

March 26, 2024
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:
 Mayor Ross Houser called the meeting to order at 5:00 pm following publication and posting pursuant to Alabama law.
2. Roll Call:
 Mayor Ross Houser; Mayor Pro Tempore Nick Shields;
 Councilmember Harold Sherman; Councilmember Steve Mobley.
 Absent: Councilmember Andrew Monaghan; Councilmember Bob Turner.
 Also, present: Town Clerk Hannah Driskell.
3. Invocation and Pledge:
 Mayor Pro Tempore Nick Shields led the invocation and pledge.
4. Approval of Council Minutes, February 2024:
 Mayor Ross Houser asked for approval of minutes for Council Workshop, February 13, 2024, and Regular Council Meeting, February 27, 2024. Councilmember Steve Mobley made a motion to approve the Council Workshop and Regular Council Meeting minutes. Second, by Councilmember Harold Sherman. All in favor. Motion carried.
5. Approval of Financials and Expenditures, February 2024:
 Mayor Ross Houser asked for approval of the February 2024 Financials & Expenditures. Councilmember Harold Sherman made a motion to approve the February 2024 Financials & Expenditures. Second, by Councilmember Steve Mobley. All in favor. Motion carried.
6. Public Comment:
 No public comment.
7. Resolutions:
 - Resolution No. 2024-05 – Dissolving the Magnolia Springs Public Library Board and Repealing Resolution No. 2022-06 – Mayor Ross Houser noted that the Magnolia Springs Public Library Board and the Friends of the Magnolia Springs Public Library Board has not had a chance to meet to discuss the processes involved with the dissolving of the library board. Mayor Houser suggested tabling the vote to the next Regular Council Meeting. Council Steve Mobley made a motion to table Resolution No. 2024-05. Seconded by Councilmember Harold Sherman. All in favor. Motion carried.
8. Ordinances:
 - First Read – Ordinance No. 2024-01 – An Ordinance to Adopt the Baldwin County 9-1-1 GIS/Addressing Office Addressing Standards within the Town of Magnolia Springs – Mayor Ross Houser summarized Ordinance No. 2024-01, stating that the Town of Magnolia Springs would adopt and comply with the addressing standards set forth by Baldwin County 9-1-1. Town Clerk Hannah Driskell noted that Baldwin County 9-1-1 has requested all municipalities in Baldwin County that wish to utilize Baldwin County 9-1-1 to address properties to adopt their Addressing Standards. The Council will vote on Ordinance No. 2024-01 at the April Regular Council Meeting.
 - First Read – Ordinance No. 2024-02 – An Ordinance to Adopt the Baldwin County 9-1-1 GIS/Addressing Office Street Name Standards within the Town of Magnolia Springs – Mayor Ross Houser summarized Ordinance No. 2024-02, stating that the Town of Magnolia Springs would adopt and comply with the street name standards set forth by Baldwin County 9-1-1. Town Clerk Hannah Driskell noted that Baldwin County 9-1-1 has requested all municipalities in Baldwin County that wish to utilize Baldwin County 9-1-1 to address properties and name streets to adopt their Street Name Standards. The Council will vote on Ordinance No. 2024-01 at the April Regular Council Meeting. Town Clerk Hannah Driskell noted that a Resolution will be presented to Council at the April Council Workshop that would authorize the mayor to enter into an agreement with Baldwin County 9-1-1 for their addressing services. The fee for Baldwin County 9-1-1 to perform the addressing services is \$5,761. The fee is expected to increase each year but will be based on population.

9. Discussion:

- Vector Disease Control International Mosquito Control Services – Town Clerk Hannah Driskell noted that Vector Disease Control International contacted the Clerk’s Office stating that they are unable to provide mosquito surveillance and larvicidal services without providing adulticidal mosquito spraying services. The company offered to provide mosquito control services in the future, if desired. The Council agreed that providing mosquito spraying services was not a service they wanted to provide at this time. Town Clerk Hannah Driskell noted that larvicidal mosquito dunks are available at Town Hall for residents to pick-up.

10. Council, Legal Counsel and Staff Comments:

Town Clerk Hannah Driskell reminded Council that their Statement of Economic Interests is due April 30, 2024. The Town-Wide Bulky Waste Pick-Up will be Thursday, March 28. Town Hall will be closed for Good Friday on Friday, March 29. Southern Sky Grill Food Truck will be in the Magnolia Springs Old School Park on Saturday, March 30 from 5-8 pm. The Magnolia Springs Baptist Church will be holding their Easter Sunday Community Service in the Magnolia Springs Old School Park on Sunday, March 31 at 8 am. The Planning Commission will meet Tuesday, April 2, at 4 pm. The Bookmobile will be in the Magnolia Springs Old School Park on Tuesday, April 2 from 12:30-1:30 pm. The Board of Adjustment is holding a public hearing on Monday, April 8 at 2:30 pm regarding a variance request from Kathy Ball at 11990 Magnolia Street to be able to build an addition within the setback line. The Comprehensive Plan Town Meeting will be held on Wednesday, April 24 at 5 pm at the Magnolia Springs Community Hall. Ms. Driskell stated that she contacted ALDOT regarding the restriping and movement of signage on US-Highway 98. Ms. Driskell stated that the request has been sent to the Traffic Section and has not gotten a response.

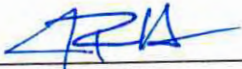
11. Any Other Business That Might Come Before the Meeting:

No other business that might come before the meeting.

12. Adjourn:

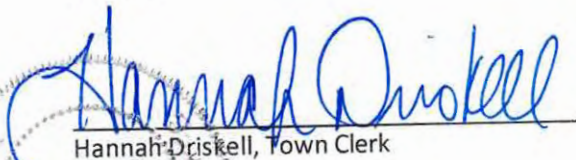
Mayor Ross Houser asked for a motion to adjourn the meeting. Councilmember Steve Mobley made a motion to adjourn. Second, by Mayor Pro Tempore Nick Shields. All in favor. The meeting adjourned at 5:12 pm.

Approved this 23rd day of April 2024.



Ross Houser, Mayor

ATTEST:



Hannah Driskell, Town Clerk

