



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, July 2, 2018

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the July 2, 2018 Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present with the exception of Councilmember Vera Quaites who was absent due to illness. Also Present: City Clerk Katy Taylor, Sandra Pate, LaDonna Hinesley, Sue Steigerwald, Taylor Davis, John Graham, Chad Christian, Don Dukemineer, Joey Darby, Caleb Bibby, Randy LeDrew, Doug Bailey, and Press Representative Jessica Vaughn.

Discussion Items

[18-0326](#)

Discuss Jennifer Claire Moore Foundation Request

Attachments: [Jennifer Claire Moore Foundation Request](#)

Council President Wayne Trawick reported to the Council that the Jennifer Claire Moore Foundation would like assistance with rental bleachers in the arena. After short discussion, there was a consensus to review the proposal from the Foundation and add this item to the next Council Meeting agenda.

Discuss Council Meeting Agenda of July 2, 2018

18 0302 APPROVES TEMPORARILY REDUCING SPEED LIMIT ON NORTH JUNIPER STREET

City Engineer Chad Christian reported to the Council that the contractor has now mobilized into the area and is moving with construction. Mr. Christian reported that the Police Department has placed a speed trailer in the area and signage has been placed to mark construction. Mr. Christian reported to the Council that when the construction is complete the resolution to rescind the temporary speed limit will be brought to Council. There was no further discussion on this item, it remained on the agenda.

18 0306 WOERNER COMMERCIAL PARK ACCESS POINT BID AWARD

City Engineer Chad Christian reported to the Council that after working with HMR to value engineer the project to make scope changes; the project has been solicited for bids a second time. Mr. Christian reported the low bid was \$575,000 with the scope changes. There was no further discussion on this item, it remained on the agenda.

18 0307 Appropriates FUNDS FOR PERMANENT STRIPING OF THE CITY'S PORTION OF S. HICKORY ST. PERFORMED BY BALDWIN COUNTY HIGHWAY DEPARTMENT

City Engineer Chad Christian reported to the Council that this project allows for the City to purchase the materials and the county to complete the work. There was no further discussion on this item, it remained on the agenda.

18 0308 Request to purchase Inmate Uniforms from Jail Corrections Fund

Police Chief David Wilson reported to the Council that the jail uniforms get worn out and need to be replaced. There was no further discussion on this item, it remained on the agenda.

18 0309 Approves Purchase of John Deere Gator UTV for the Horticulture Department

Horticulturist John Graham reported to the Council that this purchase will allow the Horticulture Department to return the borrowed UTV to the Parks Department. There was no further discussion on this item, it remained on the agenda.

18 0310 Horticulture Dept. requests permission to purchase a new truck.

Horticulturist John Graham reported to the Council that this purchase will replace the Department's 1999 Dakota with a new 2018 truck that will be delivered before Fiscal Year end. There was no further discussion on this item, it remained on the agenda.

18 0311 A Resolution to reappoint Jerry Wilkey to the Board of Adjustment and Appeals.

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

18 0312 A Resolution to reappoint Kenneth Underwood to the Museum Archive Advisory Board.

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

18 0318 A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley (Oscar & Kay Payne)

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

18 0320 A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the

Corporate Limits of the City of Foley and to consider Planning Commission's recommendation to pre zone 41 +/- acres as A O (Agriculture Open Space) owned by Downey Family Limited Partnership.

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

18 0327 APPROVES MAYOR SIGNING POWER OF ATTORNEY FOR AMMONS & BLACKMON FOR WOERNER COMMERCIAL PARK ACCESS POINTS PROJECT

Chad Christian access point project award ALDOT likes to see permit in contractors name allows to sign on behalf of the City for this project. Mr. Christian reported to the Council that the City has also received a memorandum of understanding that requests the City Engineer to sign. Mr. Christian requested to amend the resolution to authorize the City Engineer to complete the MOU. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

Mayor John Koniar reported to the Council that he stopped by the Foley Seven on Seven event over the weekend and reported that visitors were very complimentary.

Visitor Comments

Councilmember Rick Blackwell reported to the Council that Pastor Billy Nale will be returning to North Carolina. Police Chief David Wilson reported to the Council that Pastor Nale has been an exceptional Chaplain to the Foley Police Department.

Fire Chief Joey Darby reported to the Council that Wednesday, July 4, 2018 OWA will host a large fireworks show.

Adjournment

Hearing no further comments, the July 2, 2018 Work Session adjourned at 4:43 p.m.