

April 9, 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 and Town Attorney, Brad Hicks

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

4. Presentations:

Baldwin County Child Advocacy, CARE House Inc. – Andrea Smith
 Mayor, Bob Holk, introduced, Ms. Andrea Smith. Andrea gave brief presentation on April National Child Abuse Prevention Month. Mayor, Bob Holk, presented, proclamation. Andrea, thanked, Mayor and Town Council.

Earth Day Mobile Bay 2019 – David Spies

Mayor, Bob Holk, introduced, Mr. David Spies. David gave brief presentation on Earth Day Mobile Bay 2019. Mayor, Bob Holk, presented, proclamation. David, thanked, Mayor and Town Council.

5. Review of Council Minutes, March 2019:

Mayor, Bob Holk, asked, Council to review the minutes for the Special Council Meeting, March 6, 2019, Council Workshop, March 12, 2019, and Regular Council Meeting minutes of March 26, 2019.

Mayor, Bob Holk, asked, for correction on Special Council Meeting, March 6, 2019 on motion for permission to include memorandum of understanding within minutes. Mayor, Bob Holk, asked, Council, to contact Town Clerk, Jenny Opal White for any additional corrections.

5. Review of Financials and Expenditures, March 2019:

Mayor, Bob Holk, reported, balances as of March 31, 2019.

- General Fund - \$224,774.71
- Income - \$31,401.34
- Expenses - \$171,155.57
- Tiered Money Market – \$133,236.38
- CD #344255 - \$54,723.89
- CD #355610 - \$202,387.35
- 4 and 5 Cents Gas Tax - \$13,996.01
- 7 Cent Gas Tax - \$7,134.65
- Capital Improvement Fund - \$8,885.77
- Special Revenue Accounts – Income \$321.75
- Special Revenue Accounts – Balance \$30,354.69

Mayor, Bob Holk, reported, Sales & Use Tax, \$15,149.99 and Citation Revenue, \$1,028.62.

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

6. Deputy, Greg Smith, Monthly Report, March 11, 2019 – April 07, 2019:

Mayor, Bob Holk, asked, Deputy, Greg Smith to give monthly report.

Arrests Off Traffic Stops: 1 – Assisted US Marshalls with a felony probation arrest in Fairhope.

On View Arrests: 1 – Pursuit with felony arrest for possession of marijuana.

Calls: None

Traffic Stops: 51

Citations: 16

Warnings: 26

Verbal: 9

7. Public Comment:

David Wilson, business owner, Carz 4 You, looking at large parcel in Magnolia Springs to develop RV Park. Mayor, Bob Holk, referred, David Wilson to review the Subdivision Regulations. Town Attorney, Brad Hicks, referenced, prior, Attorney General Opinion on RV Parks. Brad Hicks, referred, David to the Planning Commission.

8. Resolutions:

Resolution 2019-05 – Donating Funds to the Magnolia Springs Volunteer Fire Department (MSVFD)

Mayor, Bob Holk, reviewed and discussed Resolution 2019-05. Mayor, discussed, as a Town we do not contribute to MSVFD, other than annual donation to show our appreciation. Mayor, referenced, MSVFD, support on fallen tree across Hwy. 49 that took 4-5 hours cleanup. Councilmember, Dotty Johnson, agreed. Mayor Holk, noted, Town Council would vote to approve and adopt resolution at Regular Council Meeting on March 26, 2019.

Resolution 2019-06 – “Back-to-School” Sales Tax Holiday, July 19-21, 2019

Mayor, Bob Holk, reviewed and discussed Resolution 2019-06. Mayor, commented, this is an annual resolution we support on “Back-to-School” sales tax. Mayor, noted, we’ll vote to approve and adopt at Regular Council Meeting on March 26, 2019.

9. Discussion:

Schedule Date for Public Town Meeting at Community Hall reference School Property

Mayor, Bob Holk, commented, we’ll invite the community to discuss plans and comprehensive plan for public use of property. Councilmember, Nick Shields, will coordinate scheduling of June meeting with Dr. Judith Miller.

10. Committee-Commission Reports:

- (a) Finance Committee: Mayor, Bob Holk, reported no meeting.
- (b) Public Works & Safety: Chairman, Steve Mobley, reported, Special Council Meeting after Council Workshop tonight reference Paving Project over \$50,000.00. Public Works working on completion of Rock Street access.
- (c) Public Lands/Beautification: Councilmember, Ben Dykema, reported, they met yesterday to address Rock Street. Looking at parking spaces and off duty patrol (security guards). Town Attorney, Brad Hicks, concerned with training, contractual, insurance and indemnity. Town Clerk, Jenny Opal White, spoke, with Town Clerk, Lynn Thompson of Perdido Beach, Alabama and they’re satisfied with security guard company. Attorney, Brad Hicks, requested, a copy of security contract with Perdido Beach. Mayor, Bob Holk, concerned with illegal parking and towing. Councilmember, Dotty Johnson, expressed concern with inappropriate conduct and park signage. Mayor, commented, Deputy will handle by State Code. Mayor, recognized, Rock Street Ordinance for code enforcement.
- (d) Tree & Streetscape: Councilmember, Nick Shields, reported, approval of Mr. Blanchard tree permit to remove Long Leaf Pine reference renovation of house.
- (e) Public Relations: Councilmember, Marley Gardner, reported no meeting.

12. Council, Legal Counsel, and Staff Comments

Town Attorney, Brad Hicks, requested resolution for Right of Way Permit at 14977 Gates Avenue. Resolution will go before Town Council for approval at Regular Council Meeting on March 26, 2019.

Town Clerk, Jenny Opal White, commented, on workload of Clerk’s Office.

12. Any Other Business That Might Come Before the Meeting

There was no further business discussed.

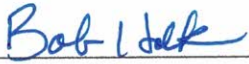
13. Public Comment

No public comment.

14. Adjourn

Motion by Councilmember, Dotty Johnson, to adjourn meeting. Second, Councilmember, Nick Shields. All in favor. Motion carried. Meeting adjourned at 5:55 p.m.

Approved this 28th day of May 2019



Bob Holk, Mayor

ATTEST:



Jenny Opal White, Town Clerk

