

October 24, 2011
Regular Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:00 P.M.

1. Call to Order

Mayor Houser called the meeting to order at 5:00 p.m.

2. Roll Call

Members present – Mayor Charles S. Houser. Council Members; Bob Holk, Rick Odess, Ken Underwood, Brett Gaar, and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel

3. Invocation and Pledge of Allegiance

Invocation and Pledge by Mayor Houser.

4. Approval of minutes – 09/13/11 Workshop – 09/21/11 Special Meeting & 09/27/11 Meeting

There were no corrections or additions

Motion by Councilmember Gaar, 2nd by Council Member Underwood to approve all minutes as presented. All in favor. Motion carried.

5. Approval of financials and expenditures for September

The Mayor reported: General Fund Balance 09/30/11 - \$80,306.04 - Income - \$81,236.60 – Expenses - \$24,843.65. Money Market - \$102,355.95. CD - \$52,627.47. Deepwater Horizon - \$226,966.12. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$408.16 – Balance \$3,632.20.

Motion by Councilmember Laurendine, 2nd by Councilmember Gaar to approve all financials and expenditures for September. All in favor. Motion carried.

6. Public Comment

No public comment.

7. Approval of Resolutions

Resolution 2011-09 – Expenditure to the Magnolia Springs Public Library

Mayor Houser stated that the library has requested \$5,064.00 to purchase items such as books, E-readers, insurance, etc.

Motion by Councilmember Holk, 2nd by Councilmember Underwood to approve Resolution 2011-09, authorizing an expenditure to the Magnolia Springs Library in the amount of \$5,064.00. All in favor. Motion carried.

Resolution 2011-10 – Expenditure to the Magnolia Elementary School

Mayor Houser stated that this expenditure has been given the last three years to help assist the school with some needed programs.

Motion by Councilmember Laurendine, 2nd by Councilmember Odess to approve Resolution 2011-10, authorizing an expenditure to the Magnolia Elementary School in the amount of \$1,000.00. All in favor. Motion carried.

Resolution 2011-11 – Contractual agreement with the American Red Cross in the amount of \$500.00.

Mayor Houser reminded the Council that this contract was discussed at the workshop and have entered into this agreement the past two years.

Motion by Councilmember Underwood, 2nd by Councilmember Gaar to approve Resolution 2011-11, authorizing the Mayor to enter into a contractual agreement with the American Red Cross in the amount of \$500.00. All in favor. Motion carried.

Resolution 2011-12 – Expenditure to VOAD – Baldwin County Voluntary Organizations Active In Disaster

Mayor Houser stated that VOAD is requesting \$1,000.00, but the Town only entered into an agreement last year for \$500.00

Motion by Councilmember Underwood, 2nd by Councilmember Odess to approve Resolution 2011-12 authorizing an expenditure to Baldwin County VOAD in the amount of \$500.00. All in favor. Motion carried.

8. Committee reports

Finance: No recommendations

Public Safety: No recommendations

Parks & Recreation: No recommendations

Public Works: No recommendations

Planning Commission: Councilmember Holk stated that the Planning Commission has received the final draft of the Subdivision Regulations for review and will set a public hearing at the November meeting to adopt the regulations in December.

Historic Preservation: No recommendations

Environmental Protection Committee: No recommendations

9. Council, legal counsel and staff comments

The Mayor and Council reviewed the meeting schedule for December and some had conflicts with the dates, so it was decided to have the workshop and regular meeting on the same day.

Motion by Councilmember Gaar, 2nd by Councilmember Odess to schedule the regular council meeting right after the workshop on December 13, 2011. All in favor. Motion carried.

10. Any other business the might come before the meeting


Mayor Houser stated that a recommendation from the Planning Commission has been received for a zoning amendment on Barbara Sherman's property on Live Oak. The Planning Commission received two residents opposed to the rezoning. The Town Council must set a public hearing before voting on this issue. There was a brief discussion on the opposition but will be discussed further at the public hearing. Mayor Houser set a public hearing for November 21st at the regularly scheduled Town Council Meeting. Councilmember Holk asked that Christopher Baker attend the workshop in November to give some guidance on rezoning and conditional uses for the property. The Council agreed that he should attend the workshop; Councilmember Holk will call and make the arrangements.

With no other business:

Motion by Councilmember Laurendine, 2nd by Councilmember Odess to adjourn the meeting

Meeting ended at 5:47

Approved this the 21st day of November, 2011



Charles S. Houser – Mayor

ATTEST:



Karen S. Biel – Town Clerk