

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, OCTOBER 5, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of September 21, 2009.
2. There are no Consent Agenda items for October 5, 2009.
3. Consider reappointing Fran Hall to the Museum-Archives Board. Her term expires November 20, 2009.
4. Consider Kathy Danielson's request to hold Heritage Harbor Days November 6, 7 and 8th; request to approve Veteran's Day parade route November 8th; request for Rotary Beer Garden November 6, 7 and 8th.

DISCUSSION ITEMS:

5. David Wilson: **A)** Consider rejecting all bids for the Digital Radio System and consider entering into negotiations with only bidder meeting the technical specs. **B)** Consider request for speed limit signs for Kennedy Park Subdivision. If approved move Ordinance amending Ord. 391-87 to Council Agenda. **C)** Consider Wilson Automotive to restore one 2001 Buick back to factory standards by removing lift kits on the vehicle so stock tires and rims can be installed. This work will be performed free of charge if Wilson Automotive is allowed to keep four 22' rims and tires. **D)** Monies left in Capital Budget 2008 were not carried over to 2009 for emergency lighting for two unmarked 2008 Crown Vics. (Res. 3020-07). Requesting \$3248.10 for purchase of lights, sirens and associated equipment. Approx. \$400 also needed for installation by Bay Area Public Safety. If approved move resolution to Council agenda.
6. Steve Horn: **A)** Consider resolution accepting 2010 LSTA Information Access Grant. Funds awarded \$13,691 with a City match of \$4,564. Funds will be used to purchase 8 patron-access computers and one self-checkout system for the Library. **B)** Consider resolution approving Baker & Taylor and Baker & Taylor Entertainment as primary source for book purchases and Recorded Books as primary source for audio books for the Library.
7. Meg Hellmich: Consider resolution accepting Safe Routes to School Grant in the amount of \$167,610 awarded by ALDOT for the installation of solar speed signs,

radar feedback signs, traffic control signs and the creation of an alternate drop off site to encourage walking and bicycling to school. No match required. City Engineer Butch Stokes will be the Grant Manager.

8. Butch Stokes: **A)** Consider resolution accepting Hellmich Electric's quote for City Hall generator installation. **B)** Consider resolution accepting Thompson Engineering's contract for surveying at Graham Creek Nature Preserve. **C)** Further discussion regarding speed limit along CR20 from Hwy.59 to Juniper Street Intersection and Juniper Street to Foley Beach Express. (Carried over from 07-06-09 & 08-26-09)
9. Joe Bouzan: Consider Engineering Department's recommendation to accept a resolution accepting lowest responsible bid submitted by Cummins Mid South, LLC in the amount of \$49,718 for one diesel emergency generator for use at City Hall and Civic Center.
10. Joey Darby: Consider Ordinance establishing a Fire Code Board of Appeals for the purpose of hearing and considering applications for modifications from the applicable fire code.
11. Charles Ebert: Discuss trade of services with South Baldwin Chamber of Commerce and the Chamber Foundation.

INFORMATION ITEMS:

12. Grant Status Report