

August 10, 2021
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:
 Mayor Kim Koniar called meeting to order at 6:00 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:
 Mayor Kim Koniar waived the invocation and pledge.
4. Approval of Council Minutes, June 2021:
 Mayor Kim Koniar asked for approval of minutes for Council Workshop, June 8, 2021, and Regular Council Meeting, June 22, 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, June 2021:
 Mayor Kim Koniar asked for approval of the June Financials and Expenditures. Councilmember Bob Turner made motion to approve the May 2021 Financials and Expenditures as presented. Second, by Councilmember Ross Houser All in favor. Motion carried.
6. Public Comment:
 No public comment.
7. Resolutions:
 - Resolution No. 2021-08 – Support and Commitment for a Baldwin County Recycling Cooperative – Mayor Kim Koniar stated that this is Baldwin County wanting to offer curbside recycling program and the resolution will be supporting their effort. The recycling bin will remain beside the Fire Department. Councilmember Steve Mobley made motion to approve Resolution No. 2021-08. Second, by Councilmember Bob Turner. All in favor. Motion carried.
 - Resolution No. 2021-09 – Adopting the 2021 Baldwin County Multi-Hazard Mitigation Plan – Mayor Kim Koniar stated that Baldwin County wants the Town's support with the Multi-Hazard Mitigation Plan. Councilmember Andrew Monaghan made motion to approve Resolution No. 2021-09. Second, by Councilmember Bob Turner. All in favor. Motion carried.
 - Resolution No. 2021-10 – Open New Bank Account for the American Rescue Plan Act Funds – Mayor Kim Koniar stated that having a separate bank account for the American Rescue Plan Act Funds would help with tracking of the funds. Councilmember Ross Houser made motion to approve Resolution No. 2021-10. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried.
8. The Broadway Group, Dollar General, Planned Development Site Plan – Mayor Kim Koniar stated that the Planning Commission sent a letter to the Council requesting approval for The Broadway Group, Dollar General, project with contingencies. Mayor Koniar stated she has not received the traffic light signal documents from ALDOT. Councilmember Ross Houser made motion to approve The Broadway Group's Dollar General Planned Development Site Plan with the contingencies that the Town Engineer approves the engineering, Dollar General approves building design and ALDOT traffic signal agreements. Second, by Councilmember Bob Turner. All in favor. Motion carried.
9. Discussion:
 - Arboretum Sidewalk – Mayor Kim Koniar stated that the Arboretum sidewalk was discussed during the Council Workshop and no further discussion is needed.
 - Drainage – Mayor Kim Koniar stated that drainage was discussed during the Council Workshop and no further discussion is needed.

10. Council, Legal Counsel and Staff Comments:

Mayor Kim Koniar addressed pending nuisance letters that have been sent. The Planning Commission has sent three notices out to property owners that have violated the Subdivision Regulations. A nuisance letter was sent to 14322 Live Oak Avenue due to the unsightliness and zoning ordinance violations.

Mayor Kim Koniar discussed a Land Use Permit application that was submitted that could impact the drainage of the area.

Councilmember Mobley stated that it is becoming difficult to maintain the right-of-way due to residents placing trees, plants, and shrubs in the right-of-way. Mayor Koniar suggested notifying property owners to not plant anything in the town's right-of-way.

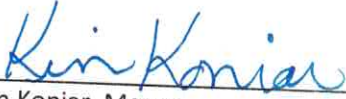
11. Any Other Business That Might Come Before the Meeting:

No other business that might come before the meeting.

12. Adjourn:

Councilmember Andrew Monaghan made motion to adjourn. Second, by Councilmember Ross Houser. All in favor. Motion carried. Meeting adjourned at 6:23 p.m.

Approved this 28th day of September 2021.



Kim Koniar, Mayor

ATTEST:


Hannah Driskell, Town Clerk