



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, March 5, 2018

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the march 5, 2018 Work Session meeting to order at 4:00 p.m.

Roll Call

All Council members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Sandra Pate, Kate Embry, Darrell Russell, Kevin Carnley, David Wilson, Luke Persall, Don Dukemineer, David Thompson, Miriam Boutwell, LaDonna Hinesley, Taylor Davis, Gary Deisner, Chad Christian, Joey Darby, Francis Holk Jones, Louis Pope, Jeanette Bornholt, Claudia Campbell, and Press Representative Jessica Vaughn.

Discussion Items

[18-0039](#)

Presentation on Historic Markers by Baldwin County Historic Development Commission

Attachments: [Baldwin Co. Historic Development Commission](#)

Claudia Campbell with the Baldwin County Historic Development Commission reported to the Council that the Historical Development Commission is a body of twelve members appointed by the Baldwin County Commission to represent all areas of the county. Ms. Campbell reported that in participation of the State Bicentennial the commission has created the Historic Marker Program to allow for municipalities to place in areas that provide visitors and locals the history of the area. The markers are made of 180 lbs bronze, made at a local foundry, and cost \$3,000 per marker. Ms. Campbell reported to the Council that there is an application procedure, manufacturing of the signs takes approximately six months, and that the sites must be 50 years old. There was no further discussion on this item.

Discuss Council Meeting Agenda of March 5, 2018

18 0100 Street Dept. requests permission to purchase a John Deere 1575 Front Mount Mower and Deck

Public Works Superintendent Darrell Russell reported to the Council that this purchase is a replacement and that the old mower and deck will not be auctioned. Mr. Russell reported that this item is under budget. There was no further discussion on this item, it remained on the agenda.

18 0101 A resolution to appoint Deborah Mixon to the Foley Revitalization and Beautification Board

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

18 0103 Parks Dept. requests permission to purchase a 2018 Dodge R1500.

Parks Superintendent Gary Deisner reported to the Council that the department would be replacing their 1997 truck with this purchase. There was no further discussion on this item, it remained on the agenda.

18 0104 Request the use of Beulah Heights Park for the Nationwide Never Again Movement with Youth on March 24th, 2018 from 8:00 am to 5:00 pm.

Louis Pope of the My Community Mentor Program reported to the Council that the organization will be bringing awareness to gun safety and responsibility with their march on March 24, 2018. There was no further discussion on this item, it remained on the agenda.

18 0105 A resolution to reappoint Drew Wenzel to the Foley Depot and Museum Archive Board

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

18 0106 A resolution waiving Horse Arena fees for Jennifer Claire Moore Foundation Annual Rodeo

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

18 0108 Approves Additional Improvements to Bender Road South and Accepts Funding Participation with Riviera Utilities

City Engineer Chad Christian reported to the Council that this resolution accepts Riviera Utilities' donation of \$3,000 towards the project. Mr. Christian reported that the budget was \$30,000 and the work was \$33,000. There was no further discussion on this item, it remained on the agenda.

18 0114 SUBDIVISION REGULATIONS

City Planner Miriam Boutwell reported to the Council that these regulations were approved at the most recent Planning Commission meeting and that there will most likely be more coming to the Council. There was no further discussion on this item, it remained on the agenda.

18 0117 A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 95.95 total acres from PUD (Planned Unit Development) to PUD (Planned Unit Development) owned by WCMC Glenlakes, LLC.

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

18 0118 A resolution to set a public hearing to consider an ordinance to rescind Ordinance 17 2047 Rezoning Ordinance for MCMC Glenlakes LLC from PUD to PUD

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

18 0119 Purchase new Canine with donated funds

Commander Kevin Carnley reported to the Council that K9 Donja was set to retire in October and will be doing so early due to the handler approaching other areas of service within the Department. Mr. Carnley reported that this purchase will allow the new handler and K9 to begin training. There was no further discussion on this item, it remained on the agenda.

18 0121 Residential Sanitation Write Offs as Uncollectible in the Amount of \$108.64

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

18 0122 Accepts Hutchinson, Moore & Rauch, LLC's Proposal for Topographic Survey at Foley Sports Tourism Complex

City Engineer Chad Christian reported to the Council that \$7,450 fund survey to provide as built plans of all structures, top ground survey, and inverts of the drainage network. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

There were no comments to report.

Council Member Ralph Hellmich reported to the Council that the Planning Commission would be able to use the Skipper Plan that was presented by the Engineering Department as a tool. City Engineer Chad Christian reported to the Council that a public hearing would be the next step and then completed with an adoption of the comprehensive plan of that area.

Council Member Charlie Ebert reported to the Council that a citizen in his district has made complaints of papers being thrown into the driveways. City Administrator Mike Thompson reported that there is an opt-out phone number that can be contacted to no longer receive those papers.

Council Member Ralph Hellmich reported to the Council that at the intersection of Hickory and County Road 20 is a dark intersection and does not currently have a light there. Mr. Hellmich requested that the Engineering Department to take a look at the area and the potential of lighting that intersection.

Visitor Comments

Director of Recreation and Sports Tourism David Thompson introduced two new employees to the Council, Event Coordinator Luke Persall and Deputy Director of Sales and Marketing Don Dukemineer.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:32 p.m.