



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, November 21, 2016

4:30 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 4:30 pm.

Roll Call

All Council Members were present. Also present: Mayor Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Darryl Clevenger, David Vosloh, Eric Scott, Miriam Boutwell, Randy Davis, Kate Embry, Darrell Russell, Don Staley, Rachel Keith, LaDonna Hinesley, Frances Holk-Jones, Chad Christian, Sue Steigerwald, Jeff Rouzie, Joey Darby, Meg Hellmich and press representative Allison Woodham (Onlooker).

Present: 6 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell, Council Member Charles Ebert III and Mayor J Koniar

Discussion Items

There were no discussion items.

Discuss Council Agenda of November 21, 2016

16-0686 Sales, Lodging and Rental Tax Report - City Administrator Mike Thompson reported rental tax is up 22%, lodging tax is up 6.8% and sales tax is up 4.4%.

16-0683 (First Reading) Ordinance to rescind Ordinance 13 1006 and Ordinance No. 798 04 Adopting Rules of Procedures for Council Meetings - This item remained on the agenda.

16-0699 AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NOT PRESENTLY NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF THE SAME - President Trawick reported this is the old Cactus Cafe building and there is request to suspend the rules for the immediate adoption of the ordinance to give potential bidders time to evaluate the property. This item remained on the agenda.

16-0667 Pride Drive Extension CE&I Contract Amendment - President Trawick turned the meeting over to President Pro-temp Hellmich. City Engineer Chad

Christian reported they are asking Council to amend Volkert's contract for this project because what Council originally approved was an amount of \$1,015,000.00 and 380 days of construction. ALDOT changed it to \$910,000.00 and 295 days of construction. This item remained on the agenda.

16-0682 Facade Improvement Incentive Grant Request - This item remained on the agenda.

16-0685 Set a public hearing for December 5, 2016 to consider revocation of a business license - This item remained on the agenda.

16-0690 Resolution Amending Resolution 16-1306 Designating Certain Positions within the City's Pay Classification Plan Exempt and Non Exempt While Continuing to Remain in Compliance with the new FLSA Requirements - Sandra Pate reported after researching a solution to the new FLSA requirement for the exempt/non-exempt employees, she found The University of Michigan using dual job codes for their position classifications. She discussed this with the labor law attorneys and they saw no issues with the City using dual job codes so that exempt employees can remain exempt without violating the FLSA laws. Only 10 employees will now go from exempt to non-exempt. This item remained on the agenda.

16-0691 Resolution Amending the Pay Classification Plan to Inactivate the Vacant Position of Street Maintenance Supervisor (G 15) and Reactivate the Position of Crew Leader/Equipment Operator III Construction (G 12) - This item remained on the agenda.

16-0693 Request to Memorialize Application for CLG Historic Preservation Fund Grant - This item remained on the agenda.

16-0696 Resolution Approving Updates to the City's Substance Abuse Policy and Program - This item remained on the agenda.

16-0697 Amend Resolution 16 1301Graham Creek Estates Streetlighting - This item remained on the agenda.

16-0698 Resolution authorizing transfer of funds in the amount of \$1,500 to assist with the moving expenses of the Sports Tourism Marketing Communications Manager - This item remained on the agenda.

Mayor's Comments

There were no comments to report.

Visitor Comments

There were no comments to report.

Adjournment

Hearing no further comments, the Work Session was adjourned at 5:18 pm.