



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, July 15, 2019

4:30 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick Called the July 15, 2019 Work Session to order at 4:30 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Sandra Pate, David Wilson, Tommy Gebhart, Leslie Gahagan, Darrell Russell, Joey Darby, Sue Steigerwald, Chad Christian, Rachel Keith, David Thompson, Sherry Sullivan, Francis Holk-Jones, and Press Representative Jessica Vaughn.

Discussion Items

[19-0363](#)

A Resolution Approving the Renewal of ECUA's Professional Services Agreement for Recyclables

Attachments:

[18-1201 RES](#)

[2019 agreement - Alabama Cities - source separated recyclables \(c\)](#)

[2019 Agreement EXH A](#)

[2019 A1 AMV prices](#)

[2019 A2](#)

Public Works Superintendent Darrell Russell reported to the Council that recycling is not getting better and all cities are having difficulties. Mr. Russell reported to the Council that the Public Works Department is running two trucks three times a week to ECUA for recycling. There was a consensus to add item number 19-0363 to the July 15, 2019 Council Meeting Agenda. There was no further discussion on this item.

Enactment No: 19-1215-RES

Discuss Council Meeting Agenda of July 15, 2019

19 0327 A Resolution Amending the Purchasing Policy and Procedures

Rachel Keith reported to the Council that the Finance Department has updated

department processes and the Purchasing Policy and Procedures has been updated to reflect the department process flow procedures. There was no further discussion on this item, it remained on the agenda.

19 0338 A Resolution Nominating Council Representative For Consideration To Serve On Baldwin County Board Of Equalization

Council Member Charlie Ebert reported to the Council that Larry Engle lives in the police jurisdiction and is willing to serve on the Board of Equalization. There was no further discussion on this item, it remained on the agenda.

19 0341 A RESOLUTION APPROVING CONSTRUCTION BID AWARD FOR FY 19 ANNUAL RESURFACING PROJECT (PH VIII)

City Engineer Chad Christian reported to the Council that John G. Walton was the lowest bidder for the FY 19 Annual Resurfacing Project (PH VIII). Mr. Christian reported to the Council that the total project cost would be \$143,167.33 if alternate two was to be included. There was no further discussion on this item, it remained on the agenda.

19 0357 A Resolution to Appoint a New Member to the Housing Authority Board.

There was a consensus to carry item 19-0357 over to the next Council Meeting agenda to allow for the potential members to provide resumes for consideration. There was no further discussion on this item.

19 0358 A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$367.77

There was no discussion on this item, it remained on the agenda.

19 0361 A Resolution Approving a Request to Transfer Funds from Capital Purchase to Various Accounts

City Planner Miriam Boutwell reported to the Council that with the Community Development Department moving it is necessary to support the costs associated. Ms. Boutwell reported to the Council that the funds towards the purchase of an out plan table will be transferred in order to support the move. There was no further discussion on this item, it remained on the agenda.

19 0362 A Resolution appropriating funds for a John Deere TX Gator for the Event Center for Foley Sports Tourism.

Recreation and Sports Tourism Director David Thompson reported to the Council that previously the Sports Tourism Department borrowed a Gator for the Event Center. Mr. Thompson reported to the Council that by trading brands from Gator to Toro the purchase will have savings included. There was no further discussion on this item, it remained on the agenda.

19 0364 A Resolution Supporting the Baldwin County Commission's Re Build Grant Application for County Road 10 Project

City Administrator Mike Thompson reported to the council that Baldwin County will be submitting applications for grants for these road projects and these

resolutions will allow the City of Foley to support the County and partner with them if grants are awarded. Council member Ralph Hellmich reported to the Council that this partnership will promote further connectivity and proactivity. There was no further discussion on this item, it remained on the agenda.

19 0365 A Resolution Supporting the Baldwin County Commission's ATRIP2 Grant Application for County Road 20 Project

There was no discussion on this item, it remained on the agenda.

Mayor's Comments

Mayor John Koniar reported to the Council that there would an Executive Session after the July 15, 2019 Council Meeting.

Visitor's Comments

There were no comments to report.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:14 p.m.