



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 18, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the February 18, 2019 Work Session to order at 4:01 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Sandra Pate, Leslie Gahagan, David Wilson, Kevin Carnley, Miriam Boutwell, Chuck Lay, Joey Darby, Gary Schrader, David Thompson, Don Dukemineer, Emmanuel Seals, John Jackson, Rachel Keith, Sherri Sullivan, Randy LeDrew, Francis Holk-Jones, Hayden Kaechele, Margaret Rolley, and Press Representative Jessica Vaughn.

Discussion Items

Discuss Council Meeting Agenda of February 18, 2019

19 0072 A Resolution Accepting Costs for Weed Abatement at 905 W. Peachtree Avenue and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

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

19 0076 A Resolution Approving the Use of Foley Kids Park for an Easter Egg Hunt.

There was a consensus to remove item 19-0076 from the February 18, 2019 Council Meeting agenda due to the event being held outside of the kids park.

19 0081 A Resolution Accepting Costs for Weed Abatement at 308 N. Hickory Street and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

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

19 0082 A Resolution Accepting Costs for Weed Abatement at 905 W. Peachtree Avenue (Parcel 2) and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

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

19 0083 A Resolution Accepting Costs for Weed Abatement at the Field Behind Bellingrath Drive and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

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

19 0084 A Resolution Accepting Costs for Weed Abatement at 608 W. Marigold Avenue and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

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

19 0085 A Resolution Accepting Costs for Weed Abatement at 7510 Helton Drive and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

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

19 0087 A Resolution Accepting Costs for Weed Abatement at 19578 County Road 20 and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

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

19 0088 A Resolution Waiving Civic Center fees for South Baldwin Regional Medical Center, Infirmary Health and Cardiology Associates

Margaret Rolley reported to the Council that South Baldwin Regional Medical Center, Infirmary Health, and Cardiology Associates will be hosting an EKG class for first responder. Ms. Rolley reported to the Council that the funds raised from the event will be used to purchase AED machines for local schools that currently do not have AED machines within their schools. There was no further discussion on this item, it remained on the agenda.

19 0089 A Resolution to Accept Volkert Inc.'s Supplemental Agreement No. 4 for Engineering Services to Rehabilitate Access Taxiways at the Foley Municipal Airport

Rachel Keith reported to the Council that there is approximately \$30,000 worth of work that must be done at the airport prior to beginning the grant work that has been received. There was no further discussion on this item, it remained on the agenda.

19 0091 A Resolution to Consider Voting Delegate for the ALM Annual Business Session

There was a consensus to name Council Member Vera Quaites as the 2019 ALM Annual Business Session Voting Delegate and name Council Member Rick Blackwell as the alternate voting delegate. There was no further discussion on this item, it remained on the agenda.

19 0093 A Resolution Approving the Transfer of Funds from Capital Purchases to Operations

Kevin Carnley reported to the Council that the transferred funds would be used to add cloud storage to the current body camera system that is being used by the Police Department. Mr. Carnley reported to the Council that there are current twenty body cameras being used and plans to add an additional twenty cameras in FY 2020. There was no further discussion on this item, it remained on the agenda.

19 0094 A Resolution to Transfer Project Funds for Painting of the Interior of the Library

Library Director John Jackson reported to the Council that three quotes have been received for the painting of the library and one has been chosen. Mr. Jackson reported to the Council that the Friends of the Library will be donating the funding and the work will begin in March with no disruption to the Library's business hours. There was no further discussion on this item, it remained on the agenda.

19 0096 A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend Ordinance 13 1044 pertaining to Flood Damage Prevention

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

19 0097 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 owned by Majestic Manor, LLC.

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

19 0098 A Resolution Amending Pay Classification Plan (PCP) for Job Title Changes within the Recreation and Sports Tourism Departments.

Human Resources Director Sandra Pate reported to the Council that these changes clarify and better define positions with in the Recreation and Sports Tourism Departments. There was no further discussion on this item, it remained on the agenda.

19 0099 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 owned by Stacey Ryals (Grand Riviera RV Resort)

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

19 0105 A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$852.16

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

19 0106 A Resolution amending the Sick Leave Donation Bank Program Policy to include regular, part time employees.

Human Resources Director Sandra Pate reported to the Council that in the current Sick Leave Policy regular, part time employees are not included. Ms.

Pate reported to the Council that this will allow for regular, part time employees to be able to use the sick leave bank at a half rate. There was no further discussion on this item, it remained on other agenda.

19 0108 A Resolution to Declare Christmas Light Bulbs Surplus and Donate Them to the Town of Elberta

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

19 0109 A Resolution Approving the Purchase of a Playground Boulder

Environmental Manager Leslie Gahagan reported to the Council that there is currently a plan to build a mystical, whimsical themed play area in Graham Creek. Ms. Gahagan reported to the Council that there will also be a climbing area and a boulder purchase will be included. Ms. Gahagan reported to the Council that the best price for the boulder is \$5,461.00 total, which includes shipping as well. There was no further discussion on this item, it remained on the agenda.

19 0115 A Resolution to Approve a One Time Payment of Support to the Foley High School Girls' Basketball Team

Council Member Charlie Ebert reported to the Council that the Foley High School has requested donations from the community to support the Foley High School Basketball team as they compete in the Elite Eight competition in Montgomery. There was no further discussion on this item, it remained on the agenda.

19 0075 ABC License: 020 Restaurant Retail Liquor for Rosabelle Quiles, applicant operating under the trade name Taqueria El Mariachi located at 201 East Michigan Avenue, Suite 205.

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 0104 ABC License: 140 Special Events Retail License for The Park at OWA, LLC. , applicant operating under the trade name Young Professionals located at 1501 South OWA BLVD.

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.

Mayor's Comments

There were no comments to report.

Visitor's Comments

Main Street Director Sherry Sullivan reported to the Council that consumer and

business surveys will be going out to the community after meeting with Main Street Alabama to finalize.

Council Member Ralph Hellmich reported to the Council that the tournaments over the weekend were very successful. Recreation and Sports Tourism Director David Thompson reported to the Council that there were 95 Soccer teams, 120 Volleyball teams, 2,000 archers, and 202 pickle ball players throughout the week.

Fire Chief Joey Darby reported to the Council that the Fire Department report provided includes all of 2018 numbers.

Council President Wayne Trawick congratulated the Police Department for the City of Foley being named as the 8th safest city in Alabama.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:01 p.m.