

**December 1, 2015**  
**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, Bob Holk, Donna Esslinger and Ben Dykema. Also present: Town Clerk - Karen S. Biel and Legal Counsel - Brad Hick.

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

**4. Eric Crosby – Village Green – Septic Issues**

Mr. Crosby informed the council about the trouble that he is having with his septic tank. He has had the field lines replaced a number of times and at this point in time he is having to pump the tank every couple of weeks. Mr. Crosby is asking the council to consider authorizing Baldwin County Sewer to hook him up to their sewer line that runs along County Road 49. Brad Hicks stated because Baldwin County Sewer would be using town right-of-way it would have to be approved by the town. He added that Baldwin County Sewer would have to meet the town's sewer specifications, which have been amended to allow PVC piping. Mayor Underwood stated that Baldwin County Sewer should submit an application with engineered drawings for the council to review and possibly vote on at the next regular council meeting.

**5. Discussion of Minutes – November**

Special Council Meeting & Workshop – 11/10/15

Regular Council Meeting – 11/16/15

There were no changes or corrections discussed

**6. Discussion of Financials and Expenditures – November**

The Mayor reported: Balances as of 11/30/15 - General Fund - \$73,985.00. Income - \$30,269.18, Expenses - \$18,479.36. Money Market – \$270,863.32. CD - \$54,137.20. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$289.23 – Balance \$19,237.40.

**7. Deputy Smith – Monthly report**

Deputy Smith reported:

50 traffic stops – 27 written warnings – 12 verbal warnings - 11 citations

**8. Public Comment**

No public comment

**9. Discussion – South Bay Street Drainage**

Mayor Underwood stated that there have been plans and specs for replacing the culvert under the Oak Street and Bay Street intersection and also fixing the intersection at Island Ave and Bay Street. Mayor Underwood stated HMR did the plans a few years ago and he would like to have them do a cost update on that project. The estimate on the original plans was about \$38,000 for the construction cost. Councilmember Holk stated that he will also have proposals on the north part of Bay Street because citizens have talked about paving that part and having some ditch work done there. Mayor Underwood and Councilmember Holk stated that they hoped to have proposals by the regular meeting for the council to vote on. Councilmember Johnson asked about fixing the speed bumps on Pecan Grove. Councilmember Holk stated that R&S Paving is going to submit a quote on extending the speed bumps or removing the speed bump and replacing it with a speed table. Councilmember Holk hopes to have an estimate by the regular meeting.

**10. Discussion – Ordinance – Change in Voting Machines**

The clerk explained that the ordinance adopts the new voting machines that the county started using in 2014.

**11. Committee/Commission reports**

**Finance** – Mayor Underwood stated that this year’s audit has been completed. The firm will be at the next regular meeting to present the audit to the council.

**Public Works/Public Safety** – Councilmember Holk reported the bridge has been power washed and the sidewalk on the bridge is ready to be painted.

**Public Lands and Beautification** – Mayor Underwood reported that the Springs project has been awarded and will start soon.

**Tree & Streetscape** – No report.

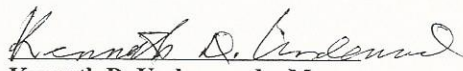
**Planning Commission** – No report.

**Historic Preservation** – No report.


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

Workshop ended at 5:55 pm

Approved this the 26<sup>th</sup> day of January, 2016

  
**Kenneth D. Underwood – Mayor**

**ATTEST:**

  
**Karen S. Biel – Town Clerk**