



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, June 20, 2016

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session Order at 4:01 p.m.

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, Darryl Clevenger, David White, Kate Embry, Leslie Gahagan, Miriam Boutwell, Darrell Russell, Rachel Keith, LaDonna Hinesley, Don Staley, Chad Christian, David Vosloh, Frances Holk-Jones, David Thompson, Jeff Rouzie, David Wilson and Joey Darby.

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Discussion Items

[16-0331](#)

Discuss request made by Ms. Lisa Johnson to purchase City properties located on Rose Avenue (Swirn House) and County Road 24 (York House).

Attachments: [Letter of Intent.pdf](#)

Rachel Keith reported the City received a letter from Ms. Johnson asking to purchase the properties to refurbish the homes and then re-sell them. The property near the airport was purchased by the City for the sole purpose to not have any residents next to the airport. Councilman Hellmich reported the City may consider selling only the houses contingent upon they being moved to another location. After more discussion, there was a consensus to not sell either of the properties.

[16-0301](#)

May 2016 Bid Activity

Attachments: [May 2016 Bid Awards.pdf](#)

The May 2016 Bid Activity Report is attached as back up to the minutes.

Discuss Council Meeting Agenda of June 20, 2016

16-0281 ABC License: 010 Lounge Retail Liquor Class I for Richard Wayne Lollar, applicant operating under the trade name Sting Rays located at 8097 HWY 59 S; Suite F. Foley, AL. 36535 - President Trawick asked Fire Chief Joey Darby if Mr. Lollar had the building in so that the ABC License can move forward. Chief Darby reported that he recommends moving forward. This item remained on the Council agenda.

16-0326 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1817 CANDLESTICK COURT EAST - This item remained on the Council agenda.

16-0332 Change Order No. 1 for TIGER Phase II - City Engineer Chad Christian reported this request will not go over budget. This item remained on the Council agenda.

16-0334 Amending the Pay Classification Plan for Position Changes in Municipal Court requiring no budget adjustment. - Human Resource Director Sandra Pate reported this item pertains to restructuring the Court Magistrates in order to have a Magistrate I position, a Magistrate II position and a Magistrate III position. This item remained on the Council agenda.

16-0337 A Resolution to reappoint Chad Watkins to the Revitalization and Beautification Board. - This item remained on the Council agenda.

16-0338 Amending Pay Classification Plan for Position Changes in the Street Department requiring no budget adjustment. - Human Resource Director Sandra Pate reported this item is to create an Equipment Operator III position to replace the Maintenance Supervisor position. This item remained on the Council agenda.

16-0341 Memorializes an agreement with Federal Bureau of Investigation Mobile Safe Streets Task Force (MSSTF) and Foley Police Department. - This item remained on the Council agenda.

16-0342 Acceptance of Foley Municipal Airport Minimum Standards for Commercial Aeronautical Activities - Rachel Keith reported the FFA recommends airports that receive Federal funds prepare standards. This item remained on the Council agenda.

16-0343 Amending Pay Classification Plan for Position Change in Environmental Department requiring no budget adjustment. - This item remained on the Council agenda.

16-0347 Approves Recreation to purchase a zero turn mower for field maintenance. - This item remained on the Council agenda.

16-0348 Approves Recreation to purchase a Gator for field maintenance. - This item remained on the Council agenda.

16-0349 A resolution to amend resolution 16-0248 Acceptance of Baldwin

County Emergency Communications District (E 911) Grant Award - This item remained on the Council agenda.

16-0350 Request to Accept a Capital Project Quote and Transfer Departmental Budget Dollars to Another Category to Replace Outside Stairs at the Community Development Department Building - This item remained on the Council agenda.

16-0351 A Resolution to appoint Gary Hellmich to the Construction Board of Adjustments and Appeals - This item remained on the Council agenda.

16-0352 A Resolution to appoint George James as an alternate member to the Board of Adjustments and Appeals - This item remained on the Council agenda.

16-0354 A Resolution Authorizing the CDBG Grant Application - This item remained on the Council agenda.

16-0355 Request to transfer funds between categories and approve change order #2 for Graham Creek Interpretive Center - Environment Manager Leslie Gahagan reported this item is to include a transformer in the original proposal. Power is going to be turned on Wednesday, June 22, 2016. This item remained on the Council agenda.

Mayor's Comments

There were no comments to report.

Visitor's Comments

There were comments to report.

Adjourn

Hearing no further comments, the Work Session adjourned at 4:50 p.m.