



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final City Council

Monday, March 18, 2013

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the meeting to order at 3:55 p.m.

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

Roll Call

Council members present: Ralph Hellmich, Charlie Ebert, Rick Blackwell, Vera Quaites. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Vickie Southern, Katy Taylor, Jessica Middleton, Jeff Rouzie, Suzanne Kellams, Steve Horn, Butch Stokes, Dan Hellmich, Meg Hellmich, Leslie Gahagan, LaDonna Hinesley, Sue Steigerwald, Jody Darby, David Wilson, Randy Bishop, Thurston Bullock, David Vosloh, and press representative Cathy Higgins.

Discussion Items

[13-0544](#)

Discuss Way Finding Signage

Attachments: [wayfinding signs.pdf](#)

Jeff Rouzie presented two sign designs. He noted they were ready to go to bid with the exception of knowing which logo to put on the top of the signs. These are way-finding signs which provide directions for vehicles. Jeff noted that the Foley Beach Express extension will be open in approximately 16 months and the signs will help direct traffic. It could delay the signage if we wait on logo changes. There was further discussion regarding the City's current logo and the Marketing Department's proposed new logo and it was decided to form a committee to study the logo. This was a discussion item only and this item was not added to the Council meeting agenda.

[13-0478](#)

Appropriates Funds for Trash and Recycle Containers

Attachments: [Attachment Sanitation 03-18-13.pdf](#)
[Attachment #1 Sanitation 03-18-13.pdf](#)
[Attachment #2 Sanitation 03-18-13.pdf](#)
[Attachment #3 Sanitation 03-18-13.pdf](#)

Dan Hellmich brought forth proposals to purchase new trash and recycle cans and recommended that the City consider going to a once per week pick up schedule. The purchase of new recycle cans will help reduce tipping charges at the landfill and the transition to once a week garbage pickup will save the City considerable funds. Council President Wayne Trawick recommended obtaining the recycle cans first and then sell the benefits of recycling before starting once a week pickup. After further discussion, it was decided to approve the purchase of the new trash and recycle cans and to have staff work on a procedure for transitioning to once a week garbage pickup. Staff will bring a procedure and proposal back at a future meeting. This item was added to the Council meeting agenda to approve the purchase of the cans not to exceed \$45,000.

Enactment No: 13-0224-RES

[13-0540](#)

Solid Waste Ordinance Amendments

Attachments: [Solid Waste Collection Ordinance \(2\).Attorney Comments.3.11.13](#)
[1186-11 Ord Control Collection and Disposal of Refuse.pdf](#)

Leslie Lassitter outlined the proposed changes to the ordinance and noted that primarily this involves adding a mechanism for enforcement of the ordinance by allowing civil action if someone is in arrears. Leslie will bring back a schedule for implementation of the ordinance at a future meeting. This was a discussion item only and this item was not added to the Council meeting agenda.

[13-0558](#)

Discuss Farmers Market Manager Request For Qualifications

Attachments: [RFQ Ad For Farmers & Fishermens Market Manager.docx](#)
[Draft Performance Contract Farmers Market Operations Manager.docx](#)

Jeff Rouzie discussed the need for a Farmer's Market Manager to oversee those operations. After brief discussion it was decided to advertise the RFQ without a stated salary and to include that as a qualification that the interested party note their salary requirement. The RFQ's will be reviewed, interviews held, and a decision made. At that time, Jeff will bring back a proposal for allocating funds for this contract position. This was a discussion item only and this item was not added to the Council meeting agenda.

Discuss Council Meeting Agenda for March 18, 2013

The Council reviewed the Council meeting agenda for March 18, 2013 and made the following additions/removals/discussions:

Additions:

#13-0478 appropriating up to \$45,000 for purchase of new trash and recycle containers as shown on Attachment #2.

Removals:

#13-0541. This will be brought back at future meeting pending receipt of agreement from Baldwin County Commission.

Discussions:

#13-0529. Council President Trawick noted the Council needed to set a public hearing on this item.

#13-0553. Resolution not to exceed \$5,000 total for all items.

Mayor's Comments

Mayor Koniar had no comments.

Staff/Visitor Comments

There were no staff/visitor comments.

Adjourn

The meeting adjourned at 5:20 p.m.