



City of Foley, AL

407 E. Laurel Avenue
Foley, AL
36535

Work Session Meeting Minutes

City Council

Tuesday, January 22, 2013

Work Session

Council President Wayne Trawick called the meeting to order at 4:00 p.m. Council members present: Charlie Ebert, Vera Quaites and Rick Blackwell. Absent: Ralph Hellmich. Also present: City Administrator Mike Thompson, Vickey Southern, Donna Poole, Sandra Pate, Joey Darby, David Wilson, Steven Smith, Butch Stokes, Jeff Rouzie, LaDonna Hinesley, Leslie Gahagan, Heyward Hosch, Terry Hogan, David Vosloh, Jay Dickson, and press representatives Cathy Higgins and Marc Anderson.

13-0423 Street and Sign Inventory Presentation.

Mr. Jay Dickson of Volkert Engineering presented a written report to the Council for City of Foley Street Evaluation Assessment and Recommendations. The report covers paved streets only and contains a total of 145 miles. Included in the report is a priority list of recommended street repairs. The priority list contains 13.20 miles at a cost of \$1,947,000. Adding a bike lane would add an additional cost of \$764,152. Volkert also performed a sign inventory and Mr. Dickson commented that the City's signs all appear to be in good shape. The primary goal of the project was to obtain a good starting point for the inventory system and all of the inventory data is now in a GIS system. Foley's Engineering Department will be trained on how to maintain the inventory so it remains a living document.

Discuss Council Meeting Agenda 01-22-13

APPROVAL OF MINUTES

13-0424 Work Session Meeting Minutes of January 7, 2013.

Work Session meeting minutes of January 7, 2013 was retained on the Council meeting agenda.

13-0420 Council Meeting Minutes of January 7, 2013.

Council meeting minutes of January 7, 2013 was retained on the Council meeting agenda.

DEPARTMENTAL REPORTS

13-0418 Community Development Department Monthly Report December 2012.

Agenda item was retained on the Council meeting agenda.

- 13-0425** Fire Department Monthly Report December 2012.
Agenda item was retained on the Council meeting agenda.
- 13-0410** Police Department Monthly Report December, 2012
Agenda item was retained on the Council meeting agenda.
- 13-0411** Revenue Monthly Report December, 2012
Agenda item was retained on the Council meeting agenda.
- 13-0427** Marketing Department Quarterly Report Oct/Nov/Dec 2012
Agenda item was retained on the Council meeting agenda

AUDIT ACCOUNTS

- 13-0429** Approve Accounts for December 2012 to be paid.
Agenda item was retained on the Council meeting agenda.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS & OTHER BUSINESS

- 13-0340** Set a Public Hearing to consider Planning Commission's recommendation for the initial zoning of A-O for Foley's Wolf Creek Park
Setting of the Public Hearing was retained on the Council meeting agenda.
- 13-0428** Set a Public Hearing to consider Planning Commission's recommendation for the initial zoning of R-1A for the Battaglia Property.
Setting of the Public Hearing was retained on the Council meeting agenda.
- 13-0382** A resolution authorizing financing documents by the City of Foley, Alabama with respect to \$2,920,000 federally taxable lease purchase certificates of participation, series 2012 (qualified energy conservation bonds – direct pay) which evidence the proportionate interests of the owners thereof in lease payments to be made by the City of Foley, Alabama pursuant to a lease agreement with respect to energy conservation equipment.

Mr. Terry Hogan of Joe Jolly & Company, noted that the City was able to obtain an outstanding interest rate of 1.3% on the bond. Resolution was retained on the Council meeting agenda.
- 13-0412** Amending Resolution No. 13-0054
Resolution was retained on the Council meeting agenda.
- 13-0413** Residential Sanitation Write Offs in the amount of \$265.22 as uncollectible
Agenda item was retained on the Council meeting agenda.

- 13-0414** Residential Sanitation Write Offs in the amount of \$88.85 as uncollectible
Agenda item was retained on the Council meeting agenda.
- 13-0415** Memorialize ADCNR Grant Application for Outdoor Classroom Design and Educational Program Development
Resolution was retained on the Council meeting agenda.
- 13-0416** Airport Fuel System Compliance
Resolution was retained on the Council meeting agenda.
- 13-0417** Approves Application for the Alabama Historical Commission Historic Preservation Fund Grant for FY 2013
Resolution was retained on the Council meeting agenda.
- 13-0419** Purchase of one John Deere 997 Z-Trak mower for the Parks Department at a cost of \$15,727.94
Resolution was retained on the Council meeting agenda.
- 13-0422** Consider the YMCA's request to hold their 5th Annual Kids Need Heroes 5K Run/Walk and One Mile Fun Run on Saturday, February 23, 2013 from 8:00 a.m. to 11:00 a.m.
Resolution was retained on the Council meeting agenda.
- 13-0426** Letter from Cottages on the Green
This item was for informational purposes only and was removed from the agenda.

MAYOR'S COMMENTS

Mayor Koniar announced that Daphne Mayor Bailey Yelding passed away this morning. He asked everyone to remember the family in their thoughts and prayers.

VISITOR'S COMMENTS

City Administrator Mike Thompson informed the Council members that if they could come an hour early next Work Session, they could receive some training on their new tablet computers.

Council member Vera Quaites expressed appreciation for the City hosting the Martin Luther King event. She reported it was a great turnout and thanked everyone for their participation.

Fire Chief Joey Darby reported he spoke with the ISO rating agency and they had positive comments and the rating packet should be out sometime next Monday.

ADJOURN

The meeting adjourned at 5:05 p.m.

PLEASE SIGN IN FOR
COUNCIL WORK SESSION MEETING OF JANUARY 22, 2013

	NAME (PRINT & SIGN)	ADDRESS OR COMPANY AFFILIATE
1.	David Vesela	Glenlake
2.	Marc D. Anderson	Press-Register/AL.com
3.	Cathy Higgins	Foley onlooker
4.	William H. Higgins	CH
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