



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, October 3, 2016

4:00 PM

Council Chambers

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 4:03 p.m.

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Darryl Clevenger, John Jackson, LaDonna Hinesley, Darrell Russell, Miriam Boutwell, David Wilson, Joey Darby, Chad Christian and Francis Holk-Jones.

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

There were no discussion items.

Discuss Council Meeting Agenda of October 3, 2016

16-0553 Request to approve donation of a swing to the Police Dept - Police Chief David Wilson reported this is a sign of public appreciation made by the public to show support for the Police Department. A family is wanted to donate a swing to be placed by the pond near the Police Department. This item remained on the agenda.

16-0558 ABC License Transfer: 990 - Tobacco Only for Jackie Wang, Inc., applicant operating under the trade name Cheap Tobacco located at 912 N. McKenzie Street, Suite 1 Foley, AL. 36535 - This item remained on the agenda.

16-0559 ABC License: 160 - Special Event Retail-More Than 30 Days for Stonebrook Village LTD., applicant operating under the trade name Gulf Links Golf Center located at 3901 South McKenzie Street, Foley, AL. 36535 - This item remained on the agenda.

16-0560 Community Traffic Safety Program (CTSP) Agreement for CTSP Grant Participation Fiscal Period: October 1, 2016 - September 15, 2017 - This item remained on the agenda.

16-0563 Declaration of Primary Source Vendors for the Public Library - Library

Director John Jackson reported this is the same as last year but they are adding one more vendor to the list of Primary Source Vendors. This item remained on the agenda.

16-0564 Resolution amending the Pay Classification Plan to Convert the Current Street Construction Supervisor position to a Street Supervisor Position Due to the Retirement of the Current Employee Serving in that Position and a Desire to Modify that Position - Sandra Pate reported this item is not requesting any funds. This item remained on the agenda.

16-0565 Amending the Budget to Accommodate a Request by ROHR, Inc. - Mr. Thompson reported ROHR, Inc. was not prepared to submit their invoice for the month of September and they have asked the City to pay September's payment in October. This item is to adjust the budget. This item remained on the agenda.

16-0566 Adams & Reese, LLP Annual Contract Renewal - This item remained on the agenda.

16-0569 A resolution requesting the closure of streets in downtown Foley for Uptown Halloween on Oct. 27, 2016 - This item remained on the agenda.

Add On:

16-0577 Temporary Street Closure of Jessamine Street - This item will be added to the agenda.

Mr. Thompson asked if two topics could be discussed. he reported the first topic is in regards to lighting on the towers of the pedestrian bridge. The City has received a request to light the tower tops pink during the month of October for Breast Cancer Awareness Month. There are many different colors that the towers can be lighted up with and Brenda Shambro and the Park Department will train to change the colors of the tower as needed. Mr. Thompson also reported he asked Mrs. Shambro to work with the Beautification Board and bring before Council a calendar with various color schemes to be used throughout the year. There was consensus for requests for the tower's light color to go through the Beautification Board for approval.

The second topic is in regards to the Pride Drive and Juniper Street ATRIP project - City Engineer Chad Christian reported the plans show a 10 foot multi-use sidewalks on both sides of Juniper Street and six foot sidewalks on both sides of Pride Drive between Juniper Street and HWY 59. There is a buffer on the north side east of Juniper Street so there will not be a sidewalk there. What the Engineering Department is asking to do is to delete the sidewalk along Juniper Street on the east side and only install the sidewalk on the south side of that section of Pride Drive so that it will line up with the sidewalk that is already installed on Pride Drive east of Juniper Street. Instead of having four cross-walks, there will only be two with one going north-south and the other going east-west. Two of the striped crossings will also be deleted leaving two crossings. Doing this should get the budget back in line, which is about 2% over. After more discussion, there was a consensus to match the width of the sidewalks with the sidewalks that are to the east of Juniper Street.

Fire Chief Joey Darby reported last year, the Department ordered a custom

pumper with the goal of having delivered by September 30, 2016. The pumper will not be complete until towards the end of October. He will have to bring a budget adjustment to Council to transfer FY16 budget funds to FY17 budget. There is a penalty clause in the contract, which is \$100 per day that Chief Darby will ask for approval to add those funds back to the ad valorem for the final mounting of equipment.

Marketing Director LaDonna reported they are seeking alternatives to the Let It Snow since the current method makes ice instead of actual snow. They are looking into bringing in a slide and blowing the ice on the slide for the kids to slide down on tubes.

Mayor's Comments

No comments to report.

Visitor's Comments

No comments to report.

Adjourn

Hearing no further comments, the Work Session adjourned at 4:38 p.m.