

September 21, 2011
Special Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
7:00 P.M.

1. Call to Order

Mayor Houser called the meeting to order at 5:11 p.m.

2. Roll Call

Councilmembers present – Mayor Charles Houser, Bob Holk, Ken Underwood, and Brett Gaar. Also present: Town Clerk - Karen S. Biel and Legal Counsel – Brad Hicks. Not present: Rick Odess and Kenny Laurendine.

3. Invocation and Pledge of Allegiance

Invocation and Pledge by Councilmember Underwood

4. Executive Session

Legal Counsel advised the Council that a motion to go into executive session was needed.

Motion by Councilmember Holk, 2nd by Councilmember Underwood to go into executive session for the reasons stated under Section 36-25A-7. Brad Hicks stated that he is an attorney licensed to practice law in the State of Alabama, and the exception 36-25A-7(3) is applicable to the planned discussion in executive session. Roll Call Vote: Councilmember Holk – Aye, Mayor Houser, Aye, Councilmember Underwood - Aye, and Councilmember Gaar – Aye. All in favor. Motion carried.

Mayor Houser stated that the meeting will not reconvene.

Meeting ended at 5:14 pm

Approved this the 24th day of October, 2011



Charles S. Houser – Mayor

ATTEST:



Karen S. Biel – Town Clerk