



**Meeting Minutes - Draft
City Council**

Monday, January 6, 2014

4:00 PM

Conference Room

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. Others present were: Mayor John E. Koniar, City Clerk Vickey Southern, Katy Taylor, Steven W. Smith, Suzanne Kellams, Dan Hellmich, David Wilson, Randy Bishop, Melanie Schnieders, Thurston Bullock, Butch Stokes, John A. Jackson, Lee Walters, Jay Dickson, Jim Walker, and press representative Cathy Higgins.

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

14-0003 Review the pedestrian bridge design proposals

Attachments: [Bridge_SCHEMATICS.pdf](#)

Council President Trawick turned the meeting over to Vice President Ralph Hellmich. Mr. Hellmich reported during the last Work Session City Administrator Mike Thompson requested the Council review the handouts for the architects who submitted conceptual drawings of the pedestrian bridge and to be able to come back to the following Work Session to consider choosing one to work with the City to draw up plans for the project. The action would be to select the firm and then they would come back to the next meeting with a cost for the project.

After a brief discussion Councilman Charlie Ebert recommended Sted McCullough's firm. There was a consensus that all the firms did a great job on the drawings but McCullough & Associates was the one to go with because they appeared to have the same goals as the City does.

The meeting was turned back over to Council President Trawick.

Enactment No: 14-0009-RES

Discuss Council Meeting Agenda for January 6, 2014

President Trawick reported the file ID numbering for the items on the agendas will change due to the New Year. A new list was handed out to the Council for their information on the changes. It was noted that each calendar year the numbers will change.

Add On's / Removals:

Item 13-1219/14-0003 Pedestrian Bridge - Item was transferred to the Council meeting agenda to hire McCullough Architects.

Regular Agenda Items:

13-1229/14-0004 Transfer of Funds Request - Deputy Chief Randy Bishop requested transferring \$14,000 for the purchase of 15 sets of E-Cite equipment for the patrol cars from the Corrections Fund to Court IT Equipment as this will eliminate the transfer of information via paper. Once the information is in the system the Court system will pick up the same information with out having to input the same information into their system. This item remained on the Council agenda.

13-1241/14-0010 Bid on 2014 Tahoe 2 WD Police Package PPV or Equivalent for the PD - When asked how soon the vehicles would be delivered Deputy Chief Bishop reported it would take ten days for delivery. They will go to bid immediately for equipment. This item remained on the Council agenda.

13-1244/14-0013 Resolution approving purchase of a boom mower for the Street Department from HGAC Buy. Mr. Hellmich requested that if the item was no longer available if they could go to bid. There was a consensus to allow the Street Department to go to bid if the item was no longer available and this needs to be added to the Resolution. This item remained on the Council agenda with the additional information to be added to the resolution.

13-1245/14-0014 Foley Public Library request City partnership for Geocaching Poker Run - LaDonna Hinesley reported this request is not a request for funding but a request to reallocate funds already budgeted for a specific event for caches and supplies. Melanie Schnieders reported the event is very family oriented and that it is popular world wide. This event will give visitors the opportunity to learn about Foley and on Saturday morning their will be a session on Geocaching for new people to learn how it works. The caches will be at Griffin Park and along the Rose Trail. There will be an awards presentation at the evening event. While the people are visiting they have the opportunity to stay at our local hotels, eat at our restaurants and spend money at our retail stores. This item remained on the Council agenda.

13-1246/14-0005 Lighting at South Hickory Street and CR20 - Engineer Butch Stokes reported there are three options for Council to consider. After Council reviewed their options there was a consensus to go with Option 1 to install one light at the northeast corner of the intersection and to include another light in the northwest corner of the intersection. This item remained on the Council agenda for Option 1 with an additional light.

13-1249/14-0017 - Resolution appropriating funds and accepting proposal from E-J Builders for Drainage Improvements at FBE Industrial Park (HCP Pumps) -

Mr. Rouzie reported this request goes back to HCP Pumps at their location. Their project is costing \$7,000 just for drainage. City Engineer Butch Stokes reported the property was on the low end of a runway, which needs to be cleared out. There was a discussion regarding detention ponds on all the individual parcels and whether or not the two large detention ponds were put in to hold all the stormwater runoff. President Trawick thought that the ponds were for the whole park. Mr. Stokes will look into it to see if the individual lot owners are required to construct detention ponds on their property that is purchased from the City. There was a consensus that if the detention ponds were designed to control the flow into the existing ponds the City needs to improve them. This item remained on the Council agenda.

Mayor's Comments

Mayor Koniar reported the Police Department did a street light inventory and found 50 lights were not working. He requested a system to be able to keep track of all the lights that are out in order to be able to have a quick turn around time to get them either replaced or the light fixture repaired. They can note the pole number and call it in as well as identify and recommend places that need lights for safety reasons. Councilman Hellmich reported the cost of LED and regular lights will be comparable soon and the LED's will last a lot longer. He believes Riviera is working on that comparison.

Staff/Visitor's Comments

Economic Development Director introduced the new Library Director John Jackson. He was welcomed as the new staff member.

Adjourn

Hearing no further comments the meeting adjourned at 4:45 p.m.