



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, January 6, 2020

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the January 6, 2020 Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present with the exception of Council Member Vera Quaites who was absent due to family illness. Also present: City Clerk Katy Taylor, Sandra Pate, Kate Embry, Rachel Keith, Logan Eberly, Leslie Gahagan, LaDonna Hinesley, Thurston Bullock, Chad Christian, Joey Darby, Kevin Carnley, Sherry Sullivan, Darrelyn Dunmore, and Press Representative Jessica Vaughn.

Discussion Items

[20-0005](#)

A Resolution to Accept an Offer from Tom Millican for a Railroad Right-Of-Way Parcel Located in Loxley

Attachments:

[Appraisal - Tom Mullican.pdf](#)

[Map Views - Loxley Parcel - Tom Millican.pdf](#)

Rachel Keith reported to the Council that this property is slightly less than .25 acre and has road access on both sides of the property. Mrs. Keith reported to the Council that Mr. Millican paid for the appraisal of the property that is valued at \$4,000. Mrs. Keith reported to the Council that Mr. Millican has offered \$3,500 for the purchase of the property. There was a consensus to move item 20-0005 to the January 6, 2020 Council Meeting agenda for consideration. There was no further discussion on this item.

Enactment No: 20-1006-RES

[20-0009](#)

Discuss 15' Easement Along Southside of Wolf Creek Park

Attachments:

[SKM C250i20010211220](#)

Environmental Manager Leslie Gahagan reported to the Council that a citizen has purchased this property and would like additional access. Mrs. Gahagan

reported to the Council that the neighbors are concerned about additional traffic on the dead end street. Mrs. Gahagan reported to the Council that this has been discussed in the past with the previous owners and that there is already a 15 foot easement that conveyed with the property. There was a consensus to not carry the item over due to having discussed and reached an agreement in the past. There was no further discussion on this item.

Discuss Council Meeting Agenda of January 6, 2019

19 0651 A Resolution to Accept the FY20 Census Outreach Grant

Logan Eberly reported to the Council that the ADECA Census Outreach Grant will go toward promotional items in the amount of \$10,000 with a \$10,000 in kind match. There was no further discussion on this item, it remained on the agenda.

19 0658 A Resolution Establishing The Use Of Electronic Vote Counting Devices

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

20 0004 A Resolution Approving A Capital Purchase of Four Tahoes

Kevin Carnley reported to the Council that this purchase is the first part of seven tahoes that will be purchased this year. There was no further discussion on this item, it remained on the agenda.

20 0007 A Resolution Accepting the Amended Agreement for the Foley Beach Express and County Road 12 Offsetting Left Turn Lane Highway Safety Improvement Project (HSIP)

Logan Eberly reported to the Council that ALDOT has revised the agreement due to the increased costs. There was no further discussion on this item, it remained on the agenda.

20 0010 A Resolution To Memorialize The Extra Cost For the Senior Center Roof Replacement Project

Council President Wayne Trawick reported to the Council that the roof replacement had increased costs due to the changes the Council requested. There was no further discussion on this item, it remained on the agenda.

20 0013 A Resolution in Support of Continued Aerospace Manufacturing Growth in the City of Mobile

Council Member Ralph Hellmich reported to the Council that this resolution will show support for Airbus by requesting the federal government to not begin placing tariffs on airplane parts. There was no further discussion on this item.

19 0675 ABC License: 011 Lounge Retail Liquor Class II (PACKAGE) for Jeanna Foote Smith, applicant operating under the trade name Gulf Liquor located at 7525 HWY 59 Suite B Foley, Alabama.

Police Chief David Wilson reported to the Council that the Police Department recommends moving forward. Fire Chief Joey Darby reported to the Council

that the Fire Department recommends moving forward. There was no further discussion on this item, it remained on the agenda.

20 0008 ABC License:050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) for Shriji 2019 LLC, applicant operating under the trade name Z Tec 533 located at 3810 South McKenzie Street Foley, Alabama.

Police Chief David Wilson reported to the Council that the Police Department recommends moving forward. Fire Chief Joey Darby reported to the Council that the Fire Department recommends moving forward. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

There were no comments to report.

Visitor's Comments

There were no comments to report.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:32 p.m.