

January 8, 2019
 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 Clerk, Jenny Opal White

3. Invocation and Pledge: Mayor, Bob Holk, gave invocation and led pledge.

4. Presentation: Andrew James, P.E., Project Manager, Volkert, Inc.

Andrew James presented the formal tabulation of bids and recommendation for the paving and drainage project. Andrew recommended Blade Construction in letter of recommendation for Base Bid and Alternate 1 in the amount of \$108,884.83. Andrew discussed why pricing is higher on project relative to the past projects.

Councilmember, Ben Dykema, discussed, bid higher than expected based on past projects. Council discussed concern over pricing and alternatives to reduce scope of project. Council was unanimously in favor of reducing scope of work to limited paving project to asphalt and resurfacing within range of \$50,000.00.

Andrew James will contact the contractors that bid project. He will ask them to rebid as a limited paving project to asphalt and resurface. Bids will be due within two (2) weeks.

Kim Konair, inquired, on installation of safety curb delineators for Magnolia Springs Highway. Andrew James will reach out for information.

Mayor, Bob Holk, thanked, Andrew James for presentation.

5. Discussion of Council Minutes, December 2018:

Mayor, Bob Holk, asked, Council to review the Council Workshop Meeting minutes of December 11, 2018 and the Regular Council Meeting minutes of December 18, 2018. There were no comments. Mayor, Bob Holk, asked, Council, to contact Jenny Opal White, Town Clerk for corrections.

6. Discussion of Financials and Expenditures, December 2018:

Mayor, Bob Holk, reported, balances as of December 31, 2018.

- General Fund - \$178,613.83
- Income - \$48,458.95
- Ad Valorem Tax - \$25,127.24
- Expenses - \$27,477.10
- Tiered Money Market – \$282,840.47
- CD #326955 - \$54,696.31
- CD #355610 - \$201,196.71
- 4 and 5 Cents Gas Tax - \$13,541.34
- 7 Cent Gas Tax - \$6,612.10
- Capital Improvement Fund - \$9,231.32
- Special Revenue Accounts – Income \$366.00
- Special Revenue Accounts – Balance \$29,721.40

Mayor, Bob Holk, reported, Ad Valorem Tax, \$25,127.24.

Mayor, asked, Council to review and comment. Mayor, Bob Holk, asked, Council to contact, Town Clerk, Jenny Opal White, for corrections.

7. Deputy, Greg Smith, Monthly Report, December 2018:

Mayor, Bob Holk, asked, Deputy, Greg Smith, to present report.
Arrests Off Traffic Stops: None



On View Arrests: None

Calls: Arrested a w/m subject for DUI on a suspicious person call.

Traffic Stops: 125

Citations: 64

Warnings: 30

Verbal: 21

Deputy, Greg Smith, reported, a red, **Ford F-150** casing houses in community.

Mayor, Bob Holk, thanked, **Deputy, Greg Smith** for report.

8. Public Comment:

No public comment.

9. Proclamation: Alabama Human Trafficking Awareness Day, January 11, 2019

Mayor, Bob Holk, read, the **Alabama Human Trafficking Awareness Day** proclamation for January 11, 2019. **Motion by Councilmember, Dotty Johnson,** to proclaim Alabama Human Trafficking Awareness Day on January 11, 2019. **Second, Councilmember, Steve Mobley. All in favor. Motion carried.**

10. Discussion: Baldwin County Sewer Franchise Agreement

Mayor, Bob Holk, informed **Council, Town Attorney, Brad Hicks,** would not be able to attend Council Workshop this evening.

11. Committee-Commission Reports:

(a) **Finance Committee:** **Mayor, Bob Holk,** reported, no meeting.

(b) **Public Works & Safety:** **Councilmember, Steve Mobley,** reported Public Works & Safety did meet. They discussed Rock Street parking; four (4) parking spots; inquiry for sewer hookup at Village Green; ordered new street sign, "No Thru Trucks" for Oak Street; maintenance on shrubs; repair Culvert on Hwy. 49; and suggestion of Town truck.

(c) **Public Lands/Beautification:** **Councilmember, Ben Dykema,** reported, no meeting.

(d) **Tree & Streetscape:** **Councilmember, Nick Shields,** reported, no meeting. Nick is working on street lights.

(e) **Public Relations:** **Councilmember, Marley Gardner,** discussed, appreciation letter received from Tomica Bradley-Wiggins, Magnolia School Guidance Counselor to the Magnolia Elves thanking them for their support of the Christmas donations this year.

12. Council, Legal Counsel, and Staff Comments

Town Clerk, Jenny Opal White, discussed, increase in business license revenue due to 2019 renewals.

Councilmember, Dotty Johnson, inquired, on increase in water bill. **Mayor, Bob Holk,** commented, we'll review.

13. Any Other Business That Might Come Before the Meeting

There was no further business discussed.

14. Public Comment

No public comment.

15. Adjourn

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

Meeting adjourned at 6:00 p.m.

Approved this 26th day of February 2019



Bob Holk, Mayor

ATTEST:



Jenny Opal White, Town Clerk