

January 25, 2022
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:
 Mayor Pro Tempore Nick Shields called meeting to order at 5:01 pm.
2. Roll Call:
 Mayor Pro Tempore Nick Shields; Councilmember Andrew Monaghan;
 Councilmember Steve Mobley; Councilmember Ross Houser;
 Councilmember Bob Turner.
 Absent: Mayor Kim Koniar.
 Also, present: Town Clerk Hannah Driskell.
3. Invocation and Pledge:
 Mayor Pro Tempore Nick Shields led the invocation and pledge.
4. Proclamation:
 - Arbor Day Proclamation, February 26, 2022 – Mayor Pro Tempore Nick Shields stated that the Proclamation can be held until Mayor Kim Koniar is present to make the proclamation.
5. Approval of Council Minutes, December 2021:
 Mayor Pro Tempore Nick Shields asked for approval of minutes for Council Workshop, December 14, 2021, Special Council Meeting, December 14, 2021, and Regular Council Meeting, December 28, 2021. Councilmember Steve Mobley made motion to approve all minutes as presented. Second, by Councilmember Bob Turner. All in favor. Motion carried.
6. Approval of Financials and Expenditures, December 2021:
 Mayor Pro Tempore Nick Shields asked for a motion to approve the December 2021 Financials and Expenditures. Councilmember Bob Turner made motion to approve December Financials and Expenditures. Second, by Councilmember Steve Mobley. All in favor. Motion carried.
7. Public Comment:
 No public comment.
8. Resolutions:
 - Resolution No. 2022-01 – Authorizing the Mayor to Enter into a Contractual Agreement with United Way of Baldwin County – Mayor Pro Tempore Nick Shields asked for a motion to approve Resolution No. 2022-01. Councilmember Andrew Monaghan made motion to approve Resolution No. 2022-01. Second, by Mayor Pro Tempore Nick Shields. All in favor. Motion carried.
9. Discussion:
 - Pedestrian Crossing Lighted Signs – Town Clerk, Hannah Driskell, discussed the different options and pricing.
 - Arboretum – Councilmember Ross Houser stated that repairing the pavers that are intact and replacing the damaged ones, the quote was \$19,700.
 - No Thru Trucks – Mayor Pro Tempore Nick Shields stated that Mayor Kim Koniar will discuss when she is present.
 - Ordinance Amendment Regarding Fences – Mayor Pro Tempore Nick Shields stated that Mayor Kim Koniar will discuss when she is present.
10. Council, Legal Counsel and Staff Comments:
 Town Clerk Hannah Driskell gave the Clerk's Office report. There have been 167 business licenses issued in December for the 2022 renewals with 482 total for 2021. 3 Land Use Permits have been issued in December with 1 pending. The Planning Commission will meet Tuesday, February 1 at 4 pm.
11. Any Other Business That Might Come Before the Meeting:
 No other business that might come before the meeting.

12. Adjourn:


Mayor Pro Tempore Nick Shields asked for motion to adjourn. Councilmember Bob Turner made motion to adjourn. Second, by Councilmember Ross Houser. All in favor. Meeting adjourned at 5:14 pm.

Approved this 22nd day of February 2022.



Kim Koniar, Mayor

ATTEST:



Hannah Driskell, Town Clerk

