

October 9, 2018
 Council Workshop
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555
 5:00 P.M.

1. Call to Order:

Mayor, Bob Holk, called the meeting to order at 5:00 p.m.

2. Roll Call:

Present: Mayor, Bob Holk; Councilmember, Dotty Johnson;
 Councilmember, Steve Mobley; Councilmember, Marley Gardner;
 Councilmember, Nick Shields, and Councilmember Ben Dykema
Also present: Town Attorney, Brad Hicks, and Town Clerk, Jenny Opal White

3. Invocation and Pledge: Mayor, Bob Holk, gave invocation and led pledge. Mayor, in addition, welcomed, Baldwin County, District 4 Commissioner, Skip Gruber.

4. Presentations:

Shari Woody, Magnolia Springs Skin & Wellness Center PC, LLC

Mayor, Bob Holk, welcomed, Shari Woody. She discussed, the grand opening of the Magnolia Springs Skin & Wellness Center PC, LLC on October 22, 2018. She noted the center is a family practice with a focus on dermatology. They're accepting new patients and walk-ins. She, introduced, Sabrina Reeves, Physician Assistant, formally, Sabrina Kahn. She, acknowledged, Heather Guy, Massage Therapist, LMT that will work along with center. Mayor, Bob Holk, thanked, Shari Woody and staff for coming out to introduce the practice to Magnolia Springs.

**Terri Graham, Development & Environmental Director,
 Baldwin County Solid Waste Department**

Mayor, Bob Holk, welcomed, Terri Graham. She discussed service, requests, pickups, collection, and scheduling. Councilmember, Dotty Johnson, commented, she is satisfied with individual service. Councilmember, Steve Mobley, thanked, Terri for coming out to workshop. Baldwin County Commissioner, Skip Gruber, commented, we have great employees that work for Baldwin County. He commented the county is restructuring the fleet to provide the best services to the citizens of Baldwin County. Mayor, Bob Holk, thanked, Terri Graham and Skip Gruber for coming out to support Magnolia Springs.

5. Discussion of September 2018 Minutes:

Mayor, Bob Holk, asked, Council to review the *Council Workshop Meeting minutes of September 11, 2018 and the Regular Council Meeting minutes of September 25, 2018*. Mayor, Bob Holk, asked for comments. Councilmember, Dotty Johnson, noted, on Page 675, Council Workshop, Item 3., 911 should be changed to 9/11. There were no further comments.

6. Discussion of Financials and Expenditures: September 2018

Mayor, Bob Holk, reported, balances as of September 30, 2018.

- General Fund - \$147,908.79
- Income - \$85,792.27
- Expenses - \$12,599.06
- Tiered Money Market – \$282,484.30 (Transferred \$200,000.00 to 2.4% CD)
- CD #326955 - \$54,668.77
- CD #355610 - \$200,000.00
- 4 and 5 Cents Gas Tax - \$13,655.26
- 7 Cent Gas Tax - \$6,053.67
- Capital Improvement Fund - \$11,116.23
- Special Revenue Accounts – Income \$365.46
- Special Revenue Accounts – Balance \$31,163.42

Mayor, Bob Holk, noted, citation revenue, \$829.53.

Mayor, asked, Council to review and comment. Councilmember, Ben Dykema, commented, on increase in sales/use tax, boat, \$311.60. Mayor, additionally, discussed, option to advertise in South Baldwin Chamber of Commerce, Find It Local Guide 2019.

7. **Deputy, Greg Smith, Monthly Report (September 10, 2018 – October 7, 2018):**

Mayor, Bob Holk, asked, Deputy, Greg Smith, to present report.

Arrests Off Traffic Stops: None

On View Arrests: Arrested W/M subject for ATT to Elude and Poss. of Marijuana 1st.

Calls: Arrested three W/M subjects for Theft of Property 4th. Each stole a four pack of beer.

Traffic Stops: 108

Citations: 65

Warnings: 34

Verbal: 9

Councilmember, Steve Mobley, inquired, on illegal dumping. Suggested, installing trail camera on recycle bin.

Deputy, Greg Smith, commented, he would arrest if witnessed illegal dumping.

8. **Public Comment:**

No public comment.

9. **Discussion:**

Hwy. 98 Traffic Light

Councilmember, Steve Mobley, suggested revisiting the installation of a Hwy. 98 traffic light. **Mayor, Bob Holk,** noted, estimated costs were at \$150,000.00 a few years ago when considering a new traffic light on Hwy 98.

10. **Committee-Commission Reports:**

(a) **Finance Committee:** **Mayor, Bob Holk,** reported, FY2018-2019 General Fund Budget was adopted at Regular Council Meeting on September 25, 2018.

(b) **Public Works/Safety:** **Mayor, Bob Holk,** reported, **Volkert, Inc.** is preparing bid package and advertising for the *Pavement and Drainage Rehab Project*.

(c) **Public Lands/Beautification:** **Councilmember, Ben Dykema,** discussed, **Historic Preservation Commission, Chairman, Ken Underwood,** is working on **Magnolia Landing** kiosk. **Councilmember, Dotty Johnson,** suggested, a completion date of December 2018. **Councilmember, Ben Dykema,** suggested, **Ken Underwood** provide kiosk key to **Town Hall** for **Magnolia Landing**.

(d) **Tree & Streetscape:** **Councilmember, Nick Shields,** reported, committee met, arborists identified oak tree turnaround on school property a no turnaround. Suggested, no vehicular traffic signs. **Mayor, Bob Holk,** suggested, checking with Gary's Tree Service on oak tree.

(e) **Public Relations:** **Councilmember, Marley Gardner,** reported, great response on Mail Chimp. **Councilmember, Dotty Johnson,** commented, we have met our goal.

11. **Council, Legal Counsel, and Staff Comments**

Mayor, Bob Holk, discussed, meeting with Mary Shell, Alabama Historical Commission, reference nomination for the Mayors Design Summit in Mobile, Alabama, February 2019. Mayor to present a PowerPoint of current upcoming project of school property.

Councilmember, Steve Mobley, asked, if we had received response back on school property. **Mayor, Bob Holk,** commented, awaiting response from School Board.

11. **Any Other Business That Might Come Before the Meeting**

Town Clerk, Jenny Opal White, reported, Town Hall will be closed on October 30, 2018. Town Clerk will attend RSA training in Montgomery, Alabama. Town Hall will be back open on October 31, 2018.

12. **Public Comment**

No public comment.

13. **Adjourn**

Motion by Councilmember, Dotty Johnson, to adjourn meeting. Second, Councilmember, Marley Gardner. All in favor. Motion carried.


Meeting adjourned at 5:53 p.m.

Approved this 27th day of November 2018



Bob Holk, Mayor

ATTEST:



Jenny Opal White, Town Clerk

