



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Minutes - Draft

### City Council

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Monday, October 1, 2018

4:00 PM

Conference Room

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#### Work Session

#### Call to Order

Council President Wayne Trawick called the October 1, 2018 Work Session Meeting 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, Joey Darby, LaDonna Hinesley, Darrel Russell, Leslie Gahagan, Sue Steigerwald, John Jackson, David Wilson, David Thompson, Kevin Carnley, David Vosloh, Francis Holk Jones, Donna Watts, Ed Burshaw, Ron Sherbak, John Lawrence, Randy LeDrew, and Press Representative Jessica Vaughn.

#### Discussion Items

#### Discuss Council Meeting Agenda of October 1, 2018

18 0528 ABC License: 020 Restaurant Retail Liquor for Family Food Concepts LLC, applicant operating under the trade name P S Taco Company located at 2601 S McKenzie Street Suite 442.

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.

18 0459 Rescind Resolution 16 1185 and terminate the lease contract for use of the property west of the 10 plex sports fields.

Council President Wayne Trawick reported to the Council that the farmer is unable to maintain the property with the heavy rains. Council Member Charlie Ebert reported to the Council that there is a fourteen day notice necessary written in the contract. There was no further discussion on this item, it remained on the agenda.

18 0500 Waiving Civic Center fees for Baldwin County Schools Staff Development Day

Chamber Representative Ed Bushaw reported to the Council that the South

Baldwin Chamber would be working with the schools to lead career day initiatives as part of the Gateway Program. There was no further discussion on this item, it remained on the agenda.

**18 0504 A Resolution Deeming Two Police Department Assets as Surplus**

Police Chief David Wilson reported to the Council that this resolution requests to declare one dishwasher and one dash cam as surplus assets. There was no further discussion on this item, it remained on the agenda.

**18 0505 A Resolution to Transfer Funds from the General Government Operating Account to the Community Development Division Operating Account.**

City Administrator Mike Thompson reported to the Council that the Main Street budget was to be transferred from General Government to the Community Development Department. There was no further discussion on this item, it remained on the agenda.

**18 0506 A Resolution Approving the Application for the Walmart Foundation Community Grant**

Police Chief David Wilson reported to the Council that the Walmart Foundation Community Grant would be used to purchase a smaller drone for the purpose of training and public safety education opportunities. There was no further discussion on this item, it remained on the agenda.

**18 0512 Resolution to amend existing Resolution #18 1223 RES A Resolution to Accept Firehouse Subs Public Safety Foundation Grant Award of \$15,507.00**

Kevin Carnley reported to the Council that the ATVs cannot be purchased through the cooperative as Resolution 18-1223 allowed, this is a housekeeping item to purchase that ATVs. There was no further discussion on this item, it remained on the agenda.

**18 0516 A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$35.63**

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

**18 0517 A Resolution Approving the Purchase of a Knuckleboom Loader (Limb Truck)**

Public Works Superintendent Darrell Russell reported to the Council that the purchase of a limb truck will replace a 2002 truck in the Sanitation Department. Mr. Russell reported to the Council that the old truck will be sold at an auction in Montgomery, AL. There was no further discussion on this item, it remained on the agenda.

**18 0518 Approve Capital Purchase of Four Tahoes and Related Equipment**

Kevin Carnley reported to the Council that the Police Department will be updating their fleet with this purchase of the first round of tahoes and a second round to come later in the year. There was no further discussion on this item, it remained on the agenda.

**18 0520 A Resolution Declaring Primary Source Vendors for the Foley Public Library**

Library Director John Jackson reported to the Council that this vendor list is the same and adds two new vendors this year. There was no further discussion on this item, it remained on the agenda.

**18 0521 A resolution rescheduling meeting dates due to holidays and conferences**

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

**18 0522 A Resolution to Close Streets for Uptown Halloween, and approve Hayride Route on Oct. 25, 2018**

Marketing Director LaDonna Hinesley reported to the Council that the route is the same as it was last year. There was no further discussion on this item, it remained on the agenda.

**18 0523 A Resolution Memorializing the Purchase of an AC Unit for the City Building Occupied by Snook Youth Club**

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

**18 0525 A Resolution Approving Going to Bid on a 2020 Custom Fire Pumper**

Fire Chief Joey Darby reported to the Council that this purchase will be paid for primarily out of the Ad Valorem tax funds and the purchase would replace a 1999 pumper. Chief Dabry reported to the Council that the bid packet will include prepayment option to hopefully receive a discount for the purchase. Chief Darby reported to the Council that the manufacturing time is between 10 -12 months at this time and it would be delivered by September 30 and would be a 2020 model. There was no further discussion on this item, it remained on the agenda.

**18 0529 Resolution authorizing employees to enter upon the property at the Lakeview Gardens site within Glenlakes Subdivision for the purpose of abating the public nuisance.**

Environmental Manager Leslie Gahagan reported to the Council that the nuisance has not been cut and is still in need of abatement. There was no further discussion on this item, it remained on the agenda.

**18 0530 Resolution authorizing employees to enter upon the property at Lot 43 within Heather Terrace Subdivision for the purpose of abating the public nuisance.**

Environmental Manager Leslie Gahagan reported to the Council that the nuisance has not been cut and is still in need of abatement. There was no further discussion on this item, it remained on the agenda.

**18 0531 Resolution authorizing employees to enter upon the property at 308 N. Hickory Street for the purpose of abating the public nuisance.**

Environmental Manager Leslie Gahagan reported to the Council that the front yard has been cut, however, the back yard has not been cut and is still in need of abatement. There was no further discussion on this item, it remained on the agenda.

**18 0536 A Resolution Reappointing Don Auseon on the Senior Center Advisory Board**

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

**18 0537 A Resolution to reappoint Becky Longshore to the Museum Archive Advisory Board.**

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

**18 0541 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 (Totsch/Moore)**

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

**18 0543 Resolution authorizing employees to enter upon the property at 905 West Peachtree Avenue for the purpose of abating the public nuisance.**

Environmental Manager Leslie Gahagan reported to the Council that the nuisance has not been cut and is still in need of abatement. There was no further discussion on this item, it remained on the agenda.

## **Mayor's Comments**

There were no comments to report.

## **Visitor's Comments**

Fire Chief Joey Darby reported to the Council that the ISO Rating Report has been received; the ISO Rating held class 3 and the new rating is ISO PPC Class 3/3Y. Chief Darby reported that points were gained from the new station and risk reduction efforts, almost all the points for risk reduction were achieved. However, the large coverage area is still a critical factor that handicaps the rating. Chief Darby reported to the Council that by working with the 911 system and Riviera Utilities there are areas for improvements that can be addressed. Chief Darby reported to the Council that there are a couple of things the Fire Department is currently working to improve efforts, first, there is a county wide effort to create a Baldwin County Pumper Task Force. Chief Darby reported that the Foley Fire Department is working to be a part of that and the task force will allow pumper trucks to go anywhere throughout the County when needed to move water. Chief Darby reported that hopefully in the next couple of months there would be revisions to the automatic assistance agreements with other agencies that would be brought to the Council as well, he has been meeting with Gulf Shores and Orange Beach Fire Chiefs. These revisions will help tremendously and have assistance moving to help almost instantaneously.

Iberville Square resident Ron Sherbak reported to the Council that due to the rain the southeast corner of Arcadia Drive culvert is not handling water in the streets and draining properly, would like to meet with the correct City of Foley Department to address the clogging. Mr. Sherbak reported that the POA will be looking to clean out the pond further but would like to have the culvert opened up prior to the work. Public Works Superintendent reported to the Council that the Public Works Department would go into the subdivision and address the issues in the subdivision.

Iberville Square resident Ron Sherbak reported to the Council that every street sign in the neighborhood now has a sign for golf carts. Police Chief David Wilson reported to the Council that the State Law that allows golf carts is strict and every street must have a sign.

## **Adjournment**

Hearing no further comments, the Work Session adjourned at 4:48 p.m.