September 14, 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. Absent: 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 - August 2021:

Mayor Kim Koniar asked Council to review the minutes from the Council Workshop, August 10, 2021, Regular Council Meeting, August 10, 2021 and Regular Council Meeting, August 24, 2021. Mayor Koniar asked for changes to be submitted to the Clerk's Office.

5. <u>Deputy Derek Boone – Monthly Report:</u>

Deputy Derek Boone gave his August monthly report.

Traffic Stops – 24 UTC – 10 Written Warnings – 12 Verbal Warnings – 3

Documented 9 reports.

Arrested subject on warrants and arrested subject for public intoxication and possession of illegal substances.

Assisted with a shots fired call on Helton Drive. Assisted with multiple fight/unknown medical calls. Was in a brief pursuit on County Road 49. Located and identified suspect and obtained warrants for attempt to elude and possession of marijuana.

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

Shari Woody reported on the Hurricane Sally reimbursement and additional information that is needed to be submitted to FEMA, including maintenance records and paid invoices. Safe Span completed the bridge inspection due to the State completing the debris removal from underneath the Magnolia River bridge.

7. Andrew James, Volkert, Drainage Study Presentation:

Andrew James with Volkert presented a proposal to update the drainage study that was completed in 2009. Mr. James noted that the original report only addressed the culvert pipes and not ditches. Mr. James stated that Volkert would include ditches, pipes, and topography in their report. Volkert would provide a priority chart of projects that need to be completed first. The timeframe for the study to be completed would be approximately 4 months. Shari Woody noted that the drainage study and any projects that the study suggests can be submitted to FEMA through a hazard mitigation grant.

8. Public Comment:

No public comment.

9. Discussion:

Request for Proposals for Debris Monitoring & Debris Removal – Mayor Kim Koniar noted that the Town last sent request for proposals for debris removal services in 2019 and debris monitoring in 2020. Council discussed putting out a request for proposals for debris removal services and extending the debris monitoring contract with Volkert for another year. Mayor Koniar asked for review of the request for proposal documents prior to the September Regular Council Meeting.

10. Committee/Commission Reports:

- Ad Hoc Committee, Kim Koniar, Chairman Mayor Kim Koniar stated that the Ad Hoc Committee did not meet.
- <u>Finance & Audit Committee, Kim Koniar, Chairman</u> Mayor Kim Koniar stated that the Finance & Audit Committee did not meet. The committee will need to meet soon to discuss the 2021-2022 budget.
- Public Works, Lands & Safety Committee, Steve Mobley, Chairman Councilmember Steve Mobley stated the Public Works, Lands & Safety Committee met and discussed the drainage issues throughout the Town. Councilmember Mobley discussed the drainage issue on Short Street and the development on US Highway 98 at Jessamine Street. Town Engineer, Richard Peterson, has proposed a solution to mitigate the drainage issues along Short Street. Councilmember Mobley has received an estimate for that project. Councilmember Mobley has reached out to ALDOT to mitigate the drainage issues along US Highway 98.
- Tree & Streetscape Committee, Nick Shields, Chairman Mayor Pro Tempore Nick Shields stated that the Tree & Streetscape Committee did not meet.

11. Council, Legal Counsel and Staff Comments:

Town Clerk Hannah Driskell gave report on the Clerk's Office. 1 Land Use Certificate processed in September to date with 1 pending. 53 Land Use Permits have been approved in 2021. 3 business licenses have been processed in September with 472 in 2021.

Casey Fulford with the Alabama Association of Conservation Districts reported that Baldwin County added the Burrow Pits to Regional Detention along Magnolia River project to their RESTORE grant application and the project has been submitted to GOMESA for funding. Baldwin County has applied for a RESTORE grant to dredge the Magnolia River between Bemis Bay and the Cold Hole.

The new Magnolia Springs Apple and Android app was launched last week. The new app has been promoted on the Town's social media, email list, and flyers on the community bulletin boards in Town. The SWIM guide for the Magnolia River will be added to the app soon.

The Planning Commission will be holding a public hearing regarding a zoning text amendment to the Zoning Ordinance to allow fencing on property lines on corner lots on October 5 at 4 p.m. Golf Cart permits expire at the end of September. Renewals are being processed during the month of September. Mayor Kim Koniar thanked Town Clerk, Hannah Driskell, for designing and ordering the new Golf Cart Permit stickers.

13. Adjourn:

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

Approved this 26th day of October 2021.

Kim Koniar, Mayor

ATTEST:

Hannah Driskell, Town Clerk