



Meeting Minutes - Final

City Council

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Monday, August 20, 2018

4:00 PM

Conference Room

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Work Session

Call to Order

Council President Wayne Trawick called the August 20, 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, City Clerk Katy Taylor, Kate Embry, Sandra Pate, Miriam Boutwell, Meg Hellmich, Rachel Keith, Sue Steigerwald, LaDonna Hinesley, Leslie Gahagan, David Thompson, Randy Kurtts, Taylor Davis, Chad Christian, David Wilson, Joey Darby, Chuck Surtherlin, Don Dukemineer, Charles Weber, Randy LeDrew, and Press Representative Jessica Vaughn.

Discussion Items

[18-0415](#)

**APPROVES SIDEWALK REPAIRS AND PLANTERS**

**Attachments:** [EJ Builders Proposal](#)

Randy Kurtts reported to the Council that the new business on the corner of McKenzie Street and Laurel Avenue is set to open in the next four to six weeks. Mr. Kurtts reported that the sidewalk in front of this building is in need of repair and the landscape and painting can be done by City employees. Mr. Kurtts reported the estimated cost of this project would be \$17,128.00 and it is not a budgeted expense. After brief discussion, there was a consensus to move this item to the August 20, 2018 Council Meeting Agenda. There was no further discussion on this item.

Enactment No: 18-1221-RES

[18-0427](#)

**DISCUSS EXECUTION OF THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) APPLICATION AND AUTHORIZES FUNDING A 10% MATCH FOR W. PRIDE DRIVE**

**Attachments:** [COF W Pride Blvd PLAN \(1\)](#)  
[HSIP Application COF \(W Pride Blvd\)](#)  
[Collision Diagram](#)

City Engineer Chad Christian reported to the Council that Charles Weber with Burk-Kleinpeter recently identified potential areas for HSIP safety projects. Mr. Christian reported to the Council that his project would be funded 90% with a 10% match. Mr. Christian reported to the Council that the Engineering Department has identified a portion of the match that could be taken from projects that have been completed under budget. After brief discussion, there was a consensus for the Engineering Department to review the project with the Fire Department and the Horticulture Department. There was no further discussion on this item.

[18-0429](#)

Discuss Heritage Park Sidewalk Project

**Attachments:** [Sidewalk Plans](#)  
[gazebo ramp \(2\)](#)  
[Heritage Park sidewalks \(1\)](#)

Randy Kurtts reported to the Council that the new trackless train in the park is having difficulty getting around the corners in the park. Mr. Kurtts reported that the bigger train is not able to maneuver the park as easily as the old one and that some adjustments will need to be made to keep the train from causing holes in the areas. After brief discussion, there was a consensus to have the Parks Department fill in the areas with sand as a temporary fix. This will allow Engineering to provide more details for the project at the September 4, 2018 Council Meeting. There was no further discussion on this item.

[18-0432](#)

Ken Stabler XOXO Foundation Donation Request.

Recreation and Sports Tourism Director David Thompson reported to the Council that the City of Foley will be providing three Police Officers and painting the field striping for this event as in kind services to the XOXO Foundation. Mr. Thompson reported to the Council that the XOXO Foundation is requesting \$2,500.00 from the City of Foley to go towards the teams that will be attending and towards the research foundation. After brief discussion, there was a consensus to provide \$1,000 to Pelahatchie High School (the farthest traveling team), \$500 to the Mobile County Team, and \$1,000 to the research foundation. There was a consensus to add this item to the August 20, 2018 Council Meeting Agenda. There was no further discussion on this item.

Enactment No: 18-1220-RES

## Discuss Council Meeting Agenda of August 20, 2018

18 0412 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.

Police Chief David Wilson reported to the Council that the Council previously denied this ABC License at the June 18, 2018 Council Meeting. Police Chief David Wilson reported to the Council that the Police Department does not recommend moving forward. There was no discussion on this item, it remained on the agenda.

18 0402 Request Council Permission to Change Focus of Grant Award from

Alabama Historical Commission from the Cactus Café building to the Hamburg building.

City Planner Miriam Boutwell reported to the Council that due to the Cactus Cafe building being sold and no longer owned by the City of Foley, the focus of the Alabama Historical Commission Grant could be changed. Ms. reported to the Council that the grant funding would be used towards the Hamburg Building that was recently given to the City of Foley. There was no further discussion on this item, it remained on the agenda.

**18 0404 Approving Renewal of Sublease Agreement between City of Foley and Gregory Scott and Lindsey Driskell**

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

**18 0406 A Resolution Requesting to Enter into an agreement with Mobile County Commission CTSP (Community Traffic Safety Program) for Reimbursement of Overtime for Labor Day Grant 2018 "Driver Sober or Get Pulled Over" Campaign**

Police Chief David Wilson reported to the Council that this grant program is provided to the Police Department each year. There was no further discussion on this item, it remained on the agenda.

**18 0407 Approve or Deny the usage of Heritage Park for a Halloween Festival on October 26, 2018 from 5:00 pm until 9:00 pm.**

Police Chief David Wilson reported to the Council that the Police Department does not recommend moving forward. Chief Wilson reported to the Council that the applicant has a history with the Police Department of falsifying bank documents. There was no further discussion on this item, it remained on the agenda.

**18 0408 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 308 N HICKORY ST**

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

**18 0409 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT LOT 43 HEATHER TERRACE**

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

**18 0410 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 905 PEACHTREE AVE WEST**

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

**18 0411 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT LAKEVIEW GARDENS**

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

**18 0413 Residential Sanitation Write Offs as Uncollectible in the Amount of \$102.15**

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

**18 0414 A resolution to reappoint Barbara Ingram to the Riviera Utilities Board.**

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

**18 0417 Traffic Signal Preemption System**

Fire Chief Joey Darby reported to the Council that over the last several years he has been looking at technology options to allow for emergency vehicles to control intersections as the traffic begins to get heavier and increase. Chief Darby reported to the Council that he has been working with the City of Orange Beach and the City of Gulf Shores to collectively make a decision on traffic preemption systems. Chief Darby reported to the Council that the three cities worked together to create a South Alabama Purchasing Association bid. The bid was awarded to Temple for their Glance Preemption System. Chief Darby reported to the Council that there are three levels of communication installed in the fire truck and the light signals. Chief Darby reported to the Council that the system knows the fire truck responding to an emergency call and is running lights and sirens, in addition to the direction traveling, speed traveling and if the fire truck will be turning or continuing straight. The Glance System controls the intersection from this point and will lock the intersection, after the fire truck has cleared the intersection the system resets for a normal pattern. There was no further discussion on this item, it remained on the agenda. Chief Darby reported to the Council that there will be five intersections and five trucks installed for a total of \$50,000.00, however; he would like to see growth in the future if it is successful. There was no further discussion on this item, it remained on the agenda.

**18 0420 Resolution authorizing employees to enter upon the property at 149 Meadow Run for the purpose of abating the public nuisance.**

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

**18 0421 Resolution authorizing employees to enter upon the property at the south west corner of HWY 98 and Cypress Street for the purpose of abating the public nuisance.**

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

**18 0424 Amending Pay Classification Plan to create a Patrol Position for a limited amount of time (approx 6 months) within the Police Department to allow for internal promotions to take effect for the filling of a vacant Sergeant position. No additional budget funds are necessary for this action.**

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

**18 0426 Request to Construct the Graham Creek Maintenance Area**

**Improvement**

Environmental Manager Leslie Gahagan reported to the Council that the conex storage area that needs a roof that will allow for storage of the kayaks as well. Mrs. Gahagan reported to the Council that this project was budgeted for \$15,000.00 and the estimated cost is \$5,100.00. There was no further discussion on this item, it remained on the agenda.

**18 0430 APPROVES JUSTICE CENTER RENOVATION PROJECT**

Randy Kurtts reported to the Council that the Justice Center wants to make improvements to the court room and staff area. Mr. Kurtts reported that these improvements would include four new 8x9 offices to allow for small meeting rooms that do not disrupt the court proceedings and the creation of three offices in the staff area. Mr. Kurtts reported to the Council that the total cost for this project would be approximately \$64,000.00. City Administrator Mike Thompson reported to the Council that MJAF funds can only be used at the Municipal Court Department and would be used for this project, not General Fund budgeted dollars. There was no further discussion on this item, it remained on the agenda.

**18 0431 Acceptance of Federal and State Grant Offer to Construct T Hangar Access Taxiways at the Foley Municipal Airport**

Rachel Keith reported to the Council that the Airport has received the State of Alabama and the FAA awards for the T Hangar Access Taxiways project. Mrs. Keith reported to the Council that the State of Alabama award is \$14,371.00 and the FAA award is \$258,676.00. 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**

There were no comments to report.

**Adjournment**

Hearing no further comments, the Work Session adjourned at 5:23 p.m.