



Regular Council Meeting Agenda

Tuesday, July 28, 2020, 5:00 p.m.

Town Hall - Cisco Webex

12191 Magnolia Springs Highway

Magnolia Springs, AL 36555

1. Call to Order
2. Roll Call
3. Invocation and Pledge
4. **Approval of Council Minutes:**.....1
 - Council Workshop, June 9, 2020
 - Regular Council Meeting, June 23, 2020
5. **Approval of Financials and Expenditures:**.....2
 - Financials and Expenditures, June 2020
6. Public Comment
7. **Written Statements from Mayor to Council Notifying Council that Only One Person Filed Statement of Candidacy for a Particular Office:**.....3
 - Kim Koniar – Mayor
 - Andrew Monaghan – Councilmember Place #1
 - Steve Mobley – Councilmember Place #2
 - Ross Houser – Councilmember Place #3
 - Nick Shields – Councilmember Place #4
 - Robert Turner – Councilmember Place #5
8. **Resolutions:**.....4
 - Resolution No. 2020-16 – Agreement with Baldwin County Child Advocacy Center (CARE House, Inc.)
 - Resolution No. 2020-17 - Officer Elected Without Opposition
Kim Koniar - Mayor
 - Resolution No. 2020-18 – Officer Elected Without Opposition
Andrew Monaghan – Councilmember Place #1
 - Resolution No. 2020-19 – Officer Elected Without Opposition
Steve Mobley – Councilmember Place #2
 - Resolution No. 2020-20 – Officer Elected Without Opposition
Ross Houser – Councilmember Place #3
 - Resolution No. 2020-21 – Officer Elected Without Opposition
Nick Shields – Councilmember Place #4
 - Resolution No. 2020-22 – Officer Elected Without Opposition
Robert Turner – Councilmember Place #5

- 9. Certificates of Election:.....5**
- Kim Koniar – Mayor
 - Andrew Monaghan – Councilmember Place #1
 - Steve Mobley – Councilmember Place #2
 - Ross Houser – Councilmember Place #3
 - Nick Shields – Councilmember Place #4
 - Robert Turner – Councilmember Place #5
- 10. Appointment of Tree & Streetscape Committee Member**
- 11. Discussion:**
- Stop Light
- 12. Council, Legal Counsel and Staff Comments**
- 13. Any Other Business That Might Come Before the Meeting**
- 14. Adjourn**

This agenda is provided for information only and is subject to change.