August 10, 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; Councilmember Andrew Monaghan;

Councilmember Steve Mobley; Councilmember Ross Houser;

Councilmember Bob Turner.

Absent: Mayor Pro Tempore Nick Shields. Also, present: Town Clerk Hannah Driskell.

3. Invocation and Pledge:

Councilmember Ross Houser led invocation and pledge.

4. Council Minutes - July 2021:

Mayor Kim Koniar asked Council to review the minutes from the Council Workshop, July 13, 2021, and Regular Council Meeting, June 27, 2021. Mayor Koniar asked for changes to be submitted to the Clerk's Office.

5. Deputy Derek Boone - Monthly Report:

Deputy Derek Boone gave his July monthly report.

Traffic Stops – 17 UTC – 5 Written Warnings – 10 Verbal Warnings – 4

Documented 5 reports.

Trespassed a subject from the Arboretum.

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

Town Clerk Hannah Driskell gave the Hurricane Sally update due to Shari Woody not being able to attend the meeting. The bridge pilons will need to be inspected by Safe Span due to the debris being removed. There are 7 open projects that still need additional information prior to submission for reimbursement.

M. C. C.

7. Public Comment:

No public comment.

8. Proclamation:

 Constitution Week, September 17-23, 2021 – Mayor Kim Koniar stated that the Constitution Week Proclamation will be done at the August Regular Council Meeting.

9. Discussion:

Zoning Ordinance 2010-06, Fences – Mayor Kim Koniar stated that the side street setbacks for fences in the Zoning Ordinance follows the building setbacks on corner lots, limiting the use of residential backyards. Mayor Koniar stated that the Planning Commission will discuss the Zoning Ordinance changes at their meeting and then make a recommendation to the Council.

- <u>Drainage</u> Councilmember Steve Mobley reported that he and Richard Peterson, Town Engineer, evaluated the drainage issues along Island Avenue and Magnolia Street. The drainage project at Gates Avenue and Twin Oaks Drive has been completed and draining well. Councilmember Mobley suggested asking the fire department to help with cleaning out the culverts.
- Debris Monitor Mayor Kim Koniar stated that Volkert sent a letter asking to extend their contract for debris monitoring for an additional year. Mayor Koniar discussed posting request for proposals for both debris monitoring and debris removal.

10. Committee/Commission Reports:

- Ad Hoc Committee, Kim Koniar, Chairman Mayor Kim Koniar stated that the Ad Hoc Committee did not meet.
- Finance & Audit Committee, Kim Koniar, Chairman Mayor Kim Koniar stated that the Finance & Audit Committee did not meet. The committee will meet August 19, 2021, at 8:30 am 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 Bob Turner reported that the black fence and gate has not arrived to be installed at the Arboretum. Mayor Kim Koniar discussed replacing the pavers with stamped concrete in the Arboretum.
- Tree & Streetscape Committee, Nick Shields, Chairman Mayor Kim Koniar stated that Mayor Pro Tempore Nick Shields is not present to give a report.

11. Council, Legal Counsel and Staff Comments:

Town Clerk Hannah Driskell gave report on the Clerk's Office. 7 Business Licenses were issued in July, 463 for the year. 9 Land Use Certificates were issued in July, 47 for the year. AMIC will be at Town Hall on August 11 to conduct their safety assessment.

13. Adjourn:

Mayor Kim Koniar asked for motion to adjourn. Councilmember Andrew Monaghan made motion to adjourn. Second, by Councilmember Bob Turner. Meeting adjourned at 5:55 pm.

Approved this 28th day of September 2021.

Kim Koniar, Mayor

ATTEST:

Hannah Driskell, Town Clerk