



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, June 4, 2018

4:00 PM

Conference Room

Work Session

Call to Order

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

Roll Call

All Council members were present with the exception of Councilmember Vera Quaites who was absent due to illness and Councilmember Ralph Hellmich who was absent due to travel. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Sandra Pate, Kate Embry, Rachel Keith, Sue Steigerwald, Chad Christian, David Wilson, David Thompson, Leslie Gahagan, Joey Darby, Miriam Boutwell, LaDonna Hinesley, Don Dukemineer, Francis Holk Jones, Sal Muccio, and Press Representative Jessica Vaughn.

Discussion Items

Discuss Council Meeting Agenda of June 4, 2018

18 0257 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 77 +/- acres as M 1 (Light Industrial District) owned by Flowerwood Nursery, INC.

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

18 0262 A Resolution to reappoint Terry Underwood to the Revitalization and Beautification Board.

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

18 0263 A Resolution to reappoint Sara Thompson to the Library Advisory Board.

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

18 0264 A Resolution to reappoint Vera Quaites to the Public Facilities Cooperative District.

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

18 0266 A resolution in support of boat ramps and water access

Council President Wayne Trawick reported to the Council that this resolution is in support of the county placing a boat ramp somewhere in the area. There was no further discussion on this item, it remained on the agenda.

18 0271 Annual Contract with Gulf Coast Archery

Environmental Manager Leslie Gahagan reported to the Council that this agreement with Gulf Coast Archery will allow for the organization to host small, local tournaments throughout the year using the donated equipment located at the Graham Creek Nature Preserve. There was no further discussion on this item, it remained on the agenda.

18 0274 Resolution in Support of the Weeks Bay Comprehensive Watershed Management Plan

Environmental Manager Leslie Gahagan reported to the Council that since the management plan has been completed, this resolution will allow the City to partner with the Mobile Bay Estuary Program to implement measures within the management plan. There was no further discussion on this item, it remained on the agenda.

18 0275 A Resolution Amending the FY18 Budget

Council President Wayne Trawick reported to the Council that the budget adjustments were a housekeeping item to bring the budget up to date. There was no further discussion on this item, it remained on the agenda.

18 0276 RESCINDS RESOLUTION NO. 18 1103 AND AUTHORIZES REBID

City Engineer Chad Christian reported to the Council that due to changes to the scope of the project there is a need to rebid the project. There was no further discussion on this item, it remained on the agenda.

18 0277 Accept Bid Award to Construct 8 Unit T Hangar and Access Taxiway Phase II at the Foley Municipal Airport and Accept Amendments to Volkert's Supplemental Agreement No. 2 and 3.

Rachel Keith reported to the Council that SC Stagner Contracting submitted the lowest bid for this project, their bid was \$684,191.50. Mrs. Keith reported to the Council that this resolution also amends Volkert's rates provided in Supplemental Agreement No. 2 and 3 due to ALDOT's review. There was no further discussion on this item, it remained on the agenda.

18 0278 A Resolution Accepting Award of Alabama Historical Commission (AHC), FY2018 19 Certified Local Government (CLG) Grant for Training.

City Planner Miriam Boutwell reported to the Council that no funds for this grant would be spent until the next fiscal year. There was no further discussion on this item, it remained on the agenda.

18 0279 A Resolution Accepting Award of Alabama Historical Commission (AHC), FY2018 19 Certified Local Government (CLG Grant) for a Predevelopment Feasibility Study at the Cactus Café building.

City Planner Miriam Boutwell reported to the Council that no funds for this grant would be spent until the next fiscal year. Ms. Boutwell reported that if the Cactus Cafe building were to be sold prior to the beginning of the new fiscal year, this grant award could be used towards the Hamburg building due to flexibility from the awarding agency. There was no further discussion on this item, it remained on the agenda.

18 0280 Intent to Apply for State Matching Funds for an Airport Improvement Project for the Foley Municipal Airport.

Rachel Keith reported to the Council that this resolution requests to apply for a grant up to \$250,000 that will be used towards building additional hangers at the airport. There was no further discussion on this item, it remained on the agenda.

18 0281 A Resolution to appoint a new member to the Museum Archive Board.

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

Mayor's Comments

Mayor John Koniar reported to the Council that the City of Foley has been selected for the Main Street Alabama Program. Mayor Koniar reported that on June 21, 2018 there will be a formal acceptance ceremony for the program.

Visitor Comments

Sal Muccio reported to the Council his concerns for the speed limit in Ashford Park. Mr. Muccio reported that the stop sign placed in the neighborhood was working to cut down the speeding, however; drivers are no longer coming to a full stop and the safety of children playing in the neighborhood is a concern. Police Chief David Wilson reported to the Council that during the month of February a speed box was placed in the neighborhood, the speed box tracked the average speed in the neighborhood as 21 mph and the highest at 39 mph. Chief Wilson reported that enforcement is not a permanent answer to this situation, however; since the February striping has been added to the roadway and the speed box will be placed in the area again.

Adjournment

Hearing no further comments, the June 04, 2018 Work Session adjourned at 4:50 p.m.