

January 12, 2021
 Council Workshop
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:

Mayor Kim Koniar called the meeting to order at 5:00 pm.

2. Roll Call:

Mayor Kim Koniar (Zoom), Mayor Pro Tempore Nick Shields (Zoom);
 Councilmember Andrew Monaghan (Zoom); Councilmember Steve Mobley (Zoom);
 Councilmember Bob Turner (Zoom).
 Absent: Councilmember Ross Houser.
 Also, present: Town Clerk Mike Jinks (Zoom) and Assistant Town Clerk Hannah Driskell (Zoom).

3. Invocation and Pledge:

Councilmember Bob Turner led the pledge. The invocation was waived.

4. Council Minutes – December 2020:

Mayor Kim Koniar asked Council to review the minutes from the Council Workshop, December 8, 2020 and Regular Council Meeting, December 22, 2020. Mayor Koniar asked for changes to be submitted to the Clerk's Office.

5. Financials and Expenditures – December 2020:

Mayor Kim Koniar stated that the Financials and Expenditures from December 2020 have not been audited are not complete to discuss. Mayor Koniar stated that she will be contacting an independent accountant to reconcile the bank statements.

6. Deputy Derek Boone – Monthly Report:

Arrests: 2

Arrested a subject on traffic warrants with Orange Beach PD as a result of an intoxicated person call on CR 49.

Arrested a subject on traffic warrants with Satsuma PD as a result of a traffic stop.

Report 20-5474 taken for assault 2nd/kidnapping that occurred at the Speedway on Highway 98. Warrant issued for assault 2nd against suspect. Kidnapping charge to be presented at Grand Jury. Report 20-5474 taken to supplement assault case with follow up interview of victim.

Report 20-5487 taken for narcotics activity at CR 49 at School Street.

Report 20-5628 taken for welfare concern on Southworth Road in reference to a suicidal subject.

Report 20-5638 taken for breaking and entering a motor vehicle on Highland Circle.

Report 20-5739 taken for criminal mischief 2nd/harassment taken on Adams Lane. Summons issued for both charges.

Report 20-5848 taken for breaking and entering a motor vehicle on Grove Lane.

Report 20-5807 taken to supplement a theft report and collected additional evidence.

Report 21-0021 taken for burglary 3rd/theft 3rd on Highway 98 near Jessamine Street.

Report 21-0088 taken to supplement a welfare concern and cancel BOLO.

Traffic Stops – 32

UTC – 7

Written warnings – 20

Verbal warnings – 7

Deputy Boone assisted with search for missing person in Summerdale.

Deputy Boone stated he passed his Commercial Airplane Multi-Engine Land Check Ride.

7. Public Comment:

No public comment.

8. Ordinance:

- Ordinance No. 2021-01 – Re-Zoning Lots 9, 10, 11 and 12, and the Western Six Feet of Lot 13 of Block A, Second Addition to Magnolia Heights Subdivision from Local Business District to R-2(B), Single Family District – Mayor Kim Koniar stated that the Council approved the rezoning at the Special Council Meeting on January 1 but did not approve the Ordinance. Assistant Town Clerk Hannah Driskell stated an updated zoning map will be attached to the Ordinance to be approved at the Regular Council Meeting.

9. Proclamation:

- Arbor Day Proclamation – February 27, 2021 – Mayor Kim Koniar stated that Arbor Day is on February 27, 2021 and the Arbor Day Proclamation will be made at the next Regular Council Meeting.

10. Presentation:

- Shari Woody – Town of Magnolia Springs FEMA Coordinator – Shari Woody discussed with Council the status of the Town’s FEMA reimbursement process from Hurricane Sally. Ms. Woody noted that site inspections and damage assessments are scheduled in January. Ms. Woody inquired about hiring an engineer to complete a drainage study within the Town. Mayor Koniar stated the previous study was done in 2009 and gave approval for a new drainage study to be completed. Ms. Woody stated that there is required documentation still needed to complete the submission which she is working on obtaining.

11. Committee/Commission Reports:

- Ad Hoc Committee, Kim Koniar, Chairman – Mayor Kim Koniar stated that the Ad Hoc Committee did not meet.
- Finance & Audit Committee, Kim Koniar, Chairman – Mayor Kim Koniar stated that the Finance & Audit Committee did not meet.
- Public Works, Lands & Safety Committee, Steve Mobley, Chairman – Councilmember Steve Mobley stated the Public Works, Lands & Safety Committee did not meet. Councilmember Mobley stated that he is working on getting estimates to repair the arboretum from Hurricane Sally. Councilmember Mobley stated that the Public Works Employee position is still vacant, and the position will need to be posted.
- Tree & Streetscape Committee, Nick Shields, Chairman – Mayor Kim Koniar stated that there was no Tree & Streetscape Committee Meeting and there is no tree issues.

12. Council, Legal Counsel and Staff Comments:

Town Clerk Mike Jinks reported that the Clerk’s Office is processing 2021 business licenses and preparing for the financial audit.

Mayor Kim Koniar stated that out of an abundance of caution, she has closed Town Hall to the public due to COVID concerns.

Mayor Kim Koniar requested for the Town Council to continue to meet virtually, if possible.

Mayor Kim Koniar reported that the Town did not get selected to receive the ATRIP II Grant for the traffic light at US Highway 98 and Magnolia Springs Highway. Council discussed potential options to fund the traffic light.

Councilmember Bob Turner read a letter from the Magnolia Springs Public Library Board Director, thanking Council for the additional pay to the Librarian in December.

13. Adjourn:

Councilmember Andrew Monaghan made motion to adjourn meeting. Second, by Councilmember Bob Turner. All in favor. Motion carried. Meeting adjourned at 5:57 pm.

Approved this 23rd day of February 2021.



Kim Koniar, Mayor

ATTEST:



Hannah Driskell, Interim Town Clerk

