



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, May 7, 2018

4:00 PM

Conference Room

Work Session

Call to Order

Council President Pro Tempore Ralph Hellmich called the May 7, 2018 Work Session meeting to order at 4:01 p.m.

Roll Call

All Council Members were present with the exception of Council President Wayne Trawick who was absent due to illness. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Sandra Pate, Kate Embry, Miriam Boutwell, Rachel Keith, Heyward Hosch, Thurston Bullock, David Wilson, David Thompson, Leslie Gahagan, Andy Forsythe, Chad Christian, Jamie Smith, Meg Hellmich, LaDonna Hinesley, Darrell Russell, Don Dukemineer, David Vosloh, Doug Bailey, Francis Holk-Jones, Tom DeBell, and Press Representative Jessica Vaughn.

Discussion Items

[18-0193](#)

Discuss Annual Contract with Gulf Coast Archery

Attachments: [Archery Contract](#)

Environmental Manager Leslie Gahagan reported to the Council that the Archery Shooters Association donated 20 animal targets to the City to be used for smaller tournaments. Mrs. Gahagan reported that there is a local group the Gulf Coast Archery Club that has hosted small local tournaments for the region to allow archers to shoot over one day events at Graham Creek. Mrs. Gahagan reported that this contract with Gulf Coast Archery Club would allow the City to manage one group rather than having multiple groups hosting tournaments. There was a consensus to add the item to the May 24, 2018 Council Meeting Agenda to be considered at that time.

[18-0225](#)

Discuss Main Street Budget

Council President Pro Tempore Ralph Hellmich reported to the Council that the application for the Main Street Program has been submitted on Thursday. Mr. Hellmich reported that within the initial budget the City will cover the program

fees and the salary of a contract employee program director. Mr. Hellmich reported to the Council that there will be a selection interview on May 23, 2018 where the committee will have an hour and a half to sell the City of Foley to the Main Street Program Committee. Mr. Hellmich reported to the Council that this program will help to give downtown and identity and allow our downtown to move towards a higher level. There was no further discussion on this item.

Discuss Council Meeting Agenda of May 7, 2018

18 0180 Request for a Street Dept. 1999 Komatsu Wheel Loader to be Surplused & Disposed by the Best Means Possible

Public Works Superintendent Darrell Russell reported to the Council that the loader will be placed for auction in June. There was no further discussion on this item, it remained on the agenda.

18 0189 Approval for FireHouse Sub Public Safety Grant

Chief of Police David Wilson reported to the Council that if this grant is awarded to the Police Department it will be used to purchase two ATV units to help in the field. There was no further discussion on this item, it remained on the agenda.

18 0191 Memorializing the waiving of fees for Liberty Church, Foley First Baptist Church and Foley United Methodist Church to hold the National Day of Prayer on Thursday, May 3, 2018 at Heritage Park.

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

18 0192 A Resolution to Approve or Deny Business License Application

Chief of Police David Wilson reported to the Council that this business location as of May 7, 2018 continues to be under violations of city ordinances and has not yet cleaned up the location. Chief Wilson reported to the Council that the Police Department recommends denying the business license. There was no further discussion on this item, it remained on the agenda.

18 0194 Request to transfer funds from Maintenance Dept. to Environmental Dept.

Public Works Superintendent Darrell Russell reported to the Council that the Environmental Department needs additional assistance and that this transfer will take work off of the Maintenance Department. There was no further discussion on this item, it remained on the agenda.

18 0196 Street Dept. requests to use insurance proceeds to purchase a new Ventrac 4500Y with edger attachment.

Public Works Superintendent Darrell Russell reported to the Council that the insurance payment will be used to purchase the new Ventrac 4500Y with edger attachment to be an additional mower for the department. There was no further discussion on this item, it remained on the agenda.

18 0208 Request for a Street Department Truck to be Surplused & Disposed by

the Best Means Possible

Public Works Superintendent Darrell Russell reported to the Council that 1991 F800 would be placed for auction in June. There was no further discussion on this item, it remained on the agenda.

18 0212 Approval for the waiving of fees for the 2018 Dia de la Raza Festival to be held Sunday, October 21, 2018 at the Foley Heritage Park

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

18 0213 WOERNER COMMERCIAL PARK ACCESS POINT BID AWARD AND APPROPRIATION OF FUNDS

City Engineer Chad Christian reported to the Council that there were two bids received for this project, the project was expected to come in at approximately \$800,000. Ammons & Blackmon was the lowest bidder with \$1,980,000 which includes work beyond the right of way. There was a consensus to add verbiage to the resolution to approve the project up to \$750,000. Mr. Christian reported to the Council that this would be the only option other than rejecting the bids and then value engineering the project. There was no further discussion on this item, it remained on the agenda.

18 0214 Approval to apply for FY2018 Bulletproof Vest Partnership Grant

Chief of Police David Wilson reported to the Council that this grant assists the Police Department in purchasing new bulletproof vests. There was no further discussion on this item, it remained on the agenda.

18 0217 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 .82 +/- acres as B 1A (Extended Business District) owned by William Moody.

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

18 0218 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 3.172 +/- acres as B 1A (Extended Business District) owned by Hercules Jim Brown.

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

18 0220 A RESOLUTION AUTHORIZING A SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND FOLEY SQUARE, LLC

Heyward Hosch reported to the Council that each of the four resolutions for economic development and user fee agreements follow the same legal process; the documents are structured the same and the process for validation is the same. Mr. Hosch reported that there would be two agreements for each of the economic development agreements; one between the cooperative

district and the City and the second between the business and the City, therefore, there are two resolutions for each. City Administrator Mike Thompson reported to the Council that the Foley Square agreement is being brought back to the Council due to the project being postponed because of storm water and road access issues; the new documents will begin the project user fee for the first store to open after validation is complete. Mr. Hosch reported to the Council that the Foley Square documents follow a 15 year term with 95% of the fee to the owner and 5% to the City; during the 16th year 100% of the user fee will be collected by the City. There was no further discussion on this item, it remained on the agenda.

18 0222 A RESOLUTION AUTHORIZING A SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND GANESH HOSPITALITY GROUP, INC.

City Administrator Mike Thompson reported to the council that this agreement covers Hilton Home that is currently under construction; there is a 1% user fee that is proposed to have a 75% to the owner and 25% to the City split. Heyward Hosch reported to the Council that these documents are also modeled the same as Foley Square II.

18 0223 A RESOLUTION AUTHORIZING A PROJECT USER FEE AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND THE CITY OF FOLEY PUBLIC FACILITIES COOPERATIVE DISTRICT (Foley Square II)

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

18 0226 A RESOLUTION AUTHORIZING A PROJECT USER FEE AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND THE CITY OF FOLEY PUBLIC FACILITIES COOPERATIVE DISTRICT (Ganesh Hospitality Group, Inc.)

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

18 0177 ABC License : 010 Lounge Retail Liquor for Bryant K Gardner, applicant operating under the trade name Da Palace 2 located at 709 South Maple Street Foley, Alabama.

There was a consensus to carry this item over to the June 18, 2018 Council Meeting.

There was a consensus to add on item
May Day event

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

Mayor's Comments

Due to the Mayor being absent due to travel, there were no comments to report.

Council President Pro Tempore Ralph Hellmich reported to the Council that the Alabama Community of Excellence released an article over the weekend; the City of Foley has revalidated ACE status.

Council President Pro Tempore Ralph Hellmich reported to the Council that the Annual Balloon Festival was a great success this year.

Visitor's Comments

David Vosloh reported to the Council that the National Junior College Golf Championship will be held at Glenlakes beginning May 19, 2018 with 40 teams from around the country participating.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:48 p.m.