

COUNCIL WORK SESSION AGENDA  
CITY OF FOLEY  
CONFERENCE ROOM, 407 E. LAUREL AVENUE  
FOLEY, ALABAMA  
MONDAY, FEBRUARY 15, 2010 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of February 1, 2010.
2. Consider Consent Agenda of February 15, 2010.
3. Consider Foley Public Library's request to use Heritage Park for the Summer Reading Kick-Off program on Thursday, June 10, 2010 at 10:00 a.m. The Mobile Dairy Farmers mobile classroom will be in attendance. See memo. If approved, move to Council agenda under New Business.
4. Consider South Baldwin Chamber's request for the following: **A)** Special Events License for the BBQ & Blues Festival to be held March 19-20, 2010. (The event and use of the Park was previously approved November 2, 2009); **B)** the use of the Foley Sportsplex for the Balloon Festival and a special events license for June 18 – 20, 2010. If approved move to Council agenda under New Business.
5. Consider Women's Care Medical Center's request to use John B. Foley Park April 24, 2010 from 9:00 a.m. until 11:00 a.m. for their annual "Walk for Life" fundraiser.
6. Stephanie Rhodes/Janet Hein, Willow Farms All Breed Canine/Equine Rescue Inc.'s request to use Foley Horse Arena on April 24, 2010 from 8:00 a.m. until 5:00 p.m.

DISCUSSION ITEMS:

7. Dan Hellmich: **A)** Consider request permission to go to bid on a 95HP Tractor to replace a 1999 New Holland TS110 Tractor. This is a budgeted item. If approved, then also request permission to declare the 1999 New Holland TS110 as surplus and sell on GovDeals. **B)** Consider request permission to purchase a Front Mount Mower for cutting the additional areas where sidewalks have been added in the City. This is a budgeted item. **C)** Request permission to purchase a 6x12 Enclosed Utility Trailer to replace a 1995 Suburban. If approved, then also request permission to declare the 1995 Suburban as surplus and sell on GovDeals. If A and C are approved move resolution to Council agenda declaring items surplus.

8. David Wilson: Consider resolution approving upgrades to Digital Radio System. This is a budgeted items under the COPS Grant.
9. Rick Shelnett: Festival of Musicians March 12 – 14, 2010 at 21774 Mifflin Road (northwest corner of Foley Beach Express/CR20).
10. Robert Hellmich/Carolyne Hollis for Jessica Nelson: Further discuss 4' LED Snowflake pole decorations. See attached information.
11. Brandy Springsteen: Consider Alchemy software for Municipal Court. This is a budgeted item and if purchased prior to March 31, 2010 there will be a \$1,115 reduction in cost. See attached.
12. Butch Stokes: **A)** Consider and recommend resolution approving installation of one street light at the southeast corner of old school building to the west of Oak Street. **B)** Consider resolution assuming the street lighting in Meadow Run Subdivision, PH II. Street lights were installed but never turned on. Phase II infrastructure was accepted within Ordinance No. 985-07 adopted June 4, 2007. **C)** Discuss change in fill material type to be placed on Airport Drive Extension project. **D)** Discuss proposed truck route alternative 2. **E)** Approve conversion of 2-way stop to 4-way stop in Ashford Park. **F)** Memorialize Change Order #1 for the Northwest Quadrant Drainage Improvements project. **G)** Memorialize Christian Testing Laboratories' soil borings services for the Graham Creek Preserve Connector.
13. Wayne Trawick: Further discuss electrical additions at Soccer Park for Balloon Festival. Carried over from 12-21-09.
14. Leslie Lassitter: Consider memorializing acceptance of appropriations in the amount of \$202,000 from USDA NRCS. The funds are a matching grant that will build an access road from the Foley Beach Express to the Graham Creek Nature Preserve.
15. Sue Steigerwald: Request to purchase four \$75,000 (\$3 million total) CDARS from Vision Bank Investment Account, current balance \$8,083,945. The purchase would be structured to build a series of 26 week CD's at a current APY of 1.45% and would reduce the Banks burden of pledging securities through the SAFE Program for the Investment Account that is current yielding is 1.3%.
16. Charles Ebert: Consider Museum-Archives request to run the Event Train a couple of Saturday's a month and to be able to put the donations towards the purchase of a future new event train.

INFORMATION ITEMS:

17. Thank you note from Bonnie Donaldson.
18. Thank you from Foley Housing Authority.
19. As of Thursday, February 11, 2010 Glenlakes Bike Path donations total \$28,755.

**CONSENT AGENDA  
CITY OF FOLEY, ALABAMA  
407 E. LAUREL AVENUE  
COUNCIL CHAMBERS  
CITY COUNCIL WORK SESSION OF FEBRUARY 15, 2010  
4:00 P.M.**

1. Consider black and white quarter page ad in the Progress Edition of the Gulf Coast Newspapers in the amount of \$302.40.
2. Consider declaring City of Foley uniforms as surplus and authorizing disposal of same in best possible manner.
3. Consider Performing Arts Association's request for \$500 for Poetry Alive Performances February 8-12, 2010. If approved move resolution to Council agenda.