



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Thursday, May 9, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the May 9, 2019 Work Session to order at 4:01 p.m.

Roll Call

All Council Members were present with the exception of Council Member Charlie Ebert and Ralph Hellmich. Also Present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Pam Harris, Leslie Gahagan, Logan Eberly, David Wilson, Joey Darby, Sandra Pate, Chad Christian, Jordan Cantrell, Randy Kurtts, Shawn Miller, Randy LeDrew, and Press Representative Jessica Vaughn.

Discussion Items

[19-0240](#)

Discuss Industrial Development Board Vacancy

Council President Wayne Trawick reported to the council that Industrial Development Board member Brock Wells does not wish to serve another term. Council President Wayne Trawick reported to the Council that a new member will have to be appointed to the Industrial Development Board. There was no further discussion on this item.

Discuss Council Meeting Agenda of May 9, 2019

19 0238 Consider 040 Retail Beer (On or Off Premises) ABC License for Bier Shack Taproom GP, applicant, operating under the trade name of Axes and Bier located at 8191 HWY 59, Foley, AL.

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 0255 Consider 160 Special Retail More than 30 Days ABC License for Events At Owa, LLC, applicant, operating under the trade name of Legends In Concert located at 205 North Owa Blvd., Foley, AL.

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 0219 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Tour de Foley.

Councilmember Rick Blackwell reported to the Council that the Tour de Foley will be returning to downtown Foley after being held for two years at OWA. There was no further discussion on this item, it remained on the agenda.

19 0230 A Resolution Requesting to Memorialize the Application and Accept the Award for the FY2019 Alabama Bicentennial Grant

Logan Eberly reported to the Council that the Alabama Historical Commission recommended this grant in order to develop a preservation policy for the City of Foley. Ms. Eberly reported to the Council that the Alabama Historical Commission completed the application process and the check has already been received. There was no further discussion on this item, it remained on the agenda.

19 0235 Facade Grant for Holmes Medical Museum & Gypsy Queen Java Awning

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

19 0236 A Resolution Approving Application for FY 2019 Bulletproof Vest Partnership Grant

Police Chief David Wilson reported to the Council that this resolution will apply for the upcoming Bulletproof Vest Grant. There was no further discussion on this item, it remained on the agenda.

19 0237 A Resolution to Accept (BJA) Bulletproof Vest Partnership Grant Award for FY 2018

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

19 0239 Residential Sanitation Write Offs as Uncollectible in the Amount of \$198.76

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

19 0241 A Resolution to Reappoint Julia Jones to the Library Advisory Board.

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

19 0245 A Resolution to Reappoint Sandy Russell to the Museum Archive Board.

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

19 0248 A Resolution to Set a Public Hearing to Consider Planning

Commission's Recommendation for Initial Zoning of Property Owned by Alabama Armada, LLC/Stacy Ryals.

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

19 0249 A Resolution to Set a Public Hearing to Consider Planning Commission's Recommendation for Initial Zoning of Property Owned by Majestic Manor, LLC

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

19 0250 A Resolution to Approve Additional Funding on the Incinerator Project.

Police Chief David Wilson reported to the Council that it will cost approximately \$400 to finish this project. There was no further discussion on this item, it remained on the agenda.

19 0251 A RESOLUTION MEMORIALIZING GEOCON'S INVOICE FOR GEOTECHNICAL INSPECTION AND TESTING SERVICES

City Engineer Chad Christian reported to the Council that this is in regards to the access point near Culvers and will amend the agreement. There was no further discussion on this item, it remained on the agenda.

19 0252 A RESOLUTION APPROVING AZALEA AVENUE DRAINAGE IMPROVEMENTS

City Engineer Chad Christian reported to the Council that this is included in the Capital Plan and will allow the sidewalk to drain to the north. There was no further discussion on this item, it remained on the agenda.

19 0253 A Resolution Approving 2019 OWA Fireworks Display Calendar

Fire Chief Joey Darby reported to the Council that this calendar is for the year and that there is the potential for needed rain days; these rain days would be the day after the scheduled display day. Chief Darby reported to the Council that OWA wants to increase the size of their display show which creates the need for a larger safety area and they are good to move forward. There was no further discussion on this item, it remained on the agenda.

19 0254 A Resolution Approving the usage of Foley Kids Park for Ascend Cares Community Day.

City Administrator Mike Thompson reported to the Council that Ascend is wanting to use the Foley Kids Park to host their Employee Community Day. Fire Chief Joey Darby reported to the Council that the Fire Department has been asked to participate. There was no further discussion on this item, it remained on the agenda.

19 0256 A Resolution to Accept the Award for the Good Sports Equipment Grant.

Logan Eberly reported to the Council that this grant operates as a donation site. Once donations are received recreation departments are able to purchase

equipment at 5% of the cost. There was no further discussion on this item, it remained on the agenda.

19 0257 A RESOLUTION APPROVING PINE STREET AND HIGHWAY 98 CORNER IMPROVEMENTS

Randy Kurtts reported to the Council that these improvements should address the water issue at Laurel and Pine. Mr. Kurtts reported to the Council that the corner height will increase and then taper down and the planters will be raised. There was no further discussion on this item, it remained on the agenda.

19 0259 A Resolution Approving the Increase of Funds to the Building Account# 205 2010 6010 and Small Tools Account# 205 2010 6053 From the Jail Corrections Funds in the amount of \$29,841.77

Police Chief David Wilson reported to the Council that this transfer of funds will be used to make jail cell door improvements to increase Correction Officers safety. There was no further discussion on this item, it remained on the agenda.

19 0260 A Resolution setting a public hearing declaring 518 Meadow Lane to contain a public nuisance and ordering its abatement

Environmental Manager Leslie Gahagan reported to the Council that this is a public nuisance and will be handled the same way as weed abatements. Mrs. Gahagan reported to the Council that this residence is a bank owned foreclosure and that several 5 gallon drums, chemicals and batteries have been left behind by previous residents. 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

There were no comments to report.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:39 p.m.