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:**

   - 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.