



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, March 4, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the March 4, 2019 Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present with the exception of Council Member Charlie Ebert. Also present: City Clerk Katy Taylor, Kate Embry, Darrel Russell, Rachel Keith, David Wilson, Gary Deisner, Chad Christian, Miranda Bell, Randy Kurts, Don Dukemineer, David Thompson, Joey Darby, Nicole Phillips, Caleb Bibby, Tom DeBell, Julian McDonald, Nina McDonald, Rick Southworth, Henry Beroco, and Press Representative Jessica Vaughn.

Discussion Items

[19-0113](#)

A RESOLUTION APPROVING ALDOT'S TRAFFIC SIGNAL MAINTENANCE AGREEMENT

Attachments: [ALDOT Permit Maintenance Agreement](#)
[ALDOT Baldwin County Agreement](#)
[Keller Road Bridge Agreement](#)

City Engineer Chad Christian reported to the Council that the traffic signal is currently controlled by Baldwin County and the City has annexed on all sides of the area. Mr. Christian reported to the Council that the City of Foley could request the area to be cleaned up before taking over maintenance. There was a consensus to move this item to the March 4, 2019 Council meeting agenda. There was no further discussion on this item.

Enactment No: 19-1074-RES

Discuss Council Meeting Agenda of March 4, 2019

19 0095 A Resolution Approving the increase of funds to the Small Tools Account # 205 2010 6053 from the Jail Corrections Fund in the amount of \$2,514.72.

Nicole Phillips reported to the Council that the current restraint chair is no

longer serving the needs of the Police Department. Ms. Phillips reported to the Council that the Police Department would like to purchase a new restraint chair to improve the safety of the individuals and officers. There was no further discussion on this item, it remained on the agenda.

19 0110 A Resolution Approving the Parks Dept Purchase of a JD 1575 Mower

Gary Deisner reported to the Council that the Parks Department would like to replace a mower and surplus it to the Street Department for parts. There was no further discussion on this item, it remained on the agenda.

19 0111 A Resolution Approving the Street Dept Purchase of a JD 1575 Mower

Public Works Superintendent Darrell Russell reported to the Council that the Street Department is requesting to purchase an additional mower for the department. There was no further discussion on this item, it remained on the agenda.

19 0112 A Resolution Approving the Street Dept Purchase of a Bush Hog

Public Works Superintendent Darrell Russell reported to the Council that the Street Department is requesting to purchase a new bush hog. Mr. Russell reported to the Council that this is a new brand and will be under budget. There was no further discussion on this item, it remained on the agenda.

19 0114 A RESOLUTION WAIVING FEES FOR HERITAGE PARK FOR SWIFT PRESBYTERIAN CHURCH ON APRIL 13, 2019 FROM 10:00 AM UNTIL 3:00 PM.

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

19 0118 A Resolution to Terminate the Alabama Festival of Flavor Performance Contract and Reallocate Funds to Chicago Street Supper Club

There was a consensus to carry over item 19-0118 to the March 18, 2019 Council meeting agenda.

19 0121 A RESOLUTION APPROVING A BID AWARD FOR THE JUSTICE CENTER RENOVATION PROJECT AND APPROPRIATING ADDITIONAL FUNDS

Randy Kurtts reported to the Council that the project total was underestimated and that additional funds are needed. Mr. Kurtts reported to the Council that is expected that the renovation project will be completed in March. There was no further discussion on this item, it remained on the agenda.

19 0122 A Resolution to Approve Joining in Filing an Amicus Brief to the Alabama Supreme Court

Council Member Ralph Hellmich reported to the Council that this does not join the lawsuit but will act as letter of support. There was no further discussion on this item, it remained on the agenda.

19 0123 A RESOLUTION OF THE CITY OF FOLEY OPPOSING ANY ACTION BY THE ALABAMA LEGISLATURE THAT WOULD RESTRICT OR REMOVE MUNICIPAL POLICE OR PLANNING JURISDICTIONS

Council President Wayne Trawick reported to the Council that this action would hurt the citizens of Foley and would not allow the City to have any planning inputs. There was no discussion on this item, it remained on the agenda.

19 0124 A Resolution to reappoint Gary Pitts to the Revitalization and Beautification Board.

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

19 0125 A Resolution to Consider Approving South Baldwin Chamber of Commerce's Requests To Hold a Three day Hot Air Balloon Festival at the Foley Sportsplex, May 3rd, 4th, and 5th, 2019.

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

19 0131 A RESOLUTION ACCEPTING R&S PAVING'S QUOTE FOR THE WOLF BAY LODGE PAVING PROJECT

City Engineer Chad Christian reported to the Council that this project will overlay the gravel. Mr. Christian reported to the Council that this quote includes a \$5,000 contingency in case more stones are needed. There was no discussion on this item, it remained on the agenda.

19 0133 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 Blue Marlin Investments, LLC

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

Mayor's Comments

Mayor John Koniar reported to the Council that the audit reading went well; the City of Foley Finance staff is a great asset to the City.

Council Member Ralph Hellmich reported to the Council that on March 17, 2019 from 3:00 - 5:00 p.m. there will be a "Lucky to live in Foley" concert downtown hosted by Main Street.

Visitor's Comments

Mark Willis of Carnoustie HOA thanked the Council for including citizens in the southeast quadrant planning. Mr. Willis also reported to the Council that the Carnoustie HOA has three project wishes; extension of Wolf Bay Drive, three lane CR 20 and CR 12.

Council Member Ralph Hellmich reported to the Council that the city would like to complete another comp plan; the city wants to look ahead as there is obvious growth.

Council President Wayne Trawick reported to the Council that approximately \$500,000 - \$700,000 per year is used towards paving projects and that there is

hopes to fund approximately \$3,000,000 of road projects in the next three years.

Rick Southworth reported to the Council that the Lakeview Estates HOA would like to see Clark Ridge Road access and the main entrance on CR 20.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:54 p.m.