

April 27, 2021
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:
 Mayor Kim Koniar called meeting to order at 5:01 pm.
2. Roll Call:
 Present: Mayor Kim Koniar; Mayor Pro Tempore Nick Shields;
 Councilmember Steve Mobley; Councilmember Ross Houser;
 Councilmember Bob Turner.
 Absent: Councilmember Andrew Monaghan.
 Also, present: Interim Town Clerk Hannah Driskell.
3. Invocation and Pledge:
 Mayor Pro Tempore Nick Shields led the invocation and pledge.
4. Child Abuse Prevention Month Proclamation:
 Mayor Kim Koniar read the Child Abuse Prevention Proclamation. Mayor Pro Tempore Nick Shields made motion to approve. Second by, Councilmember Bob Turner. All in favor. Motion carried.
5. Approval of Council Minutes, March 2021:
 Mayor Kim Koniar asked for approval of minutes for Council Workshop, March 9, 2021, Special Council Meeting, March 9, 2021 and Regular Council Meeting, March 23, 2021. Councilmember Ross Houser made motion to approve minutes as presented. Second, by Mayor Pro Tempore Nick Shields. All in favor. Motion carried.
6. Approval of Financials and Expenditures, March 2021:
 Mayor Kim Koniar stated that the Town has not received a FEMA reimbursement check. Councilmember Ross Houser made motion to approve the February 2021 Financials and Expenditures as presented. Second, by Councilmember Steve Mobley. All in favor. Motion carried.
7. Public Comment:
 No public comment.
8. Resolutions:
 - Resolution No. 2021-01 – Resolution to Appoint a Representative to Abate Nuisances: Mayor Kim Koniar stated that Councilmember Steve Mobley has agreed to continue to be the Nuisance Officer. Councilmember Ross Houser made motion to approve Resolution No. 2021-01. Second by, Councilmember Nick Shields. All in favor. Motion carried.
 - Resolution No. 2021-02 – “Back to School Sales Tax Holiday,” July 16-18, 2021: Mayor Kim Koniar stated that the Back-to-School Sales Tax Holiday is upcoming in July. Councilmember Steve Mobley made motion to approve Resolution No. 2021-02. Second by, Councilmember Ross Houser. All in favor. Motion carried.
 - Resolution No. 2021-03 – Resolution Relating to Small Wireless Facilities on Public Rights-of-Way: Mayor Kim Koniar stated that Baldwin County recently passed a resolution regarding small wireless facilities on public rights-of-way and Town Attorney Brad Hicks suggested the Town pass a similar resolution. Mayor Kim Koniar asked for motion to suspend the rules for immediate consideration. Mayor Pro Tempore Nick Shields made motion to suspend the rules for immediate consideration. Second by, Councilmember Ross Houser.

Roll Call:
 Mayor Kim Koniar, Yea
 Mayor Pro Tempore Nick Shields, Yea
 Councilmember Andrew Monaghan, Absent
 Councilmember Steve Mobley, Yea
 Councilmember Ross Houser, Yea
 Councilmember Bob Turner, Yea
 5 Yea, 0 Nay, 1 Absent

Mayor Kim Koniar noted that the motion to suspend the rules for immediate consideration has unanimously passed.

Mayor Koniar and Council discussed verbiage in the Resolution that needed to be revised. Councilmember Ross Houser made motion to approve Resolution No. 2021-03 with the discussed revisions. Second by, Bob Turner. All in favor. Motion carried.

9. Application to Use Magnolia Springs School Property:

- Magnolia Springs Firefighter Festival, Magnolia Springs Volunteer Fire Department, October 23, 2021 – Mayor Kim Koniar stated that the Magnolia Springs Volunteer Fire Department is hosting the Magnolia Springs Firefighter Festival October 23, 2021. Mayor Koniar stated in the past, the Council waived the fees. Councilmember Steve Mobley made motion to approve the Magnolia Springs Volunteer Fire Department to use the Magnolia Springs School Property with the fees waived. Second by, Councilmember Bob Turner. All in favor. Motion carried.
- Easter Sunday Community Service, Magnolia Springs Baptist Church, April 17, 2022 – Mayor Kim Koniar stated that the Magnolia Springs Baptist Church wants to make their Easter Sunday Community Service a yearly event and they have requested to use the Magnolia Springs School Property for April 17, 2022. Councilmember Ross Houser made motion to approve the Magnolia Springs Baptist Church to use the Magnolia Springs School Property with the fees waived. Second by, Councilmember Steve Mobley. All in favor. Motion carried.

10. Discussion:

- 3-Way Stop Sign at Village Green Drive and Magnolia Springs Highway – Mayor Pro Tempore Nick Shields voiced concern for pedestrians crossing Magnolia Springs Highway at the Arboretum. Mayor Pro Tempore Shields requested a 3-way stop be placed at Oak Street and Magnolia Springs Highway. Mayor Kim Koniar suggested meeting with a traffic engineer to determine options for traffic.
- Appointment of Member to Board of Adjustment – Mayor Kim Koniar stated that John Reuss resigned from the Board of Adjustment. Ed Douglas submitted a letter of intent and Mayor Koniar has appointed him to the Board of Adjustment.
- Town Hall Lease – Mayor Kim Koniar stated that Town Attorney Brad Hicks is reviewing the Town Hall Lease agreement. Mayor Koniar stated that there is a 60-day lease termination clause. The lease would be for 3 years.
- Sidewalk in Front of Community Hall – Mayor Kim Koniar discussed that the Community Association has inquired about a sidewalk in front of the Community Hall extending to the sidewalk in front of St. Paul's Episcopal Church. Mayor Koniar stated she will get a quote for the sidewalk.
- Boathouse on Town Property near Magnolia Landing – Mayor Kim Koniar discussed getting quotes to remove the boathouse from the Town property near Magnolia Landing.
- No Thru Trucks – Mayor Kim Koniar discussed that Town Attorney, Brad Hicks, has written a No Thru Trucks Ordinance that will be reviewed and researched before the Council passes the ordinance.

11. Council, Legal Counsel and Staff Comments:

Interim Town Clerk Hannah Driskell reported that the Clerk's Office has processed 8 Business Licenses in April with 435 year-to-date. 31 Land Use Permits have been issued year-to-date. Ms. Driskell reminded Council of Council Pictures scheduled for Monday, May 3 at 5:00 pm. The Planning Commission is holding a Special Planning Commission Meeting on Wednesday, April 28, 2021 at 4:00 pm. The Board of Adjustment will meet on Thursday, May 20 at 4:00 pm. Ms. Driskell reminded Council of the deadline to submit their Statement of Economic Interests forms is April 30, 2021. An Assistant Town Clerk was hired and will begin working soon. The Clerk's Office is now able to process credit cards.

Mayor Kim Koniar reminded those that sign off on Land Use Certificates to review the Zoning Ordinance before approving an application to be sure it is within our zoning regulations.

Councilmember Steve Mobley reported on the drainage issue on Twin Oaks Drive. Richard Peterson, Town Engineer, is working on the project scope and bid process.

Mayor Kim Koniar discussed the proposed traffic light at Magnolia Springs Highway and US Highway 98. Mayor Koniar asked Council to look at other traffic lights to decide what style they like the most. Councilmember Steve Mobley discussed enforcement of the sign ordinance. Mayor Koniar requested sign ordinances of other municipalities to review.

Mayor Kim Koniar discussed the repairs in the Arboretum. Estimates are being obtained for the repair work.

Councilmember Steve Mobley noted that the awning over the front door at Town Hall needs to be repaired.

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

No other business that might come before the meeting.

13. Adjourn:

Councilmember Bob Turner made motion to adjourn. Second, by Councilmember Steve Mobley. All in favor. Motion carried. Meeting adjourned at 6:20 p.m.

Approved this 25th day of May 2021.



Kim Koniar, Mayor

ATTEST:



Hannah Driskell, Interim Town Clerk

Hannah Driskell, Interim Town Clerk

