

November 10, 2020  
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:

Present: Mayor Kim Koniar, Mayor Pro Tempore Nick Shields;  
Councilmember Andrew Monaghan; Councilmember Steve Mobley;  
Councilmember Ross Houser.

Absent: Councilmember Bob Turner.

Also, Present: Interim Town Clerk Hannah Driskell

3. Invocation and Pledge:

Councilmember Nick Shields led invocation and pledge.

4. Approval of Council Minutes – October 2020:

Mayor Kim Koniar asked Council to review minutes from the Special Council Meeting, October 1, 2020, Emergency Special Council Meeting, October 6, 2020, Council Workshop, October 13, 2020, and Regular Council Meeting, October 27, 2020. Mayor Koniar asked for all changes to be given to Interim Town Clerk Hannah Driskell.

5. Approval of Financials and Expenditures, October 2020:

Mayor Kim Koniar stated that the October financials are forthcoming.

6. Deputy Derek Boone – Monthly Report:

Arrests: 5 total

2 for interlock restriction

1 for receiving stolen property

1 for possession of marijuana

Warrants were obtained on a 6<sup>th</sup> subject for possession of marijuana.

Report 20-4451 taken for theft of property 4<sup>th</sup>.

Report 20-4488 taken for domestic incident.

Report 20-4578 taken for attempted suicide.

Report 20-4273 supplemented and recovered vehicle reported as unauthorized use.

Report 20-4876 taken for wildlife animal complaint. Injured and possibly rabid fox was destroyed.

Report 20-4914 taken for welfare concern for a suicidal person.

Report 20-4921 taken for narcotics. Warrants were obtained on subject.

Report 20-4932 taken for narcotics. Arrested subject found prowling Village Green neighborhood.

Traffic Stops: 30

UTC: 13

Written Warnings: 17

Verbal Warnings: 4

Assisted with FBI warrant service on Engel Lane.

Assisted DHR on a sex abuse/physical abuse investigation.

7. Public Comment:

No Public Comment.

8. Resolution:

- Resolution No. 2020-39 – Ratifying the Use of Current Depository and Authorizing Certain Town Officials to Execute Financial Documents

Mayor Koniar suggested changing the verbiage of Resolution No. 2020-39 to allow payments to be made during a State of Emergency without prior authorization by Town Council.

Councilmember Andrew Monaghan stated that the verbiage should be changed to say “all checks over \$10,000 to be approved by Town Council unless pre-approved by Town Council.”

9. Discussion:

- Business License Ordinance – Mayor Kim Koniar suggested increasing business license fees to \$100. Mayor Koniar suggested decreasing the disaster recovery license to \$500. Mayor Koniar stated that an ordinance will be drafted and voted on at the November Regular Council Meeting.
- Reschedule Regular Council Meeting, November 24, 2020, due to Thanksgiving Holiday – Mayor Kim Koniar asked Town Council if the Regular Council Meeting on November 24, 2020 should be moved due to lack of quorum. Mayor and Town Council agreed to keep the Regular Council Meeting on November 24, 2020.

10. Committee/Commission Reports:

- Ad Hoc Committee, Kim Koniar, Chairman – Mayor Kim Koniar stated that the Ad Hoc Committee did not meet.
- Finance & Audit, Kim Koniar, Chairman – Mayor Kim Koniar stated that the Finance & Audit Committee did not meet.
- Public Works & Safety, Steve Mobley, Chairman – Councilmember Steve Mobley stated the Public Works & Safety Committee did not meet.
- 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 stated that the Tree & Streetscape Committee did not meet but are performing localized assessments. Councilmember Shields stated there is a leaning tree on a property line on Twin Oaks Drive that the Committee is working on.

11. Council, Legal Counsel and Staff Comments:

Mayor Kim Koniar welcomed Mike Jinks as the new Town Clerk.

Mayor Kim Koniar stated that Town Hall will be closed on Veteran’s Day.

Councilmember Andrew Monaghan inquired about the nuisance that was sent to the Magnolia Shell for violation lighting section of Zoning Ordinance. Councilmember Mobley stated that the letter has been in contact with the owner of the Magnolia Shell about fixing the lights.

Mayor Kim Koniar stated that Skipper Consulting provided the final report from the traffic study. Skipper Consulting suggested adding a speed hump 150 feet south of Village Green Drive. Mayor Koniar stated the speed hump could be added to the Civil Southeast Engineering roadway improvement grant.

Skipper Consulting suggested changing the signs and improving lighting to the “Welcome to the Town of Magnolia Springs” sign south of Village Green Drive.

Mayor Kim Koniar stated that Civil Southeast Engineering will be applying for a roadway improvement grant on behalf of the Town of Magnolia Springs. Mayor Koniar stated that the Council will vote on a resolution at the next Regular Council Meeting.

Mayor Kim Koniar stated that Baldwin County Sewer Service has submitted a right-of-way improvement application for a new tap to a residence on Camilla Street. Councilmember Steve Mobley stated that the Town has not agreed on a franchise agreement with Baldwin County Sewer Service. Mayor Koniar stated she will ask the Town Attorney to review. Councilmember Ross Houser stated he will work on reviewing the franchise agreement.

Mayor Kim Koniar asked the Council to discuss changing the rules of procedure for meetings.

Mayor Kim Koniar stated that debris pick-up will be ending in two weeks. Mayor Koniar asked for citizens to be notified to put their debris roadside as soon as possible.

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 6:19 p.m.

Approved this 22<sup>nd</sup> day of December 2020.



Submitted by:  
Hannah Driskell  
Assistant Town Clerk



Kim Koniar, Mayor

ATTEST:



Mike Jinks, Town Clerk

