

July 26, 2022
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:
 Mayor Kim Koniar called meeting to order at 5:00 pm.
2. Roll Call:
 Mayor Kim Koniar; Mayor Pro Tempore Nick Shields;
 Councilmember Andrew Monaghan; Councilmember Steve Mobley;
 Councilmember Ross Houser; Councilmember Bob Turner.
 Also, present: Town Clerk Hannah Driskell.
3. Invocation and Pledge:
 Mayor Pro Tempore Nick Shields led the invocation and pledge.
4. Approval of Council Minutes, June 2022:
 Mayor Kim Koniar asked for approval of minutes for Council Workshop, June 14, 2022, and Regular Council Meeting, June 26, 2022. Councilmember Steve Mobley made motion to approve minutes as presented. Second, by Mayor Pro Tempore Nick Shields. All in favor. Motion carried.
5. Approval of Financials and Expenditures, May 2022:
 Mayor Kim Koniar asked Council to review the financials and expenditures for May 2022. Council requested for clarification regarding expenditures in the public works category and the low amount for alcohol taxes. Town Clerk Hannah Driskell will research. Mayor Koniar requested for Council to vote on the May Financials and Expenditures in August after additional clarification.
6. Public Comment:
Steve Fuller – Mr. Fuller discussed parking issues along Rock Street near the river access. Mayor Kim Koniar requested Deputy Eric Smith to reach out to deputies to clarify what the Town is requesting the dock security deputies to enforce.
7. Resolutions:
 - Resolution No. 2022-21 – Authorizing the Expenditure for One-Time Longevity Bonus to the Town’s Retirement System of Alabama Retirees – Mayor Kim Koniar stated that the Town would have to pay \$502 to the Retirement System of Alabama for a one-time bonus. Councilmember Andrew Monaghan made motion to approve Resolution No. 2022-21 with change from “Bonuses” to “Bonus” in the title. Second, by Councilmember Ross Houser. 5 ayes, 1 nay. Motion carried.
 - Resolution No. 2022-22 – Authorizing the Mayor to Renew the Disaster Debris Monitoring Services Contract with Volkert, Inc Through September 23, 2023 – Councilmember Steve Mobley made motion to approve Resolution No. 2022-22. Second, by Councilmember Bob Turner. All in favor. Motion carried.
 - Resolution No. 2022-23 – Naming Member of the Historic Preservation Commission – Mayor Kim Koniar stated that David Houser will be appointed. Councilmember Bob Turner made motion to approve Resolution No. 2022-23. Second, by Councilmember Ross Houser. All in favor. Motion carried.
 - Resolution No. 2022-24 - Adopting Transportation Plan Pursuant to the Rebuild Alabama Act – Town Clerk Hannah Driskell noted that this is an annual resolution that has to be passed before the end of August. Councilmember Steve Mobley discussed the condition of the streets in certain places in Town that the funds could be allocated to repair those streets. Mayor Kim Koniar requested to table Resolution No. 2022-24 until the August Regular Council Meeting to determine if there are any additional streets to add.
 - Resolution No. 2022-25 – Appointment of Magnolia Springs Public Board Member - Councilmember Andrew Monaghan made motion to approve Resolution No. 2022-25. Second, by Councilmember Ross Houser. All in favor. Motion carried.

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

No other business that might come before the meeting.

13. Adjourn:

Mayor Kim Koniar asked for motion to adjourn. Councilmember Bob Turner made motion to adjourn. Second, by Mayor Pro Tempore Nick Shields. All in favor. Meeting adjourned at 6:22 pm.

Approved this 23rd day of August 2022.



Kim Koniar, Mayor

ATTEST:



Hannah Driskell, Town Clerk

