

MAGNOLIA COUNCIL MEETING MINUTES

Monday, June 9, 2025

Magnolia Fire Hall, 6:00 pm

CALL TO ORDER: 5:56 pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Jim Frazier, Scott Fowler, Susanne Whitney, Ryan Clarke, Buck Dougherty, Donald Woikoski, Laura Connor were present. Dustan Russum excused.

MINUTES OF PREVIOUS MEETING

Minutes of May 12, 2025 meeting were transcribed by Laura Connor. Motion by Ryan to accept; second by Buck; approved by all.

TREASURER'S REPORT:

Property tax bills and 2nd quarter water will be generated and sent by June 30, 2025.

Bills presented to be paid that were in addition to normal bills included reimbursements to Laura Connor (new laptop) and Mayor Frazier (flowers sent to Diane Cahall). Motion by Ryan to accept; second by Buck; approved by all.

Mayor Frazier presented the proposed budget for fiscal year July 2025 – June 2026. He stated that most of the line items remained the same with the exception of a slight increase in Utilities including street lights and gas heating that are slightly increased. There is also an additional line item of Merchant Fees that were not captured in the past.

Mayor Fraizer then discussed the Financial Notes included with the budget. The following are proposed changes presented:

Section A – no changes

Section B – 2nd paragraph new information

Section C – changes made with updated information

Section D – changes made with updated information

Section E – changes made with updated information. Discussion ensued regarding median household income with possible options to engage a new survey.

Section F – J – new information added

Council reviewed payments and financial summary as prepared by Laura Connor and Budget and Financial Notes. Motion by Mayor Frazier to accept; second by Ryan; approved by all.

PUBLIC WORKS / INFRASTRUCTURE

Water System & Fire Hydrants –

No updates on wells reports due to Dustan not present.

Mayor Frazier received a contract from Think Big Network which is for high-speed network around town similar to Verizon Fios. He will review and discuss findings at next meeting.

Cross Connection Service – no updates

Lead Service Line Inventory – no updates

Traffic Projects – no updates

Transportation Improvement District (TID) – no updates

NEW BUSINESS

10 W. Walnut Street, The Wittichs – No update

OLD BUSINESS

Properties and Code Enforcement – high grass left of duplex, address unknown. Mayor Fraizer will view and send letter if needed.

Property Tax Rates – no updates.

Management Transition Plan –

Laura Connor presented a Change in Contact Form to assist in updating contact information for ADP, Quickbooks and Intuit.

PFAS Class Action Litigation – no updates.

ADDITIONAL DISCUSSIONS

Telephone Pole – Buck mentioned a leaning telephone pole next to fire house. Mayor Frazier indicated that he will reach out to the phone company to report.

No further business; motion to adjourn at 6:27 pm by Ryan; second by Buck; motion carried.

Transcribed by Laura Connor.