

April 9, 2019
 Special Council Meeting
 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 6:00 p.m.

2. Roll Call:

Present: Mayor, Bob Holk; Councilmember, Dotty Johnson; Councilmember, Steve Mobley; Councilmember, Marley Gardner; and 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, referenced, prior invocation and pledge given at 5:00 p.m. at Council Workshop.

4. Magnolia Springs Pavement and Drainage Rehabilitation – Volkert Project No. 1005600.ALR, Addendum No. 1

Mayor, Bob Holk, asked, Andrew James, Volkert, Inc. to give brief report of received bids on rebid on the Magnolia Springs Pavement and Drainage Rehabilitation – Volkert Project No. 1005600.ALR, Addendum No. 1. Andrew, reported, one (1) received bid at \$50,330.00 from American Asphalt, Inc. Andrew reviewed bid with no mathematical errors. Andrew reported bid is in balance. Andrew, recommends, award to American Asphalt on Twin Oaks and Short Street.

Public Comment:

Bob Turner, 14315 Oak Street, agreed with paving Twin Oaks. Bob is a concerned resident reference additional runoff from paving project. Andrew James, commented, ditches are not included in project rebid. Pavement narrowed from 15 to 12. Slanting pavement to Gates Avenue. Mayor, Bob Holk, commented we're tilting the road up Cougill to the west. We anticipate less water. It's not going to cure the problem. Bob Turner appreciates consideration of Town Council.

Mayor, Bob Holk, asked for motion to accept bid from American Asphalt. Councilmember, Steve Mobley, motion to accept bid from American Asphalt, Inc. at bid price of \$50,330.00. Second, By Councilmember, Ben Dykema. All in favor. Motion carried.

Mayor, Bob Holk, asked for further feedback from Andrew James on prior request from resident, Kim Koniar, reference Magnolia Springs Highway bridge guardrails. Councilmember, Nick Shields, concerned, with protecting the Town and citizens from pedestrian injuries. Mayor Holk, referenced, TAP Grant funding. Andrew, noted, 75/25% funding with 2-year turnaround. Councilmember, Marley Gardner, asked, for plan. Mayor, Bob Holk, requested price on Quick Kurb from contractor to install guardrails, no glue. Andrew, is to work with contractor on pricing.

Councilmember, Steve Mobley, inquired on timeline for project. Andrew James, commented, once contractual documents are signed, were looking at 30 days to complete.

5. Adjourn:

Motion by Councilmember, Dotty Johnson, to adjourn meeting. Second, by Councilmember, Nick Shields. All in favor. Meeting adjourned at 6:35 p.m.

Approved this 28th day of May 2019

Bob Holk

Bob Holk, Mayor

ATTEST:

Jenny Opal White

Jenny Opal White, Town Clerk

