



Meeting Minutes - Final

City Council

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Monday, January 7, 2019

4:00 PM

Council Chambers

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Work Session

Call to Order

Council President Wayne Trawick called the January 7, 2019 Work Session Meeting 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, LaDonna Hinesley, Thurston Bullock, Fletcher McKinney, Rachel Keith, John Jackson, Keith Nelson, Chad Christian, Joey Darby, Sue Steigerwald, Daniel Hudson, Francis Holk Jones, Jeremy Friedman, and Press Representative Rachel Vaughn.

Discussion Items

[19-0022](#)

Discuss Proposed Designs for Parking and Highway Signage

Marketing Director LaDonna Hinesley reported to the Council that the Main Street Program recommended that new parking and highway signage designs would be beneficial to the City of Foley. Mrs. Hinesley reported that the Marketing Department has developed several options to designate public parking, shopping, and dining options, in addition to updated highway signs from multiple signs to one streamlined sign. There was no further discussion on this item.

Discuss Council Meeting Agenda of January 7, 2019

18 0643 A Resolution Approving Application for FY2019 Association for Library Services to Children (ALSC) Bookapalooza Grant Program.

Library Director John Jackson reported to the Council that this grant would allow for the Library to purchase approximately sixty cartons of books and only pay the shipping costs. Mr. Jackson reported that this would be approximately 200 new books for the Library. There was no further discussion on this item, it remained on the agenda.

18 0655 A Resolution to accept a donation of \$1,500 from the Rikard Family Charitable Trust to the Foley Caboose Club.

Marketing Director LaDonna Hinesley reported to the Council that the Rikard family has provided a donation to the Foley Caboose Club. There was no further discussion on this item, it remained on the agenda.

**19 0003 A Resolution to Adjust FY 19 Insurance Expense Account Budgets**

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

**19 0005 A Resolution to Accept Offer to Purchase Real Property at the Appraisal Value**

City Administrator Mike Thompson reported to the Council that the potential buyer has had the property appraised. Mr. Thompson reported to the Council that the buyer has requested to purchase the property at the appraisal price of \$14,000. There was no further discussion on this item, it remained on the agenda.

**19 0007 A Resolution Approving the Surplus and Disposal of Model Train materials not needed by the Caboose Club.**

Marketing Director LaDonna Hinesley reported to the Council that many of the surplus train materials were acquired during the December donation. Mrs. Hinesley reported to the Council that the Caboose Club will take the surplus train parts to swap meets. There was no further discussion on this item, it remained on the agenda.

**19 0011 A Resolution Amending Pay Classification Plan for certain position changes within the Marketing Department. This is a housekeeping item and is budget neutral.**

Human Resources Director Sandra Pate reported to the Council that this resolution will clarify certain positions in the Marketing Department. Ms. Pate reported to the Council that these changes do not change any duties or grades of the positions. There was no further discussion on this item, it remained on the agenda.

**19 0012 A Resolution to Approve a Sponsorship of the Governor's Inauguration**

City Administrator Mike Thompson reported to the Council that Governor Kay Ivey will be hosting an inauguration event at the Lodge at Gulf State Park on Saturday, January 12, 2019. Mr. Thompson reported to the Council that Governor Ivey is hosting Inauguration events around the state rather than just Montgomery and has requested area cities to sponsor the event on the gulf coast. There was no further discussion on this item, it remained on the agenda.

**19 0013 A Resolution Approving Lease Agreement with Verizon Wireless**

City Administrator Mike Thompson reported to the Council that approximately six months ago Verizon approached the City about a location on the Foley Beach Express to improve their services in the area. Mr. Thompson reported to the Council that the City Attorney and Verizon have been working together to create the lease agreement. Mr. Thompson reported to the Council that the agreement is twenty-two year lease agreement. The initial lease term is two

years at a rate of \$7,000 per year with five year renewals at a rate of \$12,000 per year after the initial term. There was no further discussion on this item, it remained on the agenda.

**19 0014 A Resolution Deeming Fire Department Items as Surplus**

Fire Chief Joey Darby reported to the Council that many items are no longer in the Fire Department's possession and this resolution will allow for the cleanup of their records. There was no further discussion on this item, it remained on the agenda.

**19 0017 A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 14.56 +/- acres from M 1 (Light Industrial District) to B 2 (Neighborhood Business District). Property is located south of Underwood Road. Applicant is Calvary Chapel Fellowship of Foley.**

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

**19 0018 A Resolution Amending Pay Classification Plan (PCP) for Job Title Changes within the Parks Department. This is a housekeeping item and is budget neutral.**

Human Resources Director Sandra Pate reported to the Council that these changes will streamline the Parks Department. There was no further discussion on this item, it remained on the agenda.

**19 0019 A Resolution Approving Bid Award to Bill Patterson Construction and Appropriating Funds HMR Bid Tabs**

City Engineer Chad Christian reported to the Council that the bid package included two alternatives. Mr. Christian reported to the Council that the Hickory Street alternative has to be addressed by the City and that the Engineering Department recommends moving forward with the base and alternative one at this time. There was no further discussion on this item, it remained on the agenda.

**19 0020 A Resolution to Waive the Fees for the Foley Civic Center**

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

**19 0023 A Resolution to Rescind Resolutions 18 1149 RES A Resolution Approving the Sale of the Cactus Cafe/Historic Foley Bakery Building, 18 1175 RES A Resolution Amending Resolution 18 1149 and 18 1293 A Resolution Amending Resolution 18 1149 Approving the Sale of the Cactus Cafe/Historic Foley Bakery Building**

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

**19 0024 A resolution to approve the sale of the Cactus Cafe/Historic Foley Bakery Building to Katapult Properties**

City Administrator Mike Thompson reported to the Council that with the sale of the Cactus Cafe to the Azalea Fund falling through the next interested buyer is Katapult Properties for \$100,000. Jeremy Friedman of Katapult Properties

reported to the Council that they are excited about the project and intend to use the first floor as retail or restaurant space and the second floor as office and residential space. There was no further discussion on this item, it remained on the agenda.

**19 0025 A Resolution Accepting an Unbudgeted Donation from Ascend Performance Materials for the Foley Fire Department**

Fire Chief Joey Darby reported to the Council that Paul and Sue with Ascend Performance Materials approached the Fire Department to provide a donation. Chief Darby reported that through the donation 240 smoke alarms were handed out at Let It Snow in Heritage Park in December. Chief Darby reported that they hope to continue the partnership and have plans for future work days with Ascend. There was no further discussion on this item, it remained on the agenda.

**19 0027 A Resolution Authorizing Employees to Enter Upon the Property at 7510 Helton Drive for the Purpose of Abating the Public Nuisance.**

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

**19 0028 A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$137.41**

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

## **Mayor's Comments**

Mayor John Koniar congratulated the Foley Police Department on their recent AR 15 recovery. Mayor Koniar reported to the Council that the Police Department worked quickly to recovery the missing weapons and insure they were off the street.

## **Visitor's Comments**

Fire Chief Joey Darby reported to the Council that during the month of December the green wreath that was displayed in Heritage Park remained green. This indicates that there were no residential fires during the month of December.

Marketing Director LaDonna Hinesley reported to the Council that the Snowbird Coffee event would be held on January 8, 2019 at the Civic Center from 9:00 am to 12:00 p.m.

Francis Holk-Jones reported to the Council that she would like to request that the City Council hold off on the sale of the Cactus Cafe Building downtown. Mrs. Holk-Jones reported to the Council that with the new programs beginning downtown the delay of sale would allow for all of the parts to come together and get on the same page, particularly historical matters for the area.

## **Adjournment**

Hearing no further comments, the Work Session adjourned at 5:02 p.m.