

October 27, 2020
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:
 Mayor Kim Koniar called meeting to order at 5:00 pm.
2. Roll Call:
 Present: Mayor Kim Koniar; Councilmember Andrew Monaghan;
 Councilmember Steve Mobley; Councilmember Marley Gardner;
 Councilmember Nick Shields.
 Absent: Mayor Pro Tempore Ben Dykema
 Also, present: Interim Town Clerk Hannah Driskell.
3. Invocation and Pledge:
 Councilmember Nick Shields led invocation & pledge.
4. Certificates of Appreciation:
 Mayor Kim Koniar presented Councilmember Marley Gardner with a Certificate of Appreciation for her time as a Councilmember for the Town of Magnolia Springs. Mayor Pro Tempore was not present to receive his Certificate of Appreciation.
5. Approval of Council Minutes, September 2020:
 Mayor Kim Koniar asked for approval of minutes from Council Workshop, September 8, 2020, Special Council Meeting, September 8, 2020, Emergency Special Council Meeting, September 14, 2020 and Regular Council Meeting, September 29, 2020. Councilmember Nick Shields made motion to approve minutes as presented. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried.
6. Approval of Financials and Expenditures, September 2020:
 Mayor Kim Koniar stated that the Financials and Expenditures for September 2020 are forthcoming.
7. Public Comment:
 - Carl Phillips – Carl Phillips, with GreenCo, reported that debris pick-up within the Town is going great and debris pick-up will continue. Mr. Phillips discussed the debris pick-up process with Council.
8. Resolutions:
 - Resolution No. 2020-31 – Baldwin Beach Express Expansion – Mayor Kim Koniar explained that the Baldwin Beach Express Expansion would be beneficial to Baldwin County. All in favor. No objections. Motion passed.
 - Resolution No. 2020-32 – Mayor to Enter into Agreement with CDG for ATRIP II Grant – Mayor Kim Koniar stated that CDG is the engineering firm that is writing the ATRIP II grant for the stoplight at the intersection of Magnolia Springs Highway and US Highway 98. Councilmember Steve Mobley made motion for the mayor to enter into agreement with CDG for ATRIP II grant. Second, by Councilmember Nick Shields. All in favor. Motion passed.
 - Resolution No. 2020-33 – Rescinding State of Emergency for Hurricane Delta – Mayor Kim Koniar stated that Hurricane Delta did not affect the Town of Magnolia Springs and the State of Emergency can be rescinded. Councilmember Steve Mobley made motion to rescind state of emergency for Hurricane Delta. Second, by Councilmember Andrew Monaghan. All in favor. Motion passed.
 - Resolution No. 2020-34 – State of Emergency for Tropical Storm Zeta – Mayor Kim Koniar stated that Tropical Storm Zeta is projected to impact the Alabama Gulf Coast. Councilmember Marley Gardner made motion to issue State of Emergency for Tropical Storm Zeta. Second, by Councilmember Nick Shields. All in favor. Motion passed.

9. State of Alabama Alcoholic Beverage Control Board Alcohol License Application:

- Magnolia Food Mart, Inc – Councilmember Steve Mobley made motion to approve the transfer of the lounge retail liquor license from Kellam’s Corner to Magnolia Food Mart, Inc. Second, by Marley Gardner. All in favor. Motion passed.

10. Discussion:

- Hurricane Sally – Mayor Kim Koniar stated that the Town of Magnolia Springs will have to pay for all the debris pick-up before FEMA will reimburse. Mayor and Council discussed debris at the intersection of Magnolia Springs Highway and Village Green Drive.
- Swearing-In Ceremony & Organizational Meeting, November 2, 2020 – Mayor Kim Koniar stated that the Swearing-In Ceremony will be held at the Community Hall at 5:00 pm on November 2, 2020. The Organizational Meeting will follow at Town Hall.
- Skipper Consulting Traffic Calming Results – Mayor Kim Koniar stated that she received results on the traffic study from Skipper Consulting. Mayor Koniar discussed the results with Council. Council discussed taking actions to reduce speed on Magnolia Springs Highway.
- 14895 Dykes Drive Nuisance – Mayor Kim Koniar stated that the Town will need to schedule a Public Hearing to demolish the structure. Councilmember Steve Mobley stated that the structure received additional damage during Hurricane Sally.

11. Council, Legal Counsel and Staff Comments:

Deputy Derek Boone reported that he responded to a report of a possible rabid fox in Village Green. Deputy Boone stated the fox was showing behavior associated with rabies and the fox was destroyed.

Mayor Kim Koniar suggested sending a nuisance letter to the property owner of 14450 US Highway 98 due to the structure being damaged during Hurricane Sally.

Mayor Kim Koniar stated the boathouse next to the Magnolia River Bridge on Magnolia Springs Highway was damaged and a nuisance letter be sent to the property owner.

Mayor Kim Koniar stated that the boathouse on Jessamine Street was removed due to safety concerns and the Town has no plans to improve the area.

Interim Town Clerk Hannah Driskell reported that there have been 2 business licenses for the month of October. 492 year-to-date business licenses. There have been 3 disaster recovery business licenses purchased since Ordinance 2020-04 was implemented. There have been 6 Land Use Permits for the month of October. 54 Land Use Permits year-to-date. No Historic COA were issued during October, with 21 year-to-date.

Mayor Kim Koniar reported that the Magnolia Run will be on November 7, 2020. Mayor Koniar stated that Oak Street, Woodland Drive, Pecan Grove and Live Oak Avenue will be closed for the run.

Mayor Kim Koniar stated that temporary accountant, Cheryl Maher, will be leaving on November 13, 2020. Mayor Koniar suggested hiring a part-time bookkeeper to handle financials.

Mayor Kim Koniar asked councilmembers to review committees for restructuring at the Organizational Meeting.

Mayor Kim Koniar inquired about residences that were built on commercially zoned property.

Councilmember Steve Mobley suggested including Town Attorney on research.

Councilmember Steve Mobley stated that he received a complaint from a resident on Holly Street for washout on their property. Councilmember Mobley stated that the Town will have to fix the gully that was created.

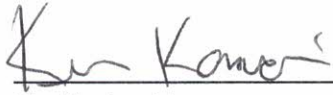
12. Any Other Business That Might Come Before the Meeting:

No other business that might come before the meeting.

13. Adjourn:

Councilmember Nick Shields made motion to adjourn. Second, by Councilmember Marley Gardner. All in favor. Motion carried. Meeting adjourned at 6:33 p.m.

Approved this 24th day of November 2020.



Kim Koniar, Mayor

ATTEST:



Hannah Driskell, Interim Town Clerk

