



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final City Council

Monday, April 15, 2013

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the meeting to order at 3:57 p.m.

Roll Call

Council members present: Ralph Hellmich, Charlie Ebert, Rick Blackwell.
Absent: Vera Quaites. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, Jessica Middleton, Jeff Rouzie, Leslie Gahagan, Joey Darby, David Wilson, Thurston Bullock, Joe Bouzan, Steven Smith, LaDonna Hinesley, David Thompson, Butch Stokes, Donna Watts, David Vosloh, Matt Fetner, Ashley Carnia, and press representatives Cathy Higgins and Marc Anderson.

Discussion Items

13-0631

Discuss hiring a General Contractor for the Farmers Market Project

Jeff Rouzie informed the Council that it is time to get a construction manger or project manager lined up for the Farmers Market. He noted a decision needed to be made in the next couple of weeks. Jeff will gather more detail and bring a recommendation to the next Council meeting. Also, Jeff reported that the City received several requests for qualifications to the advertisement for a Farmers Market Operations Manager. He commented there are three to four strong candidates and he would like to form a committee for interviewing the candidates. This was a discussion item only and was not carried over to the Council meeting agenda.

13-0660

Attachments: [4-15-13 Foley Sports Tourism Report 2012](#)

David Thompson gave a report on the Foley Sports Tourism for 2012 which is attached in its entirety as back up to the minutes.

Discuss Council Meeting Agenda for April 15, 2013

The Council reviewed the Council meeting agenda for April 15, 2013 and had the following additions and removals:

Additions: #13-0634 – Approving advertisements for Art in the Park and Graduation at a cost of \$675.00

#13-0571 – Approving Volkert Inc.'s Contract for Resurfacing Phase IV in the amount of \$85,700.

Removals: #13-0631 – Discuss hiring a General Contractor for the Farmers Market Project

#13-0626: The Council decided that Councilwoman Quaites will be the voting delegate and Councilman Blackwell will serve as alternate.

#13-0617: Donna Watts informed the Council she was seeking approval of the Balloon Fest Operations Manual as well as approval for the general concept of the site map which maps out the re-routing of traffic. Donna added that the re-routing of traffic should help relieve about a mile of traffic on Highway 98. There was general agreement to amend the resolution to approve both the operations manual and the general concept of the site map as presented.

Mayor's Comments

Mayor Koniar reminded everyone that Alabama Ethics Statement are due by April 30, 2013.

Staff/Visitor's Comments

There were no staff/visitor comments.

Adjourn

The meeting adjourned at 4:50 p.m.