

October 6, 2017
Special Emergency Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.

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

1. Call to Order

Mayor Holk called the Special Emergency Council Meeting to order at 4:00 p.m.

2. Roll Call

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

3. Invocation and Pledge - Mayor Holk

4. Resolution 2017-06 - Declaring Emergency Powers to the Mayor or Mayor Pro-Tempore During Times of, or Anticipated Times of, Hurricane or Emergency Weather Conditions

Mayor Holk stated that the resolution will give the Mayor or Mayor Pro-Tempore if the Mayor is not available the authority to Declare a State of Emergency. **Motion by Councilmember Dykema, 2nd by Councilmember Gardner to adopt Resolution 2017-06. All in favor. Motion carried.**

Mayor Holk signed the letter for the Local State of Emergency Declaration.

Mayor Holk stated that the fire department always helps with making sure the roadways are clear. He added that our debris removal contract with GreenCo is in place and they are on standby.

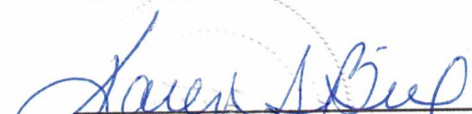
Motion by Councilmember Gardner, 2nd by Councilmember Mobley to adjourn the meeting.
Special Council Meeting ended at 4:04 p.m.

Approved this the 28th day of November, 2017



Bob Holk – Mayor

ATTEST:



Karen S. Biel - Town Clerk