

Regular Council Meeting Agenda

Tuesday, December 19, 2023, 5:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Invocation and Pledge**
4. **Council Minutes – November 2023:**
 - Council Workshop, November 14, 2023
 - Regular Council Meeting, November 28, 2023
5. **Financials and Expenditures:**
 - November 2023
6. **Public Comment**
7. **Resolutions:**
 - Resolution No. 2023-37 – A Resolution Authorizing the Mayor to Enter into a Contractual Agreement with United Way of Baldwin County
 - Resolution No. 2023-38 – A Resolution Authorizing the Mayor to Retain Civil Southeast, LLC to Provide Engineering Services for ALDOT Supplemental Funding for TAPUC-TA23(930) Sidewalk Improvements
 - Resolution No. 2023-39 – A Resolution Authorizing Civil Southeast, LLC to Make Application to ALDOT for Roadway Improvements
 - Resolution No. 2023-40 – A Resolution Authorizing a Pay Increase to the Town Clerk for Achieving the Certified Municipal Clerk Designation
8. **Reservation Application for Magnolia Springs Old School Park:**
 - St. Paul's Episcopal Chapel, The Burning of the Greens, January 6, 2023
9. **Jeremy Middlebrooks, 14144 Oak Street Zoning Violation**
10. **Walter Dunlap, III, 14861 Cotton Stocking Lane Nuisance Abatement**
11. **Discussion**
 - Nuisance & Zoning Violation Updates
12. **Council Acceptance of Mayor Kim Koniar's Resignation**
13. **Appointment of Mayor**
14. **Swearing-In of Mayor**
15. **Resolution No. 2023-41 – Ratifying the Use of Current Depository and Authorizing Certain Town Officials to Execute Financial Documents**
16. **Council, Legal Counsel and Staff Comments**
17. **Any Other Business That Might Come Before the Meeting**
18. **Adjourn**

This agenda is provided for information only and is subject to change.