

January 14, 2020
 Council Workshop
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555
 5:00 P.M.

1. Call to Order:

Mayor Pro Tempore, Ben Dykema, called the meeting to order at 5:00 p.m.

2. Roll Call:

Present: Mayor Pro Tempore, Ben Dykema, Councilmember, Andrew Monaghan; Councilmember, Steve Mobley; Councilmember, Marley Gardner and Councilmember, Nick Shields

Absent: Mayor, Kim Koniar

Also, present: Town Clerk/Treasurer, Jenny Opal White

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

4. Presentation: Judge Tim Russell – Veterans Memorial

Judge Tim Russell, asked, Town Council for consideration of a Veteran's Memorial in the Town of Magnolia Springs.

5. Council Minutes – December 2019:

Mayor Pro Tempore, Ben Dykema, commented, Council Minutes for December 2019 are forthcoming.

6. Review of Financials and Expenditures, December 2019:

Mayor Pro Tempore, Ben Dykema, reported on Income Statement and Balance Sheet balances of December 31, 2019.

- General Fund - \$244,464.53
- Tiered Money Market – \$133,840.80
- CD #344255 - \$54,949.31
- CD #355610 - \$204,843.37
- 4 and 5 Cents Gas Tax - \$15,450.32
- 7 Cents Gas Tax - \$8,807.51
- Capital Improvement Fund - \$15,263.42
- Total Checking/Savings - \$677,619.26
- General Fund Income - \$41,712.20
- Special Revenue Income - \$353.12

Mayor Pro Tempore, Ben Dykema, asked, Council to contact Town Clerk/Treasurer, Jenny Opal White, for additional comments or corrections.

7. Deputy, Derek Boone, Monthly Report, December 9, 2019 to January 3, 2020:

Mayor Pro Tempore, Ben Dykema, asked, Deputy, Derek Boone to give monthly report.

Arrests Off Traffic Stops: Three (3) on warrants

On View Arrests: One (1) for possession of marijuana, 2nd at Cedar Ave. and Bay St.

Traffic Stops: Eight-One (81)

Citations: Twenty (20)

Warnings: Fifty-Nine (59)

Verbal: Seven (7)

Prowler call at 14401 Oak St. on December 16, 2019.

Assisted with two (2) vehicle pursuits through JD on December 16, 2019.

Placed seven (7) day notices on multiple vehicles left on roadside in JD.

Assisted fire on disabled vehicle on Hwy. 98 at Lipscomb Rd. and on brush fire on Collins Ln.

Mayor Pro Tempore, Ben Dykema, thanked, Deputy Boone for report.

8. Public Comment:

Tommy Rachel, Cotton Stocking Lane, Magnolia Springs, AL 36555, discussed, deeding portion of property to the Town of Magnolia Springs. The property is adjacent to the gravel drive running north from the end of Cotton Stocking Lane. Mayor Pro Tempore, recommended, Town Attorney review request.

Tommy, additionally, discussed, Baldwin County Sewer Service hookup at property.

Councilmember, Nick Shields, informed Tommy Rachel an application would need to be

filed with the Baldwin County Sewer Service on request for sewer service. Baldwin County Sewer Service would present application to Town Council for approval. Mayor Pro Tempore, would like consensus of neighbors on sewer hookup at Cotton Stocking. Tommy, thanked, Council.

Cara Stallman, Grant Management, 20 Soldiers Route, Spanish Fort, AL 36527, presented, GOMESA Grant Application for Magnolia Springs Pedestrian Bridge to Town Council. Application due by February 14, 2020. Mayor Pro Tempore, Ben Dykema, informed Cara Stallman the Town Council would review at Regular Council Meeting on January 28, 2020. Mayor Pro Tempore, thanked, Cara Stallman.

9. Ordinance 2020-01 – Establish the Compensation for the Mayor and Councilmembers:

Mayor Pro Tempore, Ben Dykema, postponed discussion to the Regular Council Meeting on January 28, 2020.

10. Discussion:

Municipal Workers Compensation Fund for the Mayor and Councilmembers:

Mayor Pro Tempore, Ben Dykema, postponed discussion to the Regular Council Meeting on January 28, 2020.

Establish Benefits Committee:

Mayor Pro Tempore, Ben Dykema, postponed discussion to the Regular Council Meeting on January 28, 2020.

11. Committee-Commission Reports:

(a) Finance and Audit Committee: Mayor Pro Tempore, Ben Dykema, commented, Chairman, Kim Koniar, absent, no report presented.

(b) Public Works & Safety: Chairman, Steve Mobley, reported, committee met. Discussed paving streets, painting lines, and sidewalks.

(c) Public Lands/Beautification: Chairman, Ben Dykema, reported, committee did not meet. Mayor Pro Tempore, Ben Dykema, noted, Town Attorney tasked to do title research on Jessamine.

(d) Tree & Streetscape: Councilmember, Nick Shields, reported, committee met and discussed Magnolia Springs Arboretum. Gary's Tree Service will take down and remove six (6) trees and trim various others and haul off debris. Nick reported two (2) approved tree permits.

12. Council, Legal Counsel, and Staff Comments:

Town Clerk/Treasurer, Jenny Opal White, introduced, Town Clerk Assistant, Hannah Mobley. Jenny, additionally, reported, Census2020 is looking for local workers.

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

No further business discussed.


14. Adjourn:

Motion by Councilmember, Marley Gardner, to adjourn meeting.

Second, Councilmember, Steve Mobley. All in favor. Motion carried.

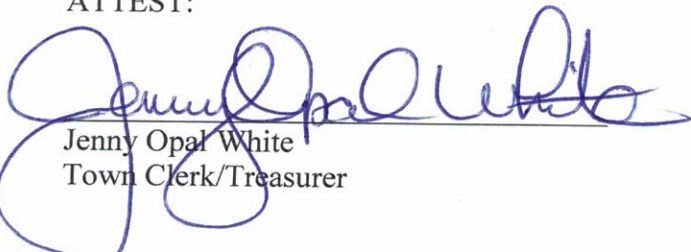
Meeting adjourned at 5:48 p.m.

Approved this 26th day of February 2020



Kim Koniar
Mayor

ATTEST:



Jenny Opal White
Town Clerk/Treasurer

