

January 24, 2023
 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 following publication and posting pursuant to Alabama law.
2. Roll Call:
 Mayor Kim Koniar; Mayor Pro Tempore Nick Shields;
 Councilmember Andrew Monaghan; Councilmember Steve Mobley.
 Absent: Councilmember Ross Houser; Councilmember Bob Turner.
 Also, present: Town Clerk Hannah Driskell.
3. Invocation and Pledge:
 Mayor Pro Tempore Nick Shields led the invocation and pledge.
4. Proclamation:
 - Arbor Day Proclamation, February 25, 2023: Mayor Kim Koniar proclaimed February 25, 2023, as Arbor Day in the Town of Magnolia Springs and supports all residents to protect trees.
5. Approval of Council Minutes, December 2022:
 Mayor Kim Koniar asked for approval of minutes for Council Workshop, December 13, 2022, and Regular Council Meeting, December 20, 2022. Mayor Pro Tempore Nick Shields made motion to approve minutes as presented. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried.
6. Approval of Financials and Expenditures, November & December 2022:
 Mayor Kim Koniar noted that the independent CPA that performs the reconciliations was out in December for maternity leave and that is why there are two sets of financials and expenditures to approve from November and December. Councilmember Steve Mobley made motion to approve November 2022 Financials and Expenditures. Second, by Mayor Pro Tempore Nick Shields. All in favor. Motion carried. Mayor Kim Koniar noted that the December 2022 Balance Sheet has a receivable from Hurricane Sally reimbursement that is under the wrong line item. Mayor Koniar suggested waiting until January 2023 to approve after the balance sheet has been adjusted.
7. Public Comment:
 Todd Puckett – Mr. Puckett noted that Dickinson Lane does not have a street sign and asked if the Town could install a street sign.
8. Resolutions:
 - Resolution No. 2023-01 – Authorizing Civil Southeast, LLC to make Application to ALDOT for Roadway Improvements – Councilmember Steve Mobley made motion to approve Resolution No. 2023-01. Second, by Mayor Pro Tempore Nick Shields. All in favor. Motion carried.
 - Resolution No. 2023-02 – Authorizing the Mayor to Enter into an Agreement with Mobile Baykeeper to Conduct Bacteriological Testing – Mayor Kim Koniar noted that Bemis Bay will be tested instead of Devil’s Hole to determine if the levels are any different there. Councilmember Andrew Monaghan made motion to approve Resolution No. 2023-02. Second, by Councilmember Steve Mobley. All in favor. Motion carried.
 - Resolution No. 2023-03 – Authorizing the Mayor to Enter into an Agreement with the Baldwin County Commission for Baldwin County to Enforce the Building Codes of Baldwin County, Alabama Within the Town of Magnolia Springs and the Flood Damage Prevention Ordinance 2010-08 of the Town of Magnolia Springs, Alabama – Mayor Kim Koniar noted that some language needs to be added to the agreement to make sure that our ordinances are being complied with. Council asked to wait until the February Regular Council Meeting to approve.
9. Discussion:
 - Repealing Resolution No. 2015-07 with Ordinance No. 2023-01, Regarding Public Property Rental – Town Clerk Hannah Driskell discussed a draft ordinance to repeal and replace Resolution No. 2015-07. Ms. Driskell noted that the Magnolia River public access points were added to the new property rental ordinance as rentable properties, the fee structure and application was edited. Council discussed the fee structure and determined that the fees were appropriate. Mayor Kim Koniar asked for the Ordinance to be on the agenda for the February Regular Council Meeting.

- Committees, Commissions, and Boards Member Terms – Town Clerk Hannah Driskell stated that there are 3 Planning Commission terms expiring in March, 3 Board of Adjustment terms expiring in April, 2 Library Board terms expiring in July and 3 Historic Preservation Commission terms expiring in April. Mayor Kim Koniar noted that the Planning Commission has given her some names of people interested in serving. Town Clerk Hannah Driskell noted that Rodney Hubble can stay on the Planning Commission for another term. Mayor Kim Koniar asked for the openings to be posted.

10. Council, Legal Counsel and Staff Comments:

Town Clerk Hannah Driskell noted that there have been 166 business licenses processed. 1 Land Use Permit has been approved with 2 pending. 2 sewer release requests approved with 5 pending. Baldwin County Sewer Service has not supplied installation plans on the approved sewer releases. The Comfort Zone Food Truck will be at the Magnolia Springs Old School Park on Friday, January 28. The Town has received it's 2022 Tree City USA designation by the Arbor Day Foundation. Treya with the Avizo Group will be at Town Hall this week conducting the Fiscal Year 2021/2022 audit.

Councilmember Steve Mobley discussed the Baldwin County Planning Commission Meeting and the County discussed the architecture of the Magnolia Springs Dollar General at their meeting. The Baldwin County Planning Commission approved a large RV park on County Road 24 across from Norris Lane.

Mayor Kim Koniar discussed finding the stakes on south Jessamine Street at the Magnolia River Access Point to determine how much right-of-way there is. Mayor Koniar noted that a parking plan needs to be determined prior to the start of summer for the access points.

Councilmember Andrew Monaghan stated that his neighbors, Grant and Maritza Weeks welcomed a baby girl.

Councilmember Steve Mobley noted that the resurfacing of McCoy Lane and portion of Village Green Drive does not have a start date from Asphalt Services.

Councilmember Steve Mobley stated that he has not gotten an update from Andrew James from Volkert on the drainage study.

Councilmember Steve Mobley welcomed Dr. Pischek and thanked him for coming to the Council Meeting. Mr. Pischek noted that he does teeth cleaning and all dental work.

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

No other business that might come before the meeting.

12. Adjourn:

Mayor Kim Koniar asked for motion to adjourn. Councilmember Andrew Monaghan made motion to adjourn. Second, by Mayor Pro Tempore Nick Shields. All in favor. Meeting adjourned at 5:32 pm.

Approved this 28th day of February 2023.



Kim Koniar, Mayor

ATTEST:



Hannah Driskell, Town Clerk

