



Meeting Minutes - Final

City Council

Monday, July 1, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the February 18, 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, David Thompson, Chad Christian, Taylor Davis, Darelle Russell, Miriam Boutwell, Kevin Carnley, Daniel Hudson, David Wilson, Rachel Keith, Logan Eberly, Joey Darby, Don Dukemineer, John Graham, LaDonna Hinesley, Brenda Shambo, Sherry Sullivan, Randy LeDrew, Francis Holk-Jones, Alec Barnett, Deborah Mixon, Forrest Mixon, and Press Representative Jessica Vaughn.

Discussion Items

Discuss Council Meeting Agenda of July 1, 2019

19 0258 A RESOLUTION APPROVING HERITAGE PARK GAZEBO STEP REDESIGN PROJECT

City Engineer Chad Christian reported to the Council that the project will create a larger landing, add new brick steps, and railing to match the existing style. There was no further discussion on this item, it remained on the agenda.

19 0285 A RESOLUTION APPROPRIATING FUNDS FOR TANGER OUTLET POND EXPANSION PROJECT

City Engineer Chad Christian reported to the Council that the project agreements are in place and that the project will be completed by the Public Works Department. There was no further discussion on this item, it remained on the agenda.

19 0321 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Lion Pride Day.

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

19 0325 A Resolution to Transfer Budget Funds for Beautification Board Project

City Administrator Mike Thompson reported to the Council that the maintenance around the tower is a capital project. Mr. Thompson reported to the Council that this resolution will move the funds to the correct account. There was no further discussion on this item, it remained on the agenda.

19 0326 A RESOLUTION Appropriating FUNDS FOR A METAL BUILDING FOR THE HORTICULTURE DEPARTMENT

Horticulturalist Joh Graham reported to the Council that the new building will be located on the north side and will face the rodeo arena overflow parking area. There was no further discussion on this item, it remained on the agenda.

19 0330 A Resolution to Approve Going to Bid and Purchase of a Truck for the Horticulture Department

Horticulturalist John Graham reported to the Council that the purchase of this truck will be a replacement of the current water truck. There was no further discussion on this item, it remained on the agenda.

19 0331 A Resolution Approving Application for the FY2020 Gulf Coast Resource Conservation and Development Council Grant

Logan Eberly reported to the Council that the FY 2020 Gulf Coast Resource Conservation and Development Council Grant will award \$5,000 and will require no match. There was no further discussion on this item, it remained on the agenda.

19 0332 A Resolution Approving the Surplus & Disposal of Sanitation Veh# 401058 (Old# 1058).

Public Works Superintendent Darrell Russell reported to the Council that the vehicle will be surplus but the Department will wait until after the new fiscal year begins to sell. There was no further discussion on this item, it remained on the agenda.

19 0333 A Resolution Approving the Surplus & Disposal of Street Maintenance Equip# 3012079 (Old# 07079).

Public Works Superintendent Darrell Russell reported to the Council that the mower will be surplus and sold. There was no further discussion on this item, it remained on the agenda.

19 0334 A Resolution to Increase Budgets Related to Commercial Dumpster Accounts

City Engineer Mike Thompson reported to the Council that the amount of customers and expenses of the accounts have increased which has also increased the revenue. There was no further discussion on this item, it remained on the agenda.

19 0335 A Resolution Approving the Surplus & Disposal of CDD Plotter FAS#5611

City Planner Miriam Boutwell reported to the Council that it is difficult to find supplies and parts to repair the plotter so it is best to surplus and dispose of the plotter. There was no further discussion on this item, it remained on the agenda.

19 0336 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for a Back to School Bash.

Alec Barnett reported to the Council that the Back to School Bash will focus on educating children and families on violence and bullying. Police Chief David Wilson reported to the Council that the Community Service Department of the Police Department has been working with Mr. Barnett to address gun violence during the event. There was no further discussion on this item, it remained on the agenda.

19 0337 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for The Baldwin Pops.

LaDonna Hinesley reported to the Council that the City of Foley has a performance agreement with the Baldwin Pops for two performances per year; one is during Music and a Movie. Mrs. Hinesley reported to the Council that this date has been difficult for the Baldwin Pops to plan due to Memorial Day and has requested a separate date next year. There was no further discussion on this item, it remained on the agenda.

19 0338 Nominating Council Representative For Consideration To Serve On Baldwin County Board Of Equalization

There was a consensus to carry item 19-0338 over to the next Council Meeting agenda to allow for potential representatives to be contacted. There was no further discussion on this item.

19 0340 A Resolution Approving the Surplus/Disposal of Police Tahoe #212 and Requesting to Purchase Replacement.

Kevin Carnley reported to the Council that Police Tahoe #212 was totaled during an accident. Mr. Carnley reported to the Council that the vehicle will be sent to insurance and the insurance payment will be applied to the purchase of the new vehicle. There was no further discussion on this item, it remained on the agenda.

19 0341 A RESOLUTION APPROVING CONSTRUCTION BID AWARD FOR FY 19 ANNUAL RESURFACING PROJECT (PH VIII)

There was a consensus to carry item 19-0341 over to the next Council Meeting agenda to allow for consideration to alternatives and prioritizing the projects. There was no further discussion on this item.

19 0342 A Resolution Approving Street Lighting on the Existing Riviera Utilities Pole #10628

City Engineer Chad Christian reported to the Council that the lighting will be located at the access road for the new music hall on the Foley Beach Express. City Administrator Mike Thompson reported to the Council that the light will

address the dark access road that is being used by three businesses in the area. There was no further discussion on this item, it remained on the agenda.

19 0343 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 0344 A Resolution Accepting Annexations by Legislative Act 2019 363

Council Member Ralph Hellmich reported to the Council that this the completion of a seven month project. City Administrator Mike Thompson reported to the Council that the annexation will be effective starting September 1st. There was no further discussion on this item, it remained on the agenda.

19 0345 A Resolution to Transfer Funds from Buildings/Grounds Account to Overtime Police Account

Police Chief David Wilson reported to the Council that there are three areas the Police Department uses overtime; city events, emergencies, and operations. Chief Wilson reported to the Council that this resolution will transfer funds to even the accounts. There was no further discussion on this item, it remained on the agenda.

19 0347 A Resolution to reappoint John Cobb to the Museum Archive Advisory Board.

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

19 0348 A Resolution to Reappoint Ralph Hellmich to the Public Facilities Cooperative District.

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

19 0351 A Resolution Approving Application for the ADECA Volkswagen Settlement Eligible Mitigation Action Item Projects

Public Works Superintendent Darrell Russell reported to the Council that the ADECA grant will provide 80% funding with a 20% match to replace older vehicles. City Administrator Mike Thompson reported to the Council that the only stipulation is that the equipment cannot be resold, it must be taken off the street and to the junk yard when no longer usable. There was no further discussion on this item, it remained on the agenda.

19 0346 ABC License: 010 Lounge Retail Liquor for Loveys Vintage Brew LLC, applicant operating under the trade name Loveys Vintage Brew located at 2770 South McKenzie Street, Suite B Foley, Alabama.

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 4:37 p.m.