



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 3, 2020

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the February 3, 2020 Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Sandra Pate, Kate Embry, Sue Steigerwald, Leslie Gahagan, Thurston Bullock, Rachel Keith, Darrell Russell, Miriam Boutwell, Logan Eberly, David Thompson, Sandra Pate, Chad Christian, Francis Holk-Jones, Sherry Sullivan, David Vosloh, Justin Blackwell, David Green, Patrick Driver, Kiel McClenden, and Press Representative Jessica Vaughn.

Discussion Items

[20-0036](#)

A Resolution Approving a One-Time Payment to Davison Fuels, Inc.

Attachments: [Valvtect](#)
 [Davidson credits](#)

Public Works Superintendent Darrell Russell reported to the Council that Davison Fuels supplies the gas and diesel to the City. Mr. Russell reported to the Council that the company supplies Valvtect in the gas and for two years they haven't charged the City for this additional product. Mr. Russell reported to the Council that the bill for this product is \$5,335. Mr. Russell reported to the Council that they have been charging the City for an additional service that was not requested. Mr. Russell reported to the Council that the total owed to the City is \$1,287. Mr. Russell reported to the Council that with these two discrepancies, the City owes \$4,047.01 to Davison Fuels, Inc. Council Member Ralph Hellmich reported to the Council that the City intended to pay for the Valvtect to be added and should pay. There was a consensus to add item 20-0036 to the February 3, 2020 Council Meeting agenda. There was no further discussion on this item, it was added to the agenda.

Enactment No: 20-1038-RES

Discuss Council Meeting Agenda of February 3, 2020

20 0021 A Resolution to Increase & Appropriate Funds for Road Building Project From Pride Dr North Round About to S. Pecan

Public Works Superintendent Darrell Russell reported to the Council that this resolution will allow this project to carry on after bids have been received and there will not be a need to return to Council for approval to move forward. Mr. Russell reported to the Council that the cost for this project includes asphalt, materials, and environmental fees. City Administrator Mike Thompson reported to the Council that OWA plans to begin work on their RV park on March 1, 2020 and plans to be complete by August 2020. Mr. Thompson reported to the Council that this development changes the priorities some. Council Member Charlie Ebert reported to the Council that it's important to continue to plan for the Farmers Market road to be extended and connected to Kenny Stabler Blvd. City Administrator Mike Thompson reported to the Council that by moving this extension up to FY 2020 it would place the Farmers Market road to be completed in 2021. Mr. Thompson reported to the Council that it would be possible, if funds were available, to allow Public Works to complete the Farmers Market extension after completion of the Pecan Street extension. There was no further discussion on this item, it remained on the agenda.

20 0034 A Resolution to Enter Into a 5 Year Agreement with Volkert, Inc. for Professional Services related to the Foley Municipal Airport.

Rachel Keith reported to the Council that the FAA requires the collection of Statements of Interest when the professional services agreements end. Mrs. Keith reported to the Council that three statements of interest were received. There was no further discussion on this item, it remained on the agenda.

20 0038 A Resolution to Apply for the Dollar General Summer Reading Program Grant

Logan Eberly reported to the Council that the Library would like to apply for the Dollar General Summer Reading Program Grant with an award of \$3,000 and there is no match required. There was no further discussion on this item, it remained on the agenda.

20 0039 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 919 W MICHIGAN AVE

Environmental Manager Leslie Gahagan reported to the Council that this property has not been abated. There was no further discussion on this item, it remained on the agenda.

20 0041 A Resolution Amending the Pay Classification Plan for a Job Title Change in the Clerk's Office, Administrative Division of General Government, to better align with the current job duties of that position which contains a wider breadth of administrative tasks than just the Clerk's Office duties. This is a job title change only with no other changes to the position. Therefore, the resolution is budget neutral.

Human Resources Director Sandra Pate reported to the Council that the Clerk's Office has a vacancy and the position has been reviewed. Ms. Pate reported to the Council that there is a title change for this position. There was no further

discussion on this item, it remained on the agenda.

20 0042 A RESOLUTION MEMORIALIZING E J BUILDERS' CHANGE ORDER #1 FOR PINE STREET & HWY 98 CORNERS PROJECT

Randy Kurtts reported to the Council that the Horticulture Department is ready to complete the project as soon as they are given the all clear. Mr. Kurtts reported to the Council that there are some pieces of the project that need to be better secured before it is complete. There was no further discussion on this item, it remained on the agenda.

20 0043 A Resolution Approving the Purchase of a 2020 Boom Mower with Attachments

Public Works Superintendent Darrell Russell reported to the Council that the Street Department is behind due to breakdowns and this purchase will help them to stay on time in the future. Mr. Russell reported to the Council that this purchase is under budget. There was no further discussion on this item, it remained on the agenda.

20 0045 A Resolution to allow Sports Tourism to go to bid for floor covering for the Foley Event Center.

Sports Tourism Director David Thompson reported to the Council that the floor covering initially purchased was 60% carpet and 40% vinyl. Mr. Thompson reported to the Council that the Carpet is best suited for the conference and graduation events hosted by the Event Center, although the vinyl will still be used for other events. There was no further discussion on this item, it remained on the agenda.

20 0046 A Resolution Appropriating Funds for Acoustical Dampening and a PA solution for the Foley Event Center.

Sports Tourism Director David Thompson reported to the Council that the Event Center walls bounce sounds during events and conferences. Mr. Thompson reported to the Council that the Sports Tourism Department wants to receive RFPs to look at specific options for the Event Center. Mr. Thompson reported to the Council that they hope to have wraps for the equipment to include sponsorship options for the department in the future. There was no further discussion on this item, it remained on the agenda.

20 0049 A Resolution Appropriating Project Funds for Traffic Signal Preemption System, Phase II

Finance Director Sue Steigerwald reported to the Council that this is a housekeeping item to approve the funds. There was no further discussion on this item, it remained on the agenda.

20 0051 A Resolution Accepting Costs for Weed Abatement at property located off Cedar Street, East of 5th Ave. (PPIN#024901) and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

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

20 0052 A Resolution Accepting Costs for Weed Abatement at 12767 Springsteen Lane and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

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

20 0055 A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$358.00

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

20 0056 A Resolution to Reappoint Jeannie Harper to the Foley Revitalization and Beautification Advisory Board.

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

Council President Wayne Trawick turned the Work Session over to Council Member Ralph Hellmich.

20 0057 A Resolution to Reappoint Otis Gatlin to the Construction Board of Adjustments and Appeals

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

Council Member Ralph Hellmich turned the Work Session over to Council President Wayne Trawick.

20 0058 A Resolution Requesting To Waive Fees To Minimum For Summit Church

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

20 0053 ABC License: 020 Restaurant Retail Liquor for Local and Company Hospitality LLC, Applicant operating under the trade name Local and Company Hospitality located at 812 N McKenzie Street Foley, Alabama.

Deputy Chief of Police Thurston Bullock reported to the Council that the Police Department recommends moving forward. Deputy Fire Chief Chad Brewer reported to the Council that the Fire Department recommends moving forward. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

Mayor John Koniar reported to the Council that the intersection of Juniper Street and the new Fern Extension is a very dark intersection. City Engineer Chad Christian reported to the Council that there are a lot of trees in the area too that need to be removed. Mr. Christian reported to the Council that he would get pricing for the lighting of this intersection. Mr. Christian reported to the Council that the extension should open in two to three weeks that ALDOT is completing the thermoplastic striping.

Visitor's Comments

Justin Blackwell of Ready Mix USA at 21551 Doc McDuffie Road reported to the Council that the intersection of Foley Beach Express and Doc McDuffie Road is very dangerous and business owners are requesting that a light be installed at the intersection. Council President Wayne Trawick reported to the Council that the City is aware of the issue but due to the tri-party agreement traffic studies would have to be completed in order to have a light and the traffic volume would likely not meet the needs of a traffic signal. City Engineer Chad Christian reported to the Council that traffic counts are being collected on the Beach Express by ALDOT and Baldwin County, however, they may not include Doc McDuffie. Mr. Christian reported to the Council that he would reach out to confirm. Mr. Christian reported to the Council that Charles Weber is currently working on the design for improvements for County Road 20 and Highway 98 and that it would be possible to include this intersection in his scope of work. David Green of GreenCo at 11421 Access Drive Foley, AL reported to the Council that their tenants include companies with box trucks, lift trucks, etc. and that school buses are in danger as well. Mr. Green reported to the Council that their company is willing to help in any way they can to provide further safe access to the companies. Mr. Green reported to the Council that they do have the property to be able to extend Access Drive to the entrance of OWA. There was no further discussion on this item at this time.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:53 p.m.