



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Tuesday, September 3, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the September 3, 2019 Work Session to order at 4:05 p.m.

Roll Call

All Council Members were present with the exception of Council Member Vera Quaites who was absent due to illness. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Sandra Pate, Don Dukemineer, Logan Eberly, Jordan Cantrell, David Wilson, Miriam Boutwell, David Thompson, Leslie Gahagan, Miranda Bell, Gary Schrader, Sue Steigerwald, Rachel Keith, Randy Kurtts, Taylor Davis, Darrell Russell, Kevin Carnley, Joey Darby, Darrelyn Dunmore, Sherry Sullivan, Lisa Kaiser, Sandy Caudill, Steve Solomon, Natalie Solomon, Teresa Russell, Martha Fardler, Connie Brown, Gayle Guthrie, Ginny Barnes, Quinten Johnson, John McGargo, Holly Cozart, Sheri McElroy, Martha Farmer, and Press Representative Jessica Vaughn.

Discussion Items

[19-0455](#)

A Resolution to Approve a One Time Donation to the Foley Animal Care and Control Program

Attachments: [Agenda Request Form - TNR Program](#)

Police Chief David Wilson reported to the Council that the Police Department had been working with the Foley Animal Care and Control Program to mitigate issues with stray cats within the city. Mr. Wilson introduced Steven Solomon with the Foley Animal Care and Control Program (FACCP). Steven Solomon reported to the Council that FACCP would like to grown a Trap, Neuter, and Release (TNR) Program within the City of Foley. Mr. Solomon reported to the Council that the program would help with the cat population and not harm them by working with area veterinarians to trap, neuter, and release the animals; Orange Beach and Gulf Shores have both had great success with their program. Mr. Solomon reported to the Council that FACCP is a 501 C (3) organization and they would like to request \$2,000 to expand their TNR program. Council Member Charlie Ebert reported to the Council that due to the program being in the startup phase it might be good to consider \$3,000 towards the program. Council Member Ralph Hellmich reported to the Council that even \$4,000 would be good to consider to help the program get started. There

was a consensus to move item 19-0445 to the September 3, 2019 agenda to provide the FACCP program with \$4,000 to begin their TNR program. There was no further discussion on this item.

Enactment No: 19-1285-RES

Discuss Council Meeting Agenda of September 3, 2019

19 0416 A Resolution Approving the City of Foley Fiber System Expansion to Connect with the Foley Sports Tourism Complex

Gary Schrader reported to the Council that this expansion will save \$615 per month that is totally paid to use the City Fiber. There was no further discussion on this item, it remained on the agenda.

19 0430 A RESOLUTION APPROPRIATING FUNDS FOR FHWA TIGER GRANT NO. 15

Taylor Davis reported to the Council that this is the final bill after the audit of the project. There was no further discussion on this item, it remained on the agenda.

19 0437 A Resolution Establishing The Use Of Electronic Vote Counting Devices

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

19 0443 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT PPIN 24901

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

19 0444 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 316 W 3RD AVE

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

19 0445 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1748 & 1752 SINCLAIR ST

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

19 0446 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1740 & 1744 N PINE ST

Environmental Manager Leslie Gahagan reported to the Council that this property has been abated and can be removed from the agenda. There was a consensus to remove item 19-0446 from the September 3, 2019 Council Meeting Agenda. There was no further discussion on this item.

19 0447 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1730 1734 N PINE ST

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

19 0449 A resolution waiving fees for Heritage Park Pavilion for Foley High School's Homecoming Community Pep Rally on October 3, 2019.

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

19 0450 A RESOLUTION TO AUTHORIZE THE FOLLOWING POLICIES OF THE CITY OF FOLEY, ALABAMA: Policy for Incurrence and Management of Debt, Policy for Compliance of Tax Exempt Bonds with the Internal Revenue Code, Policy for Continuing Disclosure under SEC Rule 15c2 12

Finance Director Sue Steigerwald reported to the Council that the Policy for Incurrence and Management of Debt is a new policy that puts the standard practices of the Finance Department into a policy. Ms. Steigerwald reported to the Council that the other two policies are just being updated. There was no further discussion on this item, it remained on the agenda.

19 0451 A RESOLUTION APPROPRIATING ADDITIONAL FUNDS FOR HERITAGE PARK GAZEBO STEPS PROJECT

Randy Kurtts reported to the Council that the project bids came in over budget and there is a need for additional funds to complete the project. Mr. Kurtts reported to the Council that the project should be complete before Christmas in the Park. There was no further discussion on this item, it remained on the agenda.

19 0452 A Resolution Approving a Sponsorship to the Alabama Urban Forestry Association Conference

Environmental Manager Leslie Gahagan reported to the Council that the association conference will be hosting a two day workshop at Graham Creek. Mrs. Gahagan reported to the Council that this sponsorship will be sponsoring lunch for approximately \$250 for one of the days. There was no further discussion on this item, it remained on the agenda.

19 0456 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 12767 SPRINGSTEEN LN

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

19 0457 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 22860 US HWY 98

Environmental Manager Leslie Gahagan reported to the Council that this property has been abated and can be removed from the agenda. There was a consensus to remove item 19-0457 from the September 3, 2019 Council Meeting Agenda. There was no further discussion on this item.

19 0460 A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend the City of Foley Zoning Ordinance

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

19 0463 A Resolution to Update City of Foley Travel Policy and Procedures

Rachel Keith reported to the Council that the Travel Policy was last updated in 2012 and this update includes form updates and addresses issues within the policy. Ms. Keith reported to the Council that the new policy addresses non-employee individuals riding in vehicles and employees using their personal vehicles rather than City vehicles. After a brief discussion there was a consensus to look at additional insurance options for city vehicles. There was no further discussion on this item, it remained on the agenda.

19 0465 A resolution to Accept the Walmart Foundation Community Grant Award of \$1000.00.

Police Chief David Wilson reported to the Council that the \$1,000 grant will go toward the purchase of a PA system to be used by the Community Service division at community events. There was no further discussion on this item, it remained on the agenda.

19 0466 A RESOLUTION APPROVING GOING TO BID FOR THE COUNTY ROAD 12 CHANNEL IMPROVEMENTS PROJECT

Randy Kurtts reported to the Council that this project will attempt to create smoother turning in the area. There was no further discussion on this item, it remained on the agenda.

19 0467 A Resolution Approving the Surplus and Disposal of Model Train materials not needed by the Caboose Club.

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

19 0468 A Resolution to Declare Bikes as Surplus and Donate them to Calvary Church

Police Chief David Wilson reported to the Council that surplus bikes are donated to the church each year to contribute to a program for charity. There was no further discussion on this item, it remained on the agenda.

19 0469 A Resolution Amending City Budgets

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

19 0471 A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$243.65

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

19 0472 A Resolution to Reappoint Barbara Ingram To The Industrial Development Board

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

19 0475 A RESOLUTION AUTHORIZING THE STRUCTURE AND OFFERING OF

GENERAL OBLIGATION WARRANTS, SERIES 2019

City Administrator Mike Thompson reported to the Council that by refinancing this warrant the City of Foley will be able to save approximately \$400,000 in interest. There was no further discussion on this item, it remained on the agenda.

19 0476 A Resolution reallocating Sports Tourism Capital Funds and appropriating funds for electronic speakers for the Foley Event Center..

Sports Tourism Director David Thompson reported to the Council that these speakers do not allow sound to bounce off the walls of the event center. Mr. Thompson reported to the Council that the department has had a demonstration of these speakers and they worked well in the event center. There was no further discussion on this item, it remained on the agenda.

19 0477 A Resolution Approving Symbol Health Solutions 2019 Amendment to the Clinic Services Agreement for a 3 Year Renewal Term

There was a consensus to remove item 19-0477 from the September 3, 2019 Council Meeting Agenda. There was no further discussion on this item.

19 0478 A resolution Adopting Fiscal Year 2020 Budgets

City Administrator Mike Thompson reported to the Council that the new summary version of the budget allows for easier readability and better understanding. Mr. Thompson reported to the Council that the budget process went smoothly. There was no further discussion on this item, it remained on the agenda.

19 0470 ABC License: 020 Restaurant Retail Liquor for Lucy's OWA, LLC, applicant operating under the trade name Lucy's Retired Surfers Bar and Restaurant located at 103 South OWA BLVD Foley, AL 36535.

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 0473 ABC License: 150 Special Retail License 30 Days or Less, The Park at OWA, LLC applicant operating under the trade name Fall Festival at OWA Festival Grounds located at the corner of Foley Beach Express and 1501 South OWA Blvd. Foley, AL 36535.

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 0474 ABC License: 150 Special Retail License 30 Days or Less, The Park at OWA, LLC applicant operating under the trade name Fall Festival at OWA Festival Grounds located at the corner of Foley Beach Express and 1501 South OWA Blvd. Foley, AL 36535.

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

There were no comments to report.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:13 p.m.