

**MARCH 12, 2007**  
**SPECIAL COUNCIL MEETING**  
**14809 GATES AVE.**  
**MAGNOLIA SPRINGS, AL.**  
**5:00 P.M.**

**1. Call to Order**

Chairman Houser called the Special Council Meeting to order at 5:04 p.m.  
Present at the meeting – Chairman Houser, Council Members: Bob Holk, Joe Sankey, Ken Underwood, Reva Hinson and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel.

**2. Invocation and Pledge of Allegiance**

Chairman Houser led the invocation and pledge to the flag.

**3. Resolution 2007-11 – Authorizing the Mayor to Enter Into an Agreement with Baldwin County Commission on the Planning Jurisdiction**

Motion by Councilmember Underwood, 2<sup>nd</sup> by Councilmember Sankey to waive the reading of **Resolution 2007-11**. All in favor. Motion carried.

Motion by Councilmember Underwood, 2<sup>nd</sup> by Councilmember Sankey to adopt **Resolution 2007-11**. Discussion – Chairman Houser stated that, Councilmember Underwood had picked-up the agreement which, Commissioner Gruenloh from the Baldwin County Commission, had already signed agreeing to our planning jurisdiction. Councilmember Laurendine asked why the agreement didn't state the mile and a half (1 ½ ) mile jurisdiction and Chairman Houser informed him that the attachment, Exhibit A, was the map showing the mile and a half and that the Town could extend that at anytime.  
Vote: All in favor. Motion carried.

**4. Advertising of Resolution 2007-11**

Motion by Councilmember Holk, 2<sup>nd</sup> by Councilmember Sankey to pay the cost of advertising **Resolution 2007-11**. The total for the advertising is \$551.26, which according to the agreement the County will pay half of the cost. All in favor. Motion carried.

**5. Ordinance 2007-08 – Sales/Use Tax**

Motion by Councilmember Hinson, 2<sup>nd</sup> by Councilmember Holk to suspended the rules for immediate consideration of **Ordinance 2007-08**. Voted on: Six (6) Aye's.

**ROLL CALL VOTE:** Councilmember Holk – **Aye**, Councilmember Sankey – **Aye**, Chairman Houser – **Aye**, Councilmember Underwood – **Aye**, Councilmember Hinson – **Aye**, and Councilmember Laurendine – **Aye**. All in favor. Motion carried.

Motion by Councilmember Underwood, 2<sup>nd</sup> by Councilmember Sankey to waive the reading or **Ordinance 2007-08**. All in favor. Motion carried.

Motion by Councilmember Holk, 2<sup>nd</sup> by Councilmember Sankey to adopt **Ordinance 2007-08**. Discussion: Councilmember Laurendine had questions about the Ordinance. It was decided by the Council that **Ordinance 2007-08** needed to be reviewed.  
Councilmember Holk withdrew his motion to adopt **Ordinance 2007-08**.

Motion by Councilmember Sankey, 2<sup>nd</sup> by Councilmember Laurendine to table **Ordinance 2007-08** until the next Regular Council Meeting on March 20, 2007. All in favor. Motion carried.

Motion by Councilmember Sankey, 2<sup>nd</sup> by Councilmember Holk to adjourn meeting.

Meeting adjourned at 5:45 P.M.

Approved this the 17<sup>th</sup> day of April, 2007

**ATTEST:**

  
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Karen S. Biel - Town Clerk

  
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Charles S. Houser - Mayor