



Meeting Minutes - Draft

City Council

Monday, December 19, 2016

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 4:09 pm.

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor Vickey Southern, John Gleaton, Don Staley, Chad Christian, Stacy McKeon, Kate Embry, Meg Hellmich, Miriam Boutwell, Frances Holk-Jones, Thurston Bullock, David Wilson, Rachel Keith, Joey Darby, LaDonna Hinesley, Jeff Rouzie and press representative Allison Woodham (Onlooker).

Present: 6 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell, Council Member Charles Ebert III and Mayor J Koniar

Discussion Items

[16-0738](#)

Discuss possible house purchase and removal located at 211 E. Rose Avenue

Attachments: [Property Appraisal 211 E. Rose Ave](#)
[211 E. Rose Ave. Map](#)

City Administrator Mike Thompson reported months ago, a gentleman was interested in buy City owned property located at 211 E. Rose Avenue. There is a vacant house also located on the property. At that time, there was a consensus from City Council to not sell the property. The property is adjacent to the Park Department and would be a good location for a Park Department expansion if needed in the future. A few weeks ago, this gentleman contacted Mr. Thompson to inquire if the City would be willing to sell him the house only and that he would remove the house from the property. Council President Trawick reported, the gentlemen will have to bring a proposal to City Council for consideration.

Discuss Council Meeting Agenda of December 19, 2016

16-0739 Public Hearing declaring weeds to be a nuisance and ordering its abatement at 317 W. Berry Avenue. PROPERTY HAS BEEN ABATED BY THE

OWNER. NO FURTHER ACTION IS REQUIRED - This item remained on the agenda.

16-0740 Public Hearing declaring weeds to be a nuisance and ordering its abatement at 608 W Marigold Avenue. PROPERTY HAS BEEN ABATED BY THE OWNER. NO FURTHER ACTION IS REQUIRED - This item remained on the agenda.

16-0741 Public Hearing declaring weeds to be a nuisance and ordering its abatement at the Lot North of 512 6th Avenue. - Assistant City Clerk Katy Taylor reported she had received an email from Environmental Manager Leslie Gahagan stating that this property had been abated by the owner. - This item remained on the agenda.

16-0732 (Second Reading) ORDINANCE APPROVING INITIAL ZONING OF RICHARD AND WYNONA LITTLE PROPERTY - This item remained on the agenda.

16-0760 (First Reading) AN ORDINANCE ENACTING AND LEVYING A TEMPORARY, ADDITIONAL ONE PERCENT (1%) MUNICIPAL SALES AND USE TAX ON CERTAIN TYPES OF TRANSACTIONS OR ACTIVITIES - This item remained on the agenda.

16-0724 REQUEST TO USE HERITAGE PARK AND HAVE FEES WAIVED FOR THE WOMEN'S CARE MEDICAL CENTER'S ANNUAL WALK A THON - This item remained on the agenda.

16-0726 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 - This item remained on the agenda.

16-0728 Accept Grant Award From ADECA - This item remained on the agenda.

16-0729 A resolution authorizing the placement of appropriate advertisements, letters and postings soliciting for the CDBG Project - This item remained on the agenda.

16-0733 Consider 040 Retail Beer (on or Off Premises) and 060 Retail Table Wine (On or Off Premises) ABC License transfer from Piggly Wiggly Foley Inc. to Manning INC. under the trade name of Piggly Wiggly Foley located at 1200 South McKenzie Street, Foley, AL.- This item remained on the agenda.

16-0742 Resolution authorizing employees to enter upon the property at the vacant lot north of 512 6th Avenue for the purpose of abating the public nuisance - There was a consensus to remove this item from the agenda. The property was abated by the property owner.

16-0747 Street Light Request for Alley South of 721 W. Orchid Avenue - This item remained on the agenda.

16-0750 A resolution to approve or deny business license application - City Administrator Mike Thompson reported Amanda Bond has submitted a business license application for B & R Tires Automotive. Mrs. Bond was also

arrested on drug charges along with her husband, Adam Bond. Council recently revoked the business license that was in his name. Council can approve or deny the license. Police Chief Wilson reported he is prepared to present evidence against Mrs. Bond to support Council in denying the business license application if needed. This item remained on the agenda.

16-0751 Approving a Transfer of Funds from General Government to Sports Tourism - This item remained on the agenda.

16-0754 Resolution to rescind Resolution #16 1306 and #16 1324 (authorizing changes to the City's Pay Classification Plan) due to the recent preliminary injunction by the US District Court for the Eastern District of Texas preventing the U.S. Department of Labor from implementing the revised FLSA overtime regulations on December 1, 2016 - This item remained on the agenda.

16-0755 Approving OptumHealth Contract Renewal as the City's reinsurance/stop loss provider for the 2017 Calendar Year - This item remained on the agenda.

Mayor's Comments

Mayor Koniar reported the State of the City Address went very well and there were many employees in attendance.

Visitor Comments

No comments to report.

Adjournment

Hearing no further comments, the Work Session was adjourned at 5:15 pm.