



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, March 21, 2016

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, Sandra Pate, Vicky Southern, Katy Taylor, Steve Smith, Donna Watts, Kate Norris, Rachel Keith, Sue Steigerwald, Kate Embry, Anthony Kaiser, Miriam Boutwell, Joe Bouzan, Joey Darby, LaDonna Hinesley, Pam Harris, David Vosloh, Chad Christian, Jeff Rouzie, David Wilson and press representative Allison Woodham (Onlooker).

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Discussion Items

[16-0092](#)

Anthony Kaiser, Chairman Governmental Affairs and Advocacy Committee for the South Baldwin Chamber of Commerce Presenting the 2016 Joint Legislative Agenda

Mr. Kaiser gave a synopsis of the 2016 Business Legislative Agenda, which is attached as backup to the minutes. Councilman Ebert, III asked if the State Park project will have the same foot print as what use to be there. Mr. Kaiser reported it will have a smaller foot print.

Discuss Council Meeting Agenda of March 21, 2016

16- 0087 AN ORDINANCE TO AMEND THE SINGLE MEMBER VOTING DISTRICTS OF THE CITY OF FOLEY - This item remained on the agenda.

16- 0103 A Resolution Establishing The Use Of Electronic Vote Counting Devices - This item remained on the agenda.

16-0126 AN ORDINANCE REGULATING USE OF THE PUBLIC RIGHTS OF WAY IN THE CITY OF FOLEY- This item remained on the agenda.

16-0128 ABC License: 160 Special Retail More Than 30 Days for Bunker Cafe LLC, applicant operating under the trade name Bunker Cafe located at 9530 Clubhouse Drive, Foley.- This item remained on the agenda.

16- 0129 AN ORDINANCE CLARIFYING MUNICIPAL SERVICES BEING PROVIDED IN THE POLICE JURISDICTION - This item remained on the agenda.

16-0132 A RESOLUTION APPROVING THE USE OF RESTRICTED COURT CASH - This item was removed from the agenda.

16 -0133 Consider resolution accepting WalMart's donation of various Mardi Gras items - This item remained on the agenda.

16- 0134 Consider Voting Delegate for the ALM Annual Business Session - This item remained on the agenda.

16- 0137 AMIC's Annual Membership Meeting Saturday, May 14, 2016 at 1:00 p.m. - This item remained on the agenda.

16 -0138 ABC License: 240 NON Profit Tax Exempt for Community Senior Life Inc., applicant operating under the trade name Community Hospice Harvest of Hope located at 119 N McKenzie Street, Foley, AL 36535 - This item remained on the agenda.

16 -0141 Acceptance and Use of Friends of the Library Donation - Kate Norris reported the Friends of the Library have made an offer to make a donation of funds in order for the Library to be able to keep their intern. If Council accepts the donation, it will pay for the intern's salary, taxes and Workman's Comp for the rest of the fiscal year. This item remained on the agenda.

16- 0143 Annie Smith's request to use 6 picnic tables for Little Rock Missionary Baptist Church's Community Easter Egg Hunt on Saturday, March 26th
from 9:00 a.m. until 2:00 p.m. - This item remained on the agenda.

16-0144 Approval for Faith Tabernacle Church to use Heritage Park on Saturday, May 14, 2016 for community appreciation and outreach. - This item remained on the agenda.

16-0147 Request to Memorialize Application for Certified Local Government FY 2016 Historic Preservation Fund Grant. - City Planner Miriam Boutwell reported this grant is applied for every year. There is a \$3,000 match but it can be in-kind. This item remained on the agenda.

16-0148 Amend Resolution 14 0432 Accept Bid for construction of Additional Fire Station, to amend the budget for the entire project cost. - Fire Chief Joey Darby reported this resolution is a housekeeping item. The original resolution did not amend the budget for the entire amount. This item remained on the agenda.

16 -0149 Adoption of the 2015 Baldwin County Multi Hazard Mitigation Plan - Joe Bouzan reported this is an item that must be updated every five years. This item remained on the agenda.

16- 0150 Request approval to go to bid and purchase a 4X4 extended cab pickup truck for the Fire Department. - Fire Chief Joey Darby reported this item is budgeted under the Ad Valorem fund. The new truck will replace an aging Dodge Durango and it will be used primarily by the Fire Inspector. The Dodge can be used by another Department if needed. This item remained on the agenda.

16- 0152 Resolution Allocating Funds for Temporary Labor for the Clerks Office - HR Director Sandra Pate reported there is a need for temporary help in the Clerk's Office due to medical issues with personnel. This item remained on the agenda.

16- 0153 Request to use Donation for Police Equipment - This item was removed from the agenda.

16-0155 Airport Drainage Project budget transfer request -President Trawick turned the Work Session over to President Pro-temp Hellmich. Rachel Keith reported there was a problem when the contractor was milling the taxi way causing them to mill further down, which resulted in filling down the asphalt. This ran the budget over by approximately \$37,000. There are funds in various accounts to cover the cost so this will just be a transfer of funds. This item remained on the agenda.

16 -0156 Request permission to purchase Reading Classic II Service Body - Municipal Complex Director Pam Harris reported the new maintenance truck chassis is scheduled to be delivered in April through Moyer Ford. This item is to purchase the body of the truck and serve bed. This is a budgeted item. This item remained on the agenda.

16 -0157 Residential Sanitation Write Offs as Uncollectible - This item remained on the agenda.

16-0158 A resolution to accept donation of right of way by BC Foley, LLC for the Beck Road vacation - This item remained on the agenda.

16- 0159 Authorizing Mayor to sign the Bond Purchasing Agreement related to refinancing \$9.9M of the PFCD's 2009 \$23M revenue bonds - President Trawick reported by refinancing this one bond, it will save the City approximately \$500,000 amount of money over the life of the bond. This item remained on the agenda.

Add On:

16-0174 A Resolution Supporting the I-10 Mobile River Bridge / Bay Way Widening Project - President Trawick reported the City has been asked for a letter of support for the I-10 Mobile River Bridge from ALDOT.

Mayor's Comments

No Comments to report.

Visitor's Comments

City Administrator Mike Thompson reported there will be an audit reading on April 4, 2016 at 3:00 p.m. before the Work Session and Council meeting.

Adjourn

Hearing no further comments, the Work Session adjourned at 4:40 p.m.