

February 9, 2016  
Council Workshop  
12191 Magnolia Springs Hwy.  
Magnolia Springs, Al.  
5:05 P.M.

**1. Call to Order**

Mayor Underwood called the meeting to order at 5:00 p.m.

**2. Roll Call**

Members present – Mayor Ken Underwood - Council Members: Dotty Johnson, Jim May, Bob Holk, Donna Esslinger and Ben Dykema. Also present: Town Clerk - Karen S. Biel

**3. Invocation and Pledge** – Mayor Underwood

**4. Discussion of Minutes – January 2016**

The clerk apologized for not having the January minutes ready for the workshop but will have a copy of the minutes to the council before the regular meeting.

**5. Discussion of Financials and Expenditures – January 2016**

The Mayor reported: Balances as of 01/31/16 - General Fund - \$143,897.91. Income - \$68,971.79, Expenses - \$29,845.28. Money Market – \$232,904.92. CD - \$54,178.14. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$319.67 – Balance \$19,904.38.

Councilmember Dykema commented on the amount of business license money that the town had collected. Councilmember Holk stated that sales tax was up and asked if that might be from the new construction in town. The clerk stated that she had not reviewed why but will check to see if it is from the construction. Councilmember Holk also questioned the water bill for the Springs because it was \$90.00. The clerk will talk with Leroy to see how often the sprinkler it is watering or to see maybe if there is a leak in the sprinkler system.

**6. Deputy Smith – Monthly Report**

Had 2 arrest off traffic stops – 146 Traffic Stops – 34 Citations – 58 Warnings – 54 Verbal Warnings

**7. Committee/Commission Reports**

a. **Finance & Audit** – No report

b. **Public Works & Safety** – Councilmember Holk stated that the work on Bay Street has started. One of the workers was running the packer and it did shake a few of the homes in the area. Frances Clerverdon did say that she had some damage and the town will see what needs to be done.

c. **Public Lands** – No report

d. **Tree & Streetscape** – No report

e. **Planning Commission** – No report

f. **Historic Commission** – Mayor Underwood reported that the display cases for the kiosk were ordered. Councilmember Holk suggested that the invasive species be removed at Magnolia Landing.


**8. Council, Legal Counsel and Staff Comments**

St. Paul's submitted a request asking for approval to use the old school property for overflow parking for weddings and/or events. Mayor Underwood stated that it will be on the meeting agenda to vote on.


**Motion by Councilmember Esslinger, 2<sup>nd</sup> by Councilmember Holk to adjourn the workshop. All in favor. Motion carried.**

Meeting ended at 5:19 pm

Approved this the 22<sup>nd</sup> day of March, 2016

  
Kenneth D. Underwood – Mayor

ATTEST:

  
Karen S. Biel – Town Clerk