January 26, 2021 Regular Council Meeting 12191 Magnolia Springs Hwy. Magnolia Springs, Alabama 36555

1. Call to Order:

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

2. Roll Call:

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

3. Invocation and Pledge:

Invocation and pledge not done due to meeting virtually.

4. Proclamation:

Mayor Kim Koniar made proclamation for Arbor Day on February 27, 2021.

Approval of Council Minutes, December 2020:

Mayor Kim Koniar asked for approval of minutes for Council Workshop, December 8, 2021 and Regular Council Meeting, December 22, 2021. Mayor Pro Tempore Nick Shields made motion to approve minutes as presented. Second, by Councilmember Ross Houser. All in favor. Motion carried.

6. Approval of Financials and Expenditures, November 2020:

Mayor Kim Koniar stated that an outside bookkeeper was hired to complete bank reconciliation. The financials and expenditures from November and December 2020 are now able to be approved. Councilmember Bob Turner made motion to approve November and December 2020 Financials and Expenditures. Second, by Councilmember Ross Houser. All in favor. Motion carried.

7. Public Comment:

No public comment.

8. Ordinances:

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 this Ordinance was discussed during the previous Council Workshop. Mayor Pro Tempore Nick Shields make motion to approve Ordinance No. 2021-01. Second, by Councilmember Steve Mobley. All in favor. Motion carried.

9. Discussion:

- <u>COVID-19</u> Mayor Kim Koniar stated that due to the increase in COVID cases within the community, meetings will be held virtually. Mayor Koniar stated that the Magnolia Springs Public Library has gone curbside for book drop-off and pick-up.
- Mosquito Control Councilmember Bob Turner stated that there are concerns within the community about mosquito spraying and the detriment to environment. Councilmember Bob Turner and Councilmember Andrew Monaghan will conduct research on environmentally friendly solutions for mosquito control to present at the March Council Workshop.
- Hurricane Sally Shari Woody, the Town's FEMA Coordinator, discussed the status of the FEMA grant and information that is needed to complete the application. Shari stated she is working with Goodwyn, Mills and Cawood to complete a drainage study within the Town. Shari suggested holding a Town meeting to assist residents with a grant that is coming in the next few months. Mayor Kim Koniar stated that GreenCo has completed the household debris pick-up. Mayor Koniar will contact Baldwin County to resume yard debris pick-up for residents within the Town. Councilmember Steve Mobley stated that GreenCo needs a right-of-entry form from Bob Holk to cross his property to access Magnolia Landing to remove Hurricane Sally debris from the Town property.

- <u>Nuisances</u> Councilmember Steve Mobley reported that multiple nuisance letters have been sent to multiple properties within the Town for various nuisances. Councilmember Mobley stated that he has not been contacted by any of the nuisance letter recipients.
- Annexation Mayor Kim Koniar discussed possibly annexing the northwest side of Pecan Grove Street, a parcel south of Village Green Drive, and the east side of Old Marlow Road. Mayor Koniar stated she will contact Town Attorney Brad Hicks to begin working on annexation.

10. Council, Legal Counsel and Staff Comments:

Assistant Town Clerk Hannah Driskell gave the Clerk's Office report. The Clerk's Office has processed 155 business licenses with 19 waiting to be processed. 3 Land Use Permits have been issued. 1 Historic COA has been processed.

Assistant Town Clerk Hannah Driskell stated that the Magnolia Springs Firefighter's Festival that was rescheduled for March 13, 2021 has been cancelled due to COVID-19. A new date is forthcoming. Assistant Town Clerk Hannah Driskell reported that Arbor Day will be February 27, 2021 at the Magnolia Springs Volunteer Fire Department Station 1. Masks will be required.

Town Clerk Mike Jinks requested that the limit on the Town Clerk credit card be increased due to recurring charges that keep the card near max-out. Mayor and Council agreed to increase the limit. Mayor Kim Koniar reported that Baldwin County is making the intersection of County Road 26 and Magnolia Springs Highway a 3-way stop. Mayor Koniar stated that Baldwin County will be changing the speed limit to 25 on Old Marlow Road and will also be placing additional traffic related signage within the Town. Deputy Boone stated he is researching enforcement of No Thru Truck signage. Mayor Koniar stated that the installation of a speed hump south of Village Green Drive on Magnolia Springs Highway is dependent on receiving the road paving grant. Councilmember Steve Mobley discussed re-striping roads within the Town.

11. Any Other Business That Might Come Before the Meeting:

No other business that might come before the meeting.

12. Adjourn:

Mayor Pro Tempore Nick Shields made motion to adjourn. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried. Meeting adjourned at 6:09 p.m.

Approved this 23rd day of February 2021.

Kim Koniar, Mayor

ATTEST:

Hannah Driskell, Interim Town Clerk