

June 8, 2021  
 Council Workshop  
 12191 Magnolia Springs Hwy.  
 Magnolia Springs, Alabama 36555

1. Call to Order:

Mayor Kim Koniar called the meeting to order at 5:00 pm.

2. Roll Call:

Mayor Kim Koniar; Mayor Pro Tempore Nick Shields;  
 Councilmember Andrew Monaghan; Councilmember Steve Mobley;  
 Councilmember Ross Houser (present at 5:01); Councilmember Bob Turner.  
 Also, present: Interim Town Clerk Hannah Driskell.

3. Invocation and Pledge:

Councilmember Nick Shields led invocation and pledge.

4. Council Minutes – May 2021:

Mayor Kim Koniar asked Council to review the minutes from the Council Workshop, May 11, 2021, and Regular Council Meeting, May 27, 2021. Mayor Koniar asked for changes to be submitted to the Clerk's Office.

5. Deputy Derek Boone – Monthly Report:

Mayor Kim Koniar stated that Deputy Derek Boone was unable to attend the meeting and his monthly report for May is available for Council to review.

6. Shari Woody, FEMA Coordinator, Hurricane Sally Update:

Shari Woody reported that she has submitted additional invoices to FEMA. Shari discussed the report received from Kirby with Volkert regarding ditch and culvert cleaning. Estimates have not been received for ditch and culvert cleaning.

7. Public Comment:

No public comment.

8. Resolution:

- Resolution No. 2021-06 – Donating Funds to the Magnolia Springs Volunteer Fire Department: Mayor Kim Koniar and Council discussed previous donations to the Magnolia Springs Volunteer Fire Department and concerns over not receiving any FEMA reimbursement yet. Mayor Koniar and Council agreed the \$10,000 donation will be voted on at the next Regular Council Meeting.

9. Discussion:

- Traffic Signal – Mayor Kim Koniar discussed the proposed agreement with ALDOT, the Broadway Group and the Town. ALDOT proposed funding 50% of the traffic signal at Magnolia Springs Highway and US Highway 98. The Broadway Group has offered to pay for 25% with the Town to pay for 25%. Mayor Koniar stated that funding is limited for the traffic light due to not receiving any of the FEMA reimbursement from Hurricane Sally. Mayor Koniar and Council discussed options the Town could take for the traffic light.
- Town Clerk – Mayor Kim Koniar stated that the 90-day probationary period for the Interim Town Clerk position that Assistant Town Clerk Hannah Driskell was named to has expired. Mayor Koniar stated that Interim Town Clerk Hannah Driskell will accept the full-time position once the Mayor and Council appoints her to the full-time position at the June Regular Council Meeting.
- Planning Commission, Mark Mattox, Chairman – Mark Mattox discussed with the Council the roles of the Planning Commission and the need for both the Town Council and Planning Commission to work together. Chairman Mattox discussed the need for the Town to update the Comprehensive Plan and the Zoning Ordinance.

13. Committee/Commission Reports:

- Ad Hoc Committee, Kim Koniar, Chairman – Mayor Kim Koniar stated that the Ad Hoc Committee did not meet.
- Finance & Audit Committee, Kim Koniar, Chairman – Mayor Kim Koniar stated that the Finance & Audit Committee did not meet.
- Public Works, Lands & Safety Committee, Steve Mobley, Chairman – Councilmember Steve Mobley stated the Public Works, Lands & Safety Committee did not meet. Councilmember Mobley reported that Town Engineer, Richard Peterson, is working on the Gates Avenue improvement project. Councilmember Mobley reported that the maintenance employee, Mike Wheaton, is working out well and the Town looks manicured. Councilmember Mobley discussed a drainage issue at Live Oak Avenue and McCoy Lane. Councilmember Mobley and Town Engineer, Richard Peterson, will be meeting with ALDOT and the Baldwin County Highway Department to discuss drainage issues along US Highway 98.
- Tree & Streetscape Committee, Nick Shields, Chairman – Mayor Pro Tempore Nick Shields reported that the Tree & Streetscape Committee did not meet. Mayor Pro Tempore Shields commented that the Tree & Streetscape did approve a tree removal permit for a tree that was leaning over a residence on Oak Street.

12. Council, Legal Counsel and Staff Comments:

Interim Town Clerk Hannah Driskell reported that the Town-wide Special Debris Pick-up is Friday, June 25. The Annual July 4<sup>th</sup> Parade is Saturday, July 3 at 10:30 a.m. Ms. Driskell reminded the Town Council that the Councilmembers cut watermelons on the 4<sup>th</sup> of July for citizens. Mayor Kim Koniar discussed her recent training she attended and suggested other Councilmembers attend training when they can.

13. Adjourn:

Mayor Kim Koniar asked for motion to adjourn. Councilmember Bob Turner made motion to adjourn. Second, by Mayor Pro Tempore Nick Shields. Meeting adjourned at 6:56 pm.

Approved this 27<sup>th</sup> day of July 2021.

  
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Kim Koniar, Mayor

ATTEST:

  
  
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Hannah Driskell, Interim Town Clerk