



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Monday, April 6, 2015

4:00 PM

Conference Room

Work Session

Call to Order

President Wayne Trawick called the meeting to order at 4:03 p.m.

Roll Call

All Council members were present. Others present: Mayor John Koniar, Mike Thompson, Vickey Southern, Sandra Pate, Katy Taylor, Dana Overton, Don Staley, Kristin Roberson (Pink Fish), Taylor Davis, Jessica Middleton, David Thompson, Miriam Boutwell, Jay Sowers (Foley Onlooker), Joe Bouzan, Rachel Keith, John A. Jackson, Joey Darby, David Vosloh (Glenlakes), Chad Christian, Bobby Odom and Hank Eubanks of Volkert, Jeff Rouzie, Jack Gravely (Hunt Club), and John Bender, Esq.

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Discussion Items

[15-0199](#)

Discuss Kid's Park Playground.

Attachments: [Playground Assessment Report Foley, AL](#)

City Administrator Mike Thompson reported the park was built around 2000-2001 and the City staff has been maintaining it. The firm that helped with the original design has reached out to see whether or not Council would be interested in having them do an assessment of the park as they tend to come back after a decade or so to look at some of their projects to see how they are being kept up. There is a \$1500 fee for the assessment. Councilman Ebert recommended Council move forward as they are the consulting firm that designed it and met with school children to get input as to what they wanted in the park, and they have the expertise on how it was built, how it was fastened together, wear and tear, and what new materials are now available that the City may want when upgrades are done. Councilman Hellmich also mentioned that it covers liability when a professional assessment is done and they will tell the City if they have any outstanding issues. Mr. Thompson reported that this item is only on work session but if they want to vote on it staff can reach out to schedule them and confirm the cost and then bring it back to a regular Council meeting. They will be assessing safety concerns, maintenance needs,

replacement materials, and renovation of the playground area, and ADA compliance/safety. Councilman Ebert reported the park has been well maintained. The Rotary Club has every year or every other year taken it on as a community project to reseal the wood, and the City has done a lot of work on it as well. Mark's group (The Parks Department) has kept up with the mulch, which is composed of an ADA compliance and safety impact surface. The company knows where and how to look for things that the City might want to be concerned about. They have had parks that did not get maintained and the parks ended up being a safety problem that had to be removed. The company can also help the City with the handprint tile wall. This item will be brought back to Council.

[15-0209](#)

Discuss appointing someone to the Board of Equalization

Attachments:

[ADOR BD OF EQUALIZATION](#)

[ADOR CO BD OF EQUALIZATION NOMINEE_Redacted.pdf](#)

President Trawick reported this is a County Board that referees the ad valorem tax. Mr. Thompson reported ADOR seeks nominations from local governments for potential board members. Councilman Hellmich thought that Dave Rauch had been appointed to the Board of Equalization due to his comments prior to a Planning Commission meeting. Mrs. Southern's records indicated Mrs. Sue Wilson was the last person nominated by the City of Foley in 2011 and this is a four-year term position. Councilman Hellmich asked that staff get in touch with the last person nominated to find out if they are willing to serve another term prior to nominating them. This item will be brought back at a future Council meeting.

[15-0225](#)

Discuss the donation of an easement for ingress and egress over the former L & N right of way.

Attachments:

[Letter and Map](#)

[Warranty Deed](#)

Joe Bouzan reported that in the past the City has sold the property to private entities and the only time that it was given was to another governmental agency. Councilman Hellmich reported that it was with restrictions by the utility company and Joe noted that the only restrictions by the City are for multi-use paths. John Bender, Esq. stated that the title company requires delivery of an access easement from the City of Foley acting by and through the Mayor and City Council to the buyer and that it should be submitted by certified copies with ordinances adopted by the City of Foley authorizing the execution of the access easement. It does not look like there is another way to the property. Councilman Hellmich asked how the City handles it in the past. Joe further reported that the last appraisal came in at roughly \$5,000 per acre and that is what they have been using for an asset evaluation. The last appraisal was done a few years ago. Mike clarified that if they purchased the property it would be for access to/from the property. They would not be able to build any structure on it. Mr. Bender will need to get back with the title company to make sure they are ok with the purchase and restrictions. President Trawick asked staff to get an appraisal, which Joe reported will be at the cost of the buyer. If they don't want to have an appraisal done they could

just use the \$5,000/per acre plus \$100 for the deed preparation. Mr. Bender reported the buyer could take the funds out of the closing costs and a good fair deposit because they want to close within the next 30-45 days. Joe reported they can do it within two days as long as they get a copy of the deed for the contiguous property because that is how they draft the deed for the railroad right of way property.

15-0231

A Resolution to move Forrest Mixon from an alternate member and to appoint one regular member and one alternate member to the Personnel Actions Committee.

Attachments: [Personnel Actions Committee](#)

Sandra Pate reported they needed to approve moving Forest Mixon from an Alternate to a regular board member to replace Jerry Davis, who resigned, and to appoint a new board member to replace Grafton Smyth and to appoint an alternate to replace Forest Mixon. President Trawick recommended putting Perry Wilbourne on the board to replace Grafton Smyth. This action leaves one opening for an alternate member. President Trawick recommended they move forward with the two actions and come back at a later date to appoint an alternate board member. This item was moved to the Council meeting agenda.

Enactment No: 15-2129-RES

15-0232

Informational Item: Dissolution of the YMCA Park and Recreation Board

Mike reported this is just an informational item to let you know that there is no action required by the City Council. The YMCA Parks & Recreation Board was created for the benefit of the YMCA when they were doing some financing for capital projects in Baldwin County. They are in the process of refinancing their debt and there will no longer be a need for the YMCA Parks & Recreation Board. As soon as we can get a quorum of that Board they will dissolve themselves.

President Trawick asked, "When the Board dissolves who will be Foley's representative?" Councilman Hellmich reported there is a separate Board and there are people appointed to that Board.

Discuss Council Meeting Agenda of April 6, 2015

Additions: 15-0231 Appointments to the Personnel Actions Committee.
There were no removals.

15-0109 An ordinance approving the conveyance by the City of Foley, Alabama of real property not needed for public or municipal purposes - This is for the Wolf Bay Lodge property. The first reading of the Ordinance remained on the Council meeting agenda.

15-0188 Consider a resolution approving a proxy vote or appoint a Council Representative to attend AMIC's Annual Business Meeting May 16, 2015 - City Clerk Vickey Southern reported in the past the Council has appointed Stephen Wells as the proxy for the City. During today's meeting they will need to either

appoint Stephen Wells as the proxy or nominate a Council member that will be attending the meeting in Tuscaloosa; vote for or against the appointment of Mayor Richard Long for a term expiring in 2019; and vote to grant or withhold the authority for the proxy or Council member to vote on any transactions or other business that may come before the meeting. This item remained on the Council meeting agenda.

15-0191 Street light request for 1204 South Juniper Street - Taylor Davis reported they received a request for a street light and they observed that there were none close to this location. There is an existing pole that can be utilized and he recommended moving forward with this request. This item remained on the Council meeting agenda.

15-0194 Ordinance: Consent for Directional Wayfinding Sign Placement - Chad Christian reported he has an agreement with the property owner at the intersection of U.S. Hwy. 59 and Underwood Road to place a directional sign for UTC Aerospace on the landowner's property. This is tied to the ALDOT advertising sign application file ID# 15-0196. If that is successful then this is the sign they would place in that location and the costs associated with it. If UTC was in an industrial park then they could place the sign in the right of way. Councilman Hellmich asked if the City needed to create an industrial park in that area because it is already zoned M-1 (Light Industrial). There is approximately 160 acres at UTC. Chad reported that if you look at the existing sign that is in the right of way that says "Land Fill" it is old and we could purchase a new sign and add that to it. President Trawick asked if there were additional benefits if the City designated it as an industrial park. Chad reported that he was not sure that the application would be approved by ALDOT or not as there are a lot of signs placed very close together and they are trying to mimic what would be in the right of way if it was allowed that that includes the size and font and then another part states that it can not be mimicked. Mike asked, "If it was zoned as an industrial site, what would you be able to put on the Hwy. 59 right of way. . . industrial site or UTC?" Chad was not sure but President Trawick reported that it would be similar to the one going into Vulcan. Mike recommended moving forward with what they are trying to do and also look into the industrial park. He felt it would be important to have the sign say UTC because the purpose of the sign is to get the truck traffic off Fern Avenue and on to Underwood Road. If you do an industrial park it doesn't accomplish the original task. Chad reported the landowner is ready to sign the agreement and the cost would just be for the sign itself and the post for about \$50. He will explore the industrial park and what they could put it in. There is property on the north and south side of it that the property owners might consider having in an industrial park. Riviera owns the gas line and property that runs through the old Flowerwood property. There was a discussion regarding the gas line. This item remained on the Council meeting agenda.

15-0195 Change Order No. 1 for Balancing Final Quantities for the Alley Drainage Improvement Projects - Chad reported this project was just completed and there were some quantity underruns and some additional work items that were required. They had some cushion in the budget over the actual bid price so it ended up being an additional \$225 to balance the quantities and close it out. The project turned out very well. Councilman Ebert reported he has heard some very nice compliments on how the drainage functions very well. This item remained on the Council meeting agenda.

15-0196 ALDOT Advertising Sign Permit Application - Chad reported this item authorizing him to make the application to ALDOT to get their official response. The cost is \$25.00 initially and then \$10 per year once they settle on an approved design. Due to the number of existing signs and some of the distances involved and the nature of the sign to be put up there will probably be some back and forth and maybe he can explore some other options. This item remained on the Council meeting agenda.

15-0201 A resolution setting a public hearing to consider Planning Commission's recommendation to rezone property owned by Thomas Provost from PUD to AO - Councilman Hellmich reported this property is located west of town and instead of a PUD consisting of 215 lots it will be four big rural lots. It has been a PUD since 2008 and was never developed. This item remained on the Council meeting agenda.

15-0202 A resolution setting a public hearing to consider Planning Commission's recommendation for initial zoning for property owned by MTSC Land Development - This property is located on the south side of CR20. The owners wanted to pull the property out of the Legislative annexation to annex it by contiguity. They also have property behind it to the south. Mike reported they are applying for some housing tax credits. This item remained on the Council meeting agenda.

15-0203 Funding increase for Finance Division Office - Rachel Keith asked Council to memorialize a \$500 fee for architectural design required to add the new office in Finance. This item remained on the Council meeting agenda.

15-0204 Sports Tourism Request to Transfer Funds - Dana Overton reported they wanted to transfer \$1400 from overtime account to part-time account for a summer college intern. This item remained on the Council meeting agenda.

President Trawick turned the meeting over to President Pro-temp Hellmich. 15-0206 Request to proceed with Airport Drainage Project Design and Repair - Rachel reported due to signs of drainage failure at the airport the City hired Volkert to do a drainage study and the results were either classified as critical or needs improvement. Most of the critical items affect the runway, the taxiway or the aprons. The total cost of the project would be \$453,000 and the FAA will fund about \$160,000, which will leave the City to pay the remainder of the cost; however, it is subject to be reimbursed by the FAA in future years if their funding is approved. Mr. Bobby Odom reported there is a series of infrastructure and they noticed there were sink holes developing about a year ago. They looked at all of them with cameras and realized they have some major pipe failures due to old construction. The 40-50 year old pipe has started to fail and joints that have separated. The sink holes are right up next to the runways and around the taxiways. They broke it down into groups. One section next to the runway close to Fern Avenue where it runs over and there are sink holes as it goes out to the west of the property. Another section under the taxiway on the north end and there are some over by the aprons. They contacted FAA and they are in agreement that if it was possible the best overall price for the City would be to do it all at one time rather than try to do this in pieces. Councilman Hellmich reported that on the Planning Commission there was a subdivision that was built and there is actually some drainage that crosses underneath just about all of the runway. Mr. Odom reported that it

does run all the way. Mr. Eubanks reported their intention is not to tear anything up but to just line that pipe because the pipe is actually structurally sound. There is only one that crosses under the runway. The one that crosses under the taxiway there is a sink hole that has formed next to a medium intensity lights and it is visible. From viewing it with a camera you can see where it is sucking in through the concrete. Mr. Odom reported there is some corrugated metal pipe on the south end of the runway and they plan to line it to minimize disruption to air service. The pipe is structurally good but the joints are just failing in it. On the taxiway on the north side they have pipes that are actually failing and they plan to rip them up and reworking some of the pavements. Councilman Ebert asked how the work would affect flight operations. Mr. Odom reported they believe they can minimize flight interruptions by lining the one pipe and as far as the taxiway he believes they can re-route traffic around those work areas and stage it in areas. They will have to work with Roger and will require some back taxiing. Volkert will encourage them to seek any discretionary funds they may have access to as these are high priority items. It would require the City carrying the financial burden for two years. They will probably bid the job in June or July and put in grant applications with FAA in July or August and they will do the awards in September. This is for the design phase that they will begin immediately. This item remained on the Council meeting agenda. President Pro-temp Hellmich turned the meeting over to President Trawick.

15-0207 A resolution to amend Resolution 14-0537 as resolution to create a Sports Commission Advisory Board - President Trawick reported this is an adjustment to what they have done before. Don Staley reported today's presentation should give the Council a better understanding of their needs moving forward and how a typical sports commission goes about marketing and emerging a destination nationally, and approving additional board members to the advisory committee. The PowerPoint Presentation showed the Commission's mission statement, which is typical of a City's sports commission, along with an aggressive schedule; the explanation of what Sports Tourism is all about; quality of life events (as you work to build the larger events it is important not to lose sight of family events); youth sports as well as senior events; educate people about Foley's location; new marketing tools such as the new website, social media, etc.; and the new hot air balloon cover, trailer, canopy and truck. They went from 58 scheduled events to over 60. Even though Foley fields will be delivered a little late there is a "Plan B". There are many people that are invested in the sports tourism via the community through the members on the commission, the Council, etc. The Commission will be compiled of the following people: A Foley Council member, Executive Director of Sports, Economic Development Director, City of Foley Environmental Manager, Recreation Director, Mayor, South Baldwin Chamber of Commerce Representative, Leisure and Tourism Marketing Director, Glenlakes Golf Club representative, media representative, Tanger representative, a professional marketing representative, a local business professional, a Baldwin County Board of Education representative, a hospitality professional, a college/university representative, a Riviera Utilities representative, a SBRMC representative, a Foley restaurant representative and a Vulcan representative. The dream team will open doors to Foley Sports Tourism moving forward. They stayed away from Parks, Police and Fire because they are already some of their strongest partners. In a typical large city these are the representatives they have and to move forward Don felt they needed those representatives. They need to look at professionals for future

sponsorships so they don't leave money on the table because some of the items can be extremely sophisticated. Don announced that on Friday the National Junior College Association (NJCAA) (two-year system) just booked the 2018 Men's National Championship Golf Course at Glenlakes.

Mike asked clarification on the membership slots and give Don the authority to select people for those positions or approval of the membership slots and then come back to Council for them to approve his recommendations. Don has some of the names of the people he would like to appoint to the Board and the Council would need to appoint the Council representative. Councilman Hellmich reported his plate was full to overflowing. Councilman Blackwell and Councilman Ebert both volunteered to serve on the Board. Councilman Ebert's daughter was on a traveling baseball team and stated that he had some knowledge of how people spend money. Councilman Ebert reported he thought that position should be for a two year term. Mike reported this one term should probably end with the beginning of the next term, which is in November 2016. Then at the beginning of the new term it will split into a two year term. This item will remain on the Council meeting agenda with the term changes.

15-0208 Request to memorialize application for the Alabama Public Library Service FY2016 LSTA Grant - John Jackson reported this is a \$5,000 grant less a \$1,250 match, which will come out of their book fund and it will be for FY2016. The proceeds would go toward materials for home schooled children. Councilman Ebert asked how many home schoolers are using the Library's facilities. John reported they estimated around 500 people would be directly or indirectly. They do proctoring now than ever before and feels it is important to get ahead of the needs. He apologized for having to memorialize the grant application. This item remained on the Council meeting agenda.

Councilman Hellmich reported the Library has an event coming up on April 17th and 18th. John reported they have all the displays they can possibly house both in the parking lot and in the meeting room. It might spill over the meeting room and come outside a little bit. It will be a nice event that has a lot of restored military vehicles that want to show them. They have worked with the Marketing Department for media announcement and 1,000 rack cards. He invited everyone to attend.

15-0210 A Resolution approving a transfer of funds to CAFFM, Inc. - Jeff reported there is a pylon sign that needs lighting and he would like to transfer \$1,000 from Economic Development to CAFFM, Inc. to have that done. They also have some areas in front of Foreland Farms that needs more sod and would like a total of \$2,000 for both the lighting and sod to finish this out. This item remained on the Council meeting agenda.

15-0211 Subdivision Regulation Amendments - Miriam Boutwell reported the Planning Commission approved the amendments. They just need a resolution by Council agreeing to the amendments and what the Planning Commission amended. The amendments are more administrative on how things flow through as opposed to the specifications that are in the design manual, which is a separate document. This item remained on the Council meeting agenda.

15-0212 Ordinance amending Ordinance No. 387-87 rezoning property owned by OTP Associates Gulf Shoes LP from B1A, Extended Business District to

Pud, Planned Unit Development - Councilman Hellmich reported this is the Old Time Pottery property. Miriam reported they are subdividing three lots. Last year Planning Commission re-wrote the zoning so they had a problem with off-premise signs if a person subdivides the lot. They allow PUD's, PID's and PDD's to have off-premise signage as long as they come in with a master signage plan and get rezoned. The good thing about that is there is almost 9 acres of open space that they won't be able to build on and it will leave a nice area for drainage. Councilman Hellmich reported in the past they had problems with a pot handled lot where you had a guy in the back and have a pot handled lot a half mile long where there is signage and it has caused a lot of problems in the past. This is a good compromise. This item remained on the Council meeting agenda.

President Trawick turned the meeting over to President Pro-temp Hellmich. 15-0213 Enter into a five-year contract with Volkert, Inc. to provide Professional services for the Foley Municipal Court - Rachel Keith reported this contract is a renewal and Volkert has done a terrific job, which the City appreciates. They would like to enter into another five year contract to continue their services. This item remained on the Council meeting agenda. President Pro-temp Hellmich turned the meeting back over to President Trawick.

15-0214 A resolution for the use of either the Five Plex or the Horse Arena for the Bay Area Retriever Club "Hunt Test" event - Mr. Jack Gravely is the president of the club and they requested the use of City property for a hunt test. The City of Huntsville, Alabama does this event twice a year. They put on a National event every fall as part of the Super Retriever Series. They cater to approximately 150 dogs with 60-70 handlers that will spend at least two nights in the City. Most tests will be done off City property; however, only one city parcel will be used on Saturday and only one city parcel will be used on Sunday. David Thompson reported they are good with their events. They have one tournament at the five-plex and it sounds like it will all work. David would like to see the room nights full and would be a great event and would be a first time event to try. Mike asked about the space they need to have the test runs. Mr. Gravely reported that it depends on the classes of dogs. Five acres is about a minimum for them. Mike reported the Graham Creek Nature Preserve would be another good spot to hold the event. Mr. Gravely would like to see it held yearly. They have a land series and a water series. This item remained on the Council meeting agenda.

15-0215 Amending Ordinance 1143-10 to included off-leash activities - David reported this is a modification to one of the City's existing ordinances to include off-leash activities for the dog park and also some areas at the five-plex and Graham Creek Nature Preserve where people will go out and play frisbee and fetch with their dogs. The City doesn't really have a place for off-leash activities and these are areas that are undeveloped areas of the parks that would be designate as well as the dog park that will have signage. They are working on some other signage that will help with cleaning up after your dog. Fletcher is working with him on that additional signage. This item remained on the Council meeting agenda.

President Trawick turned the meeting over to President Pro-temp Ralph Hellmich.

15-0216 Approve additional funds for the FAA to commission runway 36 PAPI - Rachel reported Council had previously approved funds for the FAA to conduct

a flight check to commission the two new PAPI's that are at the airport. One of the PAPI's was successful and the other wasn't. The one that wasn't successful was due to the contractor's error. The City has to appropriate additional funds to cover them coming out again to checking it. They will be reimbursed by the contractor through the Liquidated Damages out of his retainage of the project. PAPI is Procession Approach Path Indicator and it is the box that tells the pilot the proper angle to land on. This item remained on the Council meeting agenda.

President Pro-temp Hellmich turned the meeting back over to President Trawick.

15-0217 Request an adjustment to the cost of a John Deere mower - Mike reported Dan had brought this before Council and they approved the expense in the amount of \$31,547.51 for this mower but when he went to purchase the mower they had changed from one engine model to another model and it increased the cost by a little over \$2,300. He asked Council to reconsider the purchase in the amount of \$33,899.88. The cost is a little higher than before but the engine is better and the cost is still under the budgeted amount of \$35,000. This item remained on the Council meeting agenda.

15-0219 An ordinance adopting the 2012 International Building (ICC) Codes and Supplemental Provisions - Miriam reported they are moving from the 2009 Codes to the 2012 Codes. The effective date is two months so where a plan was submitted under the 2009 Codes or have been approved under the design they can continue to submit. They will probably go to the 2015 Codes in a little while because they usually wait a year to let them work out the kinks. Councilman Ebert asked about the changes and Miriam reported they had to do with energy efficiency and stricter wind loads.

15-0220 GCNP New Roadway to Wolf Bay Drive - Tayler Davis reported this is the extension from the end of Philomene Holmes Blvd. they paved last year to Wolf Bay Drive. This would appropriate the funding to allow them to complete the design. They are working on finalizing the creek crossing and this will allow for the survey and geotechnical work to be done and to prep Public Works to rent equipment and purchase materials to get started early summer. This item remained on the Council meeting agenda.

15-0221 Declaring surplus Deputy Chief Randy Bishop's Badge and Service Weapon - Chief Wilson reported the retirement ceremony will be held on the 15th of April and they would to present those items to him. He appreciates the Council doing this. This item remained on the Council meeting agenda.

15-0222 Transfer of IT Funds - Jessica reported this is to transfer funds from Small Tools to Dues and Subscriptions. This item remained on the Council meeting agenda.

15-0223 Authorizing the City of Foley to recognize and include same-sex spouses in the City's self-funded group health insurance plan - Sandra Pate reported the City does not have a policy on that and as a self funded group health insurance plan the City Council can make a choice on whether or not to authorize HR. This is regardless if the State recognizes same-sex marriage or not, the person would have to submit an official marriage license from a State that recognizes same-sex marriages. The resolution has been written to include same-sex spouses in the City's self-funded insurance plan. This would

conform to BCBS's policy. This item remained on the Council meeting agenda.

President Trawick turned the meeting over to President Pro-temp Hellmich. 15-0224 Graham Creek Nature Preserve Interpretive Center Bid Award - Joe reported there were six responses on the bid. The budgeted number was \$1 million. The low bid came in at \$1,121,113 from Sycamore Construction and they exceeded their bid limit so the bid was disqualified. The next lowest was from Youngblood Construction in the amount of \$1,250,000. This is just the base bid. Joe requested accepting Youngblood Construction contingent upon the possibility of coming down ten (10%) percent. They can do this without going back to bid. This will not include the alternates. Mike reported that if they came down more than ten percent then the City would have to rebid the project. This item remained on the Council meeting agenda. President Pro-temp Hellmich turned the meeting back over to President Trawick.

15-0226 Acceptance of easements and appropriating construction funding for Graham Creek Estates Drainage Improvements - Chad reported this would be accepting the donation of the temporary and permanent easements to improve the three outfall lines and appropriate the construction funding. Councilman Hellmich reported the public good is that if they don't make the repairs the roads will collapse. This item remained on the Council meeting agenda.

15-0227 Graham Creek Estates Amended Engineering Agreement - Chad reported there were only two outfall lines identified for upgrades and he recommended that while they were in the area doing the upgrades they upgrade the third outfall line so they don't have to come back to do it later. They obtained the additional easements and added the additional costs to the estimate that resulted in some additional engineering work being needed as well as inspections. This reflects amending the engineering contract to handle the entire project. This project was inherited by the City. This item remained on the Council meeting agenda.

15-0229 Proposal to retain Axia Creative for assistance with gateway signs - Mike reported Axia Creative is a local marketing firm that is used to design signage and have done a number of projects. Dan, Chad, Mike, John Graham and LaDonna have been working on gateway signage. There is signage on the north and south on 59 and they are looking at gateway signage where the Baldwin Beach Express comes in as well as the few routes that come in east/west on 98. Each of the different members are doing different things and LaDonna felt that moving forward without some professional input is probably ill advised. She believes that signage design, shape and the material you make it out of are things that are a little bit beyond what she and her staff are qualified. They do certain items very well but she is asking to move \$5,000 within her budget to allow her to hire this professional service to give them input on some gateway signage design work. Mike recommended moving forward. This item remained on the Council meeting agenda.

15-0230 A resolution transferring funds to create a uniform account for the Marketing Department - LaDonna is wanting to transfer funds to create a newly created account for uniforms. They will be putting the kiosk at Tanger Mall and wants to make sure staff are identified in some way so this will allow her to transfer funds to a new Uniform account to purchase some City of Foley shirts for her staff to be identified at Tanger Mall. This item remained on the Council meeting agenda.

Mayor's Comments

The Mayor did not have any comments.

Visitor's Comments

There were no visitor's comments to report.

Adjourn

Hearing no further comments the meeting adjourned at 5:26 p.m.