

June 11, 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, Steve Mobley;
 Councilmember, Marley Gardner; Councilmember, Nick Shields, and
 Councilmember, Ben Dykema
Also, present: Town Clerk, Jenny Opal White and Town Attorney, Brad Hicks
Vacant: Councilmember Place #1
3. Invocation and Pledge: Mayor Bob Holk, gave invocation and led pledge.
4. Review of Council Minutes, May 2019:
 Mayor, Bob Holk, asked, Council to review the minutes from the Council Workshop, May 14, 2019, and the Regular Council Meeting, May 28, 2019. Mayor Holk, asked, Council to review and for comments. No comments. Mayor Holk, asked, Council, to contact Town Clerk, Jenny Opal White for additional comments or corrections.
5. Review of Financials and Expenditures, May 2019:
 Mayor, Bob Holk, reported, balances as of May 31, 2019.
 - General Fund - \$234,434.71
 - Income - \$31,931.53
 - Expenses - \$20,765.96
 - Tiered Money Market – \$133,381.15
 - CD #344255 - \$54,797.28
 - CD #355610 - \$202,387.35
 - 4 and 5 Cents Gas Tax - \$14,298.98
 - 7 Cent Gas Tax - \$7,482.97
 - Capital Improvement Fund - \$16,361.94
 - Special Revenue Accounts – Income \$334.85
 - Special Revenue Accounts – Balance \$38,482.15
 Mayor, Bob Holk, reported, Sales & Use Tax, \$16,616.87. Mayor Holk, asked, Council to review and for comments. Mayor Holk, asked, Council to contact, Town Clerk, Jenny Opal White, for additional comments or corrections.
6. Deputy, Greg Smith, Monthly Report, May 13, 2019 – June 9, 2019:
 Mayor, Bob Holk, asked, Deputy, Greg Smith to give monthly report.
 Arrests Off Traffic Stops: One (1) assisted the US Marshall’s Task Force with a pursuit and apprehension of a subject wanted for federal parole violation. Subject was arrested. He received several additional charges and was issued four (4) citations.
 On View Arrests: None
 Calls: Nothing significant
 Traffic Stops: 75
 Citations: 35
 Warnings: 25
 Verbal: 15
7. Public Comment:
 No public comment.
8. Resolution 2019-09 – Baldwin County Heritage Museum Contractual Agreement:
 Mayor, Bob Holk, discussed, Resolution 2019-09 Baldwin County Heritage Museum Contractual Agreement for an annual contribution of \$250.00. Mayor Holk, commented, Resolution 2019-09 would be on the Regular Council Meeting agenda for approval and adoption.
9. Discussion:
Declaration of Vacancy – Councilmember Place #1

Mayor Bob Holk, announced, vacancy of Councilmember Place #1 seat. Letter of Interest in seat should be delivered to the Town Clerk, Jenny Opal White no later than June 25, 2019 by 5:00 p.m. Letter of Interest can be emailed, mailed or hand delivered to Town Hall. Council will vote on Councilmember Place #1 seat at the Regular Council Meeting on June 25th. Town Attorney, Brad Hicks, commented, we need to declare seat open, post and fill within 60 days or Governor to appoint. Mayor Holk, asked, Town Clerk, Jenny Opal White to record in minutes.

Full-Time Beautification Laborer Position:

Mayor, Bob Holk, commented, we are seeking a full-time Beautification Laborer position. Position will close on Friday, June 14, 2019 at 5:00 p.m.

Public Town Meeting:

Mayor, Bob Holk, announced, the Public Town Meeting is scheduled for Tuesday, June 18, 2019 at 5:00 p.m. The meeting will be held at the Magnolia Springs Community Association, Community Hall. The meeting is to discuss the acquired school property. Mayor Holk, commented, survey is complete. We plan to deed approximately one (1) acre to The Magnolia Springs Volunteer Fire Department. Town Attorney, Brad Hicks, is preparing Deed. Councilmember, Marley Gardner, inquired on naming of property. Mayor Holk, welcomed, suggestions from Town.

10. Committee-Commission Reports:

- (a) Finance Committee: Mayor, Bob Holk, reported no meeting.
- (b) Public Works & Safety: Chairman, Steve Mobley, reported, Twin Oaks has been paved. There is dumping at the South end of street. Cleanup is required. American Asphalt to provide quote for additional repair of roads and culvert. Town Attorney, Brad Hicks, asked, for contract and addendum.
- (c) Public Lands/Beautification: Councilmember, Ben Dykema, reported, IPSC Security Guard Services requested a shift fuel increase from \$2.50 to \$5.00. Councilmember Dykema in agreement to approve increase. Mayor, Bob Holk, approved fuel increase. Councilmember Dykema, asked, Town Clerk, Jenny Opal White, to follow-up on status of No Trailers signage.
- (d) Tree & Streetscape: Councilmember, Nick Shields, reported, no report. No quorum until September 4, 2019.
- (e) Public Relations: Councilmember, Marley Gardner, reported, no report.

11. Council, Legal Counsel, and Staff Comments

Councilmember, Steve Mobley, reported, kids are jumping off bridge. Councilmember, Nick Shields, commented, issue of liability. Town Attorney, Brad Hicks, referenced, State Ordinance.

Councilmember, Nick Shields, had request from community to change speed limit on Magnolia Springs Highway from 35 mph to 25 mph. Deputy, Greg Smith, recommended, borrowing traffic trailers from Baldwin County. Mayor, Bob Holk, asked, Town Clerk, Jenny Opal White, to add agenda item to the Regular Council Meeting on June 25, 2019.

Town Clerk, Jenny Opal White, reported, Baldwin County Solid Waste Debris Pickup on Friday, June 28, 2019 in preparation of the 4th of July Parade & Celebration on July 4, 2019.

12. Any Other Business That Might Come Before the Meeting

Mayor, Bob Holk, discussed, Riviera Utilities has performed additional water testing. Mayor Holk will discuss results with Cade Kistler, Program Director, Mobile Bay Keeper.

13. Adjourn

Motion by Councilmember, Steve Mobley, to adjourn meeting.
Second, Councilmember, Nick Shields. All in favor. Motion carried.
Meeting adjourned at 5:54 p.m.

Approved this 23rd day of July 2019

Bob Holk
Bob Holk, Mayor

ATTEST:
Jenny Opal White
Jenny Opal White, Town Clerk

