

October 22, 2019
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555
 5:00 P.M.

1. Call to Order:
 Mayor Pro Tempore, Ben Dykema, called meeting to order at 5:00 p.m.
2. Roll Call:
Present: Mayor Pro Tempore, Ben Dykema; Councilmember, Kim Koniar;
 Councilmember, Steve Mobley; Councilmember, Marley Gardner;
 Councilmember, Nick Shields;
Also, present: Town Attorney, Brad Hicks and Town Clerk/Treasurer, Jenny Opal White
Absent: Mayor, Bob Holk, resigned, October 14, 2019
3. Invocation and Pledge:
 Councilmember, Nick Shields, lead invocation and pledge.
4. Appointment of Mayor and Mayor Pro Tempore by Judge Tim Russell:
 Mayor Pro Tempore, Ben Dykema, commended, Mayor, Bob Holk, for his thirteen years of service on Town Council, since Town incorporated in 2006.
 Mayor Pro Tempore, Ben Dykema, asked, Council for motion for nomination of Mayor.
 Councilmember, Nick Shields, motion, for Councilmember, Kim Koniar to be appointed Mayor. Second, by Mayor Pro Tempore, Ben Dykema. All in favor.
Roll Call Vote:

Mayor Pro Tempore, Ben Dykema	Aye
Councilmember, Kim Koniar	Aye
Councilmember, Steve Mobley	Aye
Councilmember, Marley Gardner	Aye
Councilmember, Nick Shields	Aye

 Motion passed.
 Mayor Pro Tempore, Ben Dykema, will continue to serve as Mayor Pro Tempore.
5. Swearing in of Mayor by Judge Tim Russell:
 Kim Koniar was sworn into position of Mayor by Judge Tim Russell.
6. Approval of Minutes, September 2019:
 - Council Workshop, September 10, 2019
 - Regular Council Meeting, September 24, 2019
 Mayor, Kim Koniar, asked, Town Council to review minutes for approval, additions or corrections. Mayor Pro Tempore, Ben Dykema, motion to approve the September 2019 minutes as submitted. Second, by Councilmember, Nick Shields. All in favor. Motion carried.
7. Approval of Financials and Expenditures, September 2019:
 Mayor, Kim Koniar, reported balances as of September 30, 2019.
 - General Fund - \$274,925.12
 - Tiered Money Market – \$133,655.43
 - CD #344255 - \$54,873.24
 - CD #355610 - \$204,843.37
 - 4 and 5 Cents Gas Tax - \$14,965.76
 - 7 Cents Gas Tax - \$8,249.93
 - Capital Improvement Fund - \$16,372.88
 - Special Revenue Accounts – Income \$374.00
 - Special Revenue Accounts - Balance - \$39,926.83
 Motion by Councilmember, Steve Mobley, to approve financials and expenditures for September 2019 as submitted. Second, by Councilmember, Marley Gardner. All in favor. Motion carried.
8. Public Comment:
 Mayor, Kim Koniar, called, Tommy Rachel, forward for Public Comment. Tommy, addressed,

rezoning river lot on Cotton Stocking Lane. Town Attorney, Brad Hicks, referenced, Zoning Ordinance and process.

Mayor, Kim Koniar, called, Kenneth Underwood, forward for Public Comment. Kenneth, recommended to Council to amend and extend the seven (7) day approval on Land Use Certificate Application to thirty (30) day approval.

9. Resolutions:

2019-16 – Commend Ecumenical Ministries, Inc. of Baldwin County (EMI) for 50 Years of Service and Establishing the Last Sunday in January as Ecumenical Ministries Day in Baldwin County

Mayor, Kim Koniar, called, Margaret Ingram, Ecumenical Ministries, Inc. of Baldwin County (EMI). Margaret, thanked, Town of Magnolia Springs for their support to Ecumenical Ministries, Inc. Margaret, additionally, discussed, upcoming Golden Gala, January 2020. Motion by Councilmember, Marley Gardner to approve and adopt Resolution 2019-16 Commend Ecumenical Ministries, Inc. of Baldwin County (EMI) for 50 Years of Service and Establishing the Last Sunday in January as Ecumenical Ministries Day in Baldwin County. Second, by Councilmember, Nick Shields. All in favor. Motion carried. Mayor, Kim Koniar, thanked, Margaret Ingram.

10. Discussion:

Councilmember Place Vacancy

Town Clerk/Treasurer, Jenny Opal White, informed, Council, Councilmember Place #1 vacancy would post tomorrow with requirements.

Public Relations and Communications Committee

Councilmember, Marley Gardner, motion, to dissolve the Public Relations and Communications Committee. Second, by Councilmember, Ben Dykema. All in favor. Motion passed.

Ad Hoc Committee (School Property)

Mayor, Kim Koniar, would like Magnolia Springs residents to serve on Ad Hoc Committee (School Property). Ross Houser, Rodney Hubble, Shelia Turner, and Janet Paarlberg expressed interest on committee. Town Attorney, Brad Hicks, recommended two (2) separate committees for the School Property and Potential Municipal Complex.

Reschedule Regular Council Meetings for November and December 2019 due to Thanksgiving and Christmas Holidays to November 19, 2019 and December 17, 2019

Motion by Councilmember Steve Mobley to reschedule Regular Council Meeting for November and December 2019 due to Thanksgiving and Christmas Holidays to November 19, 2019 and December 17, 2019. Second, by Councilmember, Nick Shields. All in favor. Motion passed.

11. Council, Legal Counsel and Staff Comments:

Councilmember, Steve Mobley, working with contractors on survey, home inspection, and appraisal at 12395 Magnolia Springs Highway.

Mayor, Kim Koniar, discussed, moisture issue at 12395 Magnolia Springs Highway along with obtaining proposal for removing moisture and process.

Town Attorney, Brad Hicks, inquired on ADA requirements at 12395 Magnolia Springs Highway.

Councilmember, Nick Shields, noted, ADA items are bathroom and ramp.

12. Any Other Business That Might Come Before the Meeting:

Mayor, Kim Koniar, asked, Council if they were in consensus of moving forward with and agreement with Riviera Utilities on installing underground power on a section of Oak Street as presented by James Wallace, Operations Manager at the Council Workshop on October 8, 2019 at 20/40 agreement. Council was in consensus with Mayor, Kim Koniar, proceeding with offer. Town Attorney, Brad Hicks, working on nuisance at School Street and Magnolia. Mayor Pro Tempore, Ben Dykema, reported Volkert received grant on dirt pit.

13. Adjourn:

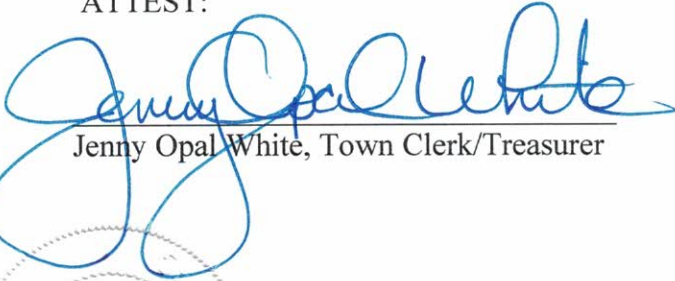
Councilmember, Marley Gardner, motion to adjourn meeting. Second, by Councilmember, Nick Shields. All in favor. Motion passed. Meeting adjourned at 5:46 p.m.

Approved this 19th day of November 2019



Kim Koniar, Mayor

ATTEST:



Jenny Opal White, Town Clerk/Treasurer

