



Meeting Minutes - Final

City Council

Monday, August 19, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the August 19, 2019 Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Sandra Pate, Tommy Gebhart, David Wilson, Miriam Boutwell, Chad Christian, Kevin Carnley, Joey Darby, Leslie Gahagan, Darrell Russell, Sue Steigerwald, Logan Eberly, Rachel Keith, Gary Deisner, Pam Harris, Donna Watts, Randy LeDrew, Charlene Haber,

Discussion Items

[19-0378](#)

Gateway Initiative Presentation

Attachments: [Programmatic Partnership Overview Foley City Council](#)
[Foley Council Agenda Questionnaire 7-19-19](#)

Donna Watts reported to the Council that the South Baldwin Chamber of Commerce is requesting additional financial support from the City of Foley. Ms. Watts reported to the Council that two and a half years ago the South Baldwin Chamber of Commerce hired Funding Solutions to evaluate workforce development programs and during that time it has been a business driven program that has focused on three specific initiative. Ms. Watts reported to the Council that is it focused on workforce development and has worked with approximately sixty businesses in the area. Travis Valentine reported to the Council that each initiative has had sub-initiative to focus on and each has had specific objectives and outcomes. Donna Watts reported to the Council that throughout the summer the South Baldwin Chamber of Commerce has been working with the Coastal Alabama Chamber of Commerce. The Coastal Alabama Chamber and South Baldwin Chamber of Commerce have worked with Funding Solutions again to evaluate the Advantage Coastal Alabama program and the Gateway Initiative program in order to potentially collaborate together, not merge. Ed Bushaw reported to the Council that through the Gateway Initiative the South Baldwin Chamber of Commerce has developed a youth apprentice model that has been used across the state as a template. Mr.

Bushaw reported to the Council that this model began with the hospitality industry and they are working to develop an adult apprentice model. Charlene Haber reported to the Council that she has been able to work with the apprentice model to put programs in place in her business. Ms. Haber reported to the Council that through this model she was able to structure her business, solve problems and assess what will grow. Ms. Haber reported to the Council that this has allowed business to teach those individuals within the business and grow from the bottom up. Sally Westendorf reported to the Council that the chamber has developed approximately sixty objectives for year 2020 and would like to give the opportunities to all in the community; with additional resources the objectives could be achieved.

[19-0436](#)

A Resolution Appointing A New Member To The Industrial Development Board

Attachments: [Otis Gatlin Resume](#)

Council President Wayne Trawick reported to the Council that there is one opening and one recommendation for the Industrial Development Board. Council President Wayne Trawick reported to the Council that the recommendation would be familiar and a good fit for the board. There was a consensus to move item 19-0436 to the August 19, 2019 Council Meeting Agenda. There was no further discussion on this item.

Enactment No: 19-1260-RES

Discuss Council Meeting Agenda of August 19, 2019

19 0357A Resolution to Appoint a New Member to the Housing Authority Board.

Council President Wayne Trawick reported to the Council that there is one opening for the Housing Authority Board and two recommendations. Council Member Vera Quaites reported to the Council that she recommends Mr. George Parker. Council Member Ralph Hellmich reported to the Council that with the upcoming Housing Authority projects coming up the Housing Authority Board will be very busy. There was no further discussion on this item, it remained on the agenda.

19 0366 A Resolution Reducing the City's Corporate Limits

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

19 0395 A RESOLUTION ESTABLISHING A 2020 CENSUS COMPLETE COUNT COMMITTEE

City Planner Miriam Boutwell reported to the Council that the Census Committee will be meeting at 10:00 a.m. on August 20, 2019 for the first time. Ms. Boutwell reported to the Council that this committee will work to better get the word out about the census to the community. There was no further discussion on this item, it remained on the agenda.

19 0413 Approving Renewal of Sublease Agreement between City of Foley and Gregory Scott and Lindsey Driskell

City Administrator Mike Thompson reported to the Council that this is the annual lease renewal or the Gypsy Queen Java downtown. There was no further discussion on this item, it remained on the agenda.

19 0415 A Resolution to Apply for the Alabama Transportation Rehabilitation and Improvement Program II (ATRIP II) for the Juniper Street Extension

Logan Eberly reported to the Council that the grant application is open until the end of August. City Administrator Mike Thompson reported to the Council that the grant is to be funded by the new gas tax. There was no further discussion on this item, it remained on the agenda.

19 0418 A Resolution Approving the Temporary Street Closure of Jessamine Street

Witches Ride Representative Ann reported to the Council that the event was a major success for their first year and they have a goal of \$10,000 for this year's event. Ann reported to the Council that the group requests street closures and the use of lights from the Fire Department for this year's event. There was no further discussion on this item, it remained on the agenda.

19 0419 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Emmanuel's Place

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

19 0421 A Resolution Approving the Surplus & Disposal of 2 Parks Department Vehicles.

Parks Superintendent Gary Deisner reported to the Council that one vehicle is a 1996 and the other is 2006. There was no further discussion on this item, it remained on the agenda.

19 0422 A Resolution Authorizing the Mayor to Sign a Letter of Intent for the Purchase of a 2020 Peterbilt 520 Chassis

Public Works Superintendent Darrell Russell reported to the Council that the letter of intent from the Mayor will get the chassis in production to be received by December. There was no further discussion on this item, it remained on the agenda.

19 0423 A Resolution Approving the Sponsorship for the Gulf United Metro Business Organization Tourism Economic Development Summit

City Administrator Mike Thompson reported to the Council that Gulf Shores is also supporting the GUMBO Summit. There was no further discussion on this item, it remained on the agenda.

19 0424 A Resolution Approving the Transfer of Funds from a Capital Project to Operations for the Municipal Court.

Logan Eberly reported to the Council that there were funds remaining from the Justice Center project and Municipal Court would like to transfer the funds in

order to purchase additional court chairs. There was no further discussion on this item, it remained on the agenda.

19 0425 A Resolution Accepting Unbudgeted Donations to the Fire Department from Several Sources

Fire Chief Joey Darby reported to the Council that several donations have been made throughout the year. Chief Darby reported to the Council that the donations would be used to purchase a third fire suppression tool that is currently already used on two of the fire trucks. There was no further discussion on this item, it remained on the agenda.

19 0428 A Resolution to Reappoint Gregg Knight to the Graham Creek Nature Preserve Board.

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

19 0429 A Resolution Adopting a Long Term Financial Planning Policy

Sue Steigerwald reported to the Council that the Long Term Financial Planning Policy will be used to develop a ten year plan that considers city buildings and update a growth plan. Ms. Steigerwald reported to the Council that the Long Term Financial Planning Policy will help the City to prepare and quickly make changes if needed. There was no further discussion on this item, it remained on the agenda.

19 0431 A Resolution to Appoint Sharron Wineman to the Senior Citizens Advisory Board

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

19 0432 A Resolution to Reappoint Gary Hellmich to the Construction Board of Adjustments and Appeals

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

19 0437 (First Reading) A Resolution Establishing The Use Of Electronic Vote Counting Devices

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

19 0438 A Resolution to Accept Federal and State Grant Offers to Rehabilitate access Taxiways at the Foley Municipal Airport

Rachel Keith reported to the Council that an offer has been made in the amount of \$528,000 and the project will begin in FY 2020. There was no further discussion on this item, it remained on the agenda.

19 0440 A Resolution to Set a Public Hearing to Consider Amending Ordinance 17 2039 Sec. 4 136

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

19 0427 ABC License: 020 Restaurant Retail Liquor for Tootiani Group LLC,

applicant operating under the trade name Calypso Bar and Grill located at 22394 County Road 20, Unit 301 and 302 Foley, AL 36535.

Police Chief David Wilson reported to the Council that the Police Department recommends moving forward. Fire Chief Joey Darby reported to the Council that the Fire Department recommends moving forward. There was no further discussion on this item, it remained on the agenda.

19 0441 A Resolution Adopting City of Foley FY 2020 Transportation Plan

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

Mayor's Comments

Mayor John Koniar reported to the Council that he recently attended an event in Fairhope held by Chris Elliott and the NAACP event to do the welcome address. Mayor Koniar reported to the Council that both events were well attended.

Visitor's Comments

Randy LeDrew requested an update on the paving of North Alston Street. City Engineer Chad Christian reported to the Council that as soon as the man holes are replaced the paving will begin, it will be approximately two weeks.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:11 p.m.