



Meeting Minutes - Draft

City Council

Monday, August 15, 2016

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, Darryl Clevenger, Alfred Tribby, LaDonna Hinesley, Miriam Boutwell, Kate Embry, Jeff Rouzie, Mike McGowin, Rachel Keith, Frances Holk-Jones, Sue Steigerwald, Don Staley, Darrell Russell, Taylor Davis, Chad Christian, Randall Caldwell, press representative Parks Rogers (Gulf Coast Media) and Allison Woodham (Onlooker).

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 August 15, 2016

16-0435 ORDINANCE AMENDING ORDINANCE NO. 387 87 REZONING PROPERTY OWNED BY GULF COAST ELKS LODGE FROM PUD TO B1A - This item remained on the agenda.

16-0436 ORDINANCE AMENDING ORDINANCE NO. 387 87 REZONING PROPERTY OWNED BY VINTAGE OAKS LLC FROM R3 TO B1A - This item remained on the agenda.

16-0443 Reject Bids for the Construction of an Elevated Boardwalk and Rubberized Pathway at Graham Creek Preserve - This item remained on the agenda. - Rachel Keith reported the bids that were received for this project can in twice as much as what was budgeted. This project needs to be re-evaluated and bid out again. This item remained on the agenda.

16-0444 A Resolution to reappoint Vernie Heard to the Board of Adjust and Appeals. - This item remained on the agenda.

16-0445 A Resolution to reappoint Patricia Davis to the Foley Historic Commission. - This item remained on the agenda.

16-0446 A Resolution to reappoint Michael Hare, Bob Jackson and Tom Boggs to the Industrial Development Board. - This item remained on the agenda.

16-0448 Emmanuel's Place to use Beulah Heights Park for Toy Drive - This item remained on the agenda.

16-0458 AN ORDINANCE ADOPTING THE 2012 INTERNATIONAL BUILDING (ICC) CODES AND SUPPLEMENTAL PROVISIONS TO UPGRADE THE VARIOUS CODES RELATING TO THE INSPECTION ACTIVITIES OF THE CITY OF FOLEY AND ENFORCEMENT OF THE BUILDING PROVISIONS AND FIRE SAFETY AS PROVIDED IN SAID CODES. - City Planner Miriam Boutwell reported there are just a few changes to the ordinance in need of change and they are in red on the second page of the ordinance. This item remained on the agenda.

16-0460 Request approval of application for the ADECA Energy Efficient Retrofits of Local Governments program - Kate Embry reported this is a grant to replace three air conditioning units, one for City Hall in the Finance Department and two for the Library. The grant requires matching funding in the amount of \$3,540.00, which is budgeted. This item remained on the agenda.

16-0461 Resolution authorizing PrimePay as the administrator of the City's Flexible Spending Account (FSA) for City employees effective January 1, 2017. - This item remained on the agenda.

16-0462 Request to purchase stage light dimmers for the auditorium - Mike McGowin reported the current light dimmers are approximately twelve years old and have been repaired in the past and they are now in need of replacement. This item remained on the agenda.

16-0463 Account Set Up and Appropriation of Funds for Payment of Outstanding Invoices Submitted by Sandalwood Development, Inc. for the Centennial Plaza Project - Rachel Keith reported Sandalwood Development, Inc. completed the punch list for the Centennial Plaza project and have submitted invoices for the completed work. The accounts for the Centennial Plaza had inadvertently been closed prior to all invoices being paid. This item remained on the agenda.

16-0465 Declare city assets as surplus and authorize sale of assets through auction. - This item remained on the agenda.

16-0466 Resolution Authorizing Express Scripts Advanced Utilization Management Proposal for the City's Prescription Drug Program - Sandra Pate reported if approved, this will save the City \$68,000 annually in prescription drug costs. This item remained on the agenda.

16-0467 Amending Pay Classification Plan for Two Position Upgrades in IT Department - Sandra Pate reported the two IT positions have been evaluated by

the Archer Company and they have recommended an upgrade to the Pay Classification Plan for the two positions. This item remained on the agenda.

Add On:

President Trawick reported there will be an add on item 16-0470 an ordinance authorizing the issuance of \$1,500,000 of general obligation warrants, series 2016. This is a line of credit for the UTC project.

President Trawick gave permission to discuss the following additional topics:

Pedestrian Bridge Ribbon Cutting - Mr. Thompson reported Marketing Director LaDonna Hinesley asking to do a ribbon cutting ceremony for the opening of the bridge. Council Member Hellmich reported once the engineers can pin-point an opening date, it would be a good idea to have a ribbon cutting event. Mrs. Hinesley reported she will get dates and times together and let the Council choose which is best.

President Trawick reported he spoke to the family of Kenny Stabler and they do not want the bridge named after him.

Sink hole on Peachtree Avenue - City Engineer Chad Christian reported there is a large sink hole at an over flow line. There was a repair done but a flexible pipe was used for the repair, which has failed at the same location. The Engineering Department has working with the Public Works Department to create an inlet and concrete pipe. Mr. Christian reported he will be asking Council to appropriate \$60,000 for the repair. Mr. Thompson asked Finance Director Sue Steigerwald if this project could be added to the FY2017 budget versus having the funds appropriated from the FY2016 budget. Ms. Steigerwald reported adding the project to the Capital Plan in the FY2017 budget will be perfectly fine.

Graham Creek Interpretive Center Open House - Mrs. Hinesley reported the open house will be on August 19, 2016 at 3:30 p.m.

Voting Machine Testing - City Clerk Vickey Southern reported the voting machine will be publically tested on Monday, August 22, 2016 at 2:00 p.m.

Mayor's Comments

Mayor Koniar reported the family of Kenny Stabler appreciated that he and Council Member Rick Blackwell was present in Canton Ohio for Mr. Stabler's induction into the NFL Hall of Fame. Mayor Koniar report the ceremony was very touching.

Visitor's Comments

Randall Caldwell from Caldwell, Wenzel & Asthana Law Firm commended Mayor and Council for the various projects taking place in the City and especially the pedestrian bridge. He reported he was born and raised in Foley and he is impressed with how the City is growing and changing.

Adjourn

Hearing no further comments, the Work Session adjourned at 5:01 p.m.