November 9, 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.
Also, present: Town Clerk Hannah Driskell.

3. Invocation and Pledge:

Mayor Pro Tempore Nick Shields led invocation and pledge.

4. Council Minutes - September 2021:

Mayor Kim Koniar asked Council to review the minutes from the Council Workshop, October 12, 2021, and Regular Council Meeting, October 26, 2021. Mayor Koniar asked for changes to be submitted to the Clerk's Office.

5. Deputy Derek Boone - Monthly Report:

Mayor Kim Koniar noted that Deputy Boone was not in attendance, but his October report was available for the Council to review.

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

Town Clerk Hannah Driskell noted that Shari Woody is unable to attend the meeting tonight but has relayed her report to Council. Town Clerk Hannah Driskell reported that the Town is waiting for the debris removal reimbursement funds to be released from the State of Alabama. The bridge repairs were partially denied. The arboretum damages were denied, and Shari is going to speak with the FEMA PA to determine what is needed to appeal the denial.

7. Public Comment:

No Public Comment.

8. Resolutions:

- Resolution No. 2021-17 Agreement with the State of Alabama for the Traffic Signal at US 98 at County Road 49 Mayor Kim Koniar stated that Council will vote on this Resolution at a Special Council Meeting after the Council Workshop. Mayor Koniar noted that passing the Resolution would speed up the process for ALDOT to begin the installation.
- Resolution No. 2021-18 Severe Weather Preparedness Tax Holiday February 25-27, 2022 Mayor Kim Koniar noted that this Resolution will be voted on by the Council at the November Regular Council Meeting.

9. Discussion:

<u>Drainage</u> – Mayor Kim Koniar discussed a meeting with property owners of Island Avenue and Cedar Avenue and Councilmember Steve Mobley regarding drainage affecting those citizens. Councilmember Mobley noted that Richard Peterson, Town Engineer, would look at the area and provide solutions. Councilmember Steve Mobley noted that Phase I of the Gates Avenue drainage project has been completed and Phase II will need to be started soon. Councilmember Mobley noted that gravel will need to be added to the Short Street drainage project to reduce the erosion of dirt from the area. Councilmember Mobley noted that ALDOT will be working on the ditch and pipes at Highway 98 and Jessamine Street soon.



10. Committee/Commission Reports:

- Ad Hoc Committee, Kim Koniar, Chairman Mayor Kim Koniar stated that the Ad Hoc Committee did not meet but will meet on Tuesday, November 16 at 8:15 am to discuss amending the fiscal year 2021-2022 budget.
- <u>Finance & Audit Committee</u>, <u>Kim Koniar</u>, <u>Chairman</u> 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 met and discussed drainage issues. Mayor Kim Koniar noted that there are a few projects for the maintenance employee to complete over the winter. Councilmember Mobley relayed that the maintenance employee sends his gratitude for new tires for the Town truck.
- Tree & Streetscape Committee, Nick Shields, Chairman Mayor Pro Tempore Nick Shields stated that the Tree & Streetscape Committee did not meet. Mayor Pro Tempore Shields stated that there is a tree on Rock Street that is dying with limbs close to power lines that needs to be removed. Mayor Pro Tempore Nick Shields noted that an arborist will look at the damaged oak tree on Oak Street west of Rock Street to determine the future of the tree.

11. Council, Legal Counsel and Staff Comments:

Town Clerk Hannah Driskell reported that the Clerk's Office has processed 4 Land Use Certificates in November with 60 year-to-date. No new business licenses have been processed in November with 477 business licenses processed year-to-date. Town Hall will be closed November 11, 2021, for Veteran's Day. St. Paul's Episcopal Church will be holding their Annual Speckled Trout Tournament Saturday, November 13. Ms. Driskell reported that the speed radar trailer quotes ranged from \$4,000 to \$9,000. The new Christmas banners should arrive on Friday, November 12 and installed by Riviera Utilities on Thursday, November 18.

Mayor Kim Koniar discussed the planning jurisdiction agreement with Baldwin County regarding subdivision regulations. The City of Foley has annexed Plantation of Magnolia River subdivision which caused the east side of the Town's 1.5-mile jurisdiction to be split equally between Magnolia Springs and Foley. Chairman Mark Mattox stated that the planning jurisdiction map that was provided by Baldwin County would be the planning jurisdiction until the agreement expires once the agreement is signed. Chairman Mark Mattox recommended for the Council to approve the agreement and map when the documents are ready for Council approval.

Councilmember Bob Turner will be getting references regarding the Flexi-Pave material.

Councilmember Turner will get the area prepared for the demo the company will provide at the Arboretum.

Councilmember Steve Mobley stated that he is working on finding a wrecker service and location to store the vehicles from 14322 Live Oak Avenue after removing them from the nuisance property.

Mayor Kim Koniar stated that the Planning Commission is attempting to find the heir to the property at 12430 Old Marlow Road regarding Subdivision Regulations violations.

13. Adjourn:

Mayor Kim Koniar asked for motion to adjourn. Councilmember Steve Mobley made motion to adjourn. Second, by Mayor Pro Tempore Nick Shields. Meeting adjourned at 5:53 pm.

Approved this 28th day of December 2021.

Kim Koniar, Mayor

ATTEST:

Hannah Driskell, Town Clerk