



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Tuesday, January 2, 2018

4:30 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the January 2, 2017 Work Session meeting to order at 4:30 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Sandra Pate, Kate Embry, Joey Darby, Miriam Boutwell, Darrell Russell, David Wilson, Meg Hellmich, Leslie Gahagan, Rachel Keith, LaDonna Hinesley, Francis Holk-Jones, David Vosloh, Harold Dishon, Joyce Dishon, and Press Representative Jessica Vaughn (Onlooker).

Discussion Items

[17-0701](#)

Discuss eligibility of an \$8,000 expense reimbursement grant for litter traps from Mobile Bay National Estuary, as a pass through grant from the EPA.

Attachments: [EPA.TrashFreeWatersGrant.DWB \(1\)](#)

Environmental Manager Leslie Gahagan reported to the Council that one of the objectives for the Bon Secour Watershed Management plan is to reduce the liter. The ditch running under Cedar Street has been identified as the worst source of liter. Mrs. Gahagan reported to the Council that the National Estuary has a program that will partner with an organization with a "litter getter" trap in order to catch the trash and clean up the water ways. The trash trap will rise and fall with the water level. Mrs. Gahagan reported that the contract would be for one year and would include maintenance. The contract total would be \$14,000.00 with \$5,000.00 reimbursement. Mrs. Gahagan reported that this program has been very successful in Mobile and the City of Foley would be one of the first cities to partner. There was no further discussion on this item, it will be brought back to Council after the negotiations are completed and contract agreements are prepared.

Discuss Council Meeting Agenda of January 2, 2018

18 0009 A Resolution In Support of Legislation Requiring Child Care and Child

Day Care Facilities Be Subject to Licensing and Regulation by the Department of Human Resources.

Council President Wayne Trawick reported to the Council that the League of Municipalities has requested resolutions in support of the licensing of child care facilities that will be a topic for the next legislation session. Mayor John Koniar reported that the City of Foley has had firsthand knowledge of the issues that can arise with the licensing of these facilities. There was no further discussion on this item, it remained on the agenda.

18 0010 Resolution Authorizing Agreement Among City of Foley; Symbol Health Solutions, LLC; and Ascend Performance Materials, LLC for Shared Utilization of Foley Employee Health Clinic

Council President Wayne Trawick reported to the Council that his concern is that the City is getting away from the original goal to provide services for government entities. Council Member Ralph Hellmich reported that he feels that City employees should look further into this item before opening the door and setting a precedent for the future and private enterprise. Human Resources Director Sandra Pate reported to the Council that this is a good option for private enterprise due to the partnership between the City and the other municipalities and the county having access to other clinics throughout the county. There was a consensus to carry this item over to the next Council meeting to allow for further questions to be answered and discussions with other municipalities to take place. There was no further discussion on this item.

18 0011 Amendment to the Pay Classification Plan for position changes in the Police Department. This is a housekeeping item which is budget neutral.

Chief David Wilson reported to the Council that this resolution will allow for the Police Department to strengthen the Patrol Division within the Police Department. There was no further discussion on this item, it remained on the agenda.

18 0015 Maintenance Dept. requests permission to purchase a 2017 Dodge D1500.

Public Works Superintendent Darrell Russell reported to the Council that this resolution will allow for the Maintenance Department to replace a 15 year old truck with a new Dodge truck that is under budget. There was no further discussion on this item, it remained on the agenda.

18 0017 Resolution authorizing employees to enter upon the property at 149 Meadow Run for the purpose of abating the public nuisance.

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

18 0018 Set Public Hearing to consider Planning Commission's recommendation to rezone 2.13+/- acres owned by Riviera Plaza, LLC from PDD (Planned Development District) to B 1A (Extended Business District).

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

18 0019 Set Public Hearing to consider Planning Commission's recommendation to rezone 8.8+/- acres owned by Parkview RV Community LLC/Jim Brown from PUD (Planned Unit Development) to PUD (Planned Unit Development).

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

Mayor's Comments

There were no comments to report.

Visitor Comments

City of Foley citizen Mr. Harold Dishon reported to the Council that Mr. Joseph Yarborough was invited to attend the Work Session in regard to the home value impacts of his development of duplexes on Pine Street. Mr. Yarborough was unable to attend the meeting. Mr. Dishon would like for Ms. Yarborough to be invited to the Work Session to provide drawings and plans for the Council to review of the buildings he is producing. Council President Wayne Trawick reported to the Council that this has brought the light the need to review the ordinance and make changes. City Administrator Mike Thompson reported to the Council that Mr. Yarborough's past developments do not have landscaping so it is good that he will implement landscaping for this project. Mr. Thompson reported that the buildings are interesting looking and do not necessarily fit the neighborhood area. City Planner Miriam Boutwell will contact the Yarborough's about the Work Session discussion and that she will reviewing the ordinance with Environmental Manager Leslie Gahagan.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:17 p.m.