding

Mayor Holk stated that an application to close a portion of Oak Street for a wedding was submitted by Mrs. Tatum. The event is to take place on November 11, 2017. They are requesting that the street be closed from Jessamine Street to Bay Street between the hours of 1:00 p.m. - 3:30 p.m. There will be approximately 50 guests. The Tatums are aware of the requirements to close a street off in accordance with our ordinance. The council will review the application and vote on it at a regular meeting.

9. Committee/Commission Reports

Finance Committee: No report - Mayor Holk stated that the committee will meet soon to start working on the budget for next year. He added that committee chairman need to send a budget amount request to the clerk.

Public Works/Safety: Mayor Holk stated that Public Works did not meet. Mayor Holk as for Public Safety he hoped that everyone appreciated how much work the fire department did for the 4th of July parade. It's not just getting the trucks washed and ready for the parade; it's also getting the fire house ready and all the setting up. The Fire Department also pays the \$250 out of their funds for renting the waterslide for the kids. Mayor Holk also added that the Fire Department had their annual meeting and there are three new board members: Nick Shields, Clayton Singleton and Jerry Finney.

Public Lands/Beautification: Councilmember Dykema reported that the committee discussed the Jessamine Street access again (tearing down the old boat house/pier and building a new pier). He added that since the Mayor has some property that is involved with this project our legal counsel has asked for a ruling from the Ethics Commission on this project. We are hoping to hear from the Commission on or soon after August 16th. Councilmember Dykema stated that after we hear from the Ethics Commission he would like some discussion and a vote from the council whether they want to move forward with the project or not. Councilmember Dykema added that the town has three kayak accesses and the council needs to decide if we need another one.

Tree & Streetscape: No report.

Public Relations & Communications: No report

10. Council, Legal Counsel and Staff Comments

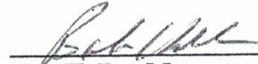
No Comment

Motion by Councilmember Johnson, 2nd by Councilmember Shields to adjourn the workshop.

All in favor. Motion carried.

Meeting ended at 5:44 pm

Approved this the 22nd day of August, 2017



Bob Holk – Mayor

ATTEST:



Karen S. Biel – Town Clerk