

COUNCIL WORK SESSION AGENDA  
CITY OF FOLEY  
CONFERENCE ROOM, 407 E. LAUREL AVENUE  
FOLEY, ALABAMA  
MONDAY, AUGUST 3, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of July 20, 2009.
2. There are no Consent Agenda items for August 3, 2009.
3. Consider Baldwin County Department of Health's request to use the Civic Center to hold a flu clinic on Monday, November 2, 2009 and Monday December 14, 2009. There will be a \$15 charge per person or if they show a Medicare card, Medicaid Card or show proof of State Employees or Teachers Insurance there will be no charge for the shots. See attached letter for more details. If there is a consensus, move a resolution to the Council agenda.
4. Consider FHS's request for the following: **A)** consider parade route for the Annual Homecoming Parade on Thursday, September 24, 2009 at 5:00 p.m., and **B)** Use Heritage Park Pavilion & Park for 5<sup>th</sup> Annual Leo in the Park pep rally. If there is a consensus move to the Council agenda under New Business.
5. Consider resolution rescinding Resolution 3753-09 de-annexing property previously owned by Herndon Oil. They sold the property prior to the de-annexation process being final by the Judge of Probate's office.
6. Consider the following Board appointments/reappointments: Board of Adjustments and Appeals – Monty Clark's term expires 9-18-09; Riviera Utilities Board – Charlie Ebert, Jr.'s term expires 9-30-09; Beautification Board – Robert Hellmich, see memo attached.

DISCUSSION ITEMS:

7. Donna Watts: Report on Hot Air Balloon Festival.
8. Terry Burkle: Report on "Character Community" through Character First. This item was a result of Jaye Herrod's letter to the Council requesting Council to consider Foley as a "Character Community" at the April 20<sup>th</sup> Work Session.
9. Meg Hellmich: Consider resolution renewing "Joint Funding Agreement" (JFA) between the City and the US Geological Survey to cover the period from October 1, 2009 to September 30, 2010. This agreement is in the amount of \$15,450 and

will allow continuation of the operation of a stream gaging station with data-collection platform on Wolf Creek. This is being handled by Riviera Utilities.

10. Charlie Ebert: Discuss cameras at the park.
11. Chief Wilson: **A)** Consider resolution approving purchase of thirty-six (36) Sig Sauer .40 Caliber handguns with rails. See attached memo. **B)** Resolution 3734-09 approved negotiations for food services. Have worked out a negotiation with Wood Fruiticher and are asking permission to use them as the food supplier for Foley City Jail. **C)** Consider memorializing emergency replacement purchase of PD's server and other equipment. If approve move resolution to Council agenda.
12. Joe Bouzan: Consider recommendation that the City of Foley grant the City of Robertdale's request for the remaining railroad property from CR48 South to CR83.
13. Butch Stokes: **A)** Consider resolution accepting and awarding Asphalt Services' bid for the Northwest Quadrant Drainage project. The background check was clear. **B)** Consider resolution accepting and awarding Calvert Construction's bid for the Sunset Circle Drainage project. The background check was clear.
14. Joey Darby: Consider resolution approving purchase of one ISG demo reconditioned thermal imaging camera from Nafeco in the amount of \$8,561. This is a Capital Item budgeted in the amount of \$12,000 under the Fire Department's Ad-valorem Account 02-600-7010.
15. Mayor Koniar: Discuss authorizing Mayor Koniar to negotiate up to a one million dollar General Obligation Warrant for the purposes of a drainage project in the NW quadrant of the City. If approved, move resolution to Council Agenda.