



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Thursday, May 24, 2018

4:00 PM

Council Chambers

Work Session

Call to Order

Council President Wayne Trawick called the May 24, 2018 Work Session meeting to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: City Clerk Katy Taylor, Kate Embry, Taylor Davis, Allan Thorpe, Leslie Gahagan, Chad Christian, Randy Kurts, Sue Steigerwald, Glenn Hartenstein, Brenda Shambo, Pam Harris, Joey Darby, Thurston Bullock, Suzanne Kellams, LaDonna Hinesley, David Thompson, Russ Moore, Francis Holk Jones, Tyson Reed, Gail Croft, David Vosloh, and Press representative Jessica Vaughn.

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

Presentation

[18-0251](#)

Presentation: Foley Pride by Tyson Reed

Attachments: [FoleyPride](#)

Foley High School Curriculum Leader Tyson Reed reported to the Council that through a partnership with the South Baldwin Chamber Foley schools want to promote area schools in a clean efficient way and broadcast all of the positive things happening throughout the year. Mr. Reed reported that there are six schools in the Foley feeder pattern and the desire is to promote the positive message through all schools in that pattern. Mr. Tyson reported that the school and chamber have developed a slogan "1ROAR" for these efforts moving forward, the schools are separate but all with the same mission and are all a part of "1ROAR". Mr. Tyson reported to the Council that the schools are requesting the City of Foley to declare August 2018 as "Pride in our Schools Month" in order to use the month of August as to set a positive tone in the community and build excitement for the returning to school. Mr. Tyson reported that teachers will return to school August 6, 2018 and students will return August 15, 2018; there will be a community Pride Day on August 11, 2018 and at 10:00 a.m. there will be a community pep rally. Mr. Tyson reported to

the Council that the school and chamber would like to see as many businesses in the area as possible participating in this effort to build excitement in the community for the month of August. Mr. Tyson reported to the Council that the committee would like to hang banner signs throughout the streets on the flag poles that are maintained by the City. The committee will meet with Alan Thorpe and Brenda Shambo to coordinate the light pole signage. There was no further discussion.

Discussion Items

[18-0267](#)

Discuss Bon Secour Headwater Restoration Project

Environmental Manager Leslie Gahagan reported to the Council that the City of Foley has been awarded a project from NFWF funding. Ms. Gahagan reported that the Bon Secour Water Quality Improvement project to create wetland treatment system is the project that has been selected. This project would include the purchase of 94 acres; the owner is excited about the project and willing to sell. Mrs. Gahagan reported to the Council that the estimated cost is \$6 million and the proposal must be presented by June 8, 2018. Ms. Gahagan reported to the Council that the maintenance would include trash removal during big storms. There was a consensus to request further information on the upkeep and maintenance costs to the project on a yearly basis. There was no further discussion on this item.

Discuss Council Meeting Agenda of May 24, 2018

18-0152 Resolution memorializing costs for repairs on 1908 Depot Museum building

Marketing Director LaDonna Hinesley reported to the Council that the project for repairing the Depot Museum is underway and the costs have gone over budget. Mrs. Hinesley reported to the Council that this resolution memorializes the costs due to not wanting to wait and push the project back from being completed. There was no further discussion on this item, it remained on the agenda.

18-0224 Approves Memorializing use of Caboose Club donations to complete the event train garage

Marketing Director LaDonna Hinesley reported to the Council that the project for the event train garage building has gone over budget and the Museum Board has approved the use of additional funds. There was no further discussion on this item, it remained on the agenda.

18-0232 Approval for the use of the stage and sound system for the Veteran's Memorial Day Ceremony at Max Griffin Park on May 28, 2018 from 9:00 am to 12:00 pm.

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

18-0237 APPROVING ADDENDUM NO. 1 TO HMR's CONTRACT

City Engineer Chad Christian reported to the Council that the school board has requested additional turn lanes during the review of the 95% plans. Mr. Christian reported that the design for a turn lane from Hickory Street Southbound onto 9th Avenue will be included if it fits into the budget at this time. There was no discussion on this item, it remained on the agenda.

18-0238 EAST PRIDE BOULEVARD ACCESS PROJECT PHII PROFESSIONAL SERVICES

City Engineer Chad Christian reported to the Council that the City agreed to the turn lane and median cuts with the owners in lieu of the land donation. Mr. Christian reported to the Council that this resolution will fund the survey and the design will be completed in house. There was no discussion on this item, it remained on the agenda.

18-0239 Resolution amending the Pay Classification Plan for Patrol Secretary for the Foley Police Department.

Suzanne Kellams reported to the Council that the needs for this position has changed and needs to be amended to a Grade 9 position rather than a Grade 7; there are no additional funds needed. There was no discussion on this item, it remained on the agenda.

18-0244 Residential Sanitation Write Offs as Uncollectible in the Amount of \$32.36

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

18-0245 2018 OWA Fireworks Display Calendar

Fire Chief Joey Darby reported to the Council that by allowing OWA to submit all fireworks dates for the year in this one resolution request it will allow them to only need to contact the Police and Fire Departments for signatures on their permits. Chief Darby reported to the Council that the fireworks shows will be earlier this year. There was no discussion on this item, it remained on the agenda.

18-0247 APPROVES SOLICITING BIDS FOR ROOF REPAIRS TO THE FOLEY POST OFFICE

Randy Kurtts reported to the Council that this project has become a roof and skylight restoration will include the repair, caulking, and coating to seal. Mr. Kurtts reported to the council that an initial infrared scan has been completed to identify the areas that need to be cut and replaced after being replaced there will be a coating on top of the replaced areas. Mr. Kurtts reported to the Council that the project will have a 2 year labor and workmanship warranty and 10 year warranty after completed. Mr. Kurtts reported to the Council that there will be eight drains included in the middle. There was no discussion on this item, it remained on the agenda

18-0253 A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the

Corporate Limits of the City of Foley and to consider Planning Commission's recommendation to pre-zone 1.82 +/- acres as B-3 (Local Business District) owned by Cheryl & Jim Beverly.

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

18-0254 A Resolution Amending the FY2018 Budget and Updating the Capital Project Fund Planning Document

Council President Wayne Trawick reported to the Council that these budget adjustments are to bring the current budget up to date. There was no discussion on this item, it remained on the agenda.

There was a consensus to add on two agenda items to the May 24, 2018 Council Meeting Agenda.

18-0269 A Resolution to rescind resolution 18-1109

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

18-0273 A Resolution to Authorize the Project User Fee Agreement for Foley Square II

President Wayne Trawick reported to the Council that this resolution corrects some information in the resolution 18-1109. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

Mayor John Koniar reported to the Council that the committee presented the City of Foley to the Main Street organization on Wednesday morning in Montgomery. Mayor Koniar reported that the group had 45 minutes to present and that the response was very positive. Mr. Koniar reported we should be notified by June 1, 2018 if the City of Foley is accepted.

Council Member Rick Blackwell reported to the Council that he and Council Member Vera Quaites had just returned from the Alabama League of Municipality Conference in Montgomery.

Chief Joey Darby reported to the Council that he had just received an email from OWA that the fireworks planned for Memorial Day would be postponed due to the potential inclement weather predicted for the weekend; OWA would like to reschedule for July 21, 2018. There was a consensus to make these changes to the agenda item 18-0245.

Environmental Manager Leslie Gahagan reported to the Council that the Graham Creek Nature Preserve has been certified as a Treasured Forest. Mrs. Gahagan reported that this certification is something that the City was nominated for and did not apply.

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Visitor Comments

Mr. David Vosloh reported to the Council that there were 144 participants in the National Junior College Golf Championship that has been taking place at Glenlakes. Mr. Vosloh reported to the Council that the event has been such a success that the organization has asked to hold the championship in Foley again in four years.

Director of Recreation and Sports Tourism David Thompson reported to the Council that the National Junior College Golf Championship has been very productive and successful. Mr. Thompson reported to the Council that the City will be able to capture all of the room nights for this event; the host Team from Meridian Mississippi has been named the National Champions.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:05 p.m.