

June 14, 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: Jim May, Bob Holk, Donna Esslinger and Ben Dykema. Not present: Dotty Johnson. Also present: Town Clerk - Karen S. Biel and Legal Counsel – Brad Hicks

3. Invocation and Pledge – Councilmember Esslinger

4. Discussion of Minutes – May 2016

Workshop – 05/10/2016
Regular Meeting – 05/24/2016
No comments or corrections

5. Discussion of Financials and Expenditures – May 2016

The Mayor reported: Balances as of 5/31/2016 - General Fund - \$119,232.08. Income - \$51,915.83, Expenses - \$18,069.53. Money Market – \$264,352.61. CD - \$54,437.19. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$328.55 – Balance \$21,187.20.

6. Deputy Smith

Reported - 2 arrests off traffic stops – 1 for attempting to elude. 168 Traffic Stops – 42 Citations – 72 Written Warnings – 54 Verbal Warnings. Mayor Underwood asked the deputy about the speed humps. Deputy Smith stated that they are working.

7. Public Comment

No comment

8. Committee Reports

a. **Finance & Audit** – Mayor Underwood stated that the committee will be working on the budget soon.

b. **Public Works & Safety** – Councilmember Holk discussed several things:

1. Working on mowing the right-of-ways and the school yard property for the 4th of July parade.
2. Addressed some concerns about the speed humps, speed limit signs and lowering the speed limit.
3. Discussed trimming trees with low limbs. The clerk stated that a list of work to be completed has been sent to a few tree trimming companies asking for a quote and has not received a response back yet.
4. Still waiting on the County to approve the stripping project for Co. Rd. 49 and Gates Avenue.

Mayor Underwood added that Public Works purchased a small utility vehicle.

c. **Tree & Streetscape** – No report

d. **Planning Commission** – No report


e. **Public Lands** – Councilmember Dykema is still looking for a fence company to do the repairs at the Springs and to install a fence at Bay Street pier area.

Councilmember Holk suggested removing the 35 mph speed signs off of the radar signs to make it less confusing at the speed tables. He will research and report back to the council.

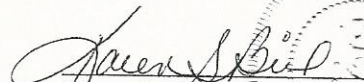
Motion by Councilmember May, 2nd by Councilmember Esslinger to adjourn the workshop. All in favor. Motion carried.

Meeting ended at 5:25 pm

Approved this the 26th day of July, 2016


Kenneth D. Underwood – Mayor

ATTEST:


Karen S. Biel – Town Clerk

