June 22, 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: Mayor Kim Koniar; Mayor Pro Tempore Nick Shields; Councilmember Andrew Monaghan Councilmember Steve Mobley; Councilmember Ross Houser; Councilmember Bob Turner. Also, present: Interim Town Clerk Hannah Driskell.

Invocation and Pledge:

Mayor Pro Tempore Nick Shields led the invocation and pledge.

4. Approval of Council Minutes, May 2021:

Mayor Kim Koniar asked for approval of minutes for Council Workshop, May 11, 2021, and Regular Council Meeting, May 25, 2021. Councilmember Steve Mobley made motion to approve minutes as presented. Second, by Councilmember Bob Turner. All in favor. Motion carried.

5. Approval of Financials and Expenditures, May 2021:

Mayor Kim Koniar noted that the expenditures and income were close for the month of May. Councilmember Ross Houser made motion to approve the May 2021 Financials and Expenditures as presented. Second, by Mayor Pro Tempore Nick Shields. All in favor. Motion carried.

6. Public Comment:

- Kristin Babington Kristin Babington, resident of Bay Street, discussed the drainage issue that runs down Bay Street, over her driveway, and across her property. Mrs. Babington requested the Council to review and assist in fixing the drainage issue.
- Steve Fuller Steve Fuller, resident of Rock Street, discussed the drainage issue that is eroding the pathway from the parking area to the Magnolia River.
- Jimmy Barter Jimmy Barter, resident of Bay Street, discussed the drainage issue that runs across his property and crosses Bay Street and drains to the Magnolia River.

7. Presentation By Aiden Sanders:

Aiden Sanders, a community member, discussed the restoration of the flora at the Magnolia Landing Boardwalk. Mr. Sanders presented a three (3) phase plan that he has created to remove the invasive species of plants, plants to reintroduce into the area, and introducing vulnerable flora into the area.

8. Application for Permission to Use Magnolia Springs School Property and/or Street Closure:

South Baldwin Chamber of Commerce, Magnolia Run, November 6, 2021 – Rachel Spear with the South Baldwin Chamber of Commerce, discussed the 2021 Magnolia Run 5k. Ms. Spear discussed future hopes of a 10k Magnolia Run. Councilmember Andrew Monaghan made motion to approve the application for the Magnolia Run on November 6, 2021. Second, by Councilmember Ross Houser. All in favor. Motion carried.

9. Resolutions:

- Resolution No. 2021-06 Donating Funds to the Magnolia Springs Volunteer Fire Department Mayor Kim Koniar noted that the donation will not be given to the Magnolia Springs Volunteer Fire Department until July due to unforeseen expenses in June. Councilmember Andrew Monaghan made motion to approve Resolution No. 2021-06. Second, by Councilmember Bob Turner. All in favor. Motion carried.
- Resolution No. 2021-07 Appointment of Town Clerk for the 2020-2025 Administration Mayor Kim Koniar stated that Interim Town Clerk Hannah Driskell's 90-day probationary period has ended. Mayor Pro Tempore Nick Shields made motion to approve Resolution No. 2021-07. Second, by Councilmember Andrew Monaghan. All in favor. Councilmember Steve Mobley abstained. Motion carried. Mayor Kim Koniar discussed making the Clerk salary instead of hourly at \$48,000 a year.

10. Discussion:

Kenneth R. Challener vs. Town of Magnolia Springs, Alabama - Mayor Kim Koniar discussed that AMIC has been notified of the suit filed. Mayor Koniar and Council discussed having Town Attorney Brad Hicks represent the Town instead of the AMIC lawyers after the first \$10,000 spent.

11. Council, Legal Counsel and Staff Comments:

Town Clerk Hannah Driskell gave the Clerk's Office report. There were 451 business licenses processed in 2021. 36 Land Use permits were issued in 2021. The Board of Adjustment will meet on July 8 at 5:00 pm for a variance on setbacks for a fence. Town Clerk Hannah Driskell will be out of the office for the Municipal Clerk's Conference will be held in Point Clear June 30-July 2. Town Hall will be closed July 5 in observance of the July 4 holiday. Ms. Driskell stated she met with the City of Foley's Emergency Manager to get ideas to create the Town's Hurricane Management Plan.

Mayor Kim Koniar reminded Council that the Town Council provides and cuts watermelons at the July 4^{th} Hot Dog Lunch at the Fire Station. Councilmember Steve Mobley stated he will be picking up 10 watermelons once they are ready.

Mayor Kim Koniar and Council discussed drainage issues within the Town. Mayor Koniar asked for quotes to be obtained for clearing out culverts and ditches where the most severe drainage issues are within the Town.

Mayor Kim Koniar noted that the Planning Commission is discussing changing the minimum lot size in their Subdivision Regulations. Mayor Koniar asked Council to contemplate the lot sizes and get thoughts to Planning Commission members.

Councilmember Steve Mobley discussed the drainage issues at the Rock Street Magnolia River access and how to remedy the issues.

Mayor Kim Koniar noted that the State of Alabama Department of Conservation should be cleaning the debris out of the Magnolia River soon.

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

No other business that might come before the meeting.

13. Adjourn:

Councilmember Bob Turner made motion to adjourn. Second, by Councilmember Steve Mobley. All in favor. Motion carried. Meeting adjourned at 6:23 p.m.

Approved this 22nd day of June 2021.

ATTEST:

Hannah Driskell, Town Clerk