



Meeting Minutes - Draft

City Council

Monday, November 19, 2018

4:30 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the November 19, 2018 Work Session Meeting to Order at 4:30 p.m.

Roll Call

All Council Members were present with the exception of Councilmember Ralph Hellmich who was absent due to travel. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Sandra Pate, Karla Smith, LaDonna Hinesley, Joey Darby, David Wilson, David Thompson, Sue Steigerwald, Lindsay Shumacher, Jennifer Baurnester, Charlene Haber, Donna Watts, David Vosloh, and Press Representative Jessica Vaughn.

Discussion Items

South Baldwin Chamber of Commerce President Donna Watts presented Charlene Haber with the Retailer of the Year Award. The South Baldwin Chamber of Commerce nominated Wolf Bay Lodge as Retailer of the Year for the \$5 million to \$20 million category. Haber was recognized by the Alabama Retail Association on October 16, 2018 in Birmingham during the 2018 Retailers of the Year luncheon.

Discuss Council Meeting Agenda of November 19, 2018

18 0606 A Resolution Approving Entering into the Alabama Career Center System On the Job Training (OJT) Program

Human Resources Director Sandra Pate reported to the Council that the Alabama Career Center offers an On the Job Training reimbursement program. Ms. Pate reported that this program will require the participating department to be pre-approved and track training hours in order to be reimbursed. Ms. Pate reported that there would not be any change in the way new employees are trained. There was no further discussion on this item, it remained on the agenda.

18 0610 A resolution to accept a Donation of Model Train Cars from Kat Luchene Goldman for the Foley Model Train Exhibit.

Marketing Director LaDonna Hinesley reported to the Council that a model

train has been donated by Kat Luchene Goldman. Ms. Goldman made a previous model train donation which is located at the Model Train Exhibit. There was no further discussion on this item, it remained on the agenda.

18 0614 A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$53.34

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

Mayor's Comments

There were no comments to report.

Visitor's Comments

Fire Chief Joey Darby reported to the Council that the new signal system has been installed in one truck and will soon be installed in the remaining trucks. Chief Darby reported that the system software will allow the chief to manage and track how the trucks and the intersection signals are working together. Chief Darby reported to the Council that he has spoken with City Engineer Chad Christian and that the signal system will be included in intersections in the future.

Fire Chief Joey Darby reported to the Council that the custom pumper bids have closed and only one bid was received and he has met with their sales manager. Chief Darby reported that the number came in high and that it is not possible for the bidder to build the pumper within the original time frame; he will come to the next Council meeting with further information.

South Baldwin Chamber of Commerce President Donna Watts invited everyone to the Business After Hours event on Tuesday, November 20, 2018 from 5:00 p.m. to 7:00 p.m. at the Alabama Credit Union.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:54 p.m.