

October 11, 2016
Special Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
Following October 11, 2016 Workshop

Special Council Meeting

1. Call to Order

Mayor Underwood called the Special Council Meeting to order.

2. Roll Call

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

3. Pending Litigation – Gaines vs. Holk and Town of Magnolia Springs

Mayor Underwood stated that the Special Meeting was called to discuss the examination of election materials, which was discussed in an executive session.

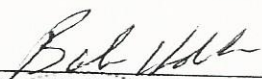
Motion by Councilmember May, 2nd by Councilmember Esslinger to authorize the town attorney to file a motion in the pending election contest requesting the payment of attorney fees and expenses under both the Alabama Litigation Accountability Act and also the General Election Law, so that in the event that the case is determined in our favor the judge would have the right to assess attorney fees and expenses to be reimbursed to the town.

Roll call vote: Councilmember Johnson – Yea, Councilmember May, Mayor Underwood Nay, Councilmember Esslinger – Yea and Councilmember Dykema – Yea. Motion carried. Councilmember Holk abstained from voting.

Motion by Councilmember Johnson, 2nd by Councilmember Esslinger to adjourn the meeting.

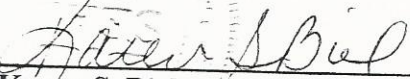
Special Council Meeting ended at 5:45 p.m.

Approved this the 15th day of November, 2015



Bob Holk – Mayor

ATTEST:



Karen S. Biel – Town Clerk

