



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, June 17, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the June 17, 2019 Work Session 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, Marcie Moscatelli, Taylor Davis, David Thompson, Miriam Boutwell, Leslie Gahagan, Sue Steigerwald, Logan Eberly, Thurston Bullock, Chad Christian, LaDonna Hinesley, Jordan Cantrell, Joey Darby, Doug Bailey, Rebecca Byrne, Francis Holk-Jones, and Donna Watts.

Discussion Items

[19-0324](#)

Rebecca Byrne to Discuss Tri-City Foundation

Rebecca Byrne reported to the Council that the Tri-City Community Foundation would work as a partner with communities to establish disaster funds in the event of a local disaster. Mrs. Byrne reported to the Council that the Community Foundation offers a service to provide a source for funds to be donated to the Local Community. Mrs. Byrne reported to the Council that there would be a board established to determine where the funds would go in the event of an emergency disaster. Mrs. Byrne reported to the Council that this would set up an understanding agreement in place and the Tri City Foundation would serve as a conduit for the funds that would be donated at the local level. There was no further discussion on this item.

[19-0311](#)

Discuss Venue for Uptown Halloween

Marketing Director LaDonna Hinesley reported to the Council that last year the event had to be moved from the street into Heritage Park. Mrs. Hinesley reported to the Council that this event was more contained, had better lighting, and allowed for easier set up and take down. Mrs. Hinesley reported to the Council that there are savings associated with moving the event from the street to Heritage Park each year. Council Member Charlie Ebert reported to the Council that he would like to survey the downtown businesses before making

any decisions and that it would be a good idea to rebrand the event and work with the Main Street Directors for this event. There was no further discussion on this item.

19-0313**A RESOLUTION APPROVING FUNDS FOR RIGHT-OF-WAY DEEDS FOR JUNIPER STREET SOUTH EXTENSION PROJECT****Attachments:**

Capital Project Worksheet

GMC Professional Services Agreement

Juniper St Ext Project Estimate

City Engineer Chad Christian reported to the Council that the cost proposal includes the CE&I but the CE&I costs are contingent on the right of ways. City Administrator Mike Thompson reported to the Council that the property owners have concerns about drainage issues and have met with City Employees to discuss their concerns. Mr. Christian reported to the Council that the 100 foot paths can include multi use paths and that the Engineering Department requests the Council to approve \$2,500 for the deed preparation. There was a consensus to add this item to the June 17, 2019 meeting.

Enactment No: 19-1185 RES

Discuss Council Meeting Agenda of June 17, 2019**19 0294 A Resolution to Approve Going to Bid and Purchase of Vehicle for the Community Development Department**

City Planner Miriam Boutwell reported to the Council that the Community Development Department's van is seventeen years old and cannot be taken on far trips. Ms. Boutwell reported to the Council that this purchase is a budgeted expense. There was no further discussion on this item, it remained on the agenda.

19 0295 A Resolution Approving the Application for the Walmart Foundation Community Grant

Deputy Chief Thurston Bullock reported to the Council that, if awarded, this grant will be used to purchase a logistic support trailer. There was no further discussion on this item, it remained on the agenda.

19 0297 A Resolution of Support for Baldwin County AL Rails to Trails Project

City Planner Miriam Boutwell reported to the Council that Baldwin County is applying for a consultation grant. Ms. Boutwell reported to the Council that this resolution of support will be included in Baldwin County's application to the Rails to Trails project. There was no further discussion on this item, it remained on the agenda.

19 0298 A Resolution to Apply for the National Park Service's Rivers, Trails, and Conservation Assistance Program

City Planner Miriam Boutwell reported to the Council that the Rivers, Trails, and Conservation Assistance Program is a consultation grant through the National Park Service. Ms. Boutwell reported to the Council that this grant will

assist in creating connectivity from Graham Creek to the new bridge in Orange Beach. There was no further discussion on this item, it remained on the agenda.

19 0301 A Resolution Approving the Extension of Limb Truck Rental and the Increase of Sanitation Funds

Public Works Superintendent Darrell Russell reported to the Council that there are three options allow the lease to end on Friday, extend the lease for one month, or extend the lease until October and purchase the truck. Mr. Russell reported to the Council that there is \$160,000 towards the purchase of a new truck budgeted for purchase in FY 2020 and by extending the lease of the truck until October half of all lease payments that have been made will be applied toward the purchase of the truck. There was a consensus to extend the lease of the limb truck for the next three months. There was no further discussion on this item, it remained on the agenda.

19 0302 A Resolution Approving Entering into an On the Job Training (OJT) Reimbursement Agreement

Logan Eberly reported to the Council that this agreement will reimburse \$6,000 for the training of a communications officer through the On the Job Training Reimbursement Agreement. There was no further discussion on this item, it remained on the agenda.

19 0303 A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$274.24

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

19 0307 A RESOLUTION OF CONSENT TO ASSIGNMENT OF A SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND GANESH HOSPITALITY GROUP, INC.

City Administrator Mike Thompson reported to the Council that this agreement is for the Hilton Home 2 and will correct the corporate name under the agreement. There was no further discussion on this item, it remained on the agenda.

19 0309 A Resolution Authorizing Employees to Enter Upon the Property at 518 Meadow Lane for the Purpose of Abating the Public Nuisance.

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

19 0312 A Resolution appropriating funds for a hotel referral engine and website for Foley Sports Tourism.

Sports Tourism/Recreation Director David Thompson reported to the Council that the department is working on developing a new website. Mr. Thompson reported to the Council that through this website the Sports Tourism Department website will have the ability to serve as a travel discount site to provide the best discounts available for teams coming to the area. There was no further discussion on this item, it remained on the agenda.

19 0314 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for South Baldwin Chamber Foundation's Annual BBQ & Blues Cook Off Fundraising Event.

South Baldwin Chamber of Commerce Executive Director Donna Watts reported to the Council that the date of the event has changed this year due to a Kansas City Trail BBQ event that is being held in Pensacola during the normal weekend. Ms. Watts reported to the Council that the Chamber would like to attempt to become a Kansas City Trail certified event at some point but it will require more power and water hook ups to be added to the park. There was no further discussion on this item, it remained on the agenda.

19 0315 A Resolution Approving the South Baldwin Chamber of Commerce's Chicago Street Supper Club Request

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

19 0316 A Resolution Approving the Purchase of a Gator for Horticulture

City Administrator Mike Thompson reported to the Council that Horticulture budgeted for this purchase in FY 2018 and the company was sold out. There was no further discussion on this item, it remained on the agenda.

19 0317 A Resolution to Reappoint David Rauch to the Public Facilities Cooperative District.

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

19 0318 Resolution approving FEDlogic services for City employees effective August 1, 2019.

City Administrator Mike Thompson reported to the Council that this service will assist employees, household members, and part time employees in comparing services of programs to provide the best medical care solution guidance. Mr. Thompson reported to the Council that this service will cost \$2.25 per employee per month for a total of approximately \$10,000 per year. Marcie Moscatelli reported to the Council that in 2015 there were four claims made that had the potential to receive better benefits and this program would have assisted them with that. There was no further discussion on this item, it remained on the agenda.

19 0320 A Resolution Reappointing Gene Mader on the Senior Center Advisory Board

There was no 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 5:16 p.m.