



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Monday, October 5, 2015

4:00 PM

Conference Room

Work Session

Call to Order

President Trawick called the Work Session to order at 403 p.m.

Roll Call

All Council members were present with the exception of Mr. Blackwell, who was out of town with Don Staley at a conference, and Mrs. Quaites. Others present: Mayor John Koniar, Vickey Southern, Mike Thompson, Katy Taylor, Steve Smith, Taylor Davis, John Jackson, Leslie Gahagan, Chad Christian, David Wilson, Joey Darby, David Vosloh, Sue Steigerwald, LaDonna Hinesley, Jeff Rouzie, Thurston Bullock, Meg Hellmich, David White, and press representative Jay Sowers.

Present: 4 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich and Council Member Charles Ebert III

Absent: 1 - Council Member Rick Blackwell

Discussion Items

Discuss Council Meeting Agenda of October 5, 2015

[15-0605](#)

Review of Today's Council Agenda

Upon review of the Council meeting agenda items there were no comments on the File ID's below:

15-0590 Public hearing to consider Planning Commission's recommendation to adopt an ordinance approving initial zoning of 1 +/- acres being annexed into the corporate limits. The proposed zoning is R1B (Residential Single Family) located at 18228 US Hwy 98 West and owned by Dovie Stephens.

15-0591 Public Hearing to consider the revocation of a business license

Councilwoman Quaites arrived at 4:04 p.m.

15-0598 09-21-2015 Work Session Minutes - No comments regarding the 09-21-2015 Work Session Minutes.

President Trawick reported the meeting prior to the last meeting (October 8th) it was reported that Mrs. Quaites was absent but she was in attendance, she was just late. He asked that the record be changed to reflect that Mrs. Quaites was present for the Work Session.

15-0584 09-21-2015 Council Meeting Minutes

15-0537 Revoking a business license

15-0581 Finance Director's Report on submission of 2014 Comprehensive Annual Financial Report (a/k/a CAFR) to the Government Finance Officer's Association Report attached to the file. Sue Steigerwald reported the City received notification of the 2014 CAFR was awarded the Certificate of Excellence. She thanked the Mayor and Council for their desire to be transparent Mayor and Council and for appropriating additional funds for the more indepth audit. It really pays off for the City in the long run.

15-0150 Vacation of right of ways on two separate areas of Beck Road - Mike Thompson reported this is a first reading of the resolution vacating two pieces on Beck Road. One piece is on the north end of Beck Road and it is being vacated to the Public Athletic and Sports Facilities Cooperative District (PASFCD). If we didn't vacate it would go directly through the multi-use fields. The other piece of Beck Road is the far east end and it goes across BC Foley, LLC property. The City will be vacating the original roadway across their property and they will be giving the City property to replace the road and the City is adjusting the road to go into the round about that is being built on Pride Drive. We will also be accepting the donation at the same time that the City finishes up the vacation. Beck Road is also being referred to as the Trolley Road. This item remained on the Council meeting agenda.

15-0412 An ordinance approving petition for annexation and bringing property (18228 U.S. Hwy. 98 West) into the corporate limits of the City of Foley - Mrs. Southern reported this is the Dovie Stephens property and it is the second reading. This item remained on the Council meeting agenda.

15-0549 A resolution declaring primary source vendors for the Public Library - John Jackson reported there are eight primary source vendors they would like to declare. They are virtually the same with a couple of additions from last year. This item remained on the Council meeting agenda.

15-0575 No Outlet sign for Hickory Bend Phase II Subdivision - Taylor reported the Engineering Department received requests to install the sign because there have been people trying to cut over to Cedar Street from Hickory Bend on Summerton Drive not realizing it is a cul de sac/deadend. Councilman Hellmich thanked Taylor for getting this done. This item remained on the Council meeting agenda.

15-0578 Accept award from Walmart Community Grant Foundation - Mr. Jackson reported the Library received \$500 out of a possible \$2500. They will use it toward purchasing materials for the Halloween event. This item remained on the Council meeting agenda.

15-0579 A resolution requesting the closure of streets in downtown Foley for Uptown Halloween on October 29, 2015 - LaDonna reported the temporary closures would be a portion of Orange Avenue and Alston Street and Hwy. 98 with the same streets they used last year. This item remained on the Council meeting agenda.

15-0580 Approve Library Collection Development Policy - Mr. Jackson reported the Advisory Board approved the policy that is for the materials collection. He didn't believe the Council ever approved the Library's Collection Development Policy. They had one in place that needed to be updated so he did update it. He is trying to get an updated manual of all of their procedures and wants to bring each one to the Council after they have been updated. This item remained on the Council meeting agenda.

15-0582 E-J Builders' Change Order No. 1 for Dog Park - Chad Christian reported Randy's daughter had an incident and he had to go to the hospital. This is a change order to match the color underneath the sloped roof of the shade structures with the architect's choice. There are no funds because it is in the budget. The shop drawings from the structural provider did not have the color on it. Councilman Ebert wanted clarification on painting the underside of the roof. Chad reported they are tilted so that the underside shows the galvanized but the architect specified that it be white. The provider did not have the proper coating. President Trawick reported that it shows a \$2,000 change on the Change Order. It says it is changing the roof sheet on two entry canopies on structural core deck to 26 gauge galvalume R panel. He wants to know why they are changing it. Chad reported the treating of the galvalume is a deduct. The change order states that it is \$2,070.80. Chad reported the \$2150 is for the painting minus the \$79 and that is how you get to \$2070.80. President Trawick asked, "Why would we change from a structural panel to an 'R' panel with the reduction of \$79?" The 26 gauge is a standard roof panel and it is mediocre. Councilman Ebert reported that some of the galvanized metal will tone down but once you paint it you will have to maintain it because it will have to be kept painted. Chad reported he didn't think architects think about long term maintenance. President Trawick asked why the City didn't order white metal. Mike asked if they were going to send the paint to the structure manufacturer and then paint it prior to delivery or if it was going to be painted on site. The other structures have been painted prior to arriving.

After further discussion Mike reported that perhaps prior to the Council meeting Chad could reach out to Randy to find out the answers to the questions. If so the item can be left on and he could explain it and if he can't it might need to be carried over. This item remained on the Council meeting agenda.

15-0583 Request a resolution for capital purchase of a tractor for the Environmental Division - Leslie Gahagan reported they originally asked for a wagon that can in at \$4500 they really needed a tractor to pull it. The tractor they have is not in good condition because they are constantly repairing it. The tractor in the packet is not the tractor she is requesting to purchase. On Saturday David Eckman found a 2012 Cub Cadet tractor at Elberta Hardware and it only has 76 hours on it and still has a five (5) year warranty, has been maintained, includes a 4' Powerline power tiller, a 48" Sunburst box blade and a front end loader. The cost is \$12,000, which is \$500 less than the one listed in the Council packet. The resolution will be changed to reflect the 2012 Cub Cadet Tractor purchase and will remain on the Council meeting agenda with the corrections.

15-0585 A resolution to amend Resolution 15-2297 amending Resolution 14-0577 appointing members to the Graham Creek Advisory Board - This is a housekeeping item as it referenced the file id number instead of the resolution number. This item remained on the Council meeting agenda.

15-0586 Accept donation of drainage easement from BC Foley, LLC for the Juniper Street detention pond - Mike reported it is a detention pond associated with the Pride Drive Project. It is next to South Juniper Street and the City needs the detention capabilities because of the expanding asphalt on Juniper Street. It is deeded to the State of Alabama permanently but once the project is completed the road and any detention ponds will be handed over to the City of Foley. At that point they had discussed with CIEDA an alternative location to store Juniper Street water in the future and they would consider deeding it back to CIEDA. They can use it for detention purposes if and when they develop the southeast corner of Pride and Juniper. The State would not allow the City to divert water from a location where it was going already. It recognizes that when you go from 2 to 3 lanes it will create more water runoff; therefore, you need more storage. The detention pond is to pick up that additional water runoff that the third lane will create. It could have the effect of helping down stream as well because as it goes up as it gets to a certain height water will flow into it so that would have the effect of reducing some of the volume going south away. This item remained on the Council meeting agenda.

15-0587 A resolution to amend Resolution 15-02305 request to purchase Filed Striping Equipment and Paint - This is another housekeeping item. This item remained on the Council meeting agenda.

15-0588 Request from Becky Hoover to use Max Griffin Park for their Annual Public Rosary Rally - Vickey Southern reported this is an annual event they have been doing for some time. This item remained on the Council meeting agenda.

15-0599 Consider engaging Fraser Lanier to refinance a Series 2009 Bond and Authorize the Mayor to sign the disclosure letter - Mike reported Fraser Lanier

one of our bond groups the City uses to sell bonds monitors all the City's outstanding bonds and rates. If they see a situation where a bond is able to be refinance and is able to save the City money they let us know. Last week Bob Young contacted Mike and said the 2009 Series Bond for certain years (2022 through 2026) the City could refinance the bond and the net effect would be a \$254,000 based on what the rates are today. Over the course of between now and 2026 it would save close to \$300,000. Mike asked the Council to consider allowing staff to move forward with the refinance. The Mayor would have to sign a disclosure letter and then schedule a meeting with the Cooperative District to get their approval. This item will be dependant on the Public Facilities Cooperative District approval and remained on the Council meeting agenda.

15-0601 Set a public hearing to consider the vacation of right of way on Beck Road - Mike showed the Council a map showing the third location of the proposed vacation. The middle section of Beck Road will be deeding the City property a larger portion of his property located on the west edge in exchange for a smaller portion. This re-routes Beck Road to meet the desire of the City and this gentlemen will be giving us a lot of land whereas the City will only be giving him a smaller portion in order to re-route it. He will have a nice paved road next to his property but the little piece was not previously advertised and this is the beginning step. Vickey reported the first reading should be in November. Mike reported it should all be satisfied before Christmas so starting early next year they can begin on the road. We will accept the CIEDA and Castille properties once we vacate the properties so they are simultaneously with the donations.

Mayor's Comments

The Mayor had nothing to report.

Visitor's Comments

Councilman Ebert reported there was a good crowd at the Festival of Flavors. Councilman Hellmich reported they ran out of everything.

Chief Wilson reminded everyone that Sue Sutton's retirement luncheon is tomorrow and that Lt. Thurston Bullock graduated from the National Police Academy. They are very glad to have him back after being gone for two months.

There were no other comments.

Adjourn

Hearing no further comments the meeting adjourned at 4:30 p.m.