

April 8, 2014  
Council Workshop  
12191 Magnolia Springs Hwy  
Magnolia Springs, AL.  
5:00 P.M.

**1. Call to Order**

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

**2. Roll Call**

Members present – Mayor Underwood - Council Members: Dotty Johnson, Bob Holk, and Ben Dykema. Council not present: Jim May and Tom Webb. Also present: Town Clerk - Karen S. Biel and Legal Counsel – Brad Hicks

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

**4. Discussion of minutes**

03/11/14 – Workshop  
03/25/14 – Regular Meeting  
No comments

**5. Discussion of financials for March**

The Mayor reported: Balances as of 03/31/2014 - General Fund - \$84,738.35. Income - \$16,663.68. Expenses - \$21,546.85. Money Market – \$182,741.60. CD - \$53,827.35. Deepwater Horizon - \$9,712.11. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$300.01, Balance - \$12,843.29. The council was also provided with a Six Month – Budget vs. Actual for review. Councilmember Johnson noticed that some of the revenues such as beer tax, sales tax and ad valorem tax were down a little.

**6. Public Comment**

Donna Esslinger talked about how courteous Riviera Utilities employees were when they were trimming on her lane. She also stated that the Historic Commission is holding the CAMP program and invited the council members to stop by and introduce themselves to the speakers and visitors.

**7. Deputy Kaiser's Monthly Report**

Deputy Kaiser reported for the month: 6 total arrests – 80 traffic stops – 28 citations – 31 warnings – 23 verbal warnings. Councilmember Johnson asked about obtaining readings from the radar speed signs. Councilmember Holk said that we haven't downloaded the readings in a while but will call Brett and ask him to download the information for the town.

**8. Discussion – Good Life Ride – permission to use school lot for parking**

Mayor Underwood stated that Good Life Ride is asking for permission to use the lot. The ride is on May 11<sup>th</sup>. There were no comments. This will be on the meeting agenda.

**9. Committee/Commission Reports**

a) **Finance Committee** – no report

b) **Public Works & Safety** – Councilmember Holk stated that the committee discussed drainage problems with all the rain that we have had recently. Councilmember Holk will be getting quotes to replace some culverts. He is also working on meeting with the county to get an estimate on some assistance on cleaning out some culverts and ditches for the town. Councilmember Holk stated that Cougill will be paved as soon as the weather permits.

c) **Public Lands & Beautification** – no report

d) **Planning Commission** – Councilmember Holk stated that the Commission will have a meeting and will discuss some complaints received about Cecil Rayborn who lives behind the Pure Station. We will be checking to see if he is in violation of our zoning ordinance.

e) **Historic Preservation Commission** – Mayor Underwood talked about the state wide meeting that the town is hosting. There will be representation from all over the state.

**10. Council, legal counsel and staff comments**

Councilmember Johnson asked the Mayor if he had received a reply from Dr. Lee about the letter he sent to acquire the school property. Mayor Underwood stated that he had not received a reply and he will call Dr. Lee.

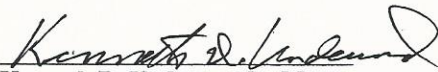
Councilmember Johnson asked if the Magnolia Landing permits have been received. The clerk stated that she had talk to Doug (HMR) and that he had not heard from them but would put a call into them.

**11. Adjourn**


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

Workshop ended at 5:33 pm

Approved this the 27<sup>th</sup> day of May, 2014

  
Kenneth D. Underwood – Mayor

ATTEST:

  
Karen S. Biel – Town Clerk