



Meeting Minutes - Final City Council

Monday, April 7, 2014

3:30 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 3:30 p.m.

Roll Call

All Council members were present. Also present: Mayor John Koniar, Mike Thompson, Vickey Southern, Sandra Pate, Katy Taylor, David Vosloh, Steven W. Smith, Ansley Beverly, Deborah Ferguson, Kelly O'Donnell, Randy Bishop, David White, Leslie Gahagan, Cathy Higgins, Dan Hellmich, Meg Hellmich, Marc D. Andersen, David Wilson, Jeff Rouzie, Don Staley, Taylor Davis, Chad Watkins, Thurston Bullock, David Thompson, Rachel Keith, Butch Stokes, and Kipp Trawick.

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Discussion Items

[14-0243](#)

Discuss Pedestrian Bridge Placement

Jay Dickson, Volkert, reported they narrowed down two locations for the pedestrian bridge. Option A runs in line with the sidewalk and the seat wall in John B. Foley Park. The right in, right out lanes would be added to Jessamine. Option B is located north on the "Snook" property and will take up some of the lot but it is just north of the sidewalk and completely misses the seat wall. The Water Oaks can come out as they are losing limbs, which is a sign that they are dying. This will also leave the existing seat wall and stretches out the corridor. Both options function well. There will be on street parking and street parking on the lot.

Council members Ebert, Blackwell, and Quaites liked Option B. Council member Hellmich liked Option A but stated that if ALDOT is making the City do Jessamine then go with Option B so that it goes with the Streetscape plans as well as the road changes on Jessamine. Jay reported they are at the point of running through quantities and they were able to get a lot less piping. They would have approximately \$300,000 left on the project to be used on pedestrian functions. There was a consensus to go with Option B.

Bridge Span - The first photo of the bridge span had an arch but with a single arch with cross bars and has an underside. It would consist of a minimum of 17' clearance and 120' width span. After viewing a couple more plans there was a consensus that they liked the ornamental features with the design and signage on the bottom. Mr. Thompson requested Sted McCollough to draw it up and bring it back to Council for them to review the final design before proceeding. Jay stated that they can get it pre-fabricated, have it trucked down, lay it out and put together (in the middle of the night). He will call and get a price.

14-0214

An Ordinance To Amend Section 1002. Definitions of Ordinance No. 929-06 An Ordinance Prohibiting Smoking In Workplaces and Public Places

Attachments: 929-06 ORD

There was discussion regarding including "e-cigarettes" to the current ordinance. This was carried over for staff review.

[14-0217](#)

Discuss Baldwin County Community Alliance sponsored Town Hall Meeting on Underage Drinking and Teen Substance Abuse scheduled for April 22, 2014

Attachments: [Snook Youth Club](#)

The Director of the Snook Youth Club, Debra Ferguson, personally invited the Mayor and Council to the Baldwin County Community Alliance sponsored Town Hall Meeting on Underage Drinking and Teen Substance Abuse on April 22, 2014 in the City Council Chambers. Ms. Ansley Beverly will also be in attendance and will serve on the panel as well as representatives from the Foley High School student body, law enforcement and medical staff. They hope to bring awareness to the public and to parents on prescription drug problems that start at middle school.

[14-0220](#)

A Resolution Appointing David Vosloh To The YMCA Parks & Recreation Board.

Attachments: [David Vosloh Bio](#)

Attached to the file ID was one biography who might be considered to replace Fran Hall. After a brief discussion Mr. David Vosloh stated that he would be happy to serve on this Board. This item was moved to the Council meeting agenda.

Enactment No: 14-0135-RES

[14-0242](#)

Discussion on improvements to Aaronville Pool Park including:

1. Bathroom upgrades
2. Parking improvements
3. Playground equipment
4. Application for a LWCF grant for a Splash Pad

5. Planning a public meeting for input

David Thompson reported they have another leak at Aaronville Pool, which is in a neighborhood park. Each year they repair the leaks and it only holds for one season. The pool has structural damage. He recommended looking at options for the park, i.e., new playground equipment, splash park. He will, along with Council member Quaites, meet with the local community citizens, Deborah Clemons and Mary Hall to see what their wishes are.

There is a LWCF grant that is available for approximately \$50,000 and the deadline for the application is May 30th. It will be after the Summer before they hear if the City will receive any funding from the grant. David recommended using the current budget to improve the parking.

Council member Ebert asked about Beulah Heights Park playground equipment. David reported that Mark McKenzie has contacted some vendors with various options. It is the same type of thing where they want to have support from the local citizens before they move forward. There is \$35,000 in the budget. They would like to have it up before school is out.

Discuss Council Meeting Agenda for April 7, 2014

File ID 14-0200 Accepting Grant for equipment from ALDOT - Chief Wilson reported the State just calls up and tells them they have this equipment and asks if they have a need. They called this time and said they had ten portable breathalizers for testing DUI's. They were accepted and delivered. This item remained on the Council meeting agenda.

14-0210 Reinvent Chicago Street Farmers Market into a Broader Marketplace Event - Mrs. Hinesley reported the people who attended the Farmers Market and the Movie were two different groups. They recommend having more arts and crafts vendors in attendance and have the times overlap and still allow the farmers who wish to participate to do so. The business licenses should be the same as the Farmer's Market of \$20 plus any applicable issuance fees. Two names were submitted: 1) Foley's Friday Marketplace or 2) Heritage Park Marketplace. After a brief discussion there was a consensus to use Heritage Park Marketplace. This item remained on the Council meeting agenda.

14-0212 Concessions Stand Improvements - David Thompson reported Concessions have increased. They have implemented friers and are requesting the installation of vent hoods to come into compliance and also for the installation of windows. This does not include a fire suppression system. They have \$22,000 budgeted this year and are only asking for \$21,750. This item remained on the Council meeting agenda.

14-0218 Accept bid for Centennial Plaza - David Vosloh reported the plans were so good that three bidders came within \$13,000 of each other. The lowest bidder had two different numbers in the bid so they were disqualified. The second lowest bidder, Sandlewood Development, had the lowest responsible bid. They are currently doing some work with the City. A background check is still in order and as soon as the results come back, if good, then contracts will be ready for signature. The Fundraising Committee has raised \$200,000 in donations and more on bricks. This item remained on the Council meeting agenda.

14-0222 Amending Resolution 14-0051-RES - This item was carried over for staff to get together to make the correct changes.

14-0238 A resolution to rescind Resolution 14-0003 Accepting Bid for 2014 Tahoes for the PD and Rebid for 2015 Models - Chief Wilson reported the vendor who was awarded the bid could no longer provide the vehicles and the 2014 models had all been sold. The vendor is no longer on the State Bid list. Chief Wilson requested the Council consider rebidding for 2015 models, which should be out in May. This item remained on the Council meeting agenda.

14-0239 Declare CDD Items surplus - Miriam Boutwell reported most items are broken and needed to be destroyed. This item remained on the Council meeting agenda.

14-0246 Bid Solicitations for Dog Park Grading and Paving and Approve ad cost - Taylor Davis reported this is for the related costs of layout and ads for the parking lot at the dog park. This item remained on the Council meeting agenda.

14-0255 ABC License Application for Circle K Stores - Chief Willson reported they were ok with this application. Chief Darby reported Circle K is doing a lot of work on the store and they will be following up on their progress. He recommended they move forward. This item remained on the Council meeting agenda.

14-0256 - Continuing the approval of Financing Documents - Mike Thompson reported this item is related to the NMTC project for the Farmers Market. They have to get through the Environmental Studies for Phase II. Jeff has been working with a firm and has a contract for their services. They anticipate it will take two to three weeks to get it completed. After it is free and clear we can get through the validation process. The resolution remained on the Council meeting agenda.

ADD ON's

14-0261 Easement for Dollar General and Popeyes - Butch Stokes reported this is for relocating a drainage easement to Highway 59 where the ditch is located.

14-0233 Accept Voikert's Supplemental Agreement No. 12 to Conduct an Approach Obstruction Study at the Foley Municipal Airport
Rachel Keith reported ALDOT has determined there are tree obstructions. Volkert will have to take out some trees on the Mountz Tools side and along the tree line. This isn't a definite as they will have to do a study before taking out trees. The run way will shut down two to three days so it can be repainted. During these times the FBO had to rent some space in Gulf Shores and was able to keep going with his business.

Mayor's Comments

Nothing to report.

Visitor's Comments

Nothing to report.

Adjourn

Hearing no further comments the meeting adjourned at 5:15 p.m.