



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 1, 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 with Council Member Vera Quaites arriving at 4:03 p.m. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, John Jackson, LaDonna Hinesley, Leslie Gahagan, Stephen Delahouz, Hal Langenbahn, Andrew Newton, Thurston Bullock, Matt Denaburg, Eddie Young, Chad Christian, Don Staley, David Vosloh, Jeff Rouzie, Joey Darby, David Wilson, Darryl Clevenger 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

Presentation

[16-0016](#)

Sports Tourism Department Event and Personnel Updates

Attachments: [ASA Tournament PowerPoint](#)

Environmental Manager Leslie Gahagan presented a PowerPoint presentation on the McKenzie ASA Pro/AM Archery Championship Tournament, which will be held February 25 - 28, 2016. The PowerPoint presentation is attached as backup to the minutes. Mrs. Gahagan reported this tournament is a national tournament.

[16-0047](#)

Engineering Department Quarterly Report

Presentation details for Engineering Department Quarterly Report

Photo slideshow for the following projects:

- Cedar and Azalea Pipe Replacement/Ashland Court
- Dog Park
- Graham Creek Estates Drainage Improvements

- Graham Creek Park Road Extension
- North Pine Street Drainage Improvements
- Pecan Street Mitigation Repair
- Pride Drive ATRIP
- TIGER Phase 2
- TIGER Phase 3
- Violet Avenue Pipe Replacement

Attachments: [Project Status Report](#)
 [Engineering PowerPoint](#)

City Engineer Chad Christian presented a PowerPoint presentation on current projects, which is attached as backup to the minutes.

Discussion Items

Discuss Council Meeting Agenda of February 1, 2016

15-0615 Meadow Run Subdivision Street Lights Installations - City Engineer Chad Christian reported the Meadow Run Home Owners Association will pay the difference between the standard lights and the decorative lights. This item remained on the agenda.

15-0701 Establishing The Salary Of The Mayor And Councilmembers - This item remained on the agenda.

16-0021 Request to host Rachel's Run at Graham Creek Nature Preserve - Leslie Gahagan reported the race is a 5K race, fun run and walk that benefits the Rachel Grace Pigott Scholarship Fund. Rachel was a Foley High School student, who passed away in an automobile accident. She also ran cross-country at Graham Creek Nature Preserve. This item remained on the agenda.

16-0027 A resolution to rescind Resolution 15 2260 RES Resolution Authorizing An Agreement Of Sale Among The City Of Foley, Alabama And Craine Creek Farms, LLC. - Councilman Ebert, III requested staff to check with the Public Facilities Cooperative District to see if any action needs to be taken from them regarding this item. This item remained on the agenda.

16-0028 A resolution to amend Resolution 15 2361 Res Waiving fees for Heritage Park Pavilion for South Baldwin Chamber Foundation's annual BBQ &

Blues Cook Off fundraising event. - This item remained on the agenda.

16-0029 ABC License 240 Non Profit Tax Exempt for Chamber Foundation Inc.'s BBQ & Blues Event March 19, 2016 - This item remained on the agenda.

16-0030 A Resolution to Amend Resolution 15 2394 - President Trawick reported this is a book keeping item regarding the BP Gulf Tourism Seafood Promotional Fund that was marked as a Capital Project when it should have stated the General Fund. This item remained on the agenda.

16-0033 Acceptance and Use of Friends of the Library Donation - Library Director John Jackson reported this item is requesting the acceptance of the donation of \$6,000 and to allow the funds to be used for the Summer Reading Program. He also reported the Foley Public Library has the largest Summer Reading Program in Baldwin County. This item remained on the agenda.

16-0035 Approval of Application for the Dollar General Literacy Foundation Grant -Library Director John Jackson reported the funds received from this grant will go towards the Summer Reading Program. This item remained on the agenda.

16-0036 Approve Library Collection Evaluation Policy - Mr. Jackson reported there is currently no official policy in place and this item is to establish a policy. This item remained on the agenda.

16-0037 A Resolution to reappoint Joseph Bullard to the Board of Adjustments and Appeals. - This item remained on the agenda.

16-0042 Consider resolution to waive or reduce building fees to the minimum for Joy Tabernacle Church. - This item remained on the agenda.

16-0043 Residential Sanitation Write Offs as Uncollectible in the Amount of \$176.00 - This item remained on the agenda.

16-0044 A Resolution to reappoint Gary Pitts to the Revitalization and Beautification Board. - This item remained on the agenda.

16-0045 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY AND RELATED TRANSACTIONS FOR THE ESTABLISHMENT OF AN ARMORY FOR THE ALABAMA NATIONAL GUARD BY THE ARMORY COMMISSION OF ALABAMA IN THE CITY OF FOLEY, ALABAMA - City Administrator Mike Thompson reported this is similar to the transaction for the 30 acres of property. This item is in regards to an additional 15 acres, (Lots 8A and 8B) for the diesel mechanic shop. The City received a letter from the Armory Commission of Alabama allocating the value of the 30 acres. Economic Development Director Jeff Rouzie has asked them for a similar letter in regards to the additional 15 acres. This item remained on the agenda.

16-0046 An Ordinance To Rescind Ordinance 16-2000 Ordinance Amending Ordinance 1196 12 To Include Lot 8A And Lot 8B - This item remained on the agenda.

16-0048 Supplemental Design Services For Proposed Trolley Route - City Engineer Chad Christian reported this item is to amend the current engineering

contract for the trolley route to include a fourth segment that will be from Pride Drive to below the championship field area to connect to the corner of the Castille property. This item remained on the agenda.

16-0049 A resolution to waive the fees for the Foley Civic Center - This item remained on the agenda.

Mayor's Comments

Mayor Koniar reported there will be three tree dedication this year at the Arbor Day event at the Coastal Alabama Farmers and Fishermens Market on February 27, 20316.

Visitor's Comments

A visitor asked if there were plans to widen Juniper Street. City Administrator Mike Thompson reported Juniper will be widened to a three lane highway plus a sidewalk from County Road 20 to Rivera Boulevard. President Trawick reported this will part of the ATRIP Pride Drive Project.

Adjourn

Hearing no further comments