May 25, 2021 Regular Council Meeting 12191 Magnolia Springs Hwy. Magnolia Springs, Alabama 36555

### 1. Call to Order:

Mayor Pro Tempore Nick Shields called meeting to order at 5:00 pm.

#### 2. Roll Call:

Present: Mayor Pro Tempore Nick Shields;

Councilmember Andrew Monaghan Councilmember Steve Mobley;

Councilmember Bob Turner.

Absent: Mayor Kim Koniar; Councilmember Ross Houser.

Also, present: Interim Town Clerk Hannah Driskell.

## 3. Invocation and Pledge:

Mayor Pro Tempore Nick Shields led the invocation and pledge.

#### 4. Approval of Council Minutes, April 2021:

Mayor Pro Tempore Nick Shields asked for approval of minutes for Council Workshop, April 13, 2021, and Regular Council Meeting, April 27, 2021. Councilmember Steve Mobley made motion to approve minutes as presented. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried.

### 5. Approval of Financials and Expenditures, April 2021:

Mayor Pro Tempore Nick Shields noted the increase in the income due to the sales tax increase last year. Councilmember Steve Mobley noted that there have not been any FEMA reimbursement payments. Councilmember Andrew Monaghan made motion to approve the March 2021 Financials and Expenditures as presented. Second, by Councilmember Bob Turner. All in favor. Motion carried.

# 6. Public Comment:

Mike Boan – Mike Boan, resident of Jessamine Street, stated he is concerned for vehicles and pedestrians due to the overgrowth of shrubbery in the curve of Jessamine Street, causing visibility around the curve to be diminished. Interim Town Clerk Hannah Driskell will send the property owner a letter requesting the shrubbery be cut along the road.

# 7. Resolutions:

- Resolution No. 2021-04 Requesting an Attorney General's Opinion: Mayor Pro Tempore Nick Shields stated the Town is requesting an Attorney General's opinion to ban no thru truck traffic on a bridge. Councilmember Steve Mobley make motion to approve Resolution 2021-04. Second, by Councilmember Bob Turner. All in favor. Motion carried.
- Resolution No. 2021-05 Resolution Regarding Award of Bid on Phase I Gates Avenue Drainage Improvement: Mayor Pro Tempore Nick Shields stated that three bids were solicited by the Town Engineer, Richard Peterson, to perform drainage improvement work on Gates Avenue adjacent to Twin Oaks Drive. Councilmember Steve Mobley made motion to approve Resolution 2021-05. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried.

# 8. Discussion:

Donating Funds to the Magnolia Springs Volunteer Fire Department: Mayor Pro Tempore Nick Shields discussed the performance of the Magnolia Springs Volunteer Fire Department and the service they provide to the community. Mayor Pro Tempore Shields noted that a donation of \$10,000 was given to the Fire Department last fiscal year. Interim Town Clerk Hannah Driskell will have a Resolution drafted by the next Council meeting for Council review.

# Council, Legal Counsel and Staff Comments:

Interim Town Clerk Hannah Driskell reported that the Clerk's Office has processed 440 Business Licenses year-to-date. 34 Land Use Permits have been issued year-to-date. Ms. Driskell reminded Council the Planning Commission is holding a public hearing for their Subdivision Regulations on Tuesday, June 1, 2021, at 4:00 pm. Ms. Driskell will be attending FEMA Training on Thursday, June 3 and the Baldwin County Emergency Support Functions and Executive Stakeholders Meeting on Wednesday, June 2. Town Hall will be closed while the Interim Town Clerk is away. Ms. Driskell will be attending the Municipal Clerk's conference the last week of June and will send the Council the

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information regarding the Certified Municipal Clerk's training in July, if any Councilmembers wish to attend.

Interim Town Clerk Hannah Driskell stated that Assistant Town Clerk Amanda Carlisle is working approximately two times a week, no more than 19 hours a week. Councilmember Steve Mobley stated that the new Public Works employee, Mike Wheaton, is working approximately 40 hours a week catching up on Town maintenance.

Councilmember Steve Mobley stated that the Magnolia Shell has been notified to remove the RV from behind their building.

Councilmember Bob Turner stated he has gotten a fencing material quote from Hagan Fence. Councilmember Turner stated the mayor approved of purchasing the fencing materials due to the rising cost of materials. Councilmember Turner stated it will take approximately 3 months for the materials to come in.

Councilmember Bob Turner stated that the bridge improvements are scheduled for June 3. Asphalt Services will be adding a new speed hump south of Village Green Drive, repainting stripes & crosswalks, stop bars repainted, fix the sidewalk south of the bridge, delineators on the bridge and restripe the speed humps on Pecan Grove Street.

Councilmember Steve Mobley stated that the Town Engineer, Richard Peterson, did drainage study on Jessamine Street and Live Oak Avenue. Councilmember Mobley and Mr. Peterson will be meeting with Baldwin County Highway Department and ALDOT to inquire about getting the ditches dug out and culverts cleared to improve drainage on US Highway 98.

# 10. Any Other Business That Might Come Before the Meeting:

No other business that might come before the meeting.

## 11. Adjourn:

Councilmember Steve Mobley made motion to adjourn. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried. Meeting adjourned at 5:32 p.m.

Approved this 22<sup>nd</sup> day of June 2021.

Kim Koniar, Mayor

ATTEST:

Hannah Driskell, Interim Town Clerk