



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Monday, November 2, 2015

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session meeting to order at 4:20 p.m.

Roll Call

All Council Members were present. Also present were: Mayor John Koniar, Mike Thompson, Vickie Southern, Katy Taylor, Matt Cvelar, Chad Christian, Kate Embry, Pam Harris, Sue Steigerwald, Darrell Russell, David Wilson, Joey Darby, Miriam Boutwell, Rusty Russell, Don Staley, Roddy Burkle, David Vosloh, Rachel Keith, Miranda Bell, Mark Welytok, LaDonna Hinesley, press representative Alison Woodham (Onlooker) and press representative Jay Sowers (Onlooker).

Discussion Items

Discuss Council Meeting Agenda of November 2, 2015

President Trawick reported there are three public hearings for weed abatements. All three properties have been abated by the owners and no further action is required but the public hearing were advertised so they must be held. The public hearings are for the following properties:

15-0645 Public Hearing to consider weeds to be a nuisance and to order its abatement at 406 E. Myrtle Avenue. Property abated by owners. No further action required.

15-0646 Public Hearing to consider weeds to be a nuisance and to order its abatement at 620 E. Pedigo Avenue. Property abated by owners. No further action required.

15-0647 Public Hearing to consider weeds to be a nuisance and to order its abatement at 510 W. Carolyn Avenue. Property abated by owners. No further action required.

15-0653 Public Project Recommendation Gateway Signs - Marketing
Director LaDonna Hinesley reported there is no need for any further discussion on this item. This is a report showing it was approved by the Planning Commission. There was a consensus for this item to remain on the Council agenda.

15-0608 Rescheduling meeting dates due to Conferences and accommodating holidays - City Clerk Vickey Southern reported she added two more meeting to the resolution to cover the election and run-off election. There was a consensus for this item to remain on the Council agenda.

15-0611 Sports Tourism Dept. request to enter into a contract with Pink Fish Marketing Firm for FY 16 - Foley Sports Tourism Executive Director Don Staley reported this is the same as last year's contract with Pink Fish Marketing to do the social media and website marketing for the sporting events. City Administrator Mike Thompson asked if the rates have changed from last year. Mr. Staley reported the rates are the same and it is a budgeted item. There was a consensus for this item to remain on the Council agenda.

15-0613 Move Operational Account 01 620 2194 (Peteet Building Operations) from General Government to Municipal Complex - Rachel Keith reported when the Claude Peteet building was purchased, there was an operational account set up to take care of remodeling and upgrades. All the remodeling and upgrades are completed and they are requesting the remaining budget be moved into the Municipal Complex budget to cover maintenance and repairs that may be needed. There was a consensus for this item to remain on the Council agenda.

15-0639 Adams & Reese, LLP Contract Renewal for 1 year - Mr. Thompson reported this contract is for the lobbying that Adams & Reese do in Washington D.C. and in Montgomery, Alabama. The contract is at the same rate as it was when it first began. This is the third of a three year renewal. There was a consensus for this item to remain on the Council agenda.

15-0642 Request by the Public Works Director to go to bid for and purchase two Full size half ton 4x2 crew cab trucks - Darrell Russell reported the Sanitation Department is requesting to replace a 1500 model truck. This is a budgeted item. President Trawick reminded everyone that once items are approved to go to bid, as long as the item is at the budget price or below, the item does not have to come back before Council for approval. There was a consensus for this item to remain on the Council agenda.

15-0648 Request by the Public Works Director to go to bid for and purchase one mid-size 4x2 Single cab truck - Darrell Russell reported this is to replace the mosquito sprayer truck. There is no need for a full size truck to spray mosquitoes. They will be looking for a truck that will have better gas mileage as well. The existing truck will be listed on GovDeals.com for sale. There was a consensus for this item to remain on the Council agenda.

15-0650 Request to go to bid for new vehicle for one 4x2 Extended Cab pick up truck chassis for the Municipal Complex - Pam Harris reported she is requesting to go to bid for a service vehicle for the Municipal Complex Department. The current truck is a 2001 Dodge truck with over 140,000 miles on it. They will keep the existing truck as a backup or a third vehicle. This is a budgeted item. There was a consensus for this item to remain on the Council agenda.

15-0652 Downtown Incentive Grant Application - Miriam Boutwell reported this item has been submitted for approval for \$1,325.00, which is budgeted. There was a consensus for this item to remain on the Council agenda.

15-0654 Authorization to Submit an Application for Grant Funding for the Foley Municipal Airport for FY16 - President Trawick turned the meeting over to President Pro-tem Hellmich. Rachel Keith reported this item is for the airport drainage project, which will be starting next week. This application is asking for reimbursement. This will be a two year process to be reimbursed. President Pro-tem Hellmich turned the meeting back over to President Trawick. There was a consensus for this item to remain on the Council agenda.

15-0655 Community Traffic Safety Program (CTSP) Agreement for CTSP Grant Participation Fiscal Period: October 01, 2015 September 15, 2016 - Police Chief Wilson reported this program encompasses all the other grants previously received throughout the year such as Click It or Ticket and other DUI grants. These grants will now be titled the Community Traffic Safety Program (CTSP). There was a consensus for this item to remain on the Council agenda.

15-0656 Consider Memorandum of Understanding between the City of Foley; PCEFCD; PASFCD; Foley Hotel One, LLC; Foley Hotel Two, LLC; BC Foley, LLC; and Creek Indian Enterprises Development Authority (CIEDA) - Mr. Thompson reported staff is likely to ask for an Executive Session prior to the vote on this item and item 15-0664. There was a consensus for this item to remain on the Council agenda.

15-0664 A RESOLUTION APPROVING FINANCING DOCUMENTS BY THE CITY OF FOLEY, ALABAMA, THE PUBLIC CULTURAL AND ENTERTAINMENT FACILITIES BOARD OF THE CITY OF FOLEY, ALABAMA AND REGIONS BANK, AS TRUSTEE - Mr. Thompson reported this is the bond financing for the Event Center. Heyward Hosch reported this is a preliminary authorization, which will allow the bond to go through a validation hearing, then the bond will be sold, after which this will come back before Council for final approval of the documents and terms of the bonds. President Trawick asked what the time frame is for the validation. Mr. Hosch reported six - eight weeks. There was a consensus for this item to remain on the Council agenda.

15-0674 Consider approving HPM Amendment #5 relating to Cultural & Entertainment Center - President Trawick reported this item is contingent upon the approval of Public Cultural & Entertainment Facilities Cooperative District and the Public Athletic and Sports Facilities Cooperative District. The two Boards have requested more time to gather information. This item will be carried over to a future Council meeting.

15-0676 Consider hiring an architect for the Cultural Center - President Trawick reported this item is contingent upon the approval of Public Cultural & Entertainment Facilities Cooperative District and the Public Athletic and Sports Facilities Cooperative District. The two Boards have requested more time to gather information. This item will be carried over to a future Council meeting.

Mayor's Comments

Mayor Koniar reported he would like to thank City staff for their hard work at Uptown Halloween. There was a pretty good turn out and great weather. As usual, staff did a great job.

Visitor's Comments

Roddy Burkle asked about the status of the paving of County Road 12 South. There is a quarter mile section of the road that has numerous pot holes on both sides of the road. President Trawick reported this is in negotiations between the City and the County on what part the City maintains and what part the County maintains because part of the road is owned by the City and part of the road is owned by the County. City Engineer Chad Christian reported he will check into the status and contact Mr. Burkle.

Adjourn

Hearing no further comments the meeting adjourned at 4:52 p.m.