



Meeting Minutes - Draft

City Council

Monday, April 16, 2018

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the April 16, 2018 Work Session meeting to order at 4:00 p.m.

Roll Call

All Council members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, Kate Embry, Meg Hellmich, Jamie Smith, Taylor Davis, David Thompson, John Jackson, LaDonna Hinesley, Sue Steigerwald, Chad Christian, Don Dukemineer, David Wilson, Joey Darby, Charles Weber, Francis Holk-Jones, and press representative Jessica Vaughn.

Discussion Items

Discuss Council Meeting Agenda of April 16, 2018

18 0162 A resolution waiving fees for Heritage Park and Pavilion for Foley High School's Lion Pride Day on August 11, 2018.

Police Chief David Wilson reported to the Council that the Police Department recommends moving forward. Fire Chief Joey Darby reported to the Council that the Fire Department recommends moving forward. There was no further discussion on this item, it remained on the agenda.

18 0173 Residential Sanitation Write Offs as Uncollectible in the Amount of \$16.00.

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

18 0180 Request for a Street Dept. 1999 Komatsu Wheel Loader to be Surplused & Disposed by the Best Means Possible

There was a consensus to carry this item over to the May 5, 2018 Council Meeting agenda at the request of Public Works Superintendent Darrell Russell.

18 0181 Acceptance and Use of Friends of the Library Donation.

Library Director John Jackson reported to the Council that this will be used to purchase new shelving for the Library. There was no further discussion on this

item, it remained on the agenda.

18 0185 Resolution authorizing continuance of Prudential coverage for employee Group Life, AD&D, STD, LTD, and, Voluntary Life and AD&D coverage for employees with a 2 year rate guarantee. No budget adjustment is necessary for this action.

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

18 0187 A RESOLUTION APPROVING USE OF CABOOSE CLUB DONATIONS

Marketing Director LaDonna Hinesley reported to the Council that the Museum Board has approved the use of the funds to complete the housing for the new train, the train will be delivered once the housing is complete. There was no further discussion on this item, it remained on the agenda.

18 0190 Property Appraisal Request

City Administrator Mike Thompson reported to the Council that the appraisal of the Hamburg building has been completed and the family that has donated the building has requested the City pay for the appraisal. Mr. Thompson reported that the funding is available under the General Government budget for this request. There was no further discussion on this item, it remained on the agenda.

18 0177 ABC License : 010 Lounge Retail Liquor for Bryant K Gardner, applicant operating under the trade name Da Palace 2 located at 709 South Maple Street Foley, Alabama.

There was a consensus to carry this item over to the May 5, 2018 Council Meeting Agenda due to the Police Department needing more time to provide their recommendation. There was no further discussion on this item, it remained on the agenda.

18 0179 ABC License 140 Special Events Retail ABC License for the 14th Annual Gulf Coast Hot Air Balloon Festival to be held on May 4, 5 and 6, 2018.

Police Chief David Wilson reported to the Council that the Police Department recommends moving forward. Fire Chief Joey Darby reported to the Council that the Fire Department recommends moving forward. There was no further discussion on this item, it remained on the agenda.

18 0182 Accepting Burk Kleinpeter, INC.'s Professional Services Agreement

There was a consensus to add this item to the April 16, 2018 agenda from the Work Session Meeting Agenda. There was no further discussion on this item, it remained on the agenda.

[18-0182](#)

Accepting Burk-Kleinpeter, INC.'s Professional Services Agreement

Attachments: [Agreement - Safety Evaluations](#)
[COF FBE Offset Lefts CR-12](#)
[COF W Pride Dr Roundabout and Improvements](#)
[COI - Safety Evaluations](#)
[Cover Letter - Safety Evaluations](#)
[FHS Additional SB Exit](#)

Project Engineer Charles Weber of Burk-Kleinpeter, Inc. reported to the Council that ALDOT Safety Enhancement Grants fund up to 90% of projects, however; these grants require a cost analysis to be included. Mr. Weber reported that in order to move forward and to provide the design of the roundabout projects a traffic count would need to be conducted. Mr. Weber reported to the Council that an agreement has been provided if the Council were to move forward on the project to begin the traffic counts before the school got out for the summer. There was a consensus to move this item to the April 16, 2018 Council Meeting Agenda.

Enactment No: 18-1094-RES

[18-0186](#)

Discuss and briefly update marketing efforts for Foley Sports Tourism.

Director of Recreation and Sports Tourism David Thompson reported to the Council that the Department will soon be traveling to their first and largest conference of the year, the National Association of Sports Tourism Commission. Mr. Thompson reported that at this conference the department will release their new branding and wanted to show the Council prior to attending the conference. Director of Sales and Marketing Don Dukemineer reported to the Council that the new packet handout the department will take to the upcoming conferences will have the new logo and that the department is working on a new media kit. Mr. Dukemineer reported to the Council that in the upcoming months to a year the department will begin changing the social media and the building over to the new logo. The Council viewed the new Sports Tourism Department promotional video. There was no further discussion on this item.

Mayor's Comments

Mayor Koniar reported that the Foley High School was able to host their prom in the new Event Center this year rather than driving to Daphne.

Visitor Comments

There were no comments to report.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:03 p.m.