

December 14, 2021  
Council Workshop  
12191 Magnolia Springs Hwy.  
Magnolia Springs, Alabama 36555

1. Call to Order:

Mayor Pro Tempore Nick Shields called the meeting to order at 5:00 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 invocation and pledge.

4. Council Minutes – November 2021:

Mayor Pro Tempore Nick Shields asked Council to review the minutes from the Council Workshop, November 9, 2021, Special Council Meeting, November 9, 2021, and Regular Council Meeting, November 23, 2021. Mayor Pro Tempore Nick Shields asked for changes to be submitted to the Clerk's Office.

5. Deputy Derek Boone – Monthly Report:

Deputy Derek Boone gave his November report. Deputy Boone noted that he was off for two weeks during the month of November.

Arrests: 1  
Reports: 6  
Traffic Stops: 30  
UTC: 6  
Written Warnings: 20  
Verbal Warnings: 5

Deputy Boone also assisted the State Troopers/U.S. Marshal's Service with apprehension of a murder suspect in Mobile using a FLIR on the State helicopter.

6. Shari Woody, FEMA Coordinator, Hurricane Sally Update:

Town Clerk Hannah Driskell gave the report due to Shari's absence. Ms. Driskell noted that she participated in a telephone conference with Alabama Emergency Management Agency and was notified of 13 (thirteen) sites are incomplete that need to be completed before the State will issue the debris removal reimbursement.

7. Dianne Rambo – AirMedCare Network – Presentation:

Dianne Rambo with AirMedCare Network presented the Council with information regarding membership options for the Town employees, councilmembers, and their families in an event of a medical emergency requiring transport by ambulance or helicopter to a hospital. Ms. Rambo discussed the different business plans that the Town could purchase. Ms. Rambo asked for the information regarding the memberships to be available to citizens, as they could purchase individual plans for their families.

8. Public Comment:

No Public Comment.



9. Ordinance:

- Ordinance No. 2021-02 – Authorizing the Mayor to Enter into an Agreement with the Baldwin County Commission Concerning the Exercise of Subdivision Regulations Within the Planning Jurisdiction of the Municipal Planning Commission – Mayor Pro Tempore Nick Shields noted that there is a Special Council Meeting following the Council Workshop to vote on this Ordinance.

10. Committee/Commission Reports:

- Ad Hoc Committee, Kim Koniar, Chairman – Mayor Pro Tempore Nick Shields stated that Mayor Kim Koniar is not in attendance and cannot give a report.
- Finance & Audit Committee, Kim Koniar, Chairman – Mayor Pro Tempore Nick Shields stated that Mayor Kim Koniar is not in attendance and cannot give a report.
- Public Works, Lands & Safety Committee, Steve Mobley, Chairman – Councilmember Steve Mobley reported that the Public Works, Lands & Safety Committee did meet. The committee discussed the Island Avenue and Bay Street and the Cougill Avenue and Jessamine Street drainage issues. Councilmember Mobley noted that a property owner removed trees along the right-of-way on Jessamine Street. The trees that were removed were not protected by the Town’s tree ordinance.
- Tree & Streetscape Committee, Nick Shields, Chairman – Mayor Pro Tempore Nick Shields reported that the Tree & Streetscape Committee did not meet. Mayor Pro Tempore Shields noted that there is a live oak tree on the Rock Street right-of-way that is rotten that will be removed in the coming weeks.

11. Council, Legal Counsel and Staff Comments:

Town Clerk Hannah Driskell reported that the Clerk’s Office has processed 3 Land Use Permits in December with 3 pending with 68 permits issued in 2021. 482 business licenses have been issued in 2021 with 16 licenses renewed. The property owner at 14965 Gates Avenue has removed the carports following the zoning violation letter he received. United Way has sent a letter requesting their annual donation of \$500.

Councilmembers Ross Houser and Bob Turner discussed the options for repairing the sidewalk in the Arboretum. The options include repairing the pavers, removing the pavers, or repair some of the pavers and pour Flexi-Pave to the boardwalk.

Councilmember Ross Houser discussed the price of replacing the bridge in the future.

Councilmember Houser inquired about insurance options for the bridge.

13. Adjourn:

Mayor Pro Tempore Nick Shields asked for motion to adjourn. Councilmember Bob Turner made motion to adjourn. Second, by Councilmember Ross Houser. Meeting adjourned at 5:48 pm.

Approved this 25<sup>th</sup> day of January 2022.

  
\_\_\_\_\_  
Kim Koniar, Mayor

ATTEST:

  
\_\_\_\_\_  
Hannah Driskell, Town Clerk

