



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, October 2, 2017

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the October 2, 2017 Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Sandra Pate, Kate Embry, Jeff Cotton, Darrell Russell, Randy Kurtts, Otis Miller, Miriam Boutwell, LaDonna Hinesley, John Jackson, David Thompson, Meg Hellmich, Chad Christian, Joey Darby, Kim Hillman, Jim Trest, Rosanne Roake, Stacey McKean, Francis Holk-Jones, and press representative Jessica Vaughn (Onlooker).

Discussion Items

[17-0566](#)

OWA Tribal Day Fireworks Display

General Manager of the Park at OWA Steve Honeycutt reported to the Council that the amusement park will be hosting an event for the park owners on Saturday, October 7, 2017 at 9 p.m. they would like to host a fireworks display. The fireworks display will last approximately ten minutes. OWA has applied with the State Fire Marshall and the application is pending Foley Fire Department and Foley Police Department signatures that will be given after Council approval. There was a consensus to add this item to the October 7, 2017 Council Agenda. There was no further discussion on this item, it remained on the agenda.

Enactment No: 17-1273-RES

[17-0582](#)

Discuss vacancy on the Public Athletic and Sports Facilities Cooperative District and the Public Cultural and Entertainment Facilities Cooperative District

Council President Wayne Trawick reported to the Council that these two boards have the same board members due to the similarity of the boards and that there is a vacancy on both boards. The Council will need to consider who they would like to replace Mr. Keith Newton, who declined being reappointed on these boards. There was no further discussion on this item; it will be brought back for appointment at the next meeting.

Reports

[17-0558](#)

Kim Hillman (YMCA) Performance Contract Financial Report.

Kim Hillman reported to the Council that YMCA is very grateful for the continued funding from the City. The YMCA currently has approximately 5,000 members at the Foley Branch and the funding provided by the City provides swimming lessons for all who are interested. This summer 80% of participants had some type of scholarship funding. The majority of the funding is provided to families and children. The current budget for the YMCA is \$1,350,000. Future developments include a splash pad, gym, and expanded pool area.

[17-0581](#)

Randy Kurtts - Pedestrian Bridge Repair, Tower Repair and Gateway Signs Projects Update.

Randy Kurtts reported to the Council that the tower bells have been repaired and will be replaced on October 16 and 17. Mr. Kurtts reported that the bridge panel replacements should arrive within two weeks and should also be replaced the week of October 16th. Mr. Kurtts reported there are no updates on the Gateway Sign permits and the Engineering Department is still waiting on the two remaining permits from ALDOT. There was no further discussion on this item.

Discuss Council Meeting Agenda of October 2, 2017

17 0413 Retiree Bonus Authorization (ACT 2017 367)

Human Resources Director Sandra Pate reported to the Council that this resolution will authorize a onetime bonus to retired employees and the budgetary impact will be for the FY 2019 budget. This contribution is a onetime contribution and it will then go back to the regular contribution. There was no further discussion on this item, it remained on the agenda.

17 0445 Graham Creek Estates Additional Street Lights

Randy Kurtts reported to the Council that approximately 6 months ago, 15 additional lights were installed at Graham Creek Estates. The original plans included 17 lights to be installed, and the HOA is now requesting the additional two lights to be installed. There was no further discussion on this item, it remained on the agenda.

17 0555 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT LOT 14, UNIT 2 CYPRESS POND

There was a consensus to remove this item due to the property being abated prior to the Work Session meeting.

17 0556 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1817 CANDLESTICK COURT EAST

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

17 0557 A resolution rescheduling meeting dates due to holidays and conferences

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

17 0565 Residential Sanitation Write Offs as Uncollectible in the Amount of \$208.00

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

17 0569 Facade Grant Request

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

17 0571 A resolution requesting the closure of streets in downtown Foley for Uptown Halloween on Oct. 26, 2017

Marketing Director LaDonna Hinesley reported to the Council that the same streets that are used each year will be closed; these streets include Highway 98, Highway 59, Orange Avenue, and Alston Street. The Foley High School homecoming parade will be held the same night. The Police Department has worked with the City of Foley Welcome Center employees and the Foley High School employees to coordinate these events as well as adjusting the parade route.

17 0572 Request to purchase Automated Garbage Truck and Limb Truck

Public Works Superintendent Darrell Russell reported to the Council that this new truck purchase will have the City Public Works Department operating at approximately 95% automated. Mr. Russell reported the bids for this purchase were approximately \$8,000 over and he requested that the Council appropriate the funds.

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

17 0573 Accept LSTA (Library Services and Technology Act) Grant

Library Director John Jackson reported to the Council that the Library has been awarded \$15,000 through the LSTA Grant program. Mr. Jackson reported that this award money would be combined with the required match and funds from the City's IT Department to allow for the Library Computer Lab to be replaced and updated. There was no further discussion on this item, it remained on the agenda.

17 0574 A resolution setting a public hearing to consider Planning Commission's recommendation for rezoning property (Primland) owned by WLG#10, LLC From PUD (Planned Unit Development) To PUD (Planned Unit Development).

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

17 0575 A resolution to reappoint Mary Hall Muir to the Foley Housing Authority Board

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

17 0576 A resolution to reappoint Pat D'Agati and Steve Bailey to the Fire Code of Appeals Board

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

17 0577 Declaration of Primary Source Vendors for the Public Library

Library Director John Jackson reported to the Council that this is a standard list they produce each year that reports the Library's primary vendors for the year to allow the department to order books more regularly. There was no further discussion on this item, it remained on the agenda.

17 0578 A Resolution Supporting the I 10 Mobile River Bridge / Bay Way Project

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

17 0583 A resolution awarding the construction contract for the 2016 CDBG Sewer Rehab Project

Stacey McKean of Grant Management, LLC reported to the Council that this project will take approximately six months to complete and will be starting in approximately a month. The total project amount will be \$1,331,945. Ms. McKean reported to the Council that the construction bids received for this project were all over budget and Riviera Utilities will be contributing additional funds for the over cost. 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 5:07 p.m.