



City of Foley, AL

407 E. Laurel
Avenue
Foley, AL
36535

Work Session Meeting Minutes

City Council

Monday, January 7, 2013

Work Session

Councilman Wayne Trawick called the meeting to order at 4:00 p.m. Council members present: Ralph Hellmich, Charlie Ebert, Vera Quaites and Rick Blackwell. Also present: City Administrator Mike Thompson, Donna Poole, Sandra Pate, Joey Darby, David Wilson, Randy Bishop, Suzanne Kellams, Steven Smith, Dan Hellmich, Joe Bouzan, Butch Stokes, Jeff Rouzie, David Vosloh, and press representatives Cathy Higgins and Marc Anderson.

Discuss Council Meeting Agenda 01-07-13

PUBLIC HEARINGS

13-0307 Public Hearing Declaring Weeds a Nuisance and Ordering its Abatement at 9590 County Road 65.

Public Hearing was retained on the Council meeting agenda.

APPROVAL OF MINUTES

13-0402 Council Work Session Minutes of December 17, 2012.

Work Session meeting minutes of December 17, 2012 was retained on the Council meeting agenda.

13-0395 Council Meeting Minutes of December 17, 2012.

Council meeting minutes of December 17, 2012 was retained on the Council meeting agenda.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS & OTHER BUSINESS

13-0364 Second Reading of An Ordinance Approving the Amendments to the City of Foley Building Codes.

Ordinance was retained on the Council meeting agenda for a second reading.

13-0385 Applebees Neighborhood Bar & Grill ABC License Transfer.

Agenda item was retained on the Council meeting agenda.

13-0398 Chappys Seafood Restaurant ABC License Transfer.

Agenda item was retained on the Council meeting agenda.

- 13-0401** Request to go to Bid for Sanitation and Street Department Capital Purchase Items.
Resolution was retained on the Council meeting agenda.
- 13-0393** Appropriating \$4,123.54 for Signage at the Foley Municipal Airport.
Resolution was retained on the Council meeting agenda with an amendment to change the word "Appropriating" to "Approving".
- 13-0227** Appropriates Funds for Additional Weapons Purchase for Police Department in the amount of \$4,670.
Resolution was retained on the Council meeting agenda.
- 13-0386** Approves the Purchase of a DoorCard and ID Printer in the Amount of \$1,900.
Resolution was retained on the Council meeting agenda.
- 13-0387** Declare the "Santa Toyland Display" Christmas Decorations As Surplus and Authorizing Their Disposal By Best Possible Means
Resolution was retained on the Council meeting agenda.
- 13-0388** Accepts Johnny Christopher Painting's Proposal to Repaint 2 Train Cars at The Depot Museum for \$4,280.00, Approves the Use of Revenue Funds For Payment and Approves the city to Purchase the Paint from Sherwin Williams for \$4,183.37.
Resolution was retained on the Council meeting agenda.
- 13-0389** Accepts Cost Reimbursable Agreement for \$10,000 from Organized Crime Drug Enforcement Task Forces (OCDETF) for Overtime and Authorized Expense/Strategic Initiative Program.
Resolution was retained on the Council meeting agenda.
- 13-0390** Accepts Recurring Reimbursement of Funds Agreement For Overtime From Mobile Safe Streets Task Forces for Fiscal Year 2013 in the Amount of \$17,202.00 per Year.
Resolution was retained on the Council meeting agenda.
- 13-0396** Rescheduling Council Meetings for 2013 to Accommodate Holidays and Conferences.
Resolution was retained on the Council meeting agenda with an amendment to exclude section 2 of the resolution. The date for rescheduling the May 20, 2013 council meeting will be decided upon at a later date.
- 13-0397** Alarm System Fees
Item was retained on the Council meeting agenda to set a public hearing.
- 13-0400** Approves Required Rebanding for Public Safety Radio Systems per the Federal Communication Commission in the amount of \$5,000.
Resolution was retained on the Council meeting agenda.

- 13-0403** Thank you letter from Jeannie Stanford.
This item was for informational purposes only and was removed from the Council meeting agenda.
- 13-0404** Resolution Declaring Weeds a Public Nuisance and Ordering its Abatement at 9590 County Road 65.
Resolution was retained on the Council meeting agenda.
- 13-0405** Request to go to Bid for Way Finding Signs.
Resolution was retained on the Council meeting agenda.
- 13-0406** Appropriates funds associated with the purchase of the Pen Air Property in the amount of \$401,318.00.
Resolution was retained on the Council meeting agenda.
- 13-0407** Appropriates Funds Associated with the Purchase of the Battaglia Property in the amount of \$58,521.50.
Resolution was retained on the Council meeting agenda.
- 13-0408** Purchase one new, half ton, 4x2 extended cab truck in the amount of \$20,484.00 for the Engineering Department.
Resolution was retained on the Council meeting agenda with an amendment to add and additional \$484.00 to the cost.

MAYOR'S COMMENTS

There were no mayoral comments.

VISITOR'S COMMENTS

LaDonna Hinesley noted that today is the 98th Birthday of the City of Foley! She also reminded everyone that the Snow Bird Reception is tomorrow, January 8, 2013 at the Foley Civic Center and invited everyone to stop by.

Mike Thompson noted he is working with Representative Steve McMillan on a new local law to address the high cost of having to advertise and post notice for declaring weeds a public nuisance. He noted that it costs more to run the legal ads and post signs then it does to actually abate the nuisance. Representative McMillan was able to get a similar local law passed for the City of Auburn and he will be placing this into Legislation on behalf of the City of Foley.

ADJOURN

The meeting adjourned at 4:45 p.m.