

**June 12, 2012**  
**Special Council Meeting**  
**12191 Magnolia Springs Hwy.**  
**Magnolia Springs, Al.**  
**5:00 P.M.**

**1. Call to Order**

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

**2. Roll Call**

Members present –Mayor Pro Tem Ken Underwood - Council Members: Bob Holk, Rick Odess, Brett Gaar and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel. Not present: Mayor Houser

**3. Invocation and Pledge**

Mayor Pro Tem Underwood

**3. Meeting schedule**


Mayor Pro Tem Underwood stated that the special meeting has been called to see if the Council would change the meeting day to accommodate Mayor Houser in his wife’s cancer treatments. The change in the schedule would be that the workshop would be on the first Monday of the month, and the regular meeting on the third Monday of the month. There was no further discussion.

**Motion by Councilmember Holk, 2<sup>nd</sup> by Councilmember Odess to change the Council Workshop to the first Monday of the month, and the Regular Council Meeting to the third Monday of the month for the months of June, July and August. All in favor. Motion carried.**


**Motion by Councilmember Odess, 2<sup>nd</sup> by Councilmember Gaar to adjourn the meeting.**  
**Special Meeting ended at 5:03 pm**

**Council moved right into the Council Workshop.**

Approved this the 16<sup>th</sup> day of July, 2012

  
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**Charles S. Houser – Mayor**

**ATTEST:**

  
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**Karen S. Biel – Town Clerk**