

March 16, 2010
Special Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:30 P.M.

Town Clerk had the Town Council Members sign the Notification of Special Council Meeting Notice before the meeting was called to order.

1. Call to Order

Mayor Houser called the meeting to order at 5:05 p.m.

2. Roll Call

Present at the meeting – Council Members: Bob Holk, Joe Sankey, Brett Gaar, Kenny Laurendine and Mayor Charles Houser. Also present: Town Clerk - Karen S. Biel
Not in attendance: Councilmember Ken Underwood

2. Invocation and Pledge of Allegiance

Mayor Houser led the invocation and pledge to the flag.

3. Resolution 2010-02 – Supporting the 1% Sales Tax for Baldwin County Schools

Mayor Houser explained that Resolution 2010-02 acknowledges that the Town Council supports the 1% sales tax increase that will be voted on March 23rd and that the Council encourages the citizens of Magnolia Springs to vote in favor of the sales tax increase.

Motion by Councilmember Laurendine, 2nd by Councilmember Sankey to adopt Resolution 2010-02 – Supporting the 1% Sales Tax increase for Baldwin County Schools. All in favor. Motion carried.

Motion by Councilmember Laurendine, 2nd by Councilmember Holk to adjourn. All in favor. Motion carried.

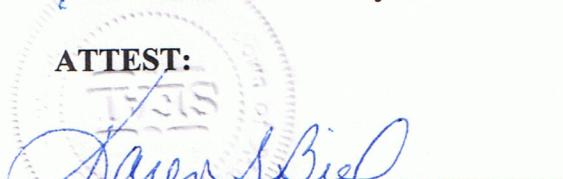
Special Council Meeting adjourned at 5:10 p.m.

Approved this the 19th day of May, 2010



Charles S. Houser - Mayor

ATTEST:



Karen S. Biel – Town Clerk