



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, October 21, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the October 21, 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, Sandra Pate, Rachel Keith, LaDonna Hinesley, Leslie Gahagan, Sue Steigerwald, John Jackson, David Wilson, David Thompson, Chad Christian, Caleb Bibby, Logan Eberly, Joey Darby, Kevin Carnley, Jon Badford, Francis Holk-Jones, Darrelyn Dunmore, Virginia Pettibone, Thelma Woodard, Vivian Dickerson, Alec Barnett, Pamela Pettibone, Pennie Woodard, and Press Representative Jessica Vaughn.

Discussion Items

[19-0555](#)

A RESOLUTION APPROVING S. HICKORY ST. SPEED LIMIT ADJUSTMENT

City Engineer Chad Christian reported to the Council that Baldwin County has proposed to lower their speed limit on Hickory Street from 45 mph to 35 mph if the City of Foley will agree to raise the speed limit from 30 mph to 35 mph. Mr. Christian reported to the Council that this change will make Hickory Street more uniform for drivers. There was a consensus to move item 19-0555 to the October 21, 2019 Council Meeting agenda for consideration. There was no further discussion on this item, it was moved to the Council Meeting agenda.

Enactment No: 19-1337-RES

Discuss Council Meeting Agenda of October 21, 2019

19 0536 A Resolution to Apply for the State Farm Good Neighbor Citizenship Company Grant.

Logan Eberly reported to the Council that the Fire Department will be applying to purchase an inflatable firehouse to be used for public education. Fire Chief Joey Darby reported to the Council that the Fire Department applied for this grant last year but the program ran out of funding. There was no further discussion on this item, it remained on the agenda.

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19 0545 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 500 S HICKORY ST

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

19 0547 A Resolution to Apply for the ALDOT Rebuild Alabama Act Annual Grant Program.

Logan Eberly reported to the Council that the grant application will cover alternate one on the Foley Beach Express and County Road 12 safety project. There was no further discussion on this item, it remained on the agenda.

19 0548 A Resolution to Accept the FY2020 Gulf Coast Resource Conservation and Development Council Grant Award.

Logan Eberly reported to the Council that the grant application will be for \$27,500 with a \$2,500 cash match and \$2,500 in kind match. There was no further discussion on this item, it remained on the agenda.

19 0549 A Resolution to Accept the Grant Award from ADCNR for the Southwest Comp Plan Update

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

19 0550 A Resolution to Accept the Grant Award from ADCNR for the Graham Creek Preserve Boardwalk and Trail

Environmental Manager Leslie Gahagan reported to the Council that this grant will be used to complete the canoe launch on the west side and tie the east and west sides together. There was no further discussion on this item, it remained on the agenda.

19 0551 A Resolution Approving the Vacation of a Right Of Way on the Northwest Corner of Little Rock Road and County Road 65

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

19 0553 A Resolution Approving Foley Municipal Airport FAA/ALDOT FY20 Grant Pre Application

Rachel Keith reported to the Council that this project work will not be completed until FY 2021 and the project total would be \$581,000. Mrs. Keith reported to the Council that the project would be funded 90% by the FAA, 5% by the State of Alabama, and 5% match from the City. There was no further discussion on this item, it remained on the agenda.

19 0554 A RESOLUTION APPROVING USDA'S COOPERATIVE SERVICE AGREEMENT FOR BEAVER MANAGEMENT

City Engineer Chad Christian reported to the council that the service agreement is an annual agreement and there is no need for additional funds at this time. There was no further discussion on this item, it remained on the agenda.

19 0556 A Resolution Accepting the 2020 LSTA Grant

Library Director John Jackson reported to the Council that the Library has been awarded \$12,000 and a \$3,000 match is necessary; the match will be funded \$1,500 from the IT Department and \$1,500 from the Library. Mr. Jackson reported to the Council that this award will go towards purchasing the remainder of computers needed for the lab replacement project. There was no further discussion on this item, it remained on the agenda.

19 0557 A resolution amending the Pay Classification Plan for a position upgrade to the Events Specialist/Office Manager in the Environmental Department

Human Resources Director Sandra Pate reported to the Council that item 19-0557 and 19-0558 update the pay plan since the pay study has been complete. Ms. Pate reported to the Council that since the completion of the pay study these two positions have changed in their essential duties and the changes have upgraded their positions. There was no further discussion on this item, it remained on the agenda.

19 0558 A resolution amending the Pay Classification Plan for a position upgrade to the Administrative Assistant II in General Government/HR

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

19 0559 A Resolution Approving the Purchase of Equipment for (7) Police Tahoes

There was a consensus to carry item 19-0559 to the November 4, 2019 Council Meeting Agenda.

19 0560 A Resolution Approving FY19 Tahoe Equipment Not Received by Year End

There was a consensus to carry item 19-0560 to the November 4, 2019 Council Meeting Agenda.

19 0563 A Resolution Approving Entering into the FBI's Mobile Safe Street's Task Force (MSSTF)

Logan Eberly reported to the Council that this is an annual overtime agreement for the Police Department. There was no further discussion on this item, it remained on the agenda.

19 0566 A Resolution to Reappoint Kathryn Ford to the Museum Archive Advisory Board.

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

19 0569 A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$500.53

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

19 0571 A Resolution Requesting To Waive Fees To Minimum For Summit Church

Council Member Ralph Hellmich reported to the Council that he does not remember a time when the City Council has waived Board of Adjustments and Appeals fees and it may set a precedent for the future. Council Member Hellmich reported to the Council that in ethics trainings Council Members are always advised to keep BAA issues separate. City Administrator Mike Thompson reported to the Council that these fees include \$130 in advertising fees and only amount to a total of approximately \$150. There was no further discussion on this item, it remained on the agenda.

19 0573 A Resolution Approving Disposal of Courtroom Chairs

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

19 0572 ABC License: 010 Lounge Retail Liquor Class I for GIL DJR LLC applicant operating under the trade name The Office Lounge located at 122 County Road 20 West 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 0565 ABC License: 010 Lounge Retail Liquor Class I for CLV Wines LLC applicant operating under the trade name C Est Le Vin located at 104 C 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

Alec Barnett reported to the Council that he has spoken with the Board of Education and they have agreed to leave a portion of the school standing to be used as a tutoring center. Mr. Barnett reported to the Council that the Board of Education recommended that the NAACP reach out to the City of Foley to partner with this project. City Administrator Mike Thompson reported to the Council that he has not heard from the Board of Education on any plans to leave a portion of the school for this initiative but he can reach out and provide feedback when he receives further information from the Board of Education.

David Vosloh reported to the Council that approximately two years ago a contractor for EMC cracked the asphalt from the Foley Beach Express to the entrance of Glen Lakes. City Engineer Chad Christian reported to the Council

that the Engineering Department can follow up with EMC to find a solution for the cracked asphalt.

Council Member Rick Blackwell reported to the Council that the church near Section Avenue and Cedar Street has been completing renovations and really looks great.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:51 p.m.