



**Work Session Meeting Minutes**

**City Council**

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**Monday, February 4, 2013**

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**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 23<sup>rd</sup> 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.*