

December 10, 2019
 Council Workshop
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555
 5:00 P.M.

1. Call to Order:
 Mayor, Kim Koniar, called the meeting to order at 5:00 p.m.
2. Roll Call:
Present: Mayor, Kim Koniar; Mayor Pro Tempore, Ben Dykema, Councilmember, Andrew Monaghan; Councilmember, Steve Mobley; Councilmember, Marley Gardner, and Councilmember, Nick Shields
Also, present: Town Clerk/Treasurer, Jenny Opal White
3. Invocation and Pledge: Councilmember, Nick Shields, gave invocation and led pledge.
4. Presentation: Cara Stallman, Grant Management LLC
 Cara Stallman gave presentation on grant opportunities. Cara discussed two grants, the Alabama Department of Conservation and Natural Resources Gulf of Mexico Energy Security Act (GOMESA) and the RESTORE Act that establishes the Gulf Coast Restoration Fund. The GOMESA grant application deadline is February 14, 2020. Approved GOMESA grant is 100% funded. Mayor Kim Koniar to implement plan for a Pedestrian Bridge.
5. Council Minutes – November 2019:
 Mayor, Kim Koniar, asked, Council to review the Special Council Meeting Minutes of November 6, 2019, Council Workshop Minutes of November 12, 2019, and Regular Council Meeting Minutes of November 19, 2019. Mayor Koniar, asked, Council to contact Town Clerk/Treasurer, Jenny Opal White for additional comments or corrections.
6. Review of Financials and Expenditures, November 2019:
 Mayor, Kim Koniar, reported on Income Statement and Balance Sheet balances as of November 30, 2019.
 - General Fund - \$252,789.35
 - Tiered Money Market – \$133,778.31
 - CD #344255 - \$54,949.31
 - CD #355610 - \$204,843.37
 - 4 and 5 Cents Gas Tax - \$15,285.20
 - 7 Cents Gas Tax - \$8,617.45
 - Capital Improvement Fund - \$15,260.83
 - Total Checking/Savings - \$685,523.82
 - General Fund Income - \$43,335.51
 - Special Revenue Income - \$307.78
 Mayor, Kim Koniar, reported Riviera Utilities expense of \$20,000.00 reference agreement for underground utilities installation on section of Oak Street. Further discussion at the January 14, 2020 Council Workshop along with letters to property owners affected by installation. Mayor Koniar, asked, Council to contact Town Clerk/Treasurer, Jenny Opal White, for additional comments or corrections.
7. Deputy, Greg Smith, Monthly Report, November 2019:
 Mayor, Kim Koniar, discussed, Council addressed change of Deputy for the Town of Magnolia Springs. Mayor Koniar implemented Council decision for change with Sheriff Hoss Mack. Mayor Koniar, welcomed, new Town Deputy, Derek Boone. Councilmember Nick Shields reviewed biography of Deputy Boone and will add to Facebook Community Page. Mayor Koniar and Council to work with Deputy Boone on schedule and expectations. Mayor, Koniar, asked, Deputy Boone to give monthly report for November 2019. Deputy Boone, presented, Deputy Greg Smith's report from transition.
Arrests Off Traffic Stops: None
On View Arrests: None
Calls: Burglary Report taken at Bama Storage on Hwy. 98. Numerous tools taken from a storage unit sometime in the last couple of months. No suspects or video.
Traffic Stops: 31

Citations: 9

Warnings: 16

Verbal: 6

Deputy Boone gave non-emergency number 251-937-0202. Utilize 911 for emergency calls only.

8. Public Comment:

No public comment.

9. Resolution 2019-19 – Authorize Mayor to Enter into Contractual Agreement with United Way of Baldwin County:

Mayor, Kim Koniar, reviewed, Resolution 2019-19 to authorize Mayor to enter contractual agreement with United Way of Baldwin County. Mayor Koniar, noted, Resolution 2019-19 will be on Regular Council Meeting Agenda for approval and adoption on December 17, 2019.

10. Discussion:

Right of Way Permit #25 – CenturyLink – Intersection Magnolia Springs Hwy. & Camelia St.:

Mayor, Kim Koniar, asked, Chairman, Steve Mobley to discuss Right-of-Way Permit #25 from CenturyLink on the intersection of Magnolia Springs Hwy. and Camelia St. Chairman Mobley reported no issues foreseen and installation would provide free internet to the Magnolia Springs Public Library.

11. Committee-Commission Reports:

- (a) Finance and Audit Committee: Chairman, Kim Koniar, reported, no meeting.
- (b) Public Works & Safety: Chairman, Steve Mobley, reported, water runoff on property Easement maintained by Town. Britton Cole, Public Works is working on cleanup of Trash. Town has new dump trailer to cleanup ditches in Town.
- (c) Public Lands/Beautification: Chairman, Ben Dykema, reported, committee did meet. Project to be presented at Regular Council Meeting with Legal Counsel.
- (d) Tree & Streetscape: Councilmember, Nick Shields, reported, no meeting. Committee reviewed three (3) applications; two (2) Magnolia Springs Arboretum and one (1) resident.

12. Council, Legal Counsel, and Staff Comments:

Mayor, Kim Koniar, reported, Council will review Mayor and Council salary at January 14, 2020 Council Workshop.

Councilmember, Steve Mobley, complimented, Mayor Kim Koniar and family for the installation of Christmas lights at Town Hall.

Mayor Pro Tempore, Ben Dykema, additionally, complimented, the Magnolia Springs Volunteer Fire Department on Christmas decorations.

Mayor, Kim Koniar, clarified there had been no discussion by Council on repairs to the Pure Station as reported by citizens. Mayor Koniar, asked, citizens to contact her on inquires.

Town Clerk/Treasurer, Jenny Opal White, reported, audio recordings, will no longer be placed on Town website. Contact Town Clerk's Office for audio recordings if required.

Alabama Association of Municipal Clerks & Administrators Conference on December 4-6, 2019 at the Lodge at Gulf State Park. Town Hall will be closed on December 24-25, 2019 for Christmas Holiday. Hannah Driskell, Assistant Town Clerk, began employment today on December 10, 2019.

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

Mayor, Kim Koniar, would like to discuss land purchase agreement at Regular Council Meeting on December 17, 2019.

14. Adjourn:

Motion by Councilmember, Ben Dykema, to adjourn meeting.

Second, Councilmember, Steve Mobley. All in favor. Motion carried.

Meeting adjourned at 5:47 p.m.

Approved this 28th day of January 2020

Kim Koniar
Kim Koniar
Mayor

ATTEST:

Jenny Opat White
Jenny Opat White
Town Clerk/Treasurer

