



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, November 4, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the November 4, 2019 Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present. Also Present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Pam Harris, Miriam Boutwell, Sue Steigerwald, Leslie Gahagan, Tommie Perdue, Thurston Bullock, Chad Christian, David Wilson, Kevin Carnley, Darrell Russell, LaDonna Hinesley, Joey Darby, Alec Barnett, Gail Pettibone, Cortney Cartimo, Charlesetta Williams, Thelma Woodyard, and Press Representative Jessica Vaughn.

Discussion Items

Discuss Council Meeting Agenda of November 4, 2019

19 0559 A Resolution Approving the Purchase of Equipment for (7) Police Tahoes

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

19 0560 A Resolution Approving FY19 Tahoe Equipment Not Received by Year End

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

19 0570 A RESOLUTION WAIVING FEES FOR HERITAGE PARK

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

19 0574 A Resolution Approving the Purchase of a Community Service Smoker/Grill Trailer

Police Chief David Wilson reported to the Council that this purchase will allow the Police Department Community Service Division to enhance community events. There was no further discussion on this item, it remained on the agenda.

19 0579 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 420 W MARIGOLD AVE

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

19 0581 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT COMMON AREA OF LIVE OAK VILLAGE NORTH OF PEACHTREE AVE

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

19 0583 A Resolution Approving the Sponsorship for the Ecumenical Ministries 50th Anniversary Gala Celebration

Council President Wayne Trawick reported to the Council that this sponsorship would be separate from the normal operations sponsorship that is already provided to Ecumenical Ministries. Council Member Ralph Hellmich reported to the Council that this celebration would be a county wide event and a one-time sponsorship, not a reoccurring donation. There was a consensus to be a table sponsor for the Ecumenical Ministries 50th Anniversary Gala Celebration in the amount of \$1,000. There was no further discussion on this item, it remained on the agenda.

19 0589 A Resolution Authorizing Employees to Enter Upon the Property at 12767 Springsteen Lane for the Purpose of Abating the Public Nuisance.

Environmental Manager Leslie Gahagan reported to the Council that there has not been any change for the property and that no one is currently taking ownership of this property. There was no further discussion on this item, it remained on the agenda.

19 0590 A Resolution Authorizing Employees to Enter Upon the Property at the Property Off of Cedar Street and East of 5th Avenue for the Purpose of Abating the Public Nuisance.

Environmental Manager Leslie Gahagan reported to the Council that there has been no change for the property and it is a land locked parcel. Mrs. Gahagan reported to the Council that the property will need a 50 foot buffer to be cut and abate the property. There was no further discussion on this item, it remained on the agenda.

19 0591 A Resolution Authorizing Employees to Enter Upon the Property at 316 W. 3rd Street for the Purpose of Abating the Public Nuisance.

There was a consensus to remove item 19-0591 from the November 4, 2019 agenda due to the property being abated. There was no further discussion on this item, it was removed from the agenda.

19 0592 A Resolution Authorizing Employees to Enter Upon the Property at Duplex Construction Sites off N. Pine Street and Sinclair Street for the Purpose of Abating the Public Nuisance.

There was a consensus to remove item 19-0592 from the November 4, 2019

agenda due to the property being abated. There was no further discussion on this item, it was removed from the agenda.

19 0593 A Resolution Authorizing Employees to Enter Upon the Property at 1730 1734 Pine Street Duplex for the Purpose of Abating the Public Nuisance.

There was a consensus to remove item 19-0593 from the November 4, 2019 agenda due to the property being abated. There was no further discussion on this item, it was removed from the agenda.

19 0594 A Resolution Approving the Transfer of Funds from Nature Parks to Environmental

Environmental Manager Leslie Gahagan reported to the Council that these funds will be used to develop a storm water guidance document. Mrs. Gahagan reported to the Council that this guidance document would assist HOA's in the management of their detention pond maintenance. There was no further discussion on this item, it remained on the agenda.

19 0595 A RESOLUTION APPROVING STREET LIGHTING ON EXISTING BALDWIN EMC'S POLE #449

City Engineer Chad Christian reported to the Council that EMC's proposal includes \$13.50 per month for the existing light pole and that EMC feels they can successfully light this intersection with the change. There was no further discussion on this item, it remained on the agenda.

19 0599 A Resolution Approving OWA Tree Lighting Ceremony Fireworks Display

Fire Chief Joey Darby reported to the Council that OWA will host a smaller show than in the past that will last approximately four minutes during the lighting of the Christmas tree in OWA. Chief 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.

19 0600 A Resolution to Reappoint Otis Gatlin and David Vosloh to the Fire Code Board of Appeals.

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

19 0606 ABC License: 040 Retail Beer (On Or Off Premises) and 060 Retail Table Wine (On Or Off Premises) for Brick Oven LLC, applicant operating under the trade name The Brick Oven located at 21040 A Mifflin Road 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 Foley Witches Bike Ride was a success. Police Chief David Wilson reported to the Council that the

Witches Ride is the largest parade in Foley.

Visitor's Comments

Council Member Vera Quaites reported to the Council that the paving project in Beulah Heights looks great.

Alec Barnett reported to the Council that the NAACP has requested to use the Civic Center for the Black History month program in February. Mr. Barnett said that in the past there has been a discount for these events but he has been told by staff there will not be for the Black History Month program. City Administrator Mike Thompson reported to the Council that fundraising events are given a discount on the rental fee and that the Black History month program is not a fundraising event for the NAACP. There was no further discussion on this item.

Public Works Superintendent Darrell Russell reported to the Council that he will need a date and direction for the opening of the new 9th Avenue road. Mr. Russell reported to the Council that road closures can be put in place and that speed limit and zoning signs will be put in place on November 5, 2019. City Administrator Mike Thompson reported to the Council that the Board of Education is fine with the road being open until February 1 but have concerns during drop off and pick up times during the day. Council Member Ralph Hellmich reported to the Council that the information would need to be advertised so that the public can be aware of the opening and traffic pattern throughout the day. There was a consensus to allow a few more weeks for the signage to be put in place and advertising placed to make the public aware of the changes. There was no further discussion on this item.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:58 p.m.