

COUNCIL WORK SESSION AGENDA  
CITY OF FOLEY  
CONFERENCE ROOM, 407 E. LAUREL AVENUE  
FOLEY, ALABAMA  
MONDAY, NOVEMBER 2, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of October 19, 2009.
2. There are no Consent Agenda items for November 2, 2009.
3. Consider Mark and Stephanie Parden's request to use John B. Foley Park on December 12, 2009 from 8:00 a.m. until 5:00 p.m. for "The Giving" a community outreach project. If approved this would be their third annual event in the park.
4. Consider South Baldwin Chamber Foundation's request to hold the BBQ & Blues Cook-off at Foley Heritage Park & Pavilion March 19 and 20, 2010 as a fundraiser. If approved move resolution to Council agenda.
5. Consider resolution approving Planning Commission's amendments to the City's Master Comprehensive Land Use Map.
6. Consider appointment to Revitalization and Beautification Board. See attached Board recommendation. This position will fill a vacant position left by Mary Freeman.

DISCUSSION ITEMS:

7. Steve Horn: Consider resolution approving a Host Agency Agreement to permit the Baldwin County office of the Easter Seals' Senior Community Service Employment Program to place two employees in the Library. See attached information.
8. David Wilson: **A)** Consider memorializing emergency repairs to emergency door to jail in the amount of \$9,864. **B)** Consider resolution approving purchase of rotating binder carousel to store 53 three-ring binders holding our outstanding warrants. At present we have three different storage units scattered about the room.
9. Richard Peterson, Riviera Utilities: Consider HMR's change order #1 in the amount of \$20,559.20 to include the installation of the pump, meter and electrical components in the Wetland Treatment and Reuse Pilot Study Project. The work (by owner) in the Project could not be reimbursed by EPA if completed by our "In-House" crew.

10. Sue Steigerwald: **A)** Recommend use of CDARS Program as an investment alternative for City Funds and establish Policies for placement of funds. **B)** Recommend purchase of six \$1.5 million CD's over three month period through CDARS for placement through Vision Bank at rates indicated in the attached RFP Summary. Once the ladder is established, Finance will renew each CD for six months with the Bank (after cash flow analysis and verification of competitive rate) with the result being a \$1.5 million CD maturing each month. Also recommend the establishment of DDA Accounts at a rate equal to 40% of Wall Street Journal Prime for deposits exceeding \$100,000.
11. Miriam Boutwell: Community Development Department needs maintenance and upkeep as follows: **A)** There is evidence of active termite damage on the CDD Building and there is no termite bond. Two quotes were obtained: Terminix \$980 and Beebe's \$790. **B)** The single story roof on the east side of the building needs re-roofing. Also the flat rood connecting single story to two-story needs replacing (mop-up roof). Requesting approval of \$3,305 for repairs by S&H Contracting, LLC. **C)** Consider Miles Bishop's proposal for miscellaneous carpentry repairs as listed in the amount of \$4,689. **D)** Report regarding draft proposals concerning disposal of solid waste and city powers outside the corporate limits.
12. Leslie Lassitter: Consider resolution accepting proposals for Graham Creek nature Preserve Signage which is part of the ADCNR grant. See attached. Carried over from 10-19-09.
13. Joey Darby: Consider request to purchase one Fire Extinguisher Training System from BullEx Digital Safety in the amount of \$10,260.65. \$14,000 was budgeted under the Fire Department Ad Valorem Account for this item.
14. Pam Ulrich: Review recommended changes to Senior Center Rules and Regulations.
15. Kathy Danielson: Consider resolution approving funds for Heritage Harbor Days Vendor Awards for displays at Heritage Harbor Days.
16. Sandra Pate: Further discussion regarding temporary sick leave policy for use during the 2009/2010 flu. Carried over from 10-19-09.
17. Charlie Ebert/John Koniar: Discuss installation of electrical panel at Soccer Park.

**INFORMATION ITEMS:**

18. Foley Historical Commission's Annual Report
19. Grace Lutheran Church Installation Invitation
20. Kudo's letter from America's Best Inn & Suites

21. Reminder: Time Capsule Opening on Friday, November 6<sup>th</sup> at 3:00 p.m. Civic Center
22. Letter from the Office of the Attorney General, Chief Investigator regarding Law Enforcement Forensics Seminar held at the Civic Center