

June 9, 2009
Special Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, AL
5:00 P.M.

1. Call to Order

Mayor Houser called the Special Council Meeting to order at 4:30 p.m.

2. Roll Call

Councilmember's present – Mayor Houser, Bob Holk, Joe Sankey, Ken Underwood, and Brett Gaar.
Also present: Town Clerk - Karen S. Biel and Legal Counsel – Brad Hicks

3. Invocation and Pledge of Allegiance

Councilmember Underwood led the invocation and pledge.

4. Resolution 2009-03 – authorizing the Mayor to request an Attorney General's Opinion regarding the grant or donation of public funds to a private corporation or other business entity for the purpose of promoting the economic development of Magnolia Springs.

Mayor Houser explained that a private entity is asking for financial assistance of about \$50,000.00 to install a turn lane on Hwy. 98, which would coast about \$150,000.00 and it is located just outside our town limits. They are willing to annex the property into our town limits if assistance is approved. The Mayor also added that the town does not know if they can donated this assistance or not so therefore the town must pass a resolution asking for an Attorney Generals Opinion.

Motion by Councilmember Sankey, 2nd by Councilmember Holk to adopt Resolution 2009-03, authorizing the Mayor to request and Attorney General's Opinion. All in favor. Motion carried.

5. Authorization of property purchase

Mayor Houser stated that the town has had discussion with the Board of Education about the school property at the corner of Gates Ave. and Co. Rd. 49. Legal Counsel suggested going into executive session. **Motion by Councilmember Sankey, 2nd by Councilmember Holk to adjourn the council meeting and go into executive session to discuss the consideration that the governmental body is willing to except or offer for a parcel of property. The regular council meeting will reconvene.**

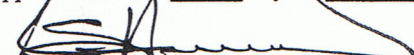
Roll call vote: Councilmember Holk – Aye, Councilmember Sankey – Aye, Mayor Houser – Aye, Councilmember Underwood – Aye, and Councilmember Gaar – Aye. All in favor. Motion carried

Executive Session started at 4:40 pm
Councilmember Laurendine joined the meeting at 4:45 pm
Special Council Meeting reconvened at 5:05 pm

Motion by Councilmember Sankey, 2nd by Councilmember Gaar to adjourn the Special Council Meeting. All in favor.

Meeting adjourned at 5:06 P.M.

Approved this the 28th day of July, 2009


Charles S. Houser – Mayor

ATTEST:


Karen S. Biel – Town Clerk