



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, December 2, 2019

4:30 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the December 2, 2019 Work Session to order at 4:30 p.m.

Roll Call

All Council Members were present. Also Present: City Clerk Katy Taylor, Sandra Pate, Kate Embry, Darrell Russell, LaDonna Hinesley, David Thompson, Joey Darby, Thurston Bullock, Sue Steigerwald, Rachel Keith, Chad Watkins, John Graham, Karla Smith, David Wilson, Barbara Ingram, Darrelyn Dunmore, Marilon Barken, Chad Watkins, Sheri Sullivan, and Press Representative Jessica Vaughn.

Discussion Items

Main Street Director Darrelyn Dunmore reported to the Council that the Foley Main Street program had a successful year that focused on organizing and recruiting a Main Street Director. Ms. Dunmore reported to the Council that the Foley Main Street Program has been promoting their Website and Social Media Presence and has developed goals for the next year. Ms. Dunmore reported to the Council that the Foley Main Street Program will be focusing on spreading the message of what main street is and does for local businesses and work to keep the area aware of what Main Street is doing. Ms. Dunmore reported to the Council that the branding phase will begin in May and will take approximately two to three months to complete. Main Street Alabama Marketing and Communications Coordinator Marilon Barkan reported to the Council that Barbara Ingram has been awarded the 2019 Award of Excellence through Main Street Alabama. Ms. Ingram was presented with the award from Main Street. There was no further discussion on this item.

Discuss Council Meeting Agenda of December 2, 2019

19 0614 A RESOLUTION APPROVING THE CENTENNIAL FOUNTAIN AREA UPGRADES AND WALKING TRAIL CONNECTOR PROJECT

Randy Kurtts reported to the Council that WAS Design has been awarded the project. Mr. Kurtts reported to the Council that there has been ongoing problems with the fountain area and that this project will take care of them. Chad Watkins reported to the Council that this project will add green space to

the area but the drawings presented are not necessarily complete. Mr. Watkins reported to the Council that another fountain has been donated by the Foley Art Center. Mr. Watkins reported to the Council that this project will change the shape of the space and make the clock tower and fountain area more consistent with a more prominent view. Randy Kurtts reported to the Council that a walkway from the Pedestrian Bridge to the fountain area will also be added to maintain the green space. There was no further discussion on this item, it remained on the agenda.

19 0618 A RESOLUTION APPROVING E J BUILDERS' CHANGE ORDER #1 FOR HERITAGE PARK GAZEBO STEPS PROJECT

Randy Kurtts reported to the Council that this resolution would memorialize the acceptance of the change order. Mr. Kurtts reported that due to time limitations for the project the work has continued and should be complete in time for the Christmas activities in Heritage Park. There was no further discussion on this item, it remained on the agenda.

19 0620 A RESOLUTION OF CONSENT TO ASSIGNMENT OF SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENTS BY FOLEY SQUARE, LLC

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

19 0622 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT VACANT LOT NORTH OF 1200 N PINE ST

There was a consensus to remove item 19-0622 from the December 2, 2019 Council Agenda due to the property being abated. There was no further discussion on this item, it was removed from the agenda.

19 0628 A Resolution Approving a Budget Neutral Transfer of Funds from Beautification to Municipal Complex

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

19 0629 A Resolution Approving the Purchase of a 2019 Track Loader (Skid Steer)

Public Works Superintendent Darrell Russell reported to the Council that the Track Loader would

19 0635 A Resolution to Increase Depot Building/Maintenance Budget 100 5061 6010 Because of Increased Cost of Termite Bond.

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Marketing Director LaDonna Hinesley reported to the Council that the current termite bond with Terminix has been in place for many years and has increased significantly this year. Mrs. Hinesley reported to the Council that a quote was requested from two other companies. Mrs. Hinesley reported to the Council that one company was not interested and that the second company, Beebes submitted a quote. The quote from Beebes would be \$2,500 for the first year and \$900 for each year after. Mrs. Hinesley reported to the Council that

this was a better price than the Terminix and that Beebes currently holds more bonds for City of Foley buildings. There was no further discussion on this item, it remained on the agenda.

19 0636 A Resolution Modifying Positions and Titles Within the Municipal Complex Department

Human Resources Director Sandra Pate reported to the Council that the tier structure the Municipal Complex Department has been trying to use is not working due to the size of the department. Ms. Pate reported that due to a small number of employees they are all completing similar work together so the new structure will be better for the department. There was no further discussion on this item, it remained on the agenda.

19 0637 A Resolution Approving the Purchase of a Compressed Air Foam System for the Foley Fire Department

Fire Chief Joey Darby reported to the Council that the Fire Department has been using this product for approximately ten years and it makes the water supply better in fire service. Chief Darby reported to the Council that the Fire Department currently has a 10 gallon unit on their ATV and 3 gallon units on their trucks. Chief Darby reported to the Council that this purchase will add a 30 gallon unit onto the rescue truck to be used in tight venues. There was no further discussion on this item, it remained on the agenda.

19 0639 A Resolution appropriating funds for a zero turn mower for Foley Sports Tourism.

Sports Tourism Director David Thompson reported to the Council that this mower would decrease the amount of time it takes the department to landscape the fields. There was no further discussion on this item, it remained on the agenda.

19 0640 A Resolution appropriating funds for a Kubota Tractor for Foley Sports Tourism.

Sports Tourism Director David Thompson reported to the Council that this would be a larger tractor to better maintain the fields. Mr. Thompson reported to the Council that the Sports Tourism Department would no longer need to borrow from the Public Works Department. There was no further discussion on this item, it remained on the agenda.

19 0642 A Resolution Rescheduling Council Meeting Dates Due To Holidays And Conferences

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

19 0647 A Resolution to Approve A Contract For the City's Reinsurance/Stop Loss For the 2020 Calendar Year

Human Resources Director Sandra Pate reported to the Council that the City requests quotes each year due to the Self Insure status and that this year there was a rate increase. Ms. Pate reported to the Council that Human Resources Department recommends the Sunlife Option 2 coverage. Ms. Pate reported to

the Council that this option would include an increased deductible from \$50,000 to \$60,000, however; the contract is approximately \$17,000 less than the current company. There was no further discussion on this item, it remained on the agenda.

19 0645 ABC License: 140 Special Events Retail for A Restaurant Group LLC, applicant operating under the trade name Celebration Catering located at 12615 A Foley Beach Express. Foley, Alabama.

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.

Mayor's Comments

Mayor John Koniar reported to the Council that Mr. Thompson is recovering well.

Visitor's Comments

LaDonna Hinesley reported to the Council that Christmas in the Park would be held Friday, December 6, 2019 at 6:00 p.m. and that Let It Snow would be held in Heritage Park following the Christmas Parade on December 7, 2019. Mrs. Hinesley reported to the Council that Let It Snow would be a little different this year due to a snow flurry machine being purchased rather than ice.

Adjournment

Hearing no further comments, the Work session adjourned at 5:18 p.m.