

May 26, 2020
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:
 Mayor Kim Koniar called meeting to order at 5:06 pm.

2. Roll Call:
 Present: Mayor Kim Koniar; Mayor Pro Tempore Ben Dykema;
 Councilmember Andrew Monaghan (Cisco WebEx); Councilmember Steve Mobley;
 Councilmember Marley Gardner; Councilmember Nick Shields.
 Also, present: Town Clerk/Treasurer Jenny Opal White; and Assistant Town Clerk Hannah Driskell.

3. Invocation and Pledge:
 Councilmember Steve Mobley led invocation and pledge.

4. Approval of Council Minutes:
 Mayor Kim Koniar asked for approval of Council Workshop, April 15, 2020 and Regular Council Meeting, April 28, 2020. Councilmember Marley Gardner made motion to approve council minutes as presented. Second, by Mayor Pro Tempore Ben Dykema. All in favor. Motion carried.

5. Approval of Financials and Expenditures, April 2020:
 Mayor Kim Koniar asked for approval of Financials and Expenditures for April 2020. Councilmember Marley Gardner made motion to approve Financials and Expenditures as presented. Mayor Kim Koniar asked Town Clerk/Treasurer for P&L Report for comparison of previous period, previous year, and year to date. Mayor Pro Tempore Ben Dykema asked Town Clerk/Treasurer if the funds were received from Riviera Utilities for the underground utilities project. Town Clerk/Treasurer Jenny Opal White stated that funds were received, and the funds will be on the May 2020 Financial report. Councilmember Marley Gardner made motion to approve Financials and Expenditures from April 2020. Second, by Councilmember Nick Shields. All in favor. Motion carried.

6. Public Comment:
 No public comment.

7. Resolutions:
 - Resolution No. 2020-12 – Annual Participation in the “Back-to-School Sales Tax Holiday” –
 Councilmember Steve Mobley made motion to approve Resolution No. 2020-12. Second, by Councilmember Marley Gardner. All in favor. Motion carried.

8. State of Alabama Alcoholic Beverage Control Board – Alcohol License Application – Mayor Kim Koniar stated that the Minit Shop was bought out by Cougar Oil Inc. at the corner of U.S. Highway 98 and Magnolia Springs Highway. Town Clerk/Treasurer Jenny Opal White stated the new owners have applied for an Alcohol License. Councilmember Marley Gardner made motion to approve the Alcohol License application for Cougar Oil Inc. Second, by Councilmember Steve Mobley. All in favor. Motion carried.

9. Discussion:
 - Coronavirus – Mayor Kim Koniar stated that the library will reopen on June 2, 2020. Mayor Kim Koniar stated that the Librarian, Elise Nodar, will resume working her 19 hours per week. The library will require patrons to wear masks and only allow one person inside the library at a time. Mayor Kim Koniar reported that there is a sneeze guard installed in the Town Clerk’s window in Town Hall. Town Clerk/Treasurer Jenny Opal White stated that masks and hand sanitizer have been ordered. Town Clerk/Treasurer thanked Family Dollar for providing supplies to the Town. Mayor Kim Koniar and Council discussed reopening Town Hall to the public. Mayor and Council agreed to keep the Town Hall operating as is until further notice.

- Bridge Contract – Mayor Kim Koniar stated she is reviewing the bridge contract. Mayor Kim Koniar stated that she will sign the contract when she receives it to move forward with the bridge work.
- Baldwin County Sewer Service Franchise Agreement – Mayor Kim Koniar stated the franchise agreement is still being reviewed by Mayor, Council, and the Town Attorney.

10. Council, Legal Counsel and Staff Comments:

Councilmember Steve Mobley stated that he has received complaints about trash being piled next to the recycle bin. Town Clerk/Treasurer Jenny Opal White will send a request to Baldwin County Solid Waste to contact Councilmember Mobley to discuss the recycle bin.

Town Clerk/Treasurer Jenny Opal White stated that the Clerk's Office has processed eight (8) Land Use Certificates and Historic COA's during the month of April.

Town Clerk/Treasurer Jenny Opal White reminded Council of the Planning Commission Meeting on Thursday, May 28, 2020 at 4 p.m. There are two site applications that the Planning Commission will discuss. The Board of Adjustment Committee Meeting will be on Monday, June 1, 2020 at 5 p.m.

Mayor Kim Koniar stated that committees will meet as necessary in June.

Mayor Kim Koniar stated that the Community Association is planning on holding the Independence Day Parade on July 4, 2020. Mayor Koniar advised that the Community Association is still discussing the details of the July 4, 2020 event.

Councilmember Nick Shields stated that he will meet with Gary's Tree Service to evaluate the trees damaged by the new Baldwin County Solid Waste trucks. Councilmember Nick Shields stated that the Baldwin County Solid Waste supervisor has spoken with residents regarding placement of their trash cans so the trucks will not hit the trees while dumping.

Mayor Kim Koniar stated that the Town no longer has a maintenance employee. The Town has hired an independent contractor through SARPC. Michael Purvis, a Daphne firefighter, and Magnolia Springs volunteer firefighter has been hired to do maintenance work for the Town. He will work 19 hours a week.

Mayor Kim Koniar stated Town Hall will have maintenance work done. The Town Hall will have locks changed with access to the Clerk's office limited to the Town Clerk and Assistant Town Clerk.

Mayor Kim Koniar stated Riviera Utilities has been trying to find a solution for trees on Oak Street. Riviera Utilities proposed the Hendrix Aerial Cable System for the same section of Oak Street that was proposed for underground utilities. The section of Oak Street will be a test case for Riviera Utilities on the Hendrix Aerial Cable System. It is a floating, insulated spacer cable system. They will only trim the trees 2-3 feet from the cables. Riviera Utilities has been approved to start July 1 with install. The system can withstand tree limbs falling on the lines.

Councilmember Steve Mobley discussed the activity on the Magnolia River over the previous weekend. Councilmember Mobley stated that there were individuals jumping off the Magnolia River bridge. There were no problems with parking at the Bemis Bay dock.

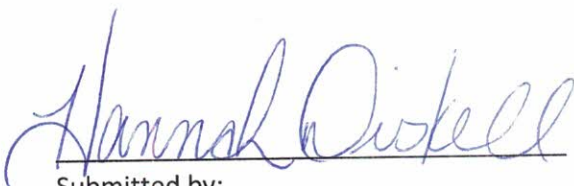
11. Any Other Business That Might Come Before the Meeting:

No other business.

12. Adjourn:

Councilmember Steve Mobley made motion to adjourn meeting. Second, by Councilmember Nick Shields. All in favor. Motion passed. Meeting adjourned at 5:37 p.m.

Approved this 23rd day of June 2020.



Submitted by:
Hannah Driskell
Assistant Town Clerk

Kim Koniar

Kim Koniar, Mayor

ATTEST:



Jenny Opal White

Jenny Opal White, Town Clerk/Treasurer

Jenny Opal White

