

1. Call to Order:

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

2. Roll Call:

Present: Mayor Kim Koniar; Mayor Pro Tempore Ben Dykema;
Councilmember Andrew Monaghan; Councilmember Steve Mobley;
Councilmember Marley Gardner (Cisco Webex); and Councilmember Nick Shields (Cisco Webex).
Also, present: Town Clerk/Treasurer Jenny Opal White

3. Invocation and Pledge:

Councilmember Nick Shields gave invocation and led pledge.

Mayor Kim Koniar, stated, purpose for the Emergency Special Meeting:

1. Discuss the Coronavirus (COVID-19) pandemic which may pose a hazard to the safety and welfare of the general public; and
2. Consider and/or adopt an instrument declaring a local state of emergency; and
3. Consider and/or authorize the closure of certain buildings and facilities owned, leased or controlled by the Town of Magnolia Springs including, but not limited to, Town Hall at the direction of the Mayor of the Town of Magnolia Springs or by adoption of a resolution or other instrument; and
4. Consider and/or authorize the Town Council's exercise of any additional powers set forth in Section 31-9-10(b), Code of Alabama.
5. Consider and/or authorize any other actions related to the Coronavirus (COVID-19) pandemic; and
6. Consider and/or authorize the cancellation and/or rescheduling of any of the Town of Magnolia Springs meetings as necessary.

4. Proclamation of the Mayor Declaring a State of Emergency for the Town of Magnolia Springs, Alabama:

Mayor Kim Koniar, presented, Proclamation of the Mayor declaring a State of Emergency for the Town of Magnolia Springs, Alabama. Mayor Koniar acting in her official capacity on behalf of the Town of Magnolia Springs does find:

1. That conditions of extreme peril to the safety of persons and property have arisen, are threatened or impending, and/or are reasonably anticipated to arise as predicted by the Centers for Disease Control and Prevention and Alabama Department of Public Health, within and about the Town of Magnolia Springs, Alabama, caused by the Coronavirus Disease (COVID-19); and
2. That such conditions of extreme peril warrant and necessitate the proclamation of the existence of a local disaster and emergency.

Councilmember Steve Mobley, motion to adopt Proclamation of the Mayor declaring a State of Emergency for the Town of Magnolia Springs, Alabama. Second, by Councilmember Marley Gardner. All in favor. Motion passed.

5. Resolution 2020-07:

Mayor Kim Koniar, presented, Resolution 2020-07 regarding the precautionary measures and preparations that must be taken by the Town of Magnolia Springs, Alabama related to the Coronavirus (COVID-19) pandemic which poses a hazard to the safety and welfare of the general public, exercising the authority provided at Section 31-9-10 of the Code of Alabama 1975 and the general police powers of the town.

Councilmember Marley Gardner, motion to adopt Resolution 2020-07. Second, by Councilmember Nick Shields. All in favor. Motion passed.

6. Public Comment:

No public comment.

7. Council, Legal Counsel and Staff Comments:

Mayor Kim Koniar, shared the Town of Magnolia Springs is taking the following municipal actions to protect our employees, citizens and visitors, effective, March 16, 2020.

- 1) Town Hall will be CLOSED for all, but absolutely, essential person-to-person business.
 - a) All Town business will be conducted via telephone (251-965-9888) and email (clerkms@gulftel.com) until further notice.
- 2) All Town Committee meetings are cancelled until further notice.
 - a) Board of Adjustment Meeting/Public Hearing will meet on Tuesday, March 17, 2020, 5:00 p.m. at the Magnolia Springs Volunteer Fire Department.
- 3) The Magnolia Springs Public Library will remain open until Tuesday, March 17, 2020 from 12:00 - 4:00 p.m. NOTE: WIFI will be up and available from the library parking lot.

Council were in consensus to pay Elise Nodar, Librarian, during the closure of the Magnolia Springs Public Library.

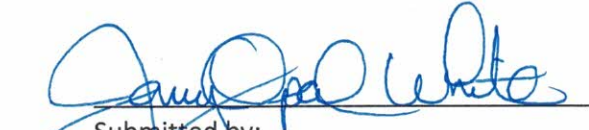
Councilmember Nick Shields, commented, salaries are within budget, employees should be paid if at work or not at work due to closures.

Councilmember Andrew Monaghan, encouraged, employees to work.

8. Adjourn:

Councilmember Steve Mobley, motion to adjourn meeting. Second, by Councilmember Marley Gardner. All in favor. Motion passed. Meeting adjourned at 5:13 pm.

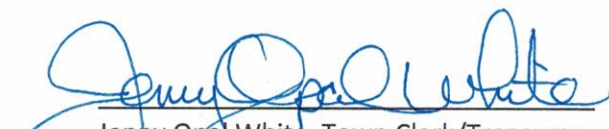
Approved this 28th day of April 2020


Submitted by:
Jenny Opal White
Town Clerk/Treasurer


Kim Koniar, Mayor



ATTEST:


Jenny Opal White, Town Clerk/Treasurer