

July 14, 2020
Special Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Alabama 36555

1. Call to Order:

Mayor Kim Koniar called the meeting to order at 6:00 pm.

2. Roll Call:

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

3. Invocation and Pledge:

The invocation and pledge are still valid from the Town Council Workshop.

4. Resolutions:

- Resolution 2020-13 – Appointing Election Officers – Town Clerk/Treasurer Jenny Opal White reported that there are six (6) election officials to work the polls. At the previous municipal election, there were seven (7) election officials with one alternate. These election officials will attend Poll Worker Training on July 28, 2020. Councilmember Marley Gardner made motion to approve Resolution 2020-13 Appointing Election Officers. Second, by Councilmember Nick Shields. All in favor. Motion passed.
- Resolution 2020-14 – Appointing Town Clerk/Treasurer as Election Manager – Town Clerk/Treasurer Jenny Opal White stated that if the Mayor of the Town of Magnolia Springs will be a candidate in said election and thereby is disqualified due to her candidacy to perform certain election duties as set forth in Title 11 and Title 17, Code of Alabama, 1975 the Town Clerk/Treasurer will fill that position as Election Manager. The Mayor and Council appoints the Town Clerk/Treasurer to perform all election duties required to be performed by the Mayor per Title 11 and Title 17 for the Municipal Election dated August 25, 2020 and any run-off election held thereafter. Councilmember Nick Shields made motion to approve Resolution 2020-14 Appointing Town Clerk/Treasurer as Election Manager. Second, by Councilmember Marley Gardner. All in favor. Motion passed.
- Resolution 2020-15 – Compensating Town Clerk/Treasurer for Duties as Absentee Election Manager – Town Clerk/Treasurer Jenny Opal White stated that the Absentee Election Manager to fulfill those duties provides that Town Clerk or other officer performing the duties of the Clerk shall perform the duties of Absentee Election Manager and the Mayor and Council establishes a rate of \$50 per day to Town Clerk/Treasurer for each day she is performing duties as the Absentee Election Manager for the regular Municipal Election dated August 25, 2020 and run-off election held thereafter. Last day to receive absentee ballots is August 24 at noon. Councilmember Steve Mobley made motion to approve Resolution 2020-15 Compensating Town Clerk/Treasurer for Duties as Absentee Election Manager. Second, by Councilmember Andrew Monaghan. All in favor. Motion passed.

5. Public Comment:

No public comment.

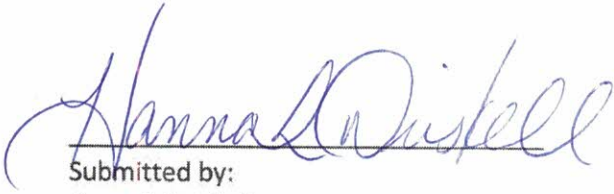
6. Council, Legal Counsel and Staff Comments:

No council, legal counsel or staff comments.

7. Adjourn:

Councilmember Marley Gardner made motion to adjourn meeting. Second, by Councilmember Nick Shields. All in favor. Motion passed. Meeting adjourned at 6:07 pm.

Approved this 25th day of August 2020.

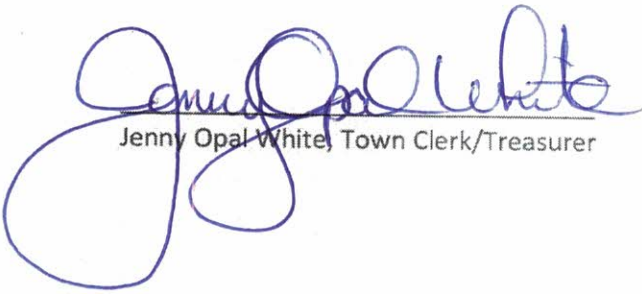


Submitted by:
Hannah Driskell
Town Clerk Assistant



Kim Koniar, Mayor

ATTEST:


Jenny Opal White, Town Clerk/Treasurer

