



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 20, 2017

4:30 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the February 20, 2017 Work Session to order at 4:30 p.m.

Roll Call

All Council members were present with Council Member Rick Blackwell arriving at 4:42 p.m. Also present, Mayor John Koniar, City Administrator Mike Thompson, Assistant City Administrator Sandra Pate, City Clerk Katy Taylor, Kate Embry, Miriam Boutwell, Darrell Russell, Chad Christian, Joey Darby, LaDonna Hinesley, Rachel Keith, Jeff Rouzie, and David Wilson.

Discussion Items

[17-0034](#)

Discuss appointment to the Foley Building Authority, Foley Library and the Foley Public Parks and Recreation Authority.

Attachments: [Authority Boards](#)

Councilman Ebert reported that he has not had a chance to submit additional names for consideration and would like for this item to be carried over. There was a consensus to carry this item over to the next Council Work Session meeting.

[17-0097](#)

Discuss West Fern Avenue Four-Way Stop and Traffic.

City Engineer Chad Christian reported that the Engineering Department was asked to evaluate the intersection of Fern Avenue and Oak Street. He reported that there is an accident history issue and a sight distance issue at this location. The Engineering Department requested the Public Works Department to move the stop bar at this location forward. This did not seem to remedy the problem. The Engineering Department recommended installing a 4-way stop at this intersection. Councilman Ralph Hellmich reported that this 4-way stop would likely cause traffic to slow down in this area. Councilman Charlie Ebert requested that someone visit with the home owner in the area to make them aware of the installation that would occur. Councilman Ebert requested an update on the mapping of truck traffic and establishing the preferred route with Google Maps. Sandra Pate reported that GIS Specialist Kelly Tomkins and the

IT Department is working towards establishing those routes. Mr. Christian reported that he would follow up with the IT Department on these routes.

Councilman Ralph Hellmich reported that at Underwood Road the City improved the intersection and added azaleas in the area of this island. Councilman Hellmich questioned who maintains that area. Darrell Russell reported that John Graham with the City maintains that area. Councilman Hellmich suggests that there is currently a sign there directing traffic for UTC. He suggests that moving this sign down to the island that the City already maintains would make this sign more visible and possibly making it double sided. By moving this sign closer to the red light will help to make it more visible and catch light traffic so that they can continue to turn before passing by. Mike Thompson added that maybe the City should add a sign to the island and not take the existing sign away.

Councilman Ebert requested the City to look at the clearance on Hickory Street for traffic coming off of 98 to map as a preferred route as well. Darrell Russell reported that he is working on getting that done as an option this week.

This item was moved to the Council agenda to be voted on during the Council Meeting.

Enactment No: 17-1042-RES

Report

[17-0100](#)

January 2017 Bid Activity

Attachments: [January 2017 Bid Awards.pdf](#)

Rachel Keith reported that there were three bids during the month of January. There was no further discussion for this item and it remained on the agenda.

Discuss Council Meeting of February 20, 2017

17-0045 AN ORDINANCE TO RATIFY RESOLUTION 3818 09, 4664 11 AND 15 2101 AND ALL PRIOR LEASE AGREEMENTS AND DECLARE TOWER SPACE NO LONGER NEEDED FOR MUNICIPAL OR PUBLIC PURPOSES AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AMENDED LEASE AGREEMENT FOR ANTENNA SPACE WITH SOUTHERN COMMUNICATIONS SERVICES, INC., D/B/A SOUTHERN LINC F/D/B/A SOUTHERNLINC WIRELESS.

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

17-0074 Accepting Public Rights of Way and Infrastructure Improvements of CR 10 from City of Foley Corporate Limits East to SR 59

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

17-0050 (Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF

THE CITY OF FOLEY OWNED BY COTTON BAYOU DEVELOPMENT , LLC.

Councilman Charlie Ebert questioned if this would increase our Fire Department Jurisdiction. Fire Chief Joey Darby Reported that this wouldn't because of where it is physically located it would not push our jurisdiction any further west. Councilman Ralph Hellmich reported that the City would be putting a condition that this area would be limited to a maximum density of 5 houses for the zoning. There was no further discussion on this item and it remained on the agenda.

17-0063 Street Dept. requests permission to purchase a John Deere 1575 Front Mount Mower and Deck

Darrell Russell reported that this mower was a budgeted capital purchase item so no additional funds are requested. This Front Mount Mower will be an addition to the current equipment due to the increase of the areas in the City that continue to grow and change. These areas include the Sports Tourism Complex, Pride Drive, Juniper and County Road 20 West. There was no further discussion on this time and it remained on the agenda.

17-0081 A Resolution to appoint John Shelton Penton, Sr. to the Foley Library Advisory Board.

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

17-0084 A Resolution to reappoint Jack Kimsey to the Board of Adjustment and Appeals.

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

17-0085 Residential Sanitation Write Offs as Uncollectible in the Amount of \$216.86

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

17-0088 Declaring Christmas Decorations Surplus and Authorizing Disposal

Rachel Keith reported that the City would use Auctions by Pearce. This is a new company the City has begun using and they come take all the pictures, specifications, and write ups. There was no further discussion for this item and it remained on the agenda.

17-0091 WAIVE TO MINIMUM FEES FOR ST MARGARETS PARISH HALL

Council President Wayne Trawick turned the Work Session meeting over to Councilman Charlie Ebert. Councilman Charlie Ebert reported that this is a standard practice for the City to waive the minimum fees for churches that are building in the City. There was no further discussion for this item and it remained on the agenda. Councilman Ebert turned the Work Session meeting back over to Council President Trawick.

17-0099 A Resolution to appoint Craig Saget to the Industrial Development Board.

City Clerk Katy Taylor reported that Craig Saget is the replacement for Tom Boggs who moved to Pensacola, FL. There was no discussion for this item and it remained on the agenda.

17-0110 ABC License: 240 Non Profit Tax Exempt for Gulf Coast Elks Lodge NO 2782 Benevolent and Protective Order of Elks of the USA, applicant operating under the trade name Gulf Coast Elks Lodge 2782 Denim And Diamonds A Benefit for Alzheimer.

Chief Wilson reported that the Police Department recommends moving forward with this item. Chief Darby reported the event will be held in the Civic Center and they will do a walk through once set up is complete. There was no discussion for this item and it remained on the agenda.

17-0111 Approval of ABC license application for Daniel O. Taylor, applicant, operating under the trade name Danos Bar and Grill for a 010 Lounge Retail Liquor Class I ABC License located at 8097 Highway 59, Suite F. Foley, Alabama.

Chief Wilson reported that the Police Department recommends moving forward with this item. Chief Darby reported that the Fire Department also recommends moving forward with this item. There was no discussion for this item and it remained on the agenda.

Mayor's Comments

The Mayor congratulated Don Staley and Leslie Gahagan on the recent Archery event success.

Don Staley reported to the Council that during the recent archery tournament the City had 7135 attendees, 2300 shooters, 31 states, and 180 vendors in attendance. The local vendors are looking at having \$23k in revenue. ASA leadership spoke highly of all City staff including Graham Creek, Public Works, Fire Department, Police Department, and Sports Tourism. They stated that the City staff were some of the best individuals they have ever worked with. Staley reported that our stop is the 2nd best on the tour, the first is in Texas. The City shooting and playing area is top notch. The only issue that was reported by the ASA is the area hotels raising rates on the customers after they have been booked in advance. Staley will be meeting with local hotels in the coming weeks.

Visitor's Comments

Mike Thompson reported to the Council that the Legislative Act meeting for the Annexation of Keller Road was Thursday February 16. He reported that he's not sure if they will want to be annexed or not but that they will be responding by March 1. There were 8 residents present at the meeting.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:24 p.m.