



## Meeting Minutes - Draft

### City Council

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Tuesday, January 17, 2017

4:30 PM

Conference Room

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#### Work Session

#### Call to Order

Council President Wayne Trawick called the January 17, 2017 Work Session to order at 4:30 p.m.

#### Roll Call

All Council Members were present. Also present, Mayor John Koniar, City Administrator Mike Thompson, Assistant City Administrator Sandra Pate, City Clerk Katy Taylor, Leslie Gahagan, John Jackson, Kate Embry, Rachel Keith, Jeff Rouzie, Don Staley, Chad Christian, Francis Holk, LaDonna Hinesley, David Wilson and press representative Allison Woodham (Onlooker).

**Present:** 6 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell, Council Member Charles Ebert III and Mayor J Koniar

#### Discussion Items

There were no discussion items for this Work Session.

#### Reports

##### [17-0023](#)

#### Engineering Department Quarterly Report

**Attachments:** [Fern Avenue Extension Update](#)

The City Engineer, Chad Christian, presented a slide show of photos to the Council to update them on different construction projects throughout the City. The first was the low water areas in Graham Creek, which will be completed after the Archery Tournament. The Peachtree sink hole project, the asphalt is in and the stripping is complete. There is a council agenda item to request the money to be allocated. Mike Thompson made it clear that the Council had previously planned for the project, however; the money was not allocated so it would be done so during the Council Meeting. Pride Drive is currently getting tie-ins and sidewalk, which is being poured on the south side between Juniper Street and HWY 59. Councilman Ebert reported the visual impaired, disability markings don't appear to have been placed. Mr. Christian reported that by law, the markings are not required for driveway crossings but they are for public road crossings. The resurfacing project for County Road 12 clipping shoulders

for County Road 12. Stabler Avenue is in the dress up phase and the only remaining items are top soil, grass, and signs, which should be completed by the end of the week. Street signs have not been ordered, but they will be done internally. Councilmen Ebert reported residents have concerns for the Fern and Alston intersection, which is in bad shape. The Engineering Department will look at patch work options for the area until the project begins. Councilman Ebert reported he would like to look at limiting truck traffic on Fern Ave again. Mr. Christian reported that Volkert has incorporated signage into their project to help restrict truck traffic. He also mentioned it could be possible to add in a wedge, like the one located at the pedestrian bridge, for right in and right out only traffic. Mr. Christian agreed to look at these areas and options for them and he reported that the Fern Avenue extension is estimated to begin in April.

#### [17-0024](#)

December 2016 Bid Activity

Attachments:     [December 2016 Bid Awards.pdf](#)

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

### **Discuss Council Meeting Agenda of January 17, 2017**

#### **Ordinances**

**16- 0679     Amending GG001 Submittal of Agenda Items Implemented: June 1, 2011**

This item remained on the agenda.

**17- 0004     AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NOT PRESENTLY NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE DONATION OF THE SAME**

This item remained on the agenda.

**17- 0015     AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NOT PRESENTLY NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF THE SAME**

This item remained on the agenda.

#### **Resolutions**

**17- 0010     A resolution to approve or deny business license application - Chief of Police David Wilson recommended to deny the business license application due to fact that the applicant will not cooperate with the Police Department. The applicant has not returned calls to address questions and concerns. Deputy Fire Chief Chad Brewer stated that there were still electrical problems present for the Fire Department inspection as well, as of Friday those had still not been corrected. This item remained on the agenda.**

**17 0011 REQUEST TO USE MAX GRIFFIN PAVILION FOR A BENEFIT FISH FRY AND SILENT AUCTION -**

This item remained on the agenda.

**17 0018 Acceptance and Use of Friends of the Library Donation**

John Jackson presented that it this donation was for \$3,000 to use towards shelving for the Genealogy dept of the library. This item remained on the agenda.

**17 0020 West Peachtree Sinkhole Repair Funding -**

Mike Thompson reported that Council previously approved this on the capital plan however the money was not allocated toward the project. This item remained on the agenda.

**17 0022 Consider amendments to the rental fees and policies for the Graham Creek Nature Preserve -**

Leslie Gahagan reported this new plan went to the Graham Creek Advisory Board. There have been lots of events booking since opening and the new agreement will cover more costs for the facility and allow the renter more time. They are getting many bookings for this facility. This item remained on the agenda.

**17 0025 ABC License: 040 Retail Beer (On Or Off Premises) and 060 Retail Table Wine (On Or Off Premises) for The Forge Pizzeria LLC, applicant operating under the trade name The Forge Pizzeria located at 21040 A Mifflin Road Foley, Alabama.-**

Both Fire and Police Departments recommended moving forward with the approval of this location. This item remained on the agenda.

**17 0028 Surplus vehicle donated to Silverhill PD -**

Police Chief Wilson reported this is an older, high mileage Ford Explorer that they are taking off the line. The Silverhill Police Department has expressed their need for it as they re-group in their Department. The donation will include the equipment, however; the radio will be retained by Foley PD. This item remained on the agenda.

**17 0029 Awards Project Administration Services Contract to Grant Management, LLC for the CDBG Rehabilitation Project -**

Stacey McKean with Grant Management, LLC was present to answer any questions. This is a \$1.14 million grant with a \$74k match from Riviera Utilities. One of the grant requirements was to bid administrative services, the City received one bid. Now they can begin the Environmental review and start up documents while Riviera Utilities is working on plans and project specs. Mike Thompson reminded Council that the City is the applicant and that this is pass through grant to Riviera Utilities.

**17 0033 Transfer Funds within the Sports Tourism Department -**

This item remained on the agenda.

## **Mayor's Comments**

Mayor Koniar reported that the OWA project is underway and they are expecting a 14 load shipment to arrive within the next 30 days or so. They are currently employing 500 -1000 employees.

## **Visitor Comments**

There were no visitor comments to report.

## **Adjournment**

Hearing no further comments, the Work Session adjourned at 5:00 pm.