



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Minutes - Draft

### City Council

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Monday, February 17, 2020

4:00 PM

Conference Room

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#### Work Session

#### Call to Order

Council President Wayne Trawick called the February 17, 2020 Work Session to order at 4:00 p.m.

#### Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, Sandra Pate, Kate Embry, David Thompson, LaDonna Hinesley, Logan Eberly, Leslie Gahagan, Sue Steigerwald, Rachel Keith, Tommy Gebhart, Joey Darby, Daniel Hudson, David Wilson, Miranda Bell, Miriam Boutwell, Chad Christian, Darrelyn Dunmore, and Francis Holk-Jones.

#### Discussion Items

#### Discuss Council Meeting Agenda of February 17, 2020

20 0050 A Resolution approving the use of restricted Cash from Jail Corrections Fund Account for the Capital Improvement of 2 Jail Doors amending the Jail Corrections Fund Capital Account# 205 2010 5100 in the amount of \$11,353.00 for a Capital Improvement .

Police Chief David Wilson reported to the Council that the two doors and the control panel need to be replaced. Chief Wilson reported to the Council that the Police Department will continue to do research for other options in the future. There was no further discussion on this item, it remained on the agenda.

20 0059 A Resolution Memorializing Submission of GOMESA Request for Project Suggestions

Environmental Manager Leslie Gahagan reported to the Council that municipalities do not normally receive these funds but an application has been submitted. Mrs. Gahagan reported to the Council that the funding from this project would be used to purchase property to expand the nature parks. There was no further discussion on this item, it remained on the agenda.

20 0060 A Resolution Approving the Capital Project of Fencing for Graham Creek

Environmental Manager Leslie Gahagan reported to the Council that the fencing on Wolf Bay Drive needs to be replaced and the work will be completed in house. Mrs. Gahagan reported to the Council that the privacy fencing would also be replaced and mulch would be added. There was no further discussion on this item, it remained on the agenda.

**20 0061 A Resolution to Apply for the FY19 Assistance to Firefighters Grant (AFG) Program**

Fire Chief Joey Darby reported to the Council that after the Census is complete, the City of Foley will be moved into the next matching category for these grant funds. Chief Darby reported to the Council that currently we have a 5% match required. Chief Darby reported to the Council that the application will be for \$75,000 with a 5% match to purchase new AED equipment and CPR assist devices to be used on the Fire Trucks. There was no further discussion on this item, it remained on the agenda.

**20 0063 RESOLUTION APPROPRIATING FUNDS FOR SAWGRASS CONSULTING'S PROFESSIONAL SERVICES PROPOSAL FOR SOUTH PECAN STREET EXTENSION**

City Engineer Chad Christian reported to the Council that Sawgrass Consulting worked on the design for the project last year. City Administrator Mike Thompson reported to the Council that since the City is now considering starting this project the funds could be placed into the Capital Account to move forward. There was no further discussion on this item, it remained on the agenda.

**20 0069 A Resolution to Reappoint Randy Arp to the Construction Board of Adjustments and Appeals**

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

**20 0071 A Resolution Setting a Public Hearing to Consider Passage of an Ordinance Adopting the 2018 International Building (ICC) Codes and Supplemental Provisions.**

There was a consensus to carry item 20-0071 over to the next Council Meeting to allow time for further questions and clarification. There was no further discussion on this item, it was carried over to the March 2, 2020 Council Meeting Agenda.

**20 0072 A Resolution Approving the Surplus and Disposal of Police Department Video Equipment.**

Police Chief David Wilson reported to the Council that replacement parts can no longer be purchased for this equipment and it is no longer being used. There was no further discussion on this item, it remained on the agenda.

**20 0074 A Resolution to Reappoint Jack Kimsey to the Board of Adjustment and Appeals.**

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

**20 0078 A Resolution Approving the Purchase of Hydraulic Rescue Tools for the Foley Fire Department**

Fire Chief Joey Darby reported to the Council that the current Hydraulic Rescue Tools are approximately ten years old. Chief Darby reported to the Council that the Fire Department works hard to maintain the current sets of tools but technology does change. Chief Darby reported to the Council that the new tools are a budgeted item. There was no further discussion on this item, it remained on the agenda.

**20 0079 A Resolution Approving the Sponsorship for the Weeks Bay Foundation's 17th Annual Alabama Coastal Birdfest.**

Council President Wayne Trawick reported to the Council that the sponsorship amount suggested is \$250. There was no further discussion on this item, it remained on the agenda.

**20 0082 Resolution to Approve OWA's Use of a Trailer of Barricades for Their Mardi Gras Parade on Sunday February 23, 2020.**

Director of Recreation and Sports Tourism David Thompson reported to the Council that OWA is wanting to use the barricades for public safety during their Mardi Gras Parade, they are expecting approximately 5,000 people to attend. Mr. Thompson reported that he has approximately fifty barricades available for OWA's use due to the archery tournament being the same weekend and using the majority of the equipment. Council Member Ralph Hellmich reported to the Council that the City may need to plan to budget for more barricades in the future if they are needed. There was no further discussion on this item, it remained on the agenda.

**20 0083 A Resolution Approving and Appropriating Funds for a Temporary Part Time Inspector for the CDD Department.**

City Planner Miriam Boutwell reported to the Council that if the Community Development Department were to complete fifty house permits a month they wouldn't be done until August of 2022. Human Resources Director Sandra Pate reported to the Council that this temporary position is unbudgeted and would require 29 hours per week. There was no further discussion on this item, it remained on the agenda.

**20 0064 ABC License: 010 Lounge Retail Liquor Class I Fraternal Order of Eagles Aerie 4549, Applicant operating under the trade name Fraternal Order of Eagles Aerie 4549 located at 8380 Highway 59 South Foley, Alabama.**

Police Chief David Wilson reported to the Council that the Police Department recommends moving forward. Fire Chief Joey Darby reported to the Council that the Fire Department recommends moving forward. There was no further discussion on this item, it remained on the agenda.

**20 0081 ABC License: 160 Special Retail More Than Days for Bier Shack Taproom LLC, applicant, under the trade name Axes And Bier located at 8191 HWY 59 in Foley, Alabama**

Police Chief David Wilson reported to the Council that the Police Department

recommends moving forward. Fire Chief Joey Darby reported to the Council that the Fire Department recommends moving forward. There was no further discussion on this item, it remained on the agenda.

### **Mayor's Comments**

Mayor John Koniar reported to the Council that the Teacher, Police Officer, and Firefighter of the Year were just recognized at the Rotary Club luncheon.

### **Visitor Comments**

Foley Main Street Director Darrelyn Dunmore reported to the Council that Main Street is holding a promotion for citizens who are spending money in the Main Street District. Ms. Dunmore reported to the Council that when citizens spend money in the district they can submit their receipt to be entered into a drawing for prizes. Ms. Dunmore reported to the Council that the drawing would be held during the 2020 BBQ and Blues in Heritage Park.

City Planner Miriam Boutwell reported to the Council that Census Day would be held on March 28, 2020 in Heritage Park from 10:00 a.m. to 2:00 p.m.

### **Adjournment**

Hearing no further comments, the Work Session adjourned at 4:57 p.m.