



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Tuesday, January 22, 2019

4:00 PM

Council Chambers

Work Session

Call to Order

Council President Wayne Trawick called the January 22, 2019 Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present. Also Present: City Clerk Katy Taylor, Kate Embry, Sandra Pate, Brandy Springsteen, David Thompson, Miriam Boutwell, Chad Christian, Darrell Russell, Randy Kurtts, David Wilson, LaDonna Hinesley, Don Dukemineer, Joey Darby, Rachel Keith, Thurston Bullock, Emmanuel Seals, Sue Steigerwald, Sherry Sullivan, Rachel Spear, Donna Watts, Sally Westendorf, Francis Holk-Jones, and Press Representative Jessica Vaughn.

Discussion Items

[19-0030](#)

Discuss Festival of Flavor and the Chicago Street Super Club.

South Baldwin Chamber of Commerce Executive Director Donna Watts reported to the Council that the Festival of Flavor has been held for seven years, however; the event is not developing as they had hoped. Ms. Watts reported to the Council that in the future the Chamber would like to discontinue the Festival of Flavor and utilize the funding for the Festival of Flavor for the Chicago Street Supper Club. Finance Director Sue Steigerwald reported to the Council that this change would require the 2018/2019 contract for the Festival of Flavor to be changed to Chicago Street Supper Club. There was no further discussion on this item.

Discuss Council Meeting Agenda of January 22, 2019

19 0031 A Resolution Authorizing a Contract for Services with Main Street Foley, Inc.

Community Development Director Miriam Boutwell reported to the Council that this resolution will allow for funds to be transferred to Main Street Foley, Inc. now that they have received their non-profit designation and named an executive director. There was no further discussion on this item, it remained on the agenda.

19 0034 A RESOLUTION WAIVING FEES FOR HERITAGE PARK FOR FAITH TABERNACLE UPCI ON APRIL 6, 2019 FROM 4:00 PM UNTIL 7:00 PM.

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

19 0036 A Resolution to Rescind Resolution 19 1014 A Resolution to Approve the Sale of the Cactus Cafe/Historic Foley Bakery Building to Katapult Properties

Council President Wayne Trawick reported to the Council that this is a housekeeping item to allow for the property to be sold by ordinance. There was no further discussion on this item, it remained on the agenda.

19 0037 A Resolution to Rescind Resolution 19 1003 A Resolution to Accept Offer to Purchase Real Property at the Appraisal Value

Council President Wayne Trawick reported to the Council that this is a housekeeping item to allow for the property to be sold by ordinance. There was no further discussion on this item, it remained on the agenda.

19 0041 A Resolution Approving the Purchase of a Diagnostic Computer

Public Works Superintendent Darrell Russell reported to the Council that the Diagnostic Computer will be used to determine when vehicles must be parked or towed. Mr. Russell reported to the Council that the bluetooth tablet will be beneficial to the shop and the upgrades are reasonably priced. There was no further discussion on this item, it remained on the agenda.

19 0051 A Resolution Authorizing Employees to Enter Upon the Property at the various vacant lots in Heather Terrace Subdivision for the Purpose of Abating the Public Nuisance.

This property has been abated and was removed from the January 22, 2019 agenda.

19 0052 A Resolution Authorizing Employees to Enter Upon the Property at 316 3rd Avenue for the Purpose of Abating the Public Nuisance.

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

19 0053 A Resolution Authorizing Employees to Enter Upon the Property at 19578 County Road 20 for the Purpose of Abating the Public Nuisance.

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

19 0054 A Resolution Approving the City of Foley to Host a Concert by the Baldwin County Youth Orchestra

Marketing Director LaDonna Hinesley reported to the Council that the Baldwin County Youth Orchestra primarily performs on the Eastern Shore but would like to provide a free concert in Foley during May 2019. There was no further discussion on this item, it remained on the agenda.

19 0055 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion

for South Baldwin Chamber Foundation's Annual BBQ & Blues Cook Off Fundraising Event.

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

19 0056 A Resolution to Memorialize the Placement of Five 30x80" Banners for Ecumenical Ministries, Inc. "Chili for Charity" Event

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

19 0057 A Resolution to Appropriate Funds for the Justice Center Renovation Project

Court Administrator Brandy Springsteen reported to the Council that the renovation project will add four small meeting rooms to the court room to allow the defense attorneys to have more privacy with clients and add two additional offices to the existing offices. There was no further discussion on this item, it remained on the agenda.

19 0059 A Resolution Requesting To Waive CDD Fees To Minimum For Little Rock Baptist Church Construction Project

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

19 0060 A Resolution Approving the Capital Purchase of a SCBA Fit Test Machine for the Fire Department

Fire Chief Joey Darby reported to the Council that this test machine allows the Department to test their own masks and alleviate risks by each mask being fitted specifically to an individual. Chief Darby reported to the Council that the current machine is 15 years old and can no longer be calibrated correctly. There was no further discussion on this item, it remained on the agenda.

19 0061 A Resolution Approving Increase of Sanitation Funds for Immediate Limb Truck Rental

Public Works Superintendent Darrell Russell reported to the Council that the department's limb collection is currently operating with 50% of their equipment. Mr. Russell reported to the Council that the rental truck would allow the department to catch up on their collection services and would have to be bid out. Mr. Russell reported to the Council that the debris is beginning to collect and creating fire hazards and blocked drainage ditches affecting public health and safety. Council President Wayne Trawick reported to the Council that this lease will allow for the Public Works Department to catch up, however, it will end just in time for spring. Mr. Trawick reported that options for further use would need to be discussed for the future. There was no further discussion on this item, it remained on the agenda.

19 0062 A Resolution Approving 9th Avenue Extension Alternate 2 Bid Award to Bill Patterson Construction and Appropriating Funds

City Engineer Chad Christian reported to the Council that the Board of Education has agreed to support 50% of the cost for the 9th Avenue Extension

Alternate 2. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

There were no comments to report.

Visitor's Comments

Community Development Director Miriam Boutwell introduced Main Street Executive Director Sherry Sullivan. Ms. Sullivan reported to the Council that she is excited for this opportunity and is looking forward to working with the City of Foley.

Adjournment

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