

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;
Present via Cisco WebEx, Councilmember Marley Gardner.

Not Present: Councilmember Nick Shields.

Also, Present: Town Clerk/Treasurer Jenny Opal White and Assistant Town Clerk Hannah Driskell.

3. Invocation and Pledge:

Councilmember Steve Mobley led invocation and pledge.

4. Proclamation:

- Earth Day Mobile Bay 2020 – April 18, 2020, Fairhope Pier Park – Town Clerk/Treasurer Jenny Opal White stated that she has not received notification of this event being cancelled due to Coronavirus. Councilmember Ben Dykema made motion to adopt Earth Day Mobile Bay, April 18, 2020. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried.

5. Approval of Council Minutes:

Mayor Kim Koniar asked for approval of Town Meeting of February 7, 2020, Council Workshop of February 11, 2020, Special Council Meeting of February 11, 2020, and Regular Council Meeting of February 26, 2020. Councilmember Ben Dykema made motion to approve council minutes as presented. Second, by Councilmember Steve Mobley. All in favor. Motion carried.

6. Approval of Financials and Expenditures, February 2020:

Mayor Kim Koniar asked for approval of Financials and Expenditures for February 2020. Councilmember Ben Dykema made motion to approve Financials and Expenditures as presented. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried.

7. Public Comment:

- Casey Fulford – Casey Fulford, with Alabama Association of Conservation Districts, discussed the Alabama Coastal Area Management Program grant. Casey Fulford stated that the grant would support testing 4 different sites 8 times starting October 1, 2020 through September 30, 2021 in the Magnolia River. She stated that the grant submission deadline has been extended until May 1, which would allow her more time to reach out to other organizations for additional funding. Mayor Kim Koniar stated that the Town is not interested in being the grant holder at this time. Casey stated that she will return in April with more concrete numbers before submitting the grant.

8. Ordinance:

- Ordinance No. 2020-02 - Establishing the Use of Electronic Vote Counting Machines – Town Clerk/Treasurer Jenny Opal White stated that Ordinance No. 2020-02 was previously discussed at the Town Council Workshop. Town Clerk/Treasurer Jenny Opal White stated that the Town does not have to do a first or second read and must have a unanimous roll call vote. Councilmember Steve Mobley made motion to suspend rules for immediate consideration. Second, by Councilmember Andrew Monaghan.
Mayor Kim Koniar, Yea
Mayor Pro Tempore Ben Dykema, Yea
Councilmember Andrew Monaghan, Yea
Councilmember Steve Mobley, Yea
Councilmember Marley Gardner, Yea
Councilmember Nick Shields, Absent

5 Yea, 0 Nay. Motion carried.

Councilmember Steve Mobley made motion to adopt Ordinance No. 2020-02 – Establishing the Use of Electronic Vote Counting Devices. Second, by Councilmember Andrew Monaghan.

Mayor Kim Koniar, Yea

Mayor Pro Tempore Ben Dykema, Yea

Councilmember Andrew Monaghan, Yea

Councilmember Steve Mobley, Yea

Councilmember Marley Gardner, Yea

Councilmember Nick Shields, Absent

5 Yea, 0 Nay. Motion carried.

9. Resolutions:

- Resolution 2020-05 – Authorize Sponsorship of the Weeks Bay Foundation 17th Annual John L. Borom Alabama Coastal BirdFest, October 7-10, 2020 – Mayor Pro Tempore, Ben Dykema made motion to authorize sponsorship of the Weeks Bay Foundation 17th Annual John L. Borom Alabama Coastal BirdFest. Second, by Councilmember Steve Mobley. All in favor. Motion carried.
- Resolution 2020-08 - Authorize Submission of Source Tracking Grant Opportunity – Town Council discussed Resolution 2020-08 during public comment with Casey Fulford present. Councilmember Andrew Monaghan made motion to adopt Resolution 2020-08 to authorize submission of Source Tracking Grant Opportunity. Second, by Councilmember Steve Mobley. All in favor. Motion carried.

10. Discussion:

- Application for Permission to Use Magnolia Springs School Property for Magnolia Springs Firefighter’s Festival – October 24, 2020 – Hannah Driskell with the Magnolia Springs Volunteer Fire Department discussed the 2020 Magnolia Springs Firefighter’s Festival to be held on October 24, 2020. Hannah Driskell asked the Town to waive the fees for using the School Property. Councilmember Andrew Monaghan made motion to approve application by the Magnolia Springs Volunteer Fire Department to hold the Magnolia Springs Firefighter’s Festival on Magnolia Springs School Property on October 24, 2020. Second, by Councilmember Steve Mobley. All in favor. Motion carried.
- Historic Preservation Commission Member Terms – Mayor Kim Koniar discussed two (2) letters of interest submitted by Karen Richards and Liz Ramsey on becoming members of the Historic Preservation Commission. Mayor Kim Koniar will reach out to Chairman Kenneth Underwood on rotation of members. Mayor Kim Koniar asked Town Clerk/Treasurer Jenny Opal White to provide a list of members and how long members have been a member. Mayor Kim Koniar stated that the mayor will appoint new members with the Council approving the appointments. A resolution to be prepared for Historic Preservation Commission Member Terms at next Regular Council Meeting.
- Board of Adjustment Member Terms – Mayor Kim Koniar discussed four (4) letters of interest submitted by Lacie Maynard, Sigrid Oaklief, Mark Ryan, and James (Joe) Lawrence on becoming members of the Board of Adjustment. Mayor Kim Koniar stated that the Board of Adjustment will decide who the chairman is. Mayor Kim Koniar stated that the Board of Adjustment requires five (5) members present for a quorum, while the State of Alabama states four (4) members present is a quorum. Mayor Kim Koniar stated that she will meet with the new Board of Adjustment to discuss rules. A resolution to be prepared for Board of Adjustment Member Terms at next Regular Council Meeting.

11. Council, Legal Counsel and Staff Comments:

Mayor Pro Tempore Ben Dykema discussed speaking with Cade Kistler of Mobile Baykeeper on renewal of the 2020 Swim Testing Program Contract. Council in consensus to continue program. Cade Kistler to forward contract.

Town Clerk/Treasurer Jenny Opal White shared the meeting is available today by Cisco Webex by phone and computer to the public and Council not in attendance. She thanked Assistant Town Clerk Hannah Driskell for setup of program.

Councilmember Steve Mobley reported that the water valve for Town Hall was only halfway open and that water pressure has increased since Riviera Utilities fixed the issue.

Mayor Kim Koniar stated that the Garden Club and Community Association planted flowers in front of Town Hall.

Councilmember Steve Mobley, additionally, discussed Centurylink repairing break on Oak Street. He references calling 811 before digging. Mayor Pro Tempore Ben Dykema noted that a Land Disturbance Permit is required. Town Clerk/Treasurer Jenny Opal White will follow-up with City of Foley Town Clerk, Katy Taylor, if the City of Foley has a franchise agreement with Centurylink.

Mayor Kim Koniar discussed Mosquito Authority signs on the Town's Right-of-Way. Mayor Pro Tempore Ben Dykema stated he will have Public Works employee, Britton Cole, to remove signs on Right-of-Ways.

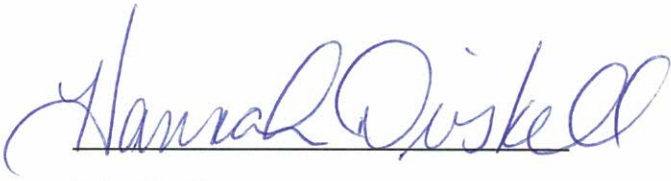
12. Any Other Business that Might Come Before the Meeting:

Mayor Kim Koniar asked Deputy Derek Boone to share his story on saving a life in our community last week. Deputy Boone stated that he responded to a CPR in progress call and assisted with a successful resuscitation. Mayor and Council thanked Deputy Boone.

13. Adjourn:

Councilmember Steve Mobley made motion to adjourn meeting. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried. Meeting adjourned at 5:55 pm.

Approved this 28th day of April 2020



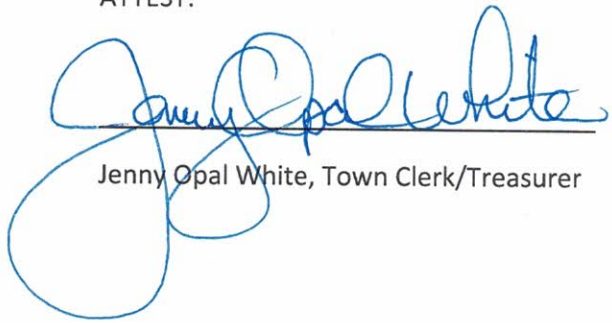
Submitted by:
Hannah Driskell
Town Clerk Assistant



Kim Koniar, Mayor



ATTEST:



Jenny Opal White, Town Clerk/Treasurer