

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, OCTOBER 19, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of October 5, 2009.
2. There are no Consent Agenda items for October 19, 2009.
3. Consider resolution de-annexing the property known as Flamingos. The property changed hands prior to the de-annexation's finalization.

DISCUSSION ITEMS:

4. John Koniar: **A)** In recognition of employee's hard work and dedication during 2009, consider resolution allowing City employees to receive a full day off with pay on Christmas Eve (instead of half day.) **B)** Consider resolution endorsing the Baldwin County Commission's route for the construction of the CR83 thoroughfare between I-10 and I-65 and opposing the rout proposed by ALDOT. **C)** Consider Baldwin County Voluntary Organizations Active in Disaster's (VOAD) request for \$1,000 donation.
5. Perry Wilbourne: **A)** Consider resolution memorializing expenses in the amount of \$419.38 associated with the planting of the Oak trees on the north side of CR20 between Hwy. 59 and South Juniper Street, which was approved by Resolution #3849-09. **B)** Consider resolution authorizing the Mayor to negotiate obtaining right-of-way for Graham Creek Nature Preserve access road.
6. Joe Bouzan: **A)** Consider resolution entering into an agreement with Sumrall Recycling Services/Sunny Bay Recycling as per previous contract to pick up the containers as needed and pay the City 70% of the current market value based on the weight tickets at the end of each month. The contract period would be November 1, 2009 through October 31, 2010. **B)** Consider resolution entering into an agreement with James R. Fincher Timber Co., Inc. to grind and remove vegetative debris twice a year in the amount of \$13,500 under account no. 01-610-2200. **C)** Consider resolution approving a one-year extension of Toter Incorporated's contract at a 4% reduction. **D)** Request permission to hire Volkert Engineering to prepare a pre-application for Airport improvements for FY2010. This pre-application is due to the Aeronautics Bureau no later than November 13, 2009.

7. Sandra Pate: Consider resolution regarding a temporary amendment to the Personnel Policy regarding sick leave policy, to authorize the Mayor to approve paid sick leave for employees who may not have accumulated leave, to accommodate flue related illness during the 2009-2010 influenza season. See resolution for further detail.
8. Leslie Lassitter: **A)** Consider proposals for Graham Creek Nature Preserve signage, which is part of the ADCNR grant. Baldwin Design Works, LTD provided the best proposal based on the RFP and future maintenance needs. LA+South designed the signage. The total cost for the design, construction and installation of entry sign, canoe launch rules sign and street signs would be \$9,062.00. If approved move resolution to Council meeting agenda. **B)** Discuss Code Enforcement.
9. David Thompson: Discuss stage rental policy.
10. Wayne Trawick/Vickey Southern: Consider amending Ordinance 796-04 Section 3 to correct City records regarding real estate.
11. David Wilson: Consider resolution accepting 2009 DOJ grant funds in the amount of \$13,400, with no matching funds required. Grant will be used to purchase additional tactical equipment. The application was previously approved under enabling Resolution 3757-09.

INFORMATION ITEMS:

12. Thank you note from Mike Dasinger.
13. Thank you note from Eli & Erna Krehling.
14. Thank you note from Helen Schumacher.
15. Monthly reports: Sales Tax, Lodging and Rental.

ADD ON ITEMS:

16. Consider resolution allowing Mayor to submit an AG's opinion as the need may arise after further research has been done re: Vosloh Annual Donation to a Police Office.