



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, March 19, 2018

4:30 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the March 19, 2018 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, John Jackson, Sue Steigerwald, Darrell Russell, Joey Darby, Thurston Bullock, David Wilson, LaDonna Hinesley, Miriam Boutwell, Chad Christian, Shawn Miller, Kevin Carnley, Francis Holk Jones, David Vosloh, Russ Moore, Janay Dawson, Ronna Stanford, Tom DeBell, and Press Representative Jessica Vaughn.

Discussion Items

Ronna Stanford reported to the Council an overview of the application that has been submitted to the Places of Peril opportunity. Ms. Stanford reported to the Council that the project has been entitled "AGES" an acronym for "Agricultural Education Services". Ms. Stanford reported to the Council that through this program the city and school programs would be to renovate the Hamburg building and provide educational opportunities once complete. Ms. Stanford reported to the Council that students would be able to participate in renovation by reclaiming wood and other parts available for repurposing throughout the building. Ms. Stanford reported that the museum would be able to provide soil test kits, pamphlets including information on planting and crops, and also honor the Hamburg family and other area farmers. There was no further discussion this item.

Discuss Council Meeting Agenda of March 19, 2018

18 0123 Permission to transfer Sanitation funds for part time salaries.

Public Works Superintendent Darrell Russell reported to the Council that due to FMLA issues within the department it is necessary to transfer funds from the department's operations account to salaries account to cover part time salaries. There was no further discussion on this item, it remained on the agenda.

18 0124 Request for a Sanitation Garbage Truck to be Surplused & Disposed by

the Best Means Possible

Public Works Superintendent Darrell Russell reported to the Council that this garbage truck has been replaced and needs to be surplused in order to allow for it to be placed in auction. There was no further discussion on this item, it remained on the agenda.

18 0125 ACCEPTS DONATION OF RIGHT OF WAY FOR THE PURPOSE OF DEVELOPING HWY 59 ACCESS POINTS

City Engineer Chad Christian reported to the Council that this resolution will accept the donation of right-of-way from the Woerner Property agreement and allow for the bond to be converted to the City's name. There was no discussion further on this item, it remained on the agenda.

18 0127 Amending the Pay Classification Plan for the creation of a Stacks Maintenance position for the Library and transferring funds in support of the new position.

Library Director John Jackson reported to the Council that this position will help to take pressure off of the Library's circulation desk. Mr. Jackson reported to the Council that this position will work 20% circulation desk and 80% stacks maintenance. There was no further discussion on this item, it remained on the agenda.

18 0129 Resolution to Approve Setting a Public Hearing for the Small Cell Ordinance

There was a consensus to set this public hearing for the first meeting in May to allow for Riviera Utilities to discuss the agreement with AT&T. There was no further discussion on this item, it remained on the agenda.

18 0135 Consider Voting Delegate for the ALM Annual Business Session

There was a consensus to appoint Councilmember Vera Quaites as the Voting Delegate for the 2018 ALM Annual Business Session. There was no further discussion on this item, it remained on the agenda.

18 0136 Residential Sanitation Write Offs as Uncollectible in the Amount of \$145.53

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

Council President Wayne Trawick turned the March 19, 2018 Work Session meeting over to Council President Pro-Tempore Ralph Hellmich.

18 0137 Approve ATRIP Agreement for Fern Avenue Extension ATRIP Agreement

City Engineer Chad Christian reported to the Council that this project will have a bid award in mid April and begin construction in the early summer. There was no further discussion on this item, it remained on the agenda.

Council President Pro-Tempore Ralph Hellmich turned the Work Session back

over to Council President Wayne Trawick.

18 0138 ACCEPTANCE OF CONTRACT FOR DOWNTOWN COMP PLAN UPDATE GRANT

City Planner Miriam Boutwell reported to the Council that Goodwin Mills and Cawood has been awarded the contract to complete the Downtown Comp Plan Update project. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

Mayor John Koniar reported that the Super Armory build out will take approximately one and half years which should be complete in 2020.

Visitor Comments

There were no comments to report.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:09 p.m.