



City of Foley, AL

407 E. Laurel Avenue
Foley, AL
36535

Work Session Meeting Minutes

City Council

Monday, February 4, 2013

Work Session

Council President Wayne Trawick called the meeting to order at 4:05 p.m. Council members present: Vera and Rick Blackwell. Absent: Ralph Hellmich and Charlie Ebert. Also present: City Administrator Mike Thompson, Vickey Southern, Donna Poole, Sandra Pate, David Thompson, Butch Stokes, LaDonna Hinsley, Jessica Middleton, Jeff Rouzie, Steven Smith, Joe Bouzan, Joey Darby, David Wilson, David Vosloh, and press representatives Cathy Higgins and Marc Anderson.

13-0409 2013 Arbor Day Proclamation

The proclamation was retained on the Council meeting agenda.

Discuss Council Meeting Agenda 02-04-13

APPROVAL OF MINUTES

13-0436 Work Session Minutes of January 22, 2013

Work Session meeting minutes of January 22, 2013 was retained on the Council meeting agenda.

13-0452 Council Meeting Minutes of January 22, 2013

Council meeting minutes of January 22, 2013 was retained on the Council meeting agenda.

ORDINANCES, RESOLUTIONS & OTHER BUSINESS

13-0440 Petition for Annexation for City of Foley Pen Air property

Ordinance was retained on the Council meeting agenda.

13-0430 Amends Resolution No. 13-0137 to Correct the Account No.

Resolution was retained on the Council meeting agenda.

13-0435 Purchase of two John Deere 1565 Commercial Front Mount Mowers for the Street Department

Resolution was retained on the Council meeting agenda.

13-0437 Renewing Herbicide Application Contract with EDKO Vegetation Managers

Resolution was retained on the Council meeting agenda.

13-0438 Resolution to Authorize Transfer of Funds for Sanitation Department
Resolution was retained on the Council meeting agenda.

13-0439 Resolution to Authorize Transfer of Funds for General Government Department
Resolution was retained on the Council meeting agenda.

13-0442 Request permission to increase the United Bank VISA Credit Card limit
Resolution was retained on the Council meeting agenda.

13-0444 Consider Gulf Coast Newspaper's Marketplace ad in the amount of \$325
Resolution was retained on the Council meeting agenda.

13-0445 Memorialize a Capital Purchase of New and Refurbished Christmas Pole Decorations For \$1,637.38 From Trees n Trends
Resolution was retained on the Council meeting agenda.

13-0446 Consider purchase of iPads for use with Legistar
Jessica Middleton reported that the iPads have an application that will allow Council members to make notes on the agenda. The current Lenovo tablets that were purchased for Council will not allow this. She noted that the Lenovo tablets would be repurposed to other city staff. The iPad application is being tested and Jessica will not purchase the iPads until it has been determined that the app will work successfully. Resolution was retained on the Council meeting agenda.

13-0447 Resolution authorizing construction and enhanced security at City Hall
Resolution was retained on the Council meeting agenda.

13-0448 Declare Rose Trail Gazebo as Surplus and authorize its disposal
Resolution was retained on the Council meeting agenda.

13-0450 Consider transfer of funds for Recreation Department and repairs to wiring at five-plex and to complete electrical work on Mel Roberts Park new tennis courts
Resolution was retained on the Council meeting agenda.

13-0451 Street Light Install In Alley
Resolution was retained on the Council meeting agenda.

13-0453 Consider transfer of funds and hiring a consultant to further support the City's and Jeff Rouzie's Economic Development efforts
Resolution was retained on the Council meeting agenda.

ADD-ON'S

13-0454 Accepts Proposal from Watkins Acy Strunk Designs, Inc. for design services for the Foley Farmers Market not to exceed \$18,000

Mike Thomson noted that this expense would be coming out of the grant funds. The plan for the market is to start with the existing building on the north side of Wolf Bay Lodge and maybe add one more building. Over time, others will want to co-exist and the market will build out. There will be a need for a Marketing Manager for the Farmers Market and Mike noted that the position should be a City position. The City will need to eat the cost of the position during the first year. Resolution was retained on the Council meeting agenda.

13-0381 Create new Swim Instructor Account

Resolution was retained on the Council meeting agenda.

13-0458 Resolution declaring the annexation of Delaney and Springdale properties by Legislative Annexation is for the public health and good

Resolution was retained on the Council meeting agenda.

13-0459 Resolution declaring the annexation of properties located along U.S. Hwy. 98 by Legislative Annexation is for the public health and good

Resolution was retained on the Council meeting agenda.

13-0460 Resolution declaring the annexation of Willow Lake Subdivision by Legislative annexation is for the public health and good

Resolution was retained on the Council meeting agenda.

MAYOR'S COMMENTS

Mayor Koniar reminded everyone that Arbor Day is coming up on Saturday, February 23rd at 10:00 a.m.

VISITOR'S COMMENTS

Fire Chief Joey Darby reported they had received good news from the ISO rating agency and that the City will retain the current Class 3 rating. This is good news for property owners.

ADJOURN

The meeting adjourned at 5:05 p.m.