

September 14, 2017
 Special Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Al.

The Town Clerk had the Council Members present sign the Notification of Special Council Meeting Notice before the meeting was called to order.

1. Call to Order

Mayor Holk called the Special Council Meeting to order at 12:00 noon.

2. Roll Call

Members present – Mayor Holk - Council Members: Dotty Johnson, Marley Gardner and Nick Shields.
 Not present: Ben Dykema. Also present: Town Clerk - Karen S. Biel

3. Invocation and Pledge - Mayor Holk

4. Declaring a Vacant Seat - Place 2

Mayor Holk stated that the town did receive a letter of resignation from Donna Esslinger.

Motion by Councilmember Johnson, 2nd by Councilmember Shields to accept Donna Esslinger's letter of resignation and to declare the seat vacant. All in favor. Motion carried.

5. Application - Baldwin County Sewer - Connection on Cedar Street

Mayor Holk stated that a resident has requested that the town allow Baldwin County Sewer to hook her up to their existing sewer line. The question is whether the town will allow the sewer company to run the line just to her property line or to extend the line to the end of the street. The clerk stated that the council has two applications to look at. One is to run the line only to the resident's property line and the other application is to run the line to the end of the street.

Motion by Mayor Holk to allow Baldwin County Sewer to run the line to the end of the road. The Mayor called for a second on the motion. There was no second - motion died.

Motion by Councilmember Johnson, 2nd by Councilmember Shields to run the line to the house.
 Discussion: Councilmember Shields stated that Riviera flagged all the way down the street. He wants to make sure that it is understood by BCSS that they only have council permission to go to the property line and do not follow the flags all the way down the street. Mayor Holk stated that they will be given a copy of permit and will know that. **All in favor. Motion carried.**

Councilmember Shields asked what the steps are now that the seat has been declared vacant. Mayor Holk stated that a notice will be sent out stating that the vacancy has been declared and will be filled at the next regular meeting on September 26th. Anyone interested may turn their letters in by noon on Monday, September 25th.

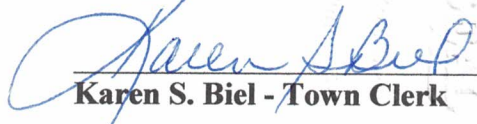
Motion by Councilmember Johnson, 2nd by Councilmember Shields to adjourn the meeting.
 Special Council Meeting ended at 12:08 p.m.

Approved this the 24th day of October, 2017



 Bob Holk – Mayor

ATTEST:



 Karen S. Biel - Town Clerk