City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Wednesday, July 5, 2017 | **4:00 PM** | **Conference Room**

Work Session

Call to Order

Council President Wayne Trawick called the July 5, 2017 Work Session to order at 4:01 p.m.

Roll Call

All Council Members were present with the exception of Council Member Ralph Hellmich, who was absent due to illness. Also Present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Sandra Pate, Kate Embry, Caleb Bibby, Dan Coffman, Chad Brewer, David Wilson, Darrel, Russell, Taylor Davis, Chad Christian, Randy Kurtts, Rachel Keith, David Thompson, Meg Hellmich, Miriam Boutwell, Francis Holk Jones, and press representative Jessica Vaughn (Onlooker).

Discussion Items

17-0359 Michael Gunnels to Discuss the Future Downtown Foley and the Old Cactus Cafe Building

Due to Michael Gunnels not being present in the Work Session, this item was removed from the agenda.

17-0375 Discussion: Resurfacing Proposal

Attachments: FY17-18 Resurfacing Proposal

City Engineer Chad Christian reported to the Council that the Engineering Department has created groupings of City roads that are in order of necessity to be part of upcoming resurfacing projects. Mr. Christian reported that from the year 2010 to 2017 the City Council has resurfaced 20 miles of road and invested $3 million in those projects. Mr. Christian reported that the Engineering Department has created groups a, b, c, and d to reflect the needs of resurfacing in the City. Each group covers certain streets that are in need of resurfacing group a covers aproximately 4 miles, group b covers approximately 1 mile, group c covers approximately 1.5 miles, and group d

covers approximately 1.5 miles. Mr. Christian reported to the Council that the Engineering Department feels $1.5 million for the next fiscal year would be good to budget for the resurfacing plan the upcoming year.

Reports

17-0384

Randy Kurtts to Update Council on Pedestrian Bridge repair, tower repair, and gateway sign projects

Randy Kurtts reported to the Council the amplifier controller has been installed and has the bells and clock working properly in the clock tower. Eight out of 32 of the coils also need to be replaced and will be done on 7-6-17. Mr. Kurtts reported that the lights on the pedestrian bridge have also been replaced and the damaged lights have been sent to the manufacturer. The mesh panel replacements have been powder coated and the company will be submitting a replacement schedule this week to be reviewed by the City. Mr. Kurtts reported that he is still waiting for the approval of permits for Hwy 59 south and Hwy 98 east from ALDOT.

Discuss Council Agenda of July 5, 2017

There was a consensus to add item 17-0390 Discuss Real Estate and Appraisal to the Work Session agenda.
Council Member Charlie Ebert reported to the Council that there is an area of downtown in the Hwy 59 and Hwy 98 corridor that has a possibility of being purchased, the property will be approximately $200,000. Mr. Ebert reported that this would be a great area for downtown parking space and he would like the Council to consider obtaining an appraisalCity Engineer Chad Christian reported to the Council that this area has the possibility of approximately 50 parking spaces for the downtown area. There was a consensus to move this item to the July 5, 2017 Council Meeting agenda.

17 0324 Foley Beach Express Guardrail Relocation Safety Project

City Engineer Chad Christian reported that this guardrail has been replaced and repaired many times over the last 9 years with a total expense of $49,000. Mr. Christian reported that this guardrail can be closer to the pole that is being protected rather than the driving area. There was no further discussion on this item, it remained on the agenda.

17 0350 Resolution to amend the Pay Classification Plan to modify the job title of Leisure Tourism Marketing Director to Marketing Director

Human Resources Director Sandra Pate reported to the Council that this title change is budget neutral and allows for a more accurate job description for the Marketing Director. There was no further discussion on this item, it remained on the agenda.

17 0355 Resolution Accepting Costs for Weed Abatement at Bella Vista 50ft on Eastside of Subdivision and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

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

17 0356 A resolution waiving fees for Heritage Park Pavilion for Foley High School's Homecoming Community Pep Rally on October 26, 2017.

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

17 0358 Facade Improvement Incentive Grant Request

Community Development Director Miriam Boutwell reported to the Council that St. Paul's Lutheran Church is requesting $5,000 to assist with completion of a window project the church is working on. There was no further discussion on this item, it remained on the agenda.

17 0362 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 204 & 208 W MYRTLE AVE

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

17 0363 Resolution to request moving the Centennial Plaza account from General Government to the Marketing Department

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

17 0364 Resolution to transfer funds from Wayfinding Signs account to Gateway Signs Account

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

17 0367 Award Construction Contract for CR 20 Sidewalk Repairs

Randy Kurtts reported to the Council that Blade Construction was the lowest bidder for these repairs. There was no further discussion on this item, it remained on the agenda.

17 0368 Request to go to bid for a full size, half ton 4x2 Extended Cab pick up truck for Recreation

Recreation Director David Thompson reported to the Council that this purchase was included in the capital purchase plan. There was no further discussion on this item, it remained on the agenda.

17 0369 Permission to purchase a zero turn mower for field maintenance for the Recreation Department.

Recreation Director David Thompson reported to the Council that this purchase was included in the capital purchase plan and the bid has come in under budget. There was no further discussion on this item, it remained on the agenda.

17 0373 Acceptance of Federal and State Grant Offer for Phase 3 of the Airport Drainage Project.

Rachel Keith reported to the Council that this is Phase 3 of the project that will allow for the City to be reimbursed for this part of the project, the payments will be $78,600 from the FAA and $4,300 from the State. There was no further discussion on this item, it remained on the agenda.

17 0378 Resolution Authorizing Transfer of Funds in the Police Department.

Human Resources Director Sandra Pate reported that this resolution allows for the Police Department to transfer funds from Capital Purchase account that will not be used into the Overtime accounts. There was no further discussion on this item, it remained on the agenda.

17 0379 Resolution Authorizing Transfer of Funds in the Sanitation Department

Public Works Superintendent Darrell Russell reported to the Council that this resolution allows for the Sanitation Department to transfer funds to the department's overtime account. There was no further discussion on this item, it remained on the agenda.

17 0382 Amendment to the Pay Classification Plan for Police Department Slots Budget Neutral

Human Resources Director Sandra Pate reported to the Council that this resolution allows the Pay Classification Plan to reduce the grade of Corporal Patrol and increase the grade of Corporal K9 to allow the promotion of officers with their K9s. There was no further discussion on this item, it remained on the agenda.

17 0383 OWA Grand Opening Fireworks Display

Council President Wayne Trawick reported to the Council that OWA has to receive permission from the City before contacting the State Fire Marshall for their permission. There was no further discussion on this item, it remained on the agenda.

17 0371 Consider 011 Lounge Retail Liquor Class II (Package) for Pinkis Beverages, INC., applicant, operating under the trade name of AL'S Liquor Tobacco Wine located at 2114 South McKenzie Street Foley, AL 36535.

Chief of Police David Wilson recommended to the Council to move forward. Assistant Fire Chief Chad Brewer recommended to the Council to move forward. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

There were no comments to report.

Visitor Comments

There were no comments to report.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:49 p.m.