



Regular Council Meeting Agenda

Tuesday, August 27, 2024, 5:00 p.m.

Amended 08/26/2024

1. **Call to Order**
2. **Roll Call**
3. **Invocation and Pledge**
4. **Proclamation:**
 - Constitution Week, September 17-23, 2024
5. **Council Minutes – July 2024:**
 - Council Workshop, July 9, 2024
 - Regular Council Meeting, July 23, 2024
 - Special Council Meeting, July 30, 2024
6. **Financials and Expenditures:**
 - July 2024
7. **Resolutions:**
 - Resolution No. 2024-21 – Authorizing Donation to the South Baldwin Literacy Council
 - Resolution No. 2024-22 – Authorizing Purchase of Public Works Vehicle off State of Alabama Bid List
 - Resolution No. 2024-23 – Appropriating Funds to the Magnolia Springs Garden Club for Arboretum Improvements
 - Resolution No. 2024-24 – Authorizing Execution of Agreement with Goodwyn Mills Cawood, LLC for Engineering and Consultation Services
 - Resolution No. 2024-25 – Adopting Transportation Plan Pursuant to the Rebuild Alabama Act and Repeal of Resolution No. 2023-19
 - Resolution No. 2024-26 – Authorizing the Town to Place Portions of the Park into An Easement for the Development of Sidewalks
8. **Discussion:**
 - Magnolia Springs Town Center Status Update
 - ATRIP II Grant Application
 - Safe Streets and Roads Grant Application
9. **Public Comment**
10. **Council, Legal Counsel and Staff Comments**
11. **Any Other Business That Might Come Before the Meeting**
12. **Adjourn**

This agenda is provided for information only and is subject to change.