



Regular Council Meeting Agenda

Wednesday, February 26, 2020, 5:00 p.m.

Town Hall

12191 Magnolia Springs Highway
Magnolia Springs, AL 36555

1. Call to Order
2. Roll Call
3. Invocation and Pledge
4. **Approval of Council Minutes:**..... 1
 - Council Workshop, January 14, 2020
 - Regular Council Meeting, January 28, 2020
5. **Approval of Financials and Expenditures:**..... 2
 - Financials and Expenditures, January 2020
6. Public Comment
7. **Resolutions:**.....3
 - Resolution No. 2020-02** – Establish the Use of Electronic Vote Counting Devices
 - Resolution No. 2020-03** - Establish New Checking Account
 - Resolution No. 2020-04** - Donating Funds to the Magnolia Springs Volunteer Fire Department
8. **Right-of-Way Disturbance Permit:**4
 - Right-of-Way Disturbance Permit No. 26 - Baldwin County Sewer Service, LLC
Cotton Stocking Lane
9. **Discussion:**
 - Land Purchase Agreement - 05-55-08-28-0-000-100.000 - Gates Avenue
 - Independent Arborist
 - South Baldwin Chamber of Commerce - Magnolia Run
10. Council, Legal Counsel and Staff Comments
11. Any Other Business That Might Come Before the Meeting
12. Adjourn

This agenda is provided for information only and is subject to change.