

November 2, 2020
 Swearing-In Ceremony
 Organizational Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

Mayor Kim Koniar opened the ceremony at 5:05 p.m. at the Magnolia Springs Community Hall.

Present: Kim Koniar, Andrew Monaghan, Steve Mobley, Ross Houser, Nick Shields, and Bob Turner.

Invocation and Pledge: Nick Shields led invocation & pledge.

Oaths of Office

Judge Tim Russell administered the Oath of Office to the Mayor and Town Council of Magnolia Springs as follows:

Kim Koniar, Mayor was sworn in with her husband holding the Bible.

Andrew Monaghan, Council Place #1 was sworn in with Todd Koniar holding the Bible.

Steve Mobley, Council Place #2 was sworn in with his wife holding the Bible.

Ross Houser, Council Place #3 was sworn in with his goddaughter holding the Bible.

Nick Shields, Council Place #4 was sworn in with Anne Huppe holding the Bible.

Bob Turner, Council Place #5 was sworn in with his wife holding the Bible.

After the Oaths of Office were administered, Mayor Koniar thanked all who attended. The Mayor and Council excused themselves to move to Town Hall to have their Organizational Meeting.

1. Call to Order:

Mayor Kim Koniar called meeting to order at 5:22 pm.

2. Roll Call:

Present: Mayor Kim Koniar; Councilmember Andrew Monaghan;
 Councilmember Steve Mobley; Councilmember Ross Houser;
 Councilmember Nick Shields; Councilmember Bob Turner.
 Also, present: Interim Town Clerk Hannah Driskell.

3. Invocation and Pledge:

Councilmember Nick Shields led invocation & pledge.

4. Ordinance for Consideration – Council Rules of Procedure

Mayor Kim Koniar stated that Ordinance No. 2008-16 is the current ordinance for the rules of procedure. Councilmember Nick Shields made motion to continue using Ordinance No. 2008-16 for the Council Rules of Procedure. Second, by Councilmember Bob Turner. All in favor. Motion carried.

5. Resolution for Consideration – Resolution No. 2020-35 Appointment of Mayor Pro Tempore

Mayor Kim Koniar asked the Council to select a Mayor Pro Tempore. Councilmember Steve Mobley made motion for Nick Shields to serve as Mayor Pro Tempore. Second, by Councilmember Bob Turner. All in favor. Motion carried.

6. Resolution for Consideration – Resolution No. 2020-36 Appointment of Legal Counsel


Mayor Kim Koniar asked the Council to pass a resolution to keep Stone & Crosby, P.C. as the Town's Attorney. Councilmember Andrew Monaghan made motion for Stone & Crosby, P.C. to be the Town's legal counsel. Second, by Councilmember Steve Mobley. All in favor. Motion carried.

7. Resolution for Consideration – Resolution No. 2020-37 Ratify Bank Depository & Signatories
Mayor Kim Koniar stated that the Mayor, Town Clerk and Mayor Pro Tempore are signatories for the Town. Councilmember Nick Shields made motion to authorize certain town officials as signatories. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried.
8. Resolution for Consideration – Resolution No. 2020-38 Designate Signatories for Land Use Permits
Mayor Kim Koniar stated that the previously, two Councilmembers signed Land Use Permits. Mayor Koniar asked for three Councilmembers to be able to sign land use permits, with only two signatures required for approval of a Land Use Permit Application. Councilmember Andrew Monaghan made motion for Councilmembers Andrew Monaghan, Ross Houser, and Bob Turner to be signatories for Land Use Permit Applications. Second, by Councilmember Nick Shields. All in favor. Motion carried.
9. Appointment of Committees
Mayor Kim Koniar appointed Councilmember Steve Mobley as Public Works & Safety Director. Mayor Kim Koniar stated that Public Lands & Beautification will be merged with the Public Works & Safety Committee.
Councilmember Nick Shields will continue to be the Tree & Streetscape Committee Chairman. Mayor Kim Koniar stated that Councilmembers Andrew Monaghan and Bob Turner will be on the Finance & Audit Committee, including herself.
Mayor Kim Koniar stated she will be stepping off the Planning Commission and will appoint Councilmember Ross Houser to the Planning Commission as the Mayor's Designee.
Mayor Kim Koniar asked Councilmember Ross Houser to be on the Ad Hoc Committee.
10. Adjourn
Motion by Councilmember Steve Mobley made motion to adjourn. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried. Meeting adjourned at 5:40 p.m.

Approved this 22nd day of December 2020.




Submitted by:
Hannah Driskell,
Assistant Town Clerk



Kim Koniar, Mayor

ATTEST:



Mike Jinks, Town Clerk