

August 9, 2016  
 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 5:00 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** – Councilmember Esslinger

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

Workshop – 07/12/2016

Regular Meeting – 07/26/2016

No comments or corrections

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

The Mayor reported: Balances as of 7/31/2016 - General Fund - \$109,124.80. Income - \$20,331.88, Expenses - \$25,415.71. Money Market – \$264,396.79. CD - \$54,219.11. Special Revenue 4, 5, & 7¢ Gas Tax – Income \$359.62 – Balance \$21,894.44.

**6. Deputy Smith**

Reported – 87 Traffic Stops – 32 Citations – 43 Written Warnings – 12 Verbal Warnings.

**7. Public Comment**

No comment

**8. Committee Reports**

a. **Finance & Audit** – Mayor Underwood stated that we will be working on the budget. The clerk said that right after the election she would be putting the figures together for a finance meeting in the beginning of September.

b. **Public Works & Safety** – Councilmember Holk reported that the culvert work at Woodland and Pecan has been completed. R&S Paving submitted a quote with an 18' culvert but the culvert was changed to a 24" culvert. He added that the contractor has started on the work to resurface Co. Rd. 49. The resurfacing project should be completed within a couple weeks depending on the weather.

c. **Tree & Streetscape** – Mayor Underwood stated that he met with Gary from Gary's Tree Service and rode around town to discuss the trimming. Gary stated that when he has completed a street that he will contact someone so that it can be looked at to make sure it is what the town wants done. Councilmember Johnson asked if the arborist will still be involved. Mayor Underwood said that he will be confirming that with Chris Francis. The Mayor suggested that if any of the council see a problem area to let him know because we can have it taken care of while Gary is here. The approved amount for the project was over what Gary's proposal was.

d. **Planning Commission** – No report

e. **Public Lands** – No report


f. **Historic Preservation Commission** – Mayor Underwood informed the council that the material for the kiosk has been delivered so as soon as they can get the posts installed they will start on that. He added that the commission participated in the National Association of Preservation Commissioners Forum in Mobile. A group of about thirty came to Magnolia Springs and had a box lunch at the Community Hall and then visited St. Paul's.

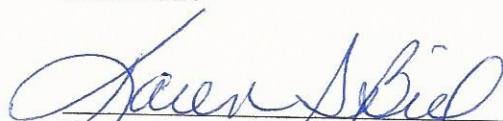
**Motion by Councilmember Esslinger, 2<sup>nd</sup> by Councilmember May to adjourn the workshop. All in favor. Motion carried.**

Meeting ended at 5:18 pm

Approved this the 27<sup>th</sup> day of September, 2016

ATTEST:

  
 Kenneth D. Underwood – Mayor

  
 Karen S. Biel – Town Clerk