



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, April 15, 2019

4:00 PM

Council Chambers

Work Session

Call to Order

Council President Wayne Trawick called the April 15, 2019 Work Session to order at 4:05 p.m.

Roll Call

All Council Members were present. Also Present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, LaDonna Hinesley, Tommy Gebhart, Carlos Lizarraga, Daniel Hudson, Chuck Lay, Chad Christian, Darrell Russell, Leslie Gahagan, Angie Sullivan, Don Dukemineer, Miranda Bell, Rachel Keith, David Wilson, Thurston Bullock, Taylor Davis, Joey Darby, John Jackson, Sherry Sullivan, Sally Westendorf, Donna Watts, Francis Holk-Jones, David Vosloh, and Press Representative Jessica Vaughn.

Discussion Items

Discuss Council Meeting Agenda of April 15, 2019

19 0181 A Resolution requesting transfer of \$5k from Sanitation Salaries Account to General Government Contract Labor account to help fund temporary worker through the end of the fiscal year.

City Administrator Mike Thompson reported to the Council that this transfer will allow the Human Resources Department to continue funding of the temporary position through the fiscal year. There was no further discussion on this item, it remained on the agenda.

19 0189 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Anchor Point Church.

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

19 0195 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 317 W ORCHID AVE

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

19 0196 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO

BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 243 WEST LAUREL AVE

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

19 0199 A Resolution Approving the Street Dept Purchase of a 2019 R1500 1/2 Ton Pickup Truck

Public Works Superintendent Darrell Russell reported to the Council that this is the last scheduled capital purchase of the year for the Public Works Department. Mr. Russell reported to the Council that the purchase will be under budget. There was no further discussion on this item, it remained on the agenda.

19 0200 A Resolution to Modify Residential Sanitation Collection Fees

Public Works Superintendent Darrell Russell reported to the Council that it is time to update the Sanitation Collection Fees. Mr. Russell reported that the rates were never fully adjusted in 2014 and it's time to do so. Mr. Russell reported that Riviera Utilities will need to know a date to switch by June 1, 2019. There was a consensus to have August 1, 2019 as the effective date for the new collection fees. There was no further discussion on this item, it remained on the agenda.

19 0201 A RESOLUTION APPROVING LOWERING SPEED LIMIT WITHIN WYNWOOD SUBDIVISION

City Engineer Chad Christian reported to the Council that the Wynwood Subdivision HOA has voted to lower the speed limit in their subdivision. Mr. Christian reported to the Council that the Engineering Department recommends lowering the speed limit to 20 mph. There was no further discussion on this item, it remained on the agenda.

19 0202 A RESOLUTION APPROVING CHANGE ORDER #1 TO CUNNINGHAM DELANEY'S CONTRACT

City Engineer Chad Christian reported to the Council that there was bad materials discovered. The project is still under budget. There was no further discussion on this item, it remained on the agenda.

19 0203 A RESOLUTION APPROVING CHESTNUT STREET PIPE IMPROVEMENTS PROJECT

City Engineer Chad Christian reported to the Council that the project is included within the capital plan. Mr. Christian reported that the work would be completed by the Public Works Department. There was no further discussion on this item, it remained on the agenda.

19 0204 A Resolution Approving the Engagement of Shelter Planners of America to Provide a Comprehensive Needs Assessment Study for a Tri City Animal Shelter

City Administrator Mike Thompson reported to the Council that currently state law requires municipalities with populations larger than 10,000 maintain

animal shelters, this is enforced by the counties. Baldwin County does not currently enforce this law for the municipalities and maintains an animal shelter. Mr. Thompson reported to the Council that the City of Foley has been contacted about placing an animal shelter midway through Baldwin County. Mr. Thompson reported to the Council that the largest issue is to find a funding source, such as the health tax that funds the Baldwin County Animal Shelter. Representative McMillian is working towards finding a potential, reliable funding source for the project. Mr. Thompson reported to the Council that this resolution would fund a needs assessment and would be funded by Baldwin County, City of Foley, City of Gulf Shores, and City of Orange Beach. There was a consensus to add the contingency that the City of Foley will fund the assessment study if all four parties agree to fund their portion. There was no further discussion on this item, it remained on the agenda.

19 0205 A Resolution Approving the Retirement of K9 Saban

Police Chief David Wilson reported to the Council that it is time to retire K9 Saban and allow for his handler, Sgt Carlos Lizarraga to purchase him. Chief Wilson reported that K9 Saban was responsible for twenty four tracks and over one-hundred arrests. There was no further discussion on this item, it remained on the agenda.

19 0206 A RESOLUTION APPROVING E J BUILDERS' CHANGE ORDER #2 FOR JUSTICE CENTER RENOVATION PROJECT

City Engineer Chad Christian reported to the Council that this is additional scope of the Justice Center Renovation and is included in the contingency plan. There was no further discussion on this item, it remained on the agenda.

19 0207 A Resolution Approving the ADA Memorial Trail Expansion

Leslie Gahagan reported to the Council that this project would complete the trail. There was no further discussion on this item, it remained on the agenda.

19 0208 A Resolution Approving Purchase of Front Mount Mower

Angie Sullivan reported to the Council that this purchase would replace an older model mower. There was no further discussion on this item, it remained on the agenda.

19 0209 A Resolution Approving the usage of Beulah Heights Park for May Day and to have fees waived for the stage.

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

19 0210 A RESOLUTION TO APPROVE INCREASE IN FY18 19 SPORTS TOURISM BUDGET

City Administrator Mike Thompson reported to the Council that at the end of FY 2018 an insurance check was received to cover wind damage. Mr. Thompson reported to the Council that the increase will allow for the nets to be repaired. There was no further discussion on this item, it remained on the agenda.

19 0211 A Resolution appropriating funds for a robotics line painter for Foley

Sports Tourism.

City Administrator Mike Thompson reported to the Council that this purchase is not included in the capital plan but will be made rather than other purchases that have been included. Angie Sullivan reported to the Council that this painter will cut down the man hours needed to paint the fields for many events at the Sports Tourism fields. There was no further discussion on this item, it remained on the agenda.

19 0212 A Resolution Requesting to Memorialize the Application for the FY2020 LSTA Grant.

Library Director John Jackson reported to the Council that the library has applied for \$12,000 with a \$3,000 match. Mr. Jackson reported to the Council that, if awarded, this grant would complete the purchase of new computers for the library. There was no further discussion on this item, it remained on the agenda.

19 0213 A Resolution appropriating funds for Ford Transit for Foley Recreation.

City Administrator Mike Thompson reported to the Council that this purchase is in the budget and will replaced an expedition. There was no further discussion on this item, it remained on the agenda.

19 0214 A Resolution appropriating funds for a Reel Mower for Foley Recreation.

City Administrator Mike Thompson reported to the Council that the Recreation Department is over budget on this purchase, however, they have been under budget on other purchases to even it out. There was no further discussion on this item, it remained on the agenda.

19 0215 A Resolution Appropriating Funds for a Maintenance Barn for Foley Recreation

City Administrator Mike Thompson reported to the Council that this barn is budgeted in the capital plan and Recreation Director David Thompson feels that the bids will come back under budget. There was no further discussion on this item, it remained on the agenda.

19 0218 A Resolution Waiving Horse Arena Fees for Jennifer Claire Moore Foundation Annual Rodeo

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

There was a consensus to add agenda item 19-0232 to the April 15, 2019 Council Meeting Agenda.

19-0232 A Resolution of the Mayor and Council of the City of Foley, Alabama in Opposition to Proposed Legislation.

City Administrator Mike Thompson reported to the Council that this proposed legislation would allow permission for 5g companies to have permission in all right of ways. Mr. Thompson reported to the Council that this opens up the loss

of control in the right of ways and could be a hazard. 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

A citizen reported to the Council that she has a complaint about the recycling area and not being empty. The citizen reported to the Council that the aluminum bin is the only one with room available. Public Works Superintendent reported to the Council that the citizen could bring her recyclable materials to the Public Works Department to be disposed of, anything except glass would be accepted. The Citizen also requested that the Council have a proclamation for Mental Health Month during the month of May.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:09 p.m.