October 13, 2020 Council Workshop 12191 Magnolia Springs Hwy. Magnolia Springs, Alabama 36555

1. Call to Order:

Mayor Pro Tempore Ben Dykema called the meeting to order at 5:00 pm.

2. Roll Call:

Present: Mayor Pro Tempore Ben Dykema; Councilmember Andrew Monaghan;

Councilmember Steve Mobley; Councilmember Marley Gardner;

Councilmember Nick Shields.

Absent, Mayor Kim Koniar.

Also, Present: Interim Town Clerk Hannah Driskell

3. Invocation and Pledge:

Councilmember Nick Shields led invocation and pledge.

4. Approval of Council Minutes – September 2020:

Mayor Pro Tempore Ben Dykema asked for Council to review minutes from Council Workshop, September 8, 2020, Special Council Meeting, September 8, Emergency Special Council Meeting, September 14, 2020 and Regular Council Meeting, September 29, 2020. Mayor Pro Tempore Dykema asked Council to contact Interim Town Clerk Hannah Driskell for additional comments or corrections.

5. Approval of Financials and Expenditures, August 2020:

Mayor Pro Tempore Ben Dykema stated that the Mayor has yet to review the September 2020 Financials and Expenditures and they are forthcoming.

6. Deputy Derek Boone - Monthly Report:

Arrests - 4

1 on warrants.

3 for UPCS.

Report 20-4005 taken for overdose on County Road 28 for investigation.

Report 20-4074 taken for theft of property 1st on Collins Lane.

Report 20-4372 taken for UPCS at Pure Station.

Report 20-4418 taken for UPCS on Oak Street.

Traffic Stops - 24

UTC - 8

Written Warnings- 18

Verbal Warnings - 4

Deputy Boone reported that he was on sick leave from September 9-24, 2020.

7. Public Comment:

 William Meyer – William Meyer, resident of Village Green, was concerned about traffic safety due to the debris pile at the intersection of Village Green Drive and Magnolia Springs Highway.

8. Resolution:

 Resolution No. 2020-31: Baldwin Beach Express Expansion – Mayor Pro Tempore Ben Dykema stated that Resolution No, 2020-31 will be voted on at the Regular Council Meeting on October 27, 2020.

9. Discussion:

14895 Dykes Drive Nuisance – Councilmember Steve Mobley reported that a public hearing will be scheduled to abate the nuisance. Councilmember Andrew Monaghan stated that the nuisance residence suffered damage during Hurricane Sally.

- <u>14851 Dykes Drive Nuisance</u>—Councilmember Steve Mobley reported that the property has been sold to a new owner and the owner will be removing the building soon.
- Organizational Meeting, November 2, 2020 Mayor Pro Tempore Ben Dykema stated that the Organization Meeting for the new Town Council will be on November 2, 2020. Interim Town Clerk Hannah Driskell stated that more information will be disseminated soon.
- Baldwin County Planning & Zoning, Case No. Z-20038, Weeks Property Mayor Pro Tempore Ben Dykema stated that a rezoning application has been made with Baldwin County Planning and Zoning Department. Mayor Pro Tempore Ben Dykema stated that this is to notify the Town Council that a rezoning application has been submitted.

10. Committee/Commission Reports:

- Ad Hoc Committee, Kim Koniar, Chairman Mayor Kim Koniar was not present to provide report on the Ad Hoc Committee.
- Finance & Audit, Kim Koniar, Chairman Mayor Kim Koniar was not present to provide report on the Finance & Audit Committee.
- Public Works & Safety, Steve Mobley, Chairman Councilmember Steve Mobley stated the Public Works & Safety Committee did not meet. Councilmember Mobley stated that there was damage on Magnolia Landing and the Arboretum from Hurricane Sally.
- Public Lands & Beautification, Ben Dykema, Chairman Mayor Pro Tempore Ben Dykema is not present to provide report for the Public Lands & Beautification Committee.
- Tree & Streetscape, Nick Shields, Chairman Councilmember Nick Shields reported he received an application for damaged trees to be removed from a resident on Woodland Drive. Councilmember Shields stated the Tree Committee met and made the determination for the trees to be removed.

11. Council, Legal Counsel and Staff Comments:

Mayor Pro Tempore Ben Dykema suggested that for future hurricanes, information should be shared with residents about what to do with debris and ask those who come into town to work to show their Town of Magnolia Springs business licenses.

Councilmember Steve Mobley stated that the debris monitors were concerned about location of fire hydrants when picking up debris due to fire hydrants being covered by debris. Councilmember Mobley thanked the Magnolia Springs Fire Department for providing the debris monitors with a map of the fire hydrants.

Interim Town Clerk Hannah Driskell reported that the Magnolia Run will be on November 7, 2020 starting at 6:30 am. Mayor Pro Tempore Ben Dykema will contact the Mayor about the safety concerns of the runners due to the debris along Oak Street.

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

No other business that might come before the meeting.

13. Adjourn:

Councilmember Andrew Monaghan made motion to adjourn. Second, by Councilmember Nick Shields. All in favor. Motion passed. Meeting adjourned at 5:36 p.m.

Approved this <u>24th</u> day of <u>November</u> 2020.

Kim Koniar, Mayor

ATTEST:

Hannah Driskell, Interim Town Clerk