

November 12, 2019
 Council Workshop
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555
 5:00 P.M.

1. Call to Order:

Mayor, Kim Koniar, called the meeting to order at 5:00 p.m.

2. Roll Call:

Present: Mayor, Kim Koniar; Councilmember, Steve Mobley; Councilmember, Marley Gardner; Councilmember, Councilmember, Nick Shields; and Councilmember, Ben Dykema
Also, present: Town Clerk/Treasurer, Jenny Opal White

3. Invocation and Pledge: Councilmember, Nick Shields, gave invocation and led pledge.

4. Council Minutes – October 2019:

Mayor, Kim Koniar, asked, Council to review the Special Council Meeting Minutes of October 3, 2019, Council Workshop Minutes of October 8, 2019, and Regular Council Meeting Minutes of October 22, 2019. Mayor Koniar, asked, Council to contact Town Clerk/Treasurer, Jenny Opal White for additional comments or corrections.

5. Review of Financials and Expenditures, October 2019:

Mayor, Kim Koniar, reported on Income Statement and Balance Sheet balances as of October 31, 2019.

- General Fund - \$266,419.06
- Tiered Money Market – \$133,717.87
- CD #344255 - \$54,873.24
- CD #355610 - \$204,843.37
- 4 and 5 Cents Gas Tax - \$15,141.12
- 7 Cents Gas Tax - \$8,451.81
- Capital Improvement Fund - \$15,258.32
- Total Checking/Savings - \$698,704.79
- General Fund Income - \$30,568.17
- Special Revenue Income - \$375.25

Mayor, Kim Koniar, asked, Council for comment. Mayor Koniar, noted, prepaid insurance doesn't need to be on balance sheet. Leasehold improvements and depreciation should be written off. Mayor Koniar to discuss with auditor. Mayor Koniar, reviewing, Asset Policy to incorporate. Mayor Koniar, asked, Council to contact Town Clerk/Treasurer, Jenny Opal White, for additional comments or corrections.

6. Deputy, Greg Smith, Monthly Report, October 2019:

Mayor, Kim Koniar, reported, Deputy, Greg Smith if off this evening.

Mayor, Koniar, asked, Council to review report enclosed.

Arrests Off Traffic Stops: None.

On View Arrests: Arrested A W/F for theft of Property 1st after she was found to be in possession of a stolen U-Haul Van. Contact made at her residence in Gulf Shores. The van was towed so it could be recovered by the company.

Calls: Arrested a W/F for seven (7) misdemeanor warrants during a warrant service on Laurent Rd. She hid upon our arrival. Assisted by several patrol deputies, but she came out after she heard K9 Angie barking.

Traffic Stops: 91

Citations: 28

Warnings: 47

Verbal: 16

Councilmember, Nick Shields, reported break-ins from citizens on Jessamine Street.

7. Public Comment:

Mayor, Kim Koniar, called, Tommy Rachel for public comment. Tommy, discussed, he had met with the Historic Preservation Commission reference utilization of his property on river. Tommy would like to build or place a Motor Coach on his property. Tommy, asked, Council if it's possible to get out of Historical District? Councilmember, Nick Shields, noted,

Federal determines Magnolia Springs. Councilmember, Ben Dykema, noted, FEMA condemned home on property on the last major flood. Councilmember Dykema is going to meet Tommy Rachel on property for assessment and review.

8. Resolution 2019-18 – Severe Weather Preparedness Tax Holiday:

Mayor, Kim Koniar, reviewed, Resolution 2019-18 Severe Weather Preparedness Tax Holiday. Mayor Koniar, noted, Resolution 2019-18 will be on Regular Council Meeting Agenda for approval and adoption on November 19, 2019.

9. Discussion:

Councilmember Place #1 - Vacancy:

Mayor, Kim Koniar, reported two (2) applicants have shown interest in Councilmember Place #1 vacancy. Mayor Koniar, informed, appointment of Councilmember Place #1 will take place at the Regular Council Meeting on November 19, 2019 at 5:00 p.m.

Town Clerk/Treasurer Assistant:

Town Clerk/Treasurer, Jenny Opal White, reported, four (4) applicants for the Town Clerk/Treasurer Assistant position. Scheduling interviews for November 21, 2019.

10. Committee-Commission Reports:

(a) Finance and Audit Committee: Chairman, Kim Koniar, reported, no meeting. Awaiting appointment of new Councilmember.

(b) Public Works & Safety: Chairman, Steve Mobley, reported, committee did meet. Member, Bob Holk, resigned. Position open to Council or resident. Pickup new trailer on Monday. Need backpack blower, pressure washer, and air compressor. Awaiting electrical costs on the outside of Town Hall for signage, poles, etc. American Asphalt hasn't completed reflective striping on new culvert. Discussed storage at Barnwell from BP Oil Spill equipment whether cost effective to continue storage. Chairman Mobley to research.

(c) Public Lands/Beautification: Chairman, Ben Dykema, reported, committee did not meet.

(d) Tree & Streetscape: Councilmember, Nick Shields, reported, no meeting. Committee reviewed two (2) tree applications for Mr. Jimmy Barter reference a Long Leaf Pine, approved, and Mr. Randolph Flowers application was exempt. Mayor Kim Koniar, received complaint on Woodland reference tree trimmers. Chairman Shields reported Riviera Utilities trims trees every three years. We're exploring underground utilities. Mayor, Kim Koniar, reported, she has proposed to Sherry Sullivan, Director of Governmental Affairs & Economic Development, Riviera Utilities, \$20,000.00 on the section of underground utilities on Oak Street. Mayor Koniar, awaiting, to hear back from Josh Roberts, Supervisor, Vegetation Management, Riviera Utilities. Councilmember, Nick Shields, commented, we need to inform residents that are adjacent of proposed work. Mayor Koniar, noted, letters will be mailed to adjacent residents.

11. Council, Legal Counsel, and Staff Comments:

Councilmember, Steve Mobley, reported, CenturyLink burying cable in front of the Wesleyan Church. Town Clerk/Treasurer, Jenny Opal White, to inform the Wesleyan Church they need to apply for a permit on proposed work.

Mayor, Kim Koniar, reported, she is researching grant opportunities for sidewalks.

Mayor Koniar, working on shirt order for Town Personnel and Council.

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

No further business discussed.


13. Adjourn:

Motion by Councilmember, Marley Gardner, to adjourn meeting.

Second, Councilmember, Nick Shields. All in favor. Motion carried.

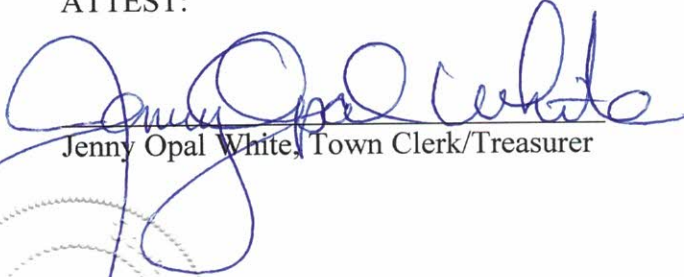
Meeting adjourned at 6:08 p.m.

Approved this 17th day of December 2019



Kim Koniar, Mayor

ATTEST:



Jenny Opal White, Town Clerk/Treasurer

