



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Monday, August 19, 2013

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the meeting to order at 4:00 p.m.

Roll Call

Council members present: Charlie Ebert, Rick Blackwell, and Vera Quaites.
Absent: Ralph Hellmich. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, Jeff Rouzie, Steven Smith, David Wilson, Dan Hellmich, Meg Hellmich, Joe Bouzan, Joey Darby, Miriam Boutwell, Steve Horn, Randy Kurtts, Sue Steigerwald, David Vosloh, Britton Bonner, Valerie Delaney, and press representatives Cathy Higgins and Guy Busby.

Discussion Items

13-0891 Discuss Appointing Personnel Action Committee Chairman to Replace Mr. J.M. Lee and Discus Appointing Alternate member.
Sandra Pate recommended appointing current member Ms. Marita Johnson as Chair of the committee. She also recommended appointing current alternate member Mr. Jerry Davis as a regular member. The Council can then provide names to the Mayor for a replacement for the vacant alternate member slot. This item was moved to the Council agenda.

13-0894 Discuss Specialty Licensed Business Ordinance
Mike Thompson explained that if Council liked the ordinance, it would go to the Planning Commission next. Miriam Boutwell advised there would be a public hearing and that it would be a good idea to solicit input from other cities as well. Mike asked Council to review the ordinance and to respond with any questions or requested changes.

13-0895 Discuss the Baldwin Bicycle Festival for November 2, 2013 (Formerly Tour de Foley).
Councilman Rick Blackwell explained that this event would be a family day type event. It would be like a bicycle rodeo and there would also be a three-mile parade. The cities of Fairhope, Gulf Shores, and Orange Beach have committed to be a part of it. There will be over fifteen activities in the park with zoo animals, music, etc. South Baldwin Regional Medical has agreed to be the title sponsor. Sponsors will be able to have a booth at the event.

Discuss Council Meeting Agenda for August 19, 2013

The Council reviewed the Council meeting agenda for August 5, 2013 and had the following additions and removals:

Additions: There was one addition to the Council meeting agenda as follows:
13-0899 Ordinance Amending Ordinance 13-1034 Section 4.B.

The previous ordinance had a portion that was inadvertently omitted. This ordinance corrects this error.

13-0905 Resolution appointing Marita Johnson as the chair person to replace J.M. Lee and appointing Jerry Davis as a regular member of the Personnel Action Committee.

Removals: There were six removals from the Council meeting agendas:

13-0880 Resolution authorizing employees to enter upon vacant lot on 7th Avenue for the purpose of abating the public nuisance.

13-0881 Resolution authorizing employees to enter upon multiple vacant lots in Pebble Creek Subdivision for the purpose of abating the public nuisance.

13-0882 Resolution authorizing employees to enter upon property at 1911 South Cedar Street for the purpose of abating the public nuisance.

13-0883 Resolution authorizing employees to enter upon property at SE Corner Lot of South Cedar Street and 7th Avenue for the purpose of abating the public nuisance.

Ms. Vickey Southern noted that all four of these properties had been abated so there was no need for further action.

13-0884 Traffic Signal at US 98 at Alston Street

13-0888 Resolution Amending Pay Classification Plan

Sandra Pate requested this item be pulled. They are not ready to bring this item forward yet.

Mayor's Comments

Mayor Koniar commented that the City held a press conference to announce the new School Resource Officers. There will be one in each school starting with the new school year. He commented that it was very well received.

Staff/Visitor's Comments

There were no Staff/Visitor Comments.

Adjourn

The meeting adjourned at 4:50 p.m.