October 1, 2020 Special Council Meeting 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:

Mayor Kim Koniar; Mayor Pro Tempore Ben Dykema;

Councilmember Andrew Monaghan; Councilmember Marley Gardner;

Councilmember Nick Shields.

Not present: Councilmember Steve Mobley.

Also, present: Interim Town Clerk Hannah Driskell.

3. Invocation and Pledge:

The invocation and pledge led by Councilmember Nick Shields.

4. Ordinances:

Ordinance No. 2020-04 - Amending Business License Ordinance 2007-18 - Mayor Kim Koniar stated Ordinance No. 2020-04 will apply to new business licenses during a period of a declared local disaster. During the period of a declared local disaster business license fees are \$1,000, companies must provide workman's compensation coverage and provide liability insurance coverage to the Town. The period of declared local disaster is from the time the mayor declares a local disaster until the mayor recesses the declaration or 270th day. Councilmember Nick Shields made motion to approve Ordinance No. 2020-04. Second, by Councilmember Andrew Monaghan.

Roll Call Vote

Mayor Kim Koniar, yea Mayor Pro Tempore Ben Dykema, yea Councilmember Andrew Monaghan, yea Councilmember Steve Mobley, not present Councilmember Marley Gardner, yea Councilmember Nick Shields, yea

4 yeas, 0 nays, 1 not present. All in favor, Motion carried.

5. Public Comment:

No public comment.

6. Council, Legal Counsel and Staff Comments:

No council, legal counsel or staff comments.

7. Adjourn:

Councilmember Marley Gardner made motion to adjourn meeting. Second, by Councilmember Nick Shields. All in favor. Motion passed. Meeting adjourned at 6:08 pm.

Approved this 24th day of November 2020.

Kim Koniar, Mayor

ATTEST:

Hannah Driskell, Interim Town Clerk