

March 28, 2023
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:
 Mayor Pro Tempore Nick Shields called meeting to order at 5:00 pm following publication and posting pursuant to Alabama law.
2. Roll Call:
 Mayor Pro Tempore Nick Shields; Councilmember Andrew Monaghan;
 Councilmember Ross Houser; Councilmember Bob Turner.
 Absent: Mayor Kim Koniar; Councilmember Steve Mobley.
 Also, present: Town Clerk Hannah Driskell & Assistant Town Clerk Margy Ruhe-Spencer.
3. Invocation and Pledge:
 Mayor Pro Tempore Nick Shields led the invocation and pledge.
4. Child Abuse Prevention Month, April 2023:
 Mayor Pro Tempore Nick Shields asked to wait to do the Child Abuse Proclamation until after some grammatical errors were corrected.
5. Approval of Council Minutes, February 2023:
 Mayor Pro Tempore Nick Shields asked for approval of minutes for Council Workshop, February 14, 2023, and Regular Council Meeting, February 28, 2023. Councilmember Bob Turner made motion to approve minutes as presented. Second, by Councilmember Ross Houser. All in favor. Motion carried.
6. Approval of Financials and Expenditures, December 2022, January 2023 & February 2023:
 Town Clerk Hannah Driskell noted that the independent CPA added the journal entries from the audit and the financials are up to date. Councilmember Bob Turner made motion to approve financials and expenditures for December 2022, January 2023, and February 2023. Second, by Councilmember Ross Houser. All in favor. Motion carried.
7. Jim Parker, 14981 Richards Lane, Property Lines Issue:
 Town Clerk Hannah Driskell noted that the property lines issues are being taken care of on the Baldwin County level and Mr. Jim Parker does not need to address Council at this time.
8. Public Comment:
Karen Richards – Karen Richards, resident of Oak Street, urged Council to find another way to allow Mr. Wright access to his property other than vacating Holly Avenue.
Ken Underwood – Ken Underwood, resident of Oak Street, discussed his opposition to the Town granting the vacation of the portions of Holly Avenue.
9. Resolutions:
 - Resolution No. 2023-04 – A Resolution Assenting to the Vacation of a Portion of Holly Avenue and an Unnamed Street Depicted on the Plat of Magnolia Plaza as Recorded at Slide 36-A in the Office of the Judge of Probate of Baldwin County, Alabama – Councilmember Andrew Monaghan stated that the entire Council needs to be present before further discussions take place. Councilmember Monaghan noted that the Council was not in a position to vote on the vacation due to not having a revised survey or appraisal. Councilmember Andrew Monaghan made motion to table Resolution No. 2023-04. Second by Bob Turner. All in favor. Motion carried.
 - Resolution No. 2023-06 – Naming Members of the Planning Commission – Councilmember Andrew Monaghan made motion to approve Resolution No. 2023-06. Second, by Councilmember Bob Turner. All in favor. Motion carried.
 - Resolution No. 2023-07 – Authorizing the Execution of an Application for Grant Funding from the Alabama Department of Conservation and Natural Resources (ADCNR), Alabama Coastal Area Management Program (ACAMP) for the Creation of a Comprehensive Master Plan – Councilmember Bob Turner made motion to approve Resolution No. 2023-07. Second, by Councilmember Ross Houser. All in favor. Motion carried.
 - Resolution No. 2023-08 – Appropriating Funds to the Magnolia Springs Community Association – Councilmember Andrew Monaghan noted that the Magnolia Springs Community Association's Tour of Homes that occurred last Sunday was a huge success. Councilmember Andrew Monaghan made motion to approve Resolution No. 2023-08. Second, by Councilmember Ross Houser. All in favor. Motion carried.

- Resolution No. 2023-09 – Back-to-School Sales Tax Holiday – Councilmember Bob Turner made motion to approve Resolution No. 2023-09. Second, by Councilmember Andre Monaghan. All in favor. Motion carried.

10. Discussion:

- ALM Voting Delegate – Mayor Pro Tempore Nick Shields discussed the Alabama League of Municipalities convention where the Council needs to select a voting delegate. Councilmember Andrew Monaghan made motion to select Mayor Kim Koniar as the voting delegate. Second, by Councilmember Bob Turner. All in favor. Motion carried.
- Dock Security – Town Clerk Hannah Driskell discussed getting the dates and paperwork together for the Baldwin County Sheriff's Office to conduct security at the public docks during the weekends in the summer. Council discussed utilizing BCSO for dock security from Memorial Day weekend through Labor Day weekend. Mayor Pro Tempore Nick Shields requested to wait until the next meeting to discuss further.

11. Council, Legal Counsel and Staff Comments:

Town Clerk Hannah Driskell gave the Clerk's Office report. 11 Land Uses have been processed in 2023 with 6 pending. 1 Sewer Release is pending. The disaster debris removal contract with GreenCo Services, LLC expires in April 2023. The request for proposals will be sent out late this week or early next week. Ms. Driskell reminded Council that their Statement of Economic Interests are due April 30. Food Truck Fridays will be held the second and fourth Fridays at the Magnolia Springs Old School Park. Occasionally there may be an extra food truck on Sundays. Baldwin County Solid Waste approached the Town about doing a monthly town-wide clean sweep. The Clerk's office will confirm the details of the clean sweep and discuss at the next meeting.

Councilmember Andrew Monaghan asked for the Clerk's office to find out if Baldwin County Solid Waste could host a hazardous waste site at the Magnolia Springs Old School Park for residents to bring their hazardous waste for disposal.

Councilmember Bob Turner discussed the speed humps on Bay Street north of Oak Street. One of the speed humps is no longer marked and requested for the maintenance employee to paint the speed hump to add visibility to the hump for motorists.

Councilmember Ross Houser stated that Asphalt Services missed a driveway transition on McCoy Lane while paving and the homeowner has complained of the big drop off of the asphalt.

Councilmember Bob Turner will contact Asphalt Services to come back to add the transition.

Deputy Eric Smith thanked Council for the thoughts and prayers when he was off work due to a medical issue.


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

No other business that might come before the meeting.

13. Adjourn:

Mayor Pro Tempore Nick Shields asked for motion to adjourn. Councilmember Andrew Monaghan made motion to adjourn. Second, by Councilmember Bob Turner. All in favor. Meeting adjourned at 5:31 pm.

Approved this 25th day of April 2023.



Kim Koniar, Mayor

ATTEST:



Hannah Driskell, Town Clerk

