

May 11, 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; Mayor Pro Tempore Nick Shields;
Councilmember Andrew Monaghan; Councilmember Steve Mobley;
Councilmember Ross Houser; Councilmember Bob Turner.
Councilmember Bob Turner.
Also, present: Interim Town Clerk Hannah Driskell.

3. Invocation and Pledge:

Councilmember Nick Shields led invocation and pledge.

4. Council Minutes – April 2021:

Mayor Kim Koniar asked Council to review the minutes from the Council Workshop, April 13, 2021, and Regular Council Meeting, April 27, 2021. Mayor Koniar asked for changes to be submitted to the Clerk's Office.

5. Deputy Derek Boone – Monthly Report:

Arrests: 2

Arrested subject for attempting to elude and felony possession of stolen credit cards.
Arrested a subject for DV3/Harassment.

Report 21-1465 taken for attempt to elude and illegal possession of credit cards on County Road 9.

Report 21-1481 taken for investigation at Town Hall regarding threatening emails.

Report 21-1485 taken for theft of property 4th and fraud.

Report 21-1592 taken for domestic incident.

Report 21-1608 taken for abandoned and vandalized vehicle report.

Report 21-1701 taken for dogs running at large.

Report 21-1764 taken for dogs running at large.

Report 21-1769 taken for domestic violence 3rd and harassment.

Report 21-1791 taken for theft of a vehicle.

Report 21-1819 taken for abandoned vehicle.

Traffic Stops – 61

UTC – 10

Written Warnings – 44

Verbal Warnings – 16

Assisted ALEA with 2 vehicle accident with fleeing subjects on County Road 49 near County Road 12.

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

Interim Town Clerk Hannah Driskell reported that Shari is not able to give her report in person. Interim Clerk Driskell reported that Shari is waiting on estimates to get the debris cleaned out from ditches and culverts on Shari's behalf.

7. Aviso Group, Financial Auditors:

Treya Tindal with Aviso Group reported that the 2019-2020 financial audit has been completed for the Town. Treya reported that the Town is in good financial standing.

8. Public Comment:

No public comment.

9. Discussion:

- 3-way Stop at Oak Street and Magnolia Springs Highway – Mayor Kim Koniar stated that she, Councilmember Shields, and Councilmember Turner met with Skipper Consulting regarding a potential 3-way stop at Oak Street and Magnolia Springs Highway. Councilmember Nick Shields summarized the meeting stating that there's not adequate data showing the need for a stop sign at that intersection. Mayor Kim Koniar discussed options that were suggested to help with the safety of pedestrians crossing. Mayor Koniar suggested putting flashing pedestrian signs at the intersection.
- Security for Town Hall – Interim Town Clerk Hannah Driskell stated that Hunter Security inspected Town Hall and quoted \$3,990 for motion sensors, cameras, panic buttons, and screen to monitor.
- Arboretum Repair Quotes – Councilmember Bob Turner has been working on getting quotes for the fence, pavers or stamped concrete, gate, and irrigation.
- Traffic Signal – Mayor Kim Koniar discussed the traffic signal at Magnolia Springs Highway and US Highway 98. Council discussed the financial burden of the traffic signal and Hurricane Sally recovery costs. Mayor Koniar suggested requesting that the Broadway Group pay for the Town's portion of the traffic signal or wait until the next ATRIP grant opens to reapply for funding.
- Bridge Repairs – Mayor Kim Koniar stated that the bridge improvements will begin the end of May. The speed hump on Magnolia Springs Highway south of Village Green Drive will be installed during that time. The road will be closed for installation. Councilmember Bob Turner added that they will restripe the speed humps on Pecan Grove Street and replace the broken speed hump on Bay Street while they are performing work within the Town.
- No Thru Trucks – Town Attorney, Brad Hicks, discussed the proposed No Thru Trucks Ordinance that he presented to Council. Mayor Kim Koniar requested that Interim Town Clerk Hannah Driskell and Deputy Derek Boone work on ordering ticket books. Mayor Koniar asked Council to review the ordinance before the next Regular Council Meeting.

13. 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 reported that Town Engineer, Richard Peterson, conducted a bid opening for the Twin Oaks Drive and Gates Avenue drainage project for \$17,000. Councilmember Steve Mobley stated that he has been made aware of a drainage issue on Holly Street. Richard Peterson, Town Engineer, is working to find a solution.
- Tree & Streetscape Committee, Nick Shields, Chairman – Mayor Pro Tempore Nick Shields reported that the Tree & Streetscape Committee did not meet but are performing tree assessments as they are submitted on a case-by-case basis.

12. Council, Legal Counsel and Staff Comments:

Interim Town Clerk Hannah Driskell reported that the Board of Adjustment will hold a public hearing on May 20, 2021 and the Planning Commission is holding a public hearing on June 1 for Subdivision Regulations.

Mayor Kim Koniar stated that there are two positions on the Board of Adjustments that terms have expired. Mayor Koniar stressed the importance of knowing the ordinances and the comprehensive plan. Mayor Koniar asked to reach out to the community to see if anyone else is interested.

Councilmember Steve Mobley has noticed that someone is living in an RV behind the Shell station. The business district does not allow a residential use. Councilmember Mobley stated he will contact the owner.

Town Attorney Brad Hicks referenced license to practice as an attorney in the State of Alabama. Alabama Code 36-25A-7(3) referenced for Council to discuss with the Town attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but pursues a proposed course of action or to meet or confer with a mediator or arbitrator with respect to any litigation or imminently likely to be litigated if the governmental body pursues a proposed course of action or to meet or confer with a mediator or arbitrator with governmental body involving another party, group or body.

The Council voted unanimously to go into executive session.

13. Adjourn:

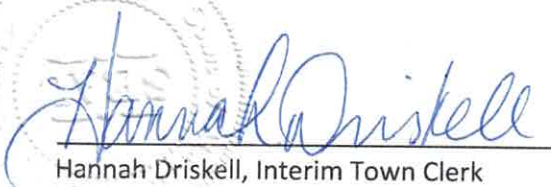
Mayor Kim Koniar stated the Council Workshop was adjourned for the Council to go into Executive Session and would not reconvene. Meeting adjourned at 6:56 pm.

Approved this 22nd day of June 2021.



Kim Koniar, Mayor

ATTEST:



Hannah Driskell, Interim Town Clerk

