

November 23, 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:
 Mayor Kim Koniar; Mayor Pro Tempore Nick Shields;
 Councilmember Andrew Monaghan; Councilmember Steve Mobley;
 Councilmember Ross Houser.
 Absent: Councilmember Bob Turner.
 Also, present: Town Clerk Hannah Driskell.
3. Invocation and Pledge:
 Mayor Pro Tempore Nick Shields led the invocation and pledge.
4. Approval of Council Minutes, October 2021:
 Mayor Kim Koniar asked for approval of minutes for Council Workshop, October 12, 2021, Regular Council Meeting, October 26, 2021. Mayor Pro Tempore Nick Shields made motion to approve all minutes as presented. Second, by Councilmember Steve Mobley. All in favor. Motion carried.
5. Approval of Financials and Expenditures, October 2021:
 Mayor Kim Koniar asked for a motion to approve the October Financials and Expenditures. Councilmember Steve Mobley made motion to approve September Financials and Expenditures. Second, by Councilmember Ross Houser. All in favor. Motion carried.
6. Public Comment:
 No public comment.
7. Proclamation:
 - Fannie Flagg Day, December 5, 2021 – Mayor Kim Koniar noted that the Magnolia Springs Community Association asked that December 5, 2021, be proclaimed as Fannie Flagg day to honor her for her contributions to Magnolia Springs.
8. Resolutions:
 - Resolution No. 2021-18 – 2022 Severe Weather Preparedness Tax Holiday, February 25-27, 2022 – Councilmember Steve Mobley made motion to approve Resolution No. 2021-18. Second, by Mayor Pro Tempore Nick Shields. All in favor. Motion carried.
 - Resolution No. 2021-19 – Amending Fiscal Year 2021/2022 Budget – Mayor Kim Koniar noted that the Finance & Audit Committee met and discussed the reallocation of funds for charitable contributions, decorations and building maintenance. Mayor Koniar noted that the funds were taken out of the Building Maintenance line item to disperse among charitable contributions and decorations. Councilmember Ross Houser made motion to approve Resolution No. 2021-19. Second, by Steve Mobley. All in favor. Motion carried.
 - Resolution No. 2021-20 – Donating Funds to the Miracle League of Coastal Alabama – Mayor Kim Koniar noted that the Finance & Audit Committee recommended that the Town Council contribute \$650 to the Miracle League. Mayor Koniar stated that the Miracle League complex in Summerdale would benefit the special needs citizens, adults, and children, with an accessible sports facility. Councilmember Steve Mobley made motion to approve Resolution No. 2021-20. Second, by Councilmember Ross Houser. All in favor. Motion carried.
 - Resolution No. 2021-21 – Donating Funds to the Magnolia Springs Community Association – Mayor Kim Koniar noted that the Finance & Audit Committee recommended that the Town Council contribute \$850 to the Magnolia Springs Community Association for the Redbird Christmas celebration on December 4 & 5. Mayor Koniar noted that the Community Association will be promoting tourism in the Town with their luminary display. Mayor Pro Tempore Nick Shields made motion to approve Resolution No. 2021-21. Second, by Councilmember Steve Mobley. All in favor. Motion carried.

9. Discussion:

- Drainage – Councilmember Steve Mobley discussed a meeting he attended with Richard Peterson and residents along Bay Street impacted by a drainage ditch that runs along their properties. Councilmember Mobley noted that there is a large amount of debris in the ditch. The Corps of Engineers stated that the ditch can be hand-cleaned with chainsaws, but heavy equipment could not be used. Councilmember Mobley stated that work on the ditch will begin in the cooler months due to low tide levels and wildlife low.
- 14322 Live Oak Avenue – Mayor Kim Koniar stated she has been in contact with Town Attorney, Brad Hicks, regarding what happens to the vehicles after they are abated from the property. Councilmember Mobley noted that the tow trucks are ready to move the vehicles next Tuesday, November 30.
- 12430 Old Marlow Road – Mayor Kim Koniar noted that the property owner and their heirs have deceased. The current occupants of the property have not produced any documentation that they own the property. Mayor Koniar noted that Town Attorney, Brad Hicks is working on submitting the Subdivision Regulations Violations to the estate.

10. Council, Legal Counsel and Staff Comments:

Town Clerk Hannah Driskell gave the Clerk’s Office report. There have been 3 business licenses issued in November with 480 for 2021. Renewals will be mailed out next week for 2022. 5 Land Use Permits have been issued in November with 1 incomplete application. 61 Land Use Permits issued in 2021. Town Hall will be closed Thursday and Friday for Thanksgiving Holidays. The Planning Commission will meet on Tuesday, December 7. Ms. Driskell noted that she will be out of town December 1-3 and Assistant Town Clerk Margy Ruhe-Spencer will be in the office.

Councilmember Steve Mobley noted that the sprinklers at the Arboretum have been repaired and are operational. Councilmember Mobley stated that once the walkway is repaired the Arboretum will be ready to be reopened.

Councilmember Ross Houser noted that Steiner Services would be coming soon to clear cut the Town lot on Gates Avenue.

Councilmember Steve Mobley noted that the resident on Jessamine Street and US Highway 98 cut down all the trees along Jessamine Street on his property. Mayor Pro Tempore Nick Shields noted that the trees that were removed were water oaks and did not appear to be protected trees.

Councilmember Steve Mobley noted he has received multiple compliments from members of the community regarding the Christmas banners and decorations along the Town streets. Mayor Kim Koniar plans to put more Christmas banners along US Highway 98 next year.

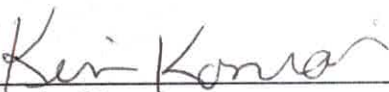
11. Any Other Business That Might Come Before the Meeting:

No other business that might come before the meeting.

12. Adjourn:

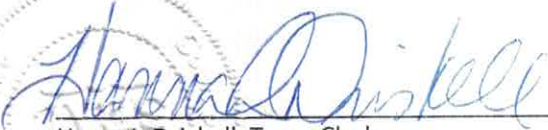
Mayor Kim Koniar asked for motion to adjourn. Councilmember Ross Houser made motion to adjourn. Second, by Mayor Pro Tempore Nick Shields. All in favor. Meeting adjourned at 5:24 pm.

Approved this 28th day of December 2021.



 Kim Koniar, Mayor

ATTEST:



 Hannah Driskell, Town Clerk

