

June 9, 2020
 Council Workshop
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:
 Mayor Kim Koniar called meeting to order at 5:01 pm.

2. Roll Call:
 Present: Mayor Kim Koniar; Councilmember Andrew Monaghan;
 Councilmember Steve Mobley; Councilmember Marley Gardner;
 Councilmember Nick Shields.
 Not Present: Mayor Pro Tempore Ben Dykema
 Also, present: Town Clerk/Treasurer Jenny Opal White; and Assistant Town Clerk Hannah Driskell.

3. Invocation and Pledge:
 Councilmember Nick Shields led invocation and pledge.

4. Council Minutes – May 2020:
 Mayor Kim Koniar asked Council to review minutes Council Workshop, May 12, 2020 and Regular Council Meeting, May 26, 2020. Councilmember Nick Shields stated he like the detail in Deputy Derek Boone’s monthly report in the minutes. Mayor Koniar asked Council to contact Town Clerk/Treasurer Jenny Opal White or Town Clerk Assistant Hannah Driskell for additional comments or corrections.

5. Financials and Expenditures – May 2020:
 Mayor Kim Koniar stated that the Financial and Expenditure report from May 2020 will be forthcoming.

6. Deputy Derek Boone – Monthly Report:
 1 arrest on failure to appear on traffic warrant with Loxley PD.
 1 arrest on drug possession.
 1 arrest for pedestrian under the influence.
 1 arrest on failure to appear warrant for drugs with BCSO.

 Report 20-1878 taken for burglary 3rd on Cotton Stocking Lane.
 Report 20-2021 taken for assault 3rd.
 Report 20-2029 taken for investigation.
 Report 20-2322 taken for drug possession.

 Traffic Stops – 50
 UTC – 15
 Written Warnings – 33
 Verbal Warnings – 9

 Mayor Kim Koniar stated there was a 4-wheeler speeding through Village Green with a toddler. Deputy Derek Boone stated he is familiar with the individual will address the issue. Councilmember Steve Mobley stated he observed people on the dock at Magnolia Landing during early morning hours. Deputy Boone stated that he will keep watch on the area. Mayor Kim Koniar asked Deputy Boone about the burglary on Cotton Stocking Lane. Deputy Boone stated the Investigator is working the case.

7. Public Comment:
 - Todd Puckett – Todd Puckett, citizen of Magnolia Springs, stated that he has observed a barge that has been moored in the Magnolia River off Oak Street. Todd Puckett stated that it appears that there is no marine construction at the property where it is being moored. The barge will leave and return to the property off Oak Street. Todd Puckett stated that the barge is unsightly. Todd Puckett asked the Town to be aware of the situation. Mayor Koniar stated the Mayor and Council will look further into it.

8. Resolution No. 2020-11 – Provide Tier I Benefits to Tier II Plan Members: Evans Brown with RSA discussed via teleconference about the Tier I and Tier II Benefits. A plan would need to be submitted to RSA from the Town. Mayor Kim Koniar stated the Council will vote on Resolution No. 2020-11 at the next Council Meeting.
9. Discussion:
- Coronavirus – Town Clerk/Treasurer Jenny Opal White reported that the Clerk’s Office is continuing to meet people at the door. There are people coming into Town Hall to use the restrooms due to other businesses’ restrooms being closed. Masks are being provided to those entering Town Hall and each mask is being recorded to account for the masks being distributed. Town Clerk/Treasurer Jenny Opal White working on the Coronavirus Relief Fund Expenditure Report for all Coronavirus related expenditures. Cleaning supplies will be needed for the Municipal Election. Sneeze guards may need to be in place for poll workers. Tape will need to be used to mark the 6-foot social distancing guidelines. Mayor Kim Koniar asked to hold the purchasing of cleaning supplies for the Municipal Election until after the Candidate Qualifying Period. Mayor Kim Koniar stated that it could lead to a legal issue requiring people to enter Town Hall with a mask. Mayor Koniar asked to change the sign on the front door to ask people to wear a mask when entering Town Hall.
 - Municipal Election 2020 – Town Clerk/Treasurer Jenny Opal White stated she has been working with Richard Barnard with confirming Election Officers. There are three (3) spots available to be filled. The positions must be filled by those living in the municipality. Poll Worker Training has not yet been set up. Town Clerk/Treasurer Jenny Opal White has contacted the Alabama League of Municipalities about reducing the number of poll workers. Resolution for Appointing Election Workers must be passed at the Council Meeting in July.
 - Bridge Update – Mayor Kim Koniar stated she has signed a contract for less than \$41,000 for the Magnolia River Bridge improvements. Mayor Kim Koniar stated that she is waiting to hear back for a start date. Mayor Koniar stated the asphalt approaching the bridge is sinking due to heavy trucks, which will be fixed during the bridge improvement project. Mayor Kim Koniar stated that there are complaints related to speed on Magnolia Springs Highway. Mayor Koniar mentioned to Council about adding a traffic study to the budget in July for next fiscal year.
 - Land Clearing – 0 Gates Avenue – Mayor Kim Konair stated she received an estimate to forestry mow and remove fence on the newly purchased property at the corner of Gates Avenue and Magnolia Springs Highway. Mayor Koniar stated that Steiner Services quoted \$3,000 to remove trees and underbrush less than six (6) inches in diameter. Councilmember Steve Mobley stated the Council will vote at the next Council Meeting to approve.
10. Committee/Commission Reports:
- Ad Hoc Committee, Kim Koniar, Chairman – Mayor Kim Koniar stated the Ad Hoc Committee will meet on Monday, June 15, 2020. Rebecca Bryant, who is a Watershed Architect, will attend the meeting.
 - Finance & Audit, Kim Koniar, Chairman – Mayor Kim Koniar did not report.
 - Public Works & Safety, Steve Mobley Chairman – Councilmember Steve Mobley stated that Public Works & Safety Committee did not meet. Councilmember Steve Mobley stated that the SARPC Independent Contractor, Michael Purvis, has been doing well. Councilmember Andrew Monaghan stated he received compliments on the cleaning of Oak Street after Tropical Storm Cristobal. Councilmember Steve Mobley stated that there was a lot of debris on the roadways after the storm. Councilmember Steve Mobley stated that water flowing down Pecan Grove Street was flooding into the yard of the house at the corner of Pecan Grove Street and Oak Street. Councilmember Steve Mobley reported that the top of the garbage can was missing, which caused it to fill with water. Mayor Kim Koniar stated the garbage can lid has been ordered. Mayor Kim Koniar reported that there are multiple pieces of equipment down. Two (2) lawnmowers are being repaired and the cart is inoperable. Mayor Kim Koniar asked Councilmember Steve Mobley to research purchasing a cart and provide quotes.
 - Public Lands & Beautification, Ben Dykema, Chairman – Mayor Kim Koniar stated that Public Lands & Beautification did not meet due to Mayor Pro Tempore Ben Dykema having surgery.
 - Tree & Streetscape, Nick Shields, Chairman – Councilmember Nick Shields reported that the Baldwin County Solid Waste Supervisor has contacted residents who need to move their trash cans to a spot to provide the 15 (fifteen) foot clearance. Councilmember Nick Shields requested to ride with Independent Contractor Michael Purvis to identify limbs to be trimmed.

11. Council, Legal Counsel and Staff Comments:

Town Clerk/Treasurer Jenny Opal White stated that she has contacted Baldwin County Solid Waste about debris pick-up leading up to the July 4th Parade. Town Clerk/Treasurer Jenny Opal White stated the Clerk's Office is busy with multiple Land Use Certificates.

Councilmember Marley Gardner inquired about putting the American flags around Town earlier than previous years. Mayor Kim Koniar requested that Councilmember Marley Gardner contact the Community Association about putting the flags up sooner.

Councilmember Steve Mobley reported that Mayor Pro Tempore Ben Dykema is doing well after his surgery.

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

No other business.

13. Adjourn:

Councilmember Marley Gardner made motion to adjourn. Second, by Councilmember Nick Shields.

All in favor. Motion passed. Meeting adjourned at 6:11 p.m.

Approved this 28th day of July 2020.

Submitted by:
Hannah Driskell
Assistant Town Clerk

Kim Koniar, Mayor

ATTEST:

Jenny Opal White, Town Clerk/Treasurer



