

August 13, 2013  
Special Council Meeting  
12191 Magnolia Springs Hwy.  
Magnolia Springs, Al.  
4:50 P.M.

**Special Council Meeting**

**1. Call to Order**

Mayor Underwood called the Special Meeting to order at 4:50 p.m.

**2. Roll Call**

Members present – Mayor Ken Underwood - Council Members: Dotty Johnson, Jim May, Bob Holk, Tom Webb and Ben Dykema. Also present: Town Clerk - Karen S. Biel and Legal Counsel – Brad Hicks

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

**4. Magnolia Minit Shop 54 – ABC Beer /Wine License**


Mayor Underwood stated that due to the death of a previous manager at the Pure Station the beer and wine license will need to be changed into the new owner's name.

**Motion by Councilmember Holk, 2<sup>nd</sup> by Councilmember Johnson to approve the licensing of the Magnolia Minit Shop 54. All in favor. Motion carried.**


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

Special Council Meeting ended at 4:55 p.m.

Approved this the 24<sup>th</sup> day of September, 2013

  
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Kenneth D. Underwood - Mayor

ATTEST:

  
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Karen S. Biel - Town Clerk