

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, DECEMBER 7, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of November 16, 2009.
2. Consider Consent Agenda of December 7, 2009.
3. Consider John McClure Snook Family YMCA's request to host the 2nd Annual Kids Need Heroes 5K Run/Walk. The race will start at 8:00 a.m. See attached request letter. If there is a consensus move to Council agenda under New Business.
4. Consider Pat Davis' request to relinquish original documents from Melvin and Eunice Roberts from the recently-opened time capsule. The contents have been acquisitioned into the Foley Museum-Archives. If there is consensus, move resolution to Council agenda declaring surplus and authorizing the release.
5. Further consider appointment for Historical Commission board member to fill Dave Rauch's unexpired term. See attached memo. Carried over from 11-16-09.
6. Consider La'Tedra C. Bingham's, Emmanuel's Place, request for financial assistance.

DISCUSSION ITEMS:

7. Sixto Rivera, Club Evolution: Discuss "Last Call" issue on alcohol sales.
8. David Thompson: **A)** Cindy Hamrick, FHA Director, presentation regarding youth programs. **B)** Consider Southside Missionary Baptist Church's request to use Aaronville Park on Friday, December 18th and Saturday, December 19th for an outreach program. Friday will be for setting up and Saturday the event will be from 9:00 a.m. until 3:00 p.m. See attached request letter. If consensus move to Council agenda under New Business. **C)** Discuss Sports Park Rental Contract Policy.
9. Butch Stokes: Consider \$1,200 payment to Riviera Utilities for cost not included in the Northwest Quadrant Drainage Project. Provisions were not made for the

contractor to assume in their bid. See attached. If approved move to Council agenda.

10. David Wilson: **A)** Request resolution accepting ADECA Traffic Grant monies in the amount of \$4,000 to conduct traffic enforcement. No matching funds required. Funds will be used to pay overtime for traffic details. **B)** Consider resolution approving ADECA/LETS FY2009 Byrne JAG Program Grant application with a maximum amount of \$25,000, with no matching funds required, to purchase a digital finger print machine. **C)** Consider resolution accepting \$188,582.89 bid from Hurricane Electronics for a new public safety radio system. In addition, consider request of additional \$3,000 to cover any unexpected expenses during installation. This is a budgeted item in the amount of \$233,785. **D)** Consider resolution approving funding from the Correction Fund to do some repairs to PD's Door Entry System. Also requesting the addition of four new door locks that we have determined that need adding. **E)** Consider resolution approving sick leave to a deserving employee. See attached.
11. Leslie Lassitter: Discuss abandonment and removal of old Foley Police Department monitoring wells as required by ADEM. Thompson Engineering will develop the plan and perform the abandonment with a total estimated cost of \$6,058.50. If approved move resolution to Council agenda.
12. Meg Hellmich: Consider request to change budget amount for a printer for the Revenue Officer from \$675 in "Small Tools" account to \$1,400 to "Capital Purchases". Further research shows a significantly lower "cost of ownership" (ink cartridges, etc.) for the Kyocera 4000, which is what is being requested, versus the original request so that user costs are kept at a minimum.
13. Vickey Southern: Consider resolution approving the Baldwin County Easter Seals Senior Community Service Employment Program Host Agency Agreement to temporarily place one employee in General Government to have someone do the mail and post office run, learn the switchboard and fill in for Brenda's lunch. See attached documentation. The only cost to the City would be for a background check as Easter Seals is responsible for paying wages. If approved one resolution can be done for both work session items #13 and #14.
14. Steve Horn: Consider resolution approving the Baldwin County Easter Seals Senior Community Service Employment Program Host Agency Agreement to place two employees in the Library. Carried over from 11-02-09.
15. Joey Darby: Consider approving 2009 SAFER Grant through the Department of Homeland Security. The deadline is December 18th. Carried over from 11-16-09.

16. Perry Wilbourne: **A)** Discuss 1960' right of way in Azalea Park, Phase I. **B)** Consider resolution appropriating funds to light the Elm trees at Hwy. 98 and Alston Street.

INFORMATION ITEMS:

17. Thank you note from the Cuellar Family
18. Thank you notes from the Warren Family
19. The Lighthouse Newsletter
20. Article from www.examiner.com regarding Small Towns and Downtown in Alabama

COUNCIL WORK SESSION **CONSENT** AGENDA
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FOLEY, ALABAMA
MONDAY, DECEMBER 7, 2009 4:00 P.M.

1. Consider half page black and white ad in the amount of \$125 for the Foley High School Yearbook. Last year's ad was \$400 for full page, full color.
2. Consider amending Resolution 3906-09 approving street lights in Serene Cove Subdivision for an annual cost of \$184.80 or a monthly cost of \$15.40 instead of \$156 annually or \$13.00 monthly per Baldwin EMC's engineer Josh Walker.