



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, September 19, 2016

4:00 PM

Council Chambers

Work Session

Call to Order

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

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, Darryl Clevenger, Don Staley, Alec Barnett, Alton McCullough, Bob Irwin, Bonnie Donaldson, LaDonna Hinesley, Jeff Rouzie, Darrell Russell, Rachel Keith, Miranda Bell, Nelson Bauer, Meg Hellmich, David White, Taylor, Davis, Chad Christian, Frances Holk-Jones, David Wilson, press representatives Allison Woodham (Onlooker) and Parks Rogers (Gulf Coast News).

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Discussion Items

[16-0556](#)

Foley Sports Tourism Report

Item 16-0556 was added to the Work Session Agenda.

Executive Director of Foley Sports Tourism Don Staley reported the Publix Super Cup Soccer Tournament was held over the weekend. There were 93 teams and approximately 5,000 people attended the tournament throughout the weekend. He reported the fields drained properly after the rain but the common areas did not drain as quickly. He reported the only negative issue they had was with parking but that will be corrected once the connecting roads to the fields are complete.

[16-0483](#)

Discuss Concession Vendors for Foley Sports Tourism

Attachments: [RFP Concession Contract food trucks](#)

Economic Development Director Jeff Rouzie reported Rachel Keith has put together two separate RFPs (Request For Proposals) for concession food trailers. One of the food trailers will be obtained through the USDA Rural Business Development Grant.

Mr. Staley reported more people are seeking a healthy option to typical concession food. During last weekend's tournaments, The Red Wagon served protein bowls and wraps. There is a long list of vendors who want to be at the sports fields during events and there is up to six vendors who are interested in renting the City's food trailer.

Council Member Ebert suggested permitting the use of styrofoam containers for the vendors serving frozen products. He also recommended the drivers of the carts for the food trailers be at least 21 years of age and have a valid drivers license and the vendors to clean the areas around their respective food trailer.

[16-0535](#)

Discuss the possible purchase of new trackless train for the Depot Museum

Attachments: [Proposed New Train](#)

Museum Director Bonnie Donaldson reported the Charlie Ebert Training is a very popular attraction for the City of Foley and the Railroad Depot Museum. The existing train is approximately ten years old and has had to be repaired several times. It is time to get another train because the existing trains will not be in proper working order soon.

Museum- Archive Advisory Board Chairman Alton McCullough reported he along with Bob Irwin and Don Wenzel went to Andalusia Alabama to see the City's trackless train made by the Bellatori Family in Atlanta Georgia. Andalusia's train is only ran during the four weekends during Christmas holiday and during special events. Mr. McCullough also reported if a new train is purchased, they would have to have a place to store it. He also recommended using the new train and the existing train and alternating them and to use them both at the same during special events.

Mr. McCullough reported the new train will be expensive, approximately \$35,000. He reported Andalusia spent \$60,000 for their train; however, the way Andalusia paid for it was they sold advertising space on the train to local businesses. He reported the new train will have a wood body with a polymer painted shell so the drivers will have to be very careful will driving the train and storing the train.

Mr. Irwin asked Council what their thoughts are on asking local merchants about purchasing advertisements on the train to off set the costs. Mrs. Donaldson reported if having the advertisements on the train is decided the best way to obtain the new train, she would suggest having a standard advertisement that would have an antique look and so that all the advertisements would be consistent.

Council Member Ebert asked how much Andalusia sold the advertisements for. Mrs. Donaldson reported each merchant was charged the price of a train car.

Council Member Hellmich reported he believed it is a good idea to start thinking about purchasing a new train. President Trawick reported it would not hurt anything to ask the local merchants if they would be interested in

purchasing advertisements on the new train. Mrs. Donaldson reported she will make the phone calls to the merchants.

Rachel Keith reported the last train that was purchased had to go to bid because of the cost. She asked that everyone keep that in mind.

[16-0540](#)

Discuss changes to the recycle day of service for certain areas

Darrell Russell reported the need to change the recycling day for certain areas of the City in order to keep the routes more simple and to prevent the drivers from covering the same areas of the City twice in one week. Letters will be mailed to the residents, flyers will be posted on the resident's recycle cans and notice will be placed on the City's website.

Marketing Director LaDonna Hinesley reported she will ensure that the residents that will be affected will have sufficient notice prior to the change.

Discuss Council Meeting Agenda of September 19, 2016

16-0487 Oak Street Traffic Control - Police Chief David Wilson reported over the years, the Police Department has worked to make Oak Street through Aaronville safer. Two stop signs have been added and speed bumps have been added on the side avenues, which has helped with speeding. City Engineer Chad Christian reported they propose adding a new 3-way stop at South Oak Street and 7th Avenue and an existing 4-way stop be relocated from 6th Avenue to 5th Avenue at South Oak Street in the hopes that this calms the traffic without pushing more cars on to Cedar Street closer to the schools. This item remained on the agenda.

16-0498 A RESOLUTION AUTHORIZING A SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND FOLEY SQUARE, LLC (Phase II) - This item remained on the agenda.

16-0503 AN ORDINANCE ESTABLISHING A NEW TAX ON CERTAIN MOTOR FUEL DELIVERIES MADE IN THE CORPORATE LIMITS AND POLICE JURISDICTION OF THE CITY OF FOLEY - This item remained on the agenda.

16-0515 A resolution to rename Aaronville Pool Park - Council Member Vera Quaites reported the name change is in honor of school teacher and principal Florence B. Mathis. Ms. Mathis contributed a lot to the Aaronville community during her career. Council Member Quaites reported there is a celebration being planned at the park after the restrooms are repaired and reopened. This item remained on the agenda.

16-0524 Rescheduling meeting dates due to holidays - This item remained on the agenda.

16-0526 Approval to waive fees for Emmanuel's Place to use Heritage Park on Saturday, July 1, 2017 from 5:00 am until 6:00 pm for a 5K Charity Run/Fundraiser to go towards the start up of Emmanuel's Place, a special needs daycare - This item remained on the agenda.

16-0532 A Resolution to reappoint Ken Schultz to the Museum Archive Advisory Board - This item remained on the agenda.

16-0536 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, LLC Phase II) - This item remained on the agenda.

16-0537 Consider resolution to waive or reduce building fees to the minimum for St. Margaret of Scotland Catholic Parish - This item remained on the agenda.

16-0538 Residential Sanitation Write Offs as Uncollectible in the Amount of \$112.00 - This item remained on the agenda.

16-0539 A Resolution Approving Becky Hoover's Request To Hold A Rosary Rally At Max Griffin Park Saturday October 15, 2016 From 12:00 PM Until 1:30 PM - This item remained on the agenda.

16-0541 Approval to waive fees for the Baldwin County NAACP to use Heritage Park on Saturday, October 22, 2016 from 10:00 am until 3:00 pm for a voter's registration and education event - This item remained on the agenda.

16-0543 Amending the Pay Classification Plan to Convert the new FY17 budgeted position of Field Maintenance Worker I in the Sports Tourism Department to a Field Maintenance Worker II and transferring inter departmental funds in the FY17 Budget in support of this action - This item remained on the agenda.

16-0545 A Resolution Amending City Budgets - This item remained on the agenda.

16-0546 Resolution to Transfer Funds in the FY17 General Government Budget in Support of Retaining the Current Student Intern - This item remained on the agenda.

16-0548 A resolution to waive the fee for Foley Lions Club to hold their annual Tour de Foley in Heritage Park and Pavilion - This item remained on the agenda.

16-0550 A RESOLUTION APPROVING USE OF CABOOSE CLUB DONATIONS AND TO RESCIND RESOLUTION 16-1226 - This item remained on the agenda.

Mayor's Comments

No comments to report.

Visitor's Comments

Marketing Director LaDonna Hinesley reported on September 23, 2016 at 10:00 a.m. there will be the grand opening and ribbon cutting of the Foley Pedestrian Bridge. She reported the Fire Department will use their drone to take a photograph of everyone on the bridge.

Adjourn

Hearing no further comments, the Work Session adjourned at 5:18 p.m.