



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, August 6, 2018

3:30 PM

Conference Room

Work Session

Call to Order

Council President Pro-tempore Ralph Hellmich called the August 6, 2018 Work Session meeting to order at 3:30 p.m.

Roll Call

All Council Members were present with the exception of President Wayne Trawick and Council Member Rick Blackwell who were absent due to travel. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Sandra Pate, Chad Brewer, Darrell Russell, Joe Bouzan, David Thompson, Randy Kurtts, Brenda Shambo, Gary Deisner, Leslie Gahagan, Miriam Boutwell, Tony Fuqua, David Wilson, Phillip Brettal, Tommy Lee, Donna Watts, Patricia Davis, Rene Thomas, Gary Pitts, Deborah Mixon, Patrice Tiggs, Rachel Spear, Renee Thomas, Francis Holk-Jones, and Press Representative Jessica Vaughn

Discussion Items

[18-0349](#)

Discuss South Baldwin Chamber of Commerce's Gateway Initiative

South Baldwin Chamber of Commerce representative Tommy Lee reported to the Council that the Chamber has begun a five year campaign to address workforce development in the area. Mr. Lee reported that this campaign has included fifty area businesses that have invested in promoting this initiative. Mr. Lee reported to the Council that there are three major initiatives and goals the Chamber is focusing on during this campaign; these initiatives include business driven talent development, community betterment, and existing business growth. South Baldwin Chamber of Commerce President Donna Watts reported to the Council that the Chamber needs \$75,000 a year to maintain this five year campaign and the Chamber is requesting \$50,000 of support from the City of Foley. There was no further discussion on this item.

[18-0373](#)

Discuss the Ken Stabler XOXO Foundation Request.

Attachments: [XOXO Foundation](#)

Recreation and Sports Tourism Director David Thompson reported to the

Council that the Ken Stabler XOXO Foundation will be hosting the first Kenny Stabler Gridiron Challenge this year and is requesting support from the City of Foley. Mr. Thompson reported to the Council that the goal of this challenge is to promote research and build the event to include ten teams. Mr. Thompson reported to the Council that there will be two teams in this year's challenge and they hope to continue to grow next year. There was a consensus to add this item to the August 6, 2018 Council Meeting Agenda for consideration of in kind services to the foundation this year. There was no further discussion on this item, it was added to the agenda.

18-0383**REQUEST TO PURCHASE A NEW CHRISTMAS TREE FOR HERITAGE PARK**

Brenda Shambo reported to the Council that bids have been received for the three sizes of artificial Christmas trees for Heritage Park. Mrs. Shambo reported to Council that bids for the 36 foot Christmas tree were received from two companies. Mrs. Shambo presented a sample from each company to the Council. After brief discussion, there was a consensus to add this item to the August 6, 2018 agenda for consideration. There was no further discussion on this item.

Enactment No: 18-1200-RES

18-0195**Requesting Approval of ECUA's Professional Services Agreement for Recyclables**

Attachments: [Agreement - City of Foley - ssr.pdf](#)
[exh a - agreement - city of foley \(2\).pdf](#)
[exh a-2 - foley ssr agr.pdf](#)
[table a-1 - agreement - city of foley.pdf](#)

Public Works Superintendent Darrell Russell reported to the Council that partnering with the ECUA is the best local option for recyclables at this time. Mr. Russell reported to the Council that for the next year this will be monitored and reviewed for other options. After brief discussion, there was a consensus to add this item to the August 6, 2018 agenda for consideration. There was no further discussion on this item.

Enactment No: 18-1201-RES

18-0403**Discuss Air Condition Unit At Snook Youth Club**

Snook Youth Club representative Patrice Tiggs reported to the Council that lightening destroyed the youth club's air conditioning unit earlier this year. Ms. Tiggs reported that in order to avoid the heat travel programs were utilized to continue providing services for the summer. Ms. Tiggs reported that the fall calendar is booked and the Youth Club may not be able to fulfill these programs if the unit is not replaced. Ms. Tiggs reported to the Council that the Snook Youth Club is requesting \$10,000 to assist with the unit replacement. City Administrator Mike Thompson reported to the Council that City Maintenance staff could review the quotes received by the Youth Club to insure they are

receiving the best unit for the funding. After brief discussion there was a consensus to add this item to the August 6, 2018 agenda to provide up to \$6,000 funding contingent upon review by City staff. There was no further discussion on this item.

Discuss Council Meeting Agenda of August 6, 2018

18 0362 Requesting a transfer of funds within the Sanitation Dept.

Public Works Superintendent Darrell Russell reported to the Council that there is not a need for additional funds, just a transfer of funds to cover costs. There was no further discussion on this item, it remained on the agenda.

18 0363 A Resolution to appoint Donna Turbyfill and Kerry Slota to the Foley Historical Commission.

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

18 0365 APPROVES N'STRIDE SERVICES LLC'S CHANGE ORDER #1 FOR THE PETEET BUILDING (FOLEY ART CENTER)

Randy Kurtts reported to the Council that the Change Order #1 will complete all bottom work to the building and that there is a remainder of \$2,000 remaining in the first round of funding for this project. There was no further discussion on this item, it remained on the agenda.

18 0366 Consider Renewing Ground Lease Agreement Between The City and John Foley

City Administrator Mike Thompson reported to the Council that this lease has been in place to allow the City to use the property as additional parking for city events in exchange for the City maintaining the property. There was no further discussion on this item, it remained on the agenda.

18 0368 A Resolution Approving Entering into the FBI's Organized Crime Drug Enforcement Task Force (OCDEF) Reimbursement Agreement

Police Chief David Wilson reported to the Council that the OCDEF agreement has allowed the City of Foley Police Department to make the difference in the City. Chief Wilson reported to the Council that this agreement will allow for up to \$18,000 worth of funding for continued operations. There was no further discussion on this item, it remained on the agenda.

18 0370 A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley and to consider Planning Commission's recommendation to pre zone 0.992 +/- acres as A O (Agricultural Open Space) owned by Vicky French.

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

18 0374 APPROVES POST OFFICE ROOF RESTORATION BID AWARD

Randy Kurtts reported to the Council that the bid is below budget and that the

project is included in the capital plan. There was no further discussion on this item, it remained on the agenda.

18 0375 Approval the usage and waiving of fees for a Worship Rally to be held Saturday, August 25, 2018 at the Foley Heritage Park.

Renee Thomas reported to the Council that she is wanting to host a Worship Rally in Heritage Park on August 25, 2018. Ms. Thomas reported to the Council that this is a public event that will provide bibles, hotdogs, waters, and chips while featuring guest speakers. Ms. Thomas reported that area churches are involved. There was no further discussion on this item, it remained on the agenda.

18 0377 A resolution reappointing Ira Bates to the Foley Housing Authority Board

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

18 0378 A Resolution to reappoint Johnny Inzer and Brock Wells to the Industrial Development Board.

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

18 0382 A resolution setting a public hearing to consider Planning Commission's recommendation for initial zoning of certain property within the City of Foley (Oscar & Kay Payne)

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

18 0384 A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 9.93 +/- acres from R 1A (Residential Family) to R 3 (Residential Multi Family) owned by The Housing Authority of the City of Foley.

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

18 0385 A resolution to set a public hearing to consider Planning Commission's recommendation to rezone .71 +/- acres from R 1A (Residential Family) to B 3 (Local Business District) owned by Wilson Trailer Sales & Services, Inc.

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

18 0386 Temporary Street Closure of Jessamine Street

Rachel Spear reported to the Council that the Foley Society of Black Hats is a new non-profit organization and this is the first event they have hosted. Ms. Spear reported that this event will benefit two charities including Family Promise and the Backpack Feeding Program. There was no further discussion on this item, it remained on the agenda.

18 0387 Request to Purchase Cellebrite

Police Chief David Wilson reported to the Council that Cellebrite is necessary for analyzing digital evidence. Chief Wilson requested to transfer funds from small tools to capital purchases. There was no further discussion on this item, it

remained on the agenda.

18 0388 Request to Purchase First Responder Aerial Kit (UAV with FLIR type capability)

Police Chief David Wilson reported to the Council that the Police Department has two employees certified through the FAA to operate the aerial kits. Chief Wilson reported that this purchase will allow for two kits to be deployed to reserve battery life. There was no further discussion on this item, it remained on the agenda.

18 0389 A Resolution Establishing Two New Sports Tourism Funds Within the City Accounting System

City Administrator Mike Thompson reported to the Council that this resolution will establish two new accounts for the Sports Tourism Department. Mr. Thompson reported to the Council that the creation of the Event Center account and the sports fields account will allow for more effective and efficient documentation and tracking of operational funds. There was no further discussion on this item, it remained on the agenda.

18 0390 ACCEPTS E J BUILDERS, INC. PROPOSAL FOR STORMWATER INLET REPAIRS

Randy Kurtts reported to the Council that these inlet repairs are throughout two subdivisions and the repairs are more extensive than City staff can handle. Mr. Kurtts reported to the Council that several projects have been completed under budget this year to allow for the funds for this project. There was no further discussion on this item, it remained on the agenda.

18 0391 Graham Creek Nature Preserve Requests Permission to Apply for Polaris T.R.A.I.L.S Grant

Environmental Manager Leslie Gahagan reported to the Council that this grant will provide up to \$10,000 with zero match necessary towards the purchase of a new Polaris. There was no further discussion on this item, it remained on the agenda.

18 0392 Request Council Permission to Update the Signers on the Bryant Bank Payroll Account.

City Administrator Mike Thompson reported to the Council that the updated signers will allow for City Personnel to review payroll each pay period rather than the Finance Department. There was no further discussion on this item, it remained on the agenda.

18 0393 Request to use Wolf Creek Park as the Wolf Bay zone location for the 2018 Alabama Coastal Cleanup.

Environmental Manager Leslie Gahagan reported to the Council that the old site for the Cleanup event has been closed and two areas were considered for this year's cleanup. Mrs. Gahagan reported to the Council that the Wolf Creek Park was the best option considered. There was no further discussion on this item, it remained on the agenda.

18 0394 Requests Permission to Apply for the Alabama Historical Commission 2019 Historic Sites Grant.

City Administrator Mike Thompson reported to the Council on behalf of Marketing Director LaDonna Hinesley that this grant would be used to repair the roof of the Train Depot. Mr. Thompson reported to the Council that the AHC Grant would fund up to \$20,000 and the quote for the roof repair was just under \$18,000. There was no further discussion on this item, it remained on the agenda.

18 0395 Accept Bid Submitted by Landfall Strategies for the City's Debris Monitoring Services

Joe Bouzan reported to the Council that three proposals were evaluated using the same criteria that has been used for the past several years. Mr. Bouzan reported to the Council that this criteria is the same standards that Baldwin County and Daphne uses for evaluations. There was no further discussion on this item, it remained on the agenda.

18 0398 Accept Bid Submitted by D & J Enterprises Inc. for the City's Debris Removal Services.

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

18 0399 Request to transfer funds within the Marketing Department for the Depot Museum

City Administrator Mike Thompson reported to the Council that the Marketing Department wishes to transfer funds from Part Time Salaries to fund projects; \$5,000 will be used to paint inside the Depot Museum and \$4,000 will be used to purchase updated display cases in the Depot Museum. There was no further discussion on this item, it remained on the agenda.

Council President Pro-Tempore Ralph Hellmich turned the August 6, 2018 Work Session meeting over to Council Member Charlie Ebert.

18 0367 ABC License: 020 Restaurant Retail Liquor for Pete ZA, LLC, applicant operating under the trade name Trattoria Pizza And Italian located at 100 F South OWA BLVD Foley, AL 36535

Police Chief David Wilson reported to the Council that the Police Department recommends moving forward. Fire Chief Joey Darby reported to the Council that the Fire Department recommends moving forward. There was no further discussion on this item, it remained on the agenda.

Council Member Charlie Ebert turned the August 6, 2018 Work Session meeting over to Council President Pro-Tempore Ralph Hellmich.

Mayor's Comments

Mayor John Koniar reported to the Council that the Jennifer Claire Moore Foundation's Annual Rodeo was very successful this year.

Visitor's Comments

Randy Kurtts reported to the Council that the Eagle Scout project to place dog waste stations along the Rose Trail and Dog Park is complete. Mr. Kurtts reported that there have been four stations placed on the Rose Trail and two stations placed in the Dog Park.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:04 p.m.