

December 22, 2020  
 Regular Council Meeting  
 12191 Magnolia Springs Hwy.  
 Magnolia Springs, Alabama 36555

1. Call to Order:  
 Mayor Kim Koniar called 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; Councilmember Bob Turner.  
 Also, present: Town Clerk Mike Jinks and Assistant Town Clerk Hannah Driskell.
3. Invocation and Pledge:  
 Councilmember Nick Shields led invocation & pledge.
4. Approval of Council Minutes, November 2020:  
 Mayor Kim Koniar asked for approval of minutes from Swearing-In Ceremony, November 2, 2020, Council Workshop, November 10, 2020, and Regular Council Meeting, November 24, 2020. Councilmember Steve Mobley made motion to approve minutes as presented. Second, by Mayor Pro Tempore Nick Shields. All in favor. Motion carried.
5. Approval of Financials and Expenditures, November 2020:  
 Mayor Kim Koniar stated that the November 2020 Financials and Expenditures have not yet been audited. Mayor Koniar requested that the approval of the November Financials and Expenditures be held until audited.
6. Public Comment:  
 No public comment.
7. Ordinances:  
 No ordinances for consideration.
8. Resolutions:
  - Resolution No. 2020-44 – Severe Weather Preparedness Tax Holiday – Councilmember Andrew Monaghan made motion to approve Resolution No. 2020-44 for Severe Weather Preparedness Tax holiday. Second, by Councilmember Ross Houser. All in favor. Motion carried.
  - Resolution No. 2020-45 – Rescinding the Declaration of Emergency for Hurricane Sally & Hurricane Zeta – Councilmember Steve Mobley made motion to approve Resolution No. 2020-45 Rescinding the Declaration of Emergency for Hurricane Sally and Hurricane Zeta. Second, by Mayor Pro Tempore Nick Shields.
9. Discussion:
  - BCSS Agreement – Mayor Kim Koniar discussed the Baldwin County Sewer Service agreement that was presented to the Town. Councilmember Andrew Monaghan stated that revisions will be needed to be made. Mayor Koniar asked Councilmembers Andrew Monaghan, Nick Shields, and Ross Houser to review agreement and present changes at next Council Workshop.
  - Arboretum Clean-Up & Quote – Councilmember Steve Mobley reported that the clean-up of the Arboretum has been completed. Councilmember Mobley stated that the original fence company and paver company will be providing a quote for repairs.
  - Maintenance Employee – Councilmember Steve Mobley reported that Public Works employee, Michael Purvis, has resigned. Councilmember Mobley stated that a new Public Works employee is being searched for.
  - Special Zoning Public Hearing – Mayor Kim Koniar stated that the Town Council will need to hold a Public Hearing regarding the zoning change to lots 9, 10, 11, 12 & 6' of 13 on Camelia Street owned by Cold Hole Properties. Mayor Koniar stated that the Town Council will hold a Special Called Council Meeting on January 5, 2021 at 5:00 p.m.



10. Council, Legal Counsel and Staff Comments:

Mayor Kim Koniar discussed hiring an independent entity to conduct reconciliation of the financials. Councilmember Steve Mobley reported that the owner of the property at 11452 US Highway 98, following a nuisance letter from the Town, stating that the structure will be demolished.

Councilmember Steve Mobley reported that he, along with Councilmember Andrew Monaghan, met with the owner of the Magnolia Shell about site lighting, following a nuisance letter from the Town. The owner will be removing the lights from the canopy due to violation of the Zoning Ordinance.

Councilmember Steve Mobley requested a nuisance letter be sent to the Pure Station regarding the site lighting on the canopy in violation of the Zoning Ordinance. Councilmember Mobley requested a follow-up nuisance letter be sent to the owners of 14895 Dykes Drive regarding debris on property following demolition of structure. Councilmember Mobley requested a nuisance letter be sent to the owners of 14851 Dykes Drive for the disrepair of the structure on the property.

Councilmember Bob Turner discussed concerns of septic tanks leaking into the Magnolia River. Councilmember Turner will research grant opportunities for residents to have septic tanks inspected and pumped.

Councilmember Steve Mobley stated that the Baldwin County Health Department is to come investigate a potential sewage leak off Dykes Drive.

Mayor Kim Koniar stated she went to the December Mayor's Luncheon. Mayor Koniar discussed potential items on the upcoming legislative agenda.

Mayor Kim Koniar stated that the Baldwin County Highway Department performed a traffic study at the intersection of County Road 26 and Magnolia Springs Highway. Mayor Koniar is awaiting the results of the study from the County.

Mayor Kim Konair proposed to the Council paying all Town employees \$250 in holiday pay.

Councilmember Ross Houser made motion to approve paying all Town employees \$250 in holiday pay. Second, by Councilmember Bob Turner. All in favor. Motion passed. Councilmembers Andrew Monaghan and Steve Mobley abstained.

Assistant Town Clerk Hannah Driskell reported from the Clerk's Office. 498 business licenses were processed during 2020. 58 Land Use Permits were processed during 2020. The Clerk's Office has mailed 2021 business license renewals.

Town Clerk Mike Jinks reported on the Municipal Clerk's Conference that he and Assistant Town Clerk Hannah Driskell attended in Huntsville December 2-4, 2020.

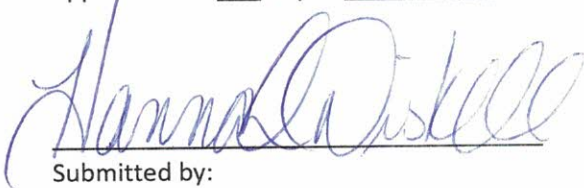
11. Any Other Business That Might Come Before the Meeting:

No other business that might come before the meeting.

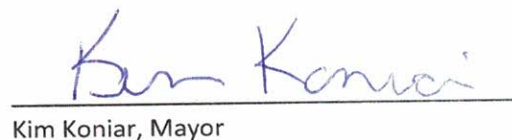
12. Adjourn:

Mayor Pro Tempore Nick Shields made motion to adjourn. Second, by Councilmember Bob Turner. All in favor. Motion carried. Meeting adjourned at 6:02 p.m.

Approved this 26<sup>th</sup> day of January 2021.

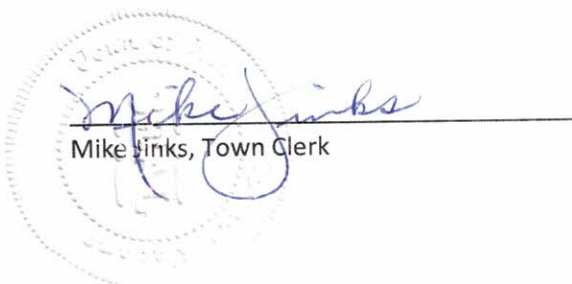


Submitted by:  
Hannah Driskell  
Assistant Town Clerk



Kim Koniar, Mayor

ATTEST:



Mike Jinks, Town Clerk