



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Monday, June 1, 2015

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

All Council members were present. Others present: Mayor John Koniar, Mike Thompson, Vickey Southern, Sandra Pate, Katy Taylor, LaDonna Hinesley, John A. Jackson, Chad Christian, Miriam Boutwell, Steven W. Smith Chad Brewer, Dan Hellmich, Kate Embry, Sue Steigerwald, David Wilson, Don Staley, Jeff Rouzie, Stacy McKeen, John Conti (Elberta Town Council Member), Donna Watts and Usale Crog (SBCC), David Vosloh, Stephen Delahunty (Sawgrass), and press representative Jay Sowers (Foley Onlooker).

Discussion Items

[15-0334](#)

Discuss Pride Drive Supplemental Agreement

Attachments: [ATRIP Pride Dr. - Volkert Supplemental Agreement](#)

President Trawick turned the meeting over to President Pro-temp Ralph Hellmich.

City Engineer Chad Christian reported he has discussed moving the detention pond 600' north of the current location. This project is part of the Southeast Quadrant Transportation Improvement ATRIP Grant. Volkert Inc. has submitted Supplemental Agreement No. 1 in the amount of \$16,600 to perform the redesign for the new detention pond location. ALDOT is ok with the change. There was a consensus to carry this item over to the Council meeting agenda.

President Pro-temp Hellmich turned the meeting back over to President Trawick.

Enactment No: 15-2193-RES

Discuss Council Meeting Agenda of June 1, 2015.

Before discussing the City Council Meeting Agenda President Trawick introduced Town of Elberta's Council Member John Conti, who is visiting to see how the Council meetings are conducted.

The Council members were good with all the items. There were only a few items of note worthy comments and they are as follows:

15-0335 Ashford Park and Hampton Park Subdivisions Subsurface Investigation - Chad Christian recommended the City hire a hydrogeologist to investigate the soil conditions adjacent to the Ashford Park and Hampton Park Subdivisions. The drainage system holds water and doesn't dry up even during periods of drought. The Public Works department can provide the equipment and manpower to do the excavation and CAG & Associates can provide a report describing the observed subsurface conditions in order to aid in the planning and construction of future storm water structures. CAG's proposal is in the amount of \$1,500. This item remained on the Council meeting agenda.

15-0336 Approval of 010- Lounge Retail Liquor - Class 1 ABC License for Noryts Corner - This used to be Kelsey's Bar. Chad Brewer and Chief Wilson reported they were both good with the license. This item remained on the Council meeting agenda.

15-0337 Requesting needed repairs/replacements/upgrades to Public Works Building - Dan Hellmich reported they have several leaks in the building when it rains and they need to be repaired. He received a quote from KEMCO in the amount of \$8,675, which is not budgeted. The repairs are to include replacing the old screws. The repairs need to be done prior to hurricane season. This item remained on the Council meeting agenda.

15-0339 Acceptance and use of library patron donation - John Jackson reported a library patron donated two numbered and signed prints for the library to either hang in the Foley Library or sell at auction. They have the appropriate document to ensure that the prints are the City Library's to do as they see fit to benefit the library. One of the prints is worth an estimated value of \$175 and the other is \$250. This item remained on the Council meeting agenda.

15-0341 A resolution approving transfer of funds and payment of CAFR Online implementation fee - Sue Steigerwald reported the CAFR Online software works with Word, Excel and GASB Reporter and when they make a change in the budget it changes in all places without them having to change the numbers manually in all the documents. Ultimately it will save time and minimizes errors. This item is not budgeted but transferring \$2500 from other accounts for this expenditure for the initial payment will not require an additional appropriate. The remaining balance will be in the budget for FY16. This item remained on the Council meeting agenda.

15-0342 A resolution to correct the FY15 Budget - Sue Steigerwald reported when they where developing the FY15 budget certain funding to the Chamber Foundation was inadvertently removed from the budget and needs to be

reinstated. The intent was to fund the customary \$25,000 for the Foundation's Support Programs and to remove the additional \$25,000 per year funded after the Baldwin County Commission discontinued their support in fiscal year 2012. The entire \$50,000 was mistakenly removed from the budget instead of \$25,000. This item remained on the Council meeting agenda.

15-0351 Approving ADECA CDBG funds through HUD for sewer rehabilitation in older neighborhoods - Stacy McKeen reported this is a pass through grant in conjunction with Riviera Utilities. The project year is 2015 and will be for the southeast quadrant of the city encompassing 260 homes and 30 businesses. The approval is for the submission of the grant application in the total amount of \$1,136,580. ADECA will pay \$450,000 and the City (through Riviera Utilities) will pay \$686,580. The announcements should be out either late August or early September. This item remained on the Council meeting agenda.

ADD ON: 15-0354 A resolution approving various road improvements in and around the Sports Tourism area to include Beck Road - Mike Thompson reported that the 2014 Series GO Bond proceeds were to purchase a building that is no longer needed and would like those funds (\$850,000) to be used for various road improvements, which is eligible under the bond. The road improvements will include Beck Road (a/k/a trolley route) and the farmers market road. Stephen Delahunty of Sawgrass reported the project will run between \$750,000 to \$1 million. Mike further reported this project could be done in phases. This item was moved to the Council meeting agenda.

Mayor's Comments

Mayor Koniar reported he will be out of town next week and Mrs. Koniar is doing very well. They took the wound vac out and will continue to heal. He thanked everyone who brought food and sent cards to them during this difficult time.

Visitor's Comments

Gale Croft, Executive Director of the Chamber Foundation, thanked the Council for their financial support. \$31,000 was issued in school grants this year at the academic banquet. They had a very successful BBQ & Blues fundraiser this year.

Councilman John Conti thanked the Council for having him and stated he was very impressed with the way the City Council handled themselves and conducted business in such an orderly fashion.

Adjourn

Hearing no further comments the meeting adjourned at 4:50 p.m.