



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, June 18, 2018

4:30 PM

Council Chambers

Work Session

Call to Order

Council President Wayne Trawick called the June 18, 2018 Work Session to order at 4:30 p.m.

Roll Call

All Council Members were present with the exception of Councilmember Ralph Hellmich who was absent due to travel. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Sandra Pate, Kate Embry, Chad Christian, LaDonna Hinesley, Rachel Keith, Miriam Boutwell, Sue Steigerwald, David Thompson, Joey Darby, Meg Hellmich, Brenda Shambo, David Wilson, Carlos Lizarraga, Taylor Davis, Randy Kurtts, Charles Weber, Rachel Spear, Gary Pitts, and Press Representative Jessica Vaughn.

Discussion Items

[18-0289](#)

National Park Service Rivers, Trails & Conservation Assistance Program

Attachments: [NPS RTCA Letter.pdf](#)

City Planner Miriam Boutwell reported to the Council that this assistance program offers free services to organizations who are eligible for submitting grant applications. Ms. Boutwell reported that these services are free and for the first year there will be a consultation service to plan for future projects and grants to pursue. There was no further discussion on this item.

[18-0283](#)

BRENDA SHAMBO: DISCUSS PURCHASING AN ARTIFICIAL CHRISTMAS TREE FOR HERITAGE PARK

Attachments: [Capital Purchase Worksheet - Park Christmas Tree.pdf](#)

Brenda Shambo reported to the Council that the Beautification Board would like to purchase a new artificial Christmas tree to be placed in Heritage Park during Christmas. Mrs. Shambo reported to the Council that the board would like to solicit for bids to determine the company to purchase a tree for. Mrs. Shambo reported that so far there are three sizes of trees that would be large enough for Heritage Park and match the height of the Pedestrian Bridge; these

sizes are 30 feet, 36 feet, and 40 feet. After discussion, there was a consensus to add this item to the June 18, 2018 Council agenda to allow the Beautification Board to request bids for an artificial Christmas tree and report back to the Council with the results of the bid proposals. There was no further discussion on this item.

There was a consensus to add an Engineering Discussion item to the June 18, 2018 Work Session Agenda.

City Engineer Chad Christian reported to the Council that the current Fern Avenue construction has created a primary access area on Juniper Street and the contractor has made a complaint of the safety for the area and has requested the speed limit to be reduced. Mr. Christian reported that the complaint was made by a phone call. Council President Wayne Trawick reported to the Council that the contractor could use Pecan Street as their primary access to get further away from traffic. Councilmember Charlie Ebert reported to the Council that he would prefer to have the complaint in writing rather than a phone call. After further discussion, there was a consensus to leave the speed limit as it is during this time.

Enactment No: 18-1148-RES

Discuss Council Meeting Agenda of June 18, 2018

18 0177 ABC License : 010 Lounge Retail Liquor for Bryant K Gardner, applicant operating under the trade name Da Palace 2 located at 709 South Maple Street Foley, Alabama.

Fire Chief Joey Darby reported to the Council that the building is good to go and they have no reason not to recommend the Council moving forward. Chief of Police David Wilson reported to the Council that the Police Department recommends the Council deny the ABC License due to the investigation that was conducted by the Foley Police Department. Chief Wilson reported that if further hearing were requested by the applicant the Police Department would be prepared, at the hearing, to present further evidence to the recommendation. There was no further discussion on this item, it remained on the agenda.

18 0284 Request to Retire K 9 Donja

Carlos Lizarraga reported to the Council that K 9 Donja has served the Police Department for seven years; during that time K9 Donja completed 139 drug related arrests. Mr. Lizarraga reported to the Council that due to the intense training and service the K9's experience it is time for K9 Donja to retire. There was no further discussion on this item, it remained on the agenda.

18 0286 A resolution amending Resolution 18 1111 RES. A Resolution Approving The Buy Back Purchase Of Real Property.

Council President Wayne Trawick reported to the Council that this resolution approves the purchase to buyback property that has not been developed by the purchaser as it was to be. Mr. Trawick reported to the Council that the payment

for the property has been kept in a reserve account to be available in the event the buy back purchase was necessary. There was no further discussion on this item, it remained on the agenda.

18 0287 Appropriates Funds For Roof Repair At Hamburg Building

Randy Kurtts reported to the Council an update for the Hamburg Building project. Mr. Kurtts reported that, at this time all hazardous materials have been removed from the building, the trees and stumps have been removed, and the grounds have been cleared. Mr. Kurtts reported that there will be a temporary power pole placed at the site to continue work rather than continuing to use generators. Mr. Kurtts reported that the roof repair proposal includes all bad roof decking. Mr. Kurtts reported that the Historical Commission is reviewing the decking and profile of the new roofing and the project will not proceed until the letter from the Commission has been received. There was no further discussion on this item, it remained on the agenda.

18 0288 MEMORIALIZE AMMONS AND BLACKMON CONSTRUCTION'S INVOICE FOR S. HICKORY ST. RESURFACING AND APPROPRIATES FUNDS

City Engineer Chad Christian reported to the Council that Baldwin County approached the City about paving this portion of South Hickory Street while they were completing their paving project; the cost for this paving was \$94,826.05. Mr. Christian reported to the Council that the project had been bid as an alternate for a resurfacing project in the past and the lowest bid was approximately \$140,000. There was no further discussion on this item, it remained on the agenda.

18 0291 ACCEPTS QUOTE FROM N'STRIDE SERVICES, LLC AND APPROPRIATES FUNDS

Marketing Director LaDonna Hinesley reported to the Council that there has been additional rotten wood found on the north side of the Train Depot building. Mrs. Hinesley reported that the wood needs to be replaced before the painter can finish painting the building. There was no further discussion on this item, it remained on the agenda.

18 0292 Approving the South Baldwin Chamber of Commerce's Chicago Street Supper Club and Alabama Festival of Flavor Request

Rachel Spear with the South Baldwin Chamber of Commerce reported to the Council that there is one change this year to move the Chicago Street Supper Club from Wolf Bay Lodge back to Chicago Street, just north of Copper Kettle. Ms. Spear reported that the roads would be closed between 7 a.m. Thursday to 10 a.m. Friday. Ms. Spear reported that the Chamber has not spoken with Fire Department or Police Department. There was a consensus to approve this event contingent upon Fire Department and Police Department approval. There was no further discussion on this item, it remained on the agenda.

18 0293 Residential Sanitation Write Offs as Uncollectible in the Amount of \$688.40

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

18 0294 AUTHORIZES EXECUTION OF THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) APPLICATION AND APPROVES FUNDING A 10% MATCH FOR COUNTY ROAD 12 OFFSET TURN LANES

City Engineer Chad Christian reported to the Council that previously a resolution was approved to allow BKI Consulting to complete a study to look at intersection safety in select intersection projects eligible for grant funding. Mr. Christian reported to the Council that Charles Weber with BKI has received verbal approval for one project to offset the turn lanes at County Road 20 and the Beach Express to be funded 90% with a 10% match by the grant program. Mr. Christian reported that this resolution requests the Council to commit to funding \$35,911 which would be 10% of the total cost, which would include design and inspection fees. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

Mayor John Koniar reported to the Council that the City of Foley Main Street Program Kick Off Celebration would be held on Thursday, June 21, 2018 at 5:00 p.m. at Hotel Magnolia.

Visitor Comments

Marketing Director LaDonna Hinesley reported to the Council that the new event train for the Train Depot Museum arrived on Wednesday, June 13, 2018 and the dedication ceremony will be held at 8:30 a.m. on Tuesday, June 19, 2018 at the Train Depot.

Adjournment

Hearing no further comments, the June 18, 2018 Work Session adjourned at 5:29 p.m.