



**Meeting Minutes - Draft
City Council**

Friday, May 16, 2014

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the meeting to order at 4:05 p.m.

Roll Call

President Trawick reported Vera Quaites was not be able to attend the Work Session due to traffic congestion from the The Hangout Festival. Charlie Ebert will not be in attendance due to a family function. Others present: Mayor John Koniar, Mike Thompson, Vickey Southern, Sandra Pate, Katy Taylor, Butch Stokes, Deane Stokes, Taylor Davis, Dona Staley, Leslie Gahagan, Steve Smith, Randy Bishop, Jeff Rouzie, Joey Darby, Tom Granger (Sawgrass Consulting), Jaye Robertson (HMR), Rusty Russell and Cathy Higgins (Foley Onlooker).

Present: 3 - President Wayne Trawick, Council Member Ralph Hellmich and Council Member Rick Blackwell

Absent: 2 - Council Member Vera Quaites and Council Member Charles Ebert III

Discussion Items

14-0349 Drainage Repairs at Pine St. and Fern Ave.

Attachments: [HMR Proposal - N. Pine & W. Fern Drg.](#)

Butch reported there are actually two projects that could be done and he had broken them out and then put them together and then broke them out again because of the confusion regarding FEMA's requirements. Part one of the project encompasses Pine Street and Fern Avenue down to Section Avenue. He is requesting to approve engineering for the project. The engineering cost is \$46,000 with the estimated construction cost of \$250,000.

Part two (File ID 14-0356 W. Section Avenue) crosses Section Avenue where there are three corrugated metal pipes. When the developer constructed the homes they built a headwall and now the pipe is in a very precarious position. Even though this is not the City's responsibility he recommended hiring a consultant (HMR) to look at both jobs to get their recommendations since they feed of each other. He also recommended going back with concrete pipe. The cost for engineering on the Section Avenue culvert replacement is \$19,000 and the estimated construction cost is between \$75,000 to \$100,000.

Enactment No: 14-0201-RES

14-0353

Consider financial support for Keith Smith's Foley Football Book

Attachments: [Keith Smith Letter.pdf](#)
 [Keith Smith Email](#)

Councilman Blackwell reported that Keith Smith wants to write a book about Foley Football and has requested assistance with funding. There was a consensus to appropriate \$2,500 pending a performance contract. This item was moved to the Council meeting agenda.

Enactment No: 14-0200-RES

Discuss Council Meeting Agenda for May 16, 2014

14-0343 Approve Culvert Repair Resulting From April Flooding at Clubhouse Drive - Taylor Davis recommended accepting Sawgrass Consulting, LLC's proposal for survey and design services to repair damages caused by the April 30, 2014 Rain Event near 9200 Clubhouse Drive in the amount of \$29,500. This item remained on the Council meeting agenda.

President Trawick turned the meeting over to Vice President Ralph Hellmich to discuss the next two items.

14-0344 Repair Ditch Area at E. Section Avenue caused by April Flooding - Taylor recommended accepting Volkert's recommendation for emergency repairs to include estimated construction cost, design and CE&I fees to repair the flume in front of the Justice Center in the amount of \$100,500. This item remained on the Council meeting agenda.

14-0345 Approval to expend funds for Pecan Street as a result of the April Flood - Taylor recommended accepting Volkert's quote in the amount of \$412,500 for emergency repairs to include estimated construction cost, design and CE&I fees to replace the existing corrugated metal pipes with a triple barrel concrete box culvert. Some of the repair expense should be picked up by FEMA. This item remained on the Council meeting agenda.

VP Hellmich turned the meeting over to President Trawick.

14-0346 Accepting Kiosks from Tanger Outlet Center in Foley - LaDonna Hinesley reported Tanger is willing to donate four Kiosk's to the City of Foley. The Kiosks can be used at the Welcome Center and Graham Creek Nature Preserve. If the City can't obtain a renewal on the current Welcome Center North then Tanger will let them set one up at the Center. This item remained on the Council meeting agenda.

14-0347 - FBE Culvert Wing Wall Repair cause by April Flooding - Butch reported he is still working with the contractor to get prices on this project and item "14-0348 Sinkhole repair on West Peachtree Avenue caused by April Flooding". He requested that these items be carried over until the June 2nd meeting. There was a consensus to carry the items over as requested.

Additions and Removals: The items below were moved to the Council meeting agenda.

14-0334 Reappointing Juanita Houston to the Housing Authority Board

14-0354 Approving Financing Documents by the City of Foley and the Public Facilities Cooperative District - This item was addressed in the Cooperative District meeting on Tuesday and approves the financial documents regarding the NMTC CAFFM PH I project.

14-0355 Fire Department Monthly Report

14-0356 West Section Avenue Drainage - See file iD 14-0349 above.

14-0359 ABC 140-Special Events Retail License for Chamber for the 2014 Gulf Coast Hot Air Balloon Festival

14-0360 Gulf Shores FFA Car Wash Fundraiser at CAFFM Saturday, May 17, 2014 - Due to the prediction of rain last weekend they cancelled their fundraising event. They would like to request approval for having the fundraiser this weekend.

14-0362 Sales Tax, Lodging Tax and Rental Tax Reports

14-0361 Memorialize TTL's invoice in regards to ADEM Permit report at CAFFM

14-0363 Transfer funds to PFCD for Sprinkler System heads in coolers at Peavey Building

14-0353 Financial Support for Keith Smith to publish a book on the History of Foley Football

Removals - These items were carried over until the June 2nd Council meeting.

14-0347 FBE Culvert Wing Wall Repairs caused by April Flooding

14-0348 Sinkhole Repair on West Peachtree Avenue cause by April Flooding

Mayor's Comments

None to report.

Visitor's Comments

None to report.

Adjourn

Hearing no further comments the meeting adjourned at 4:44 p.m.