

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

Mayor John Koniar called the meeting to order at 4:00 p.m. Those in attendance were Council Members Ralph Hellmich, Charlie Ebert, Wayne Trawick, Vera Quaites and Rick Blackwell. Also attending were Perry Wilbourne, Sandra Pate, Vickey Southern, Joey Darby, David Wilson, Randy Bishop, Butch Stokes, Miriam Boutwell, Donna Watts, Joe Bouzan, Meg Hellmich, Christine Dew, Jeff Rouzie, Joe Bischoff, Joby Smith, Steve Horn, Kristin Roberson, and Guy Busby.

ACTION ITEMS:

1. Approve Work Session Minutes of September 21, 2009.

Councilman Hellmich made a motion to approve the minutes. Councilman Blackwell seconded the motion and the vote passed unanimously.

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.

The reappointment was moved to the Council Agenda under New Business.

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.

These items were moved to the Council Agenda under New Business and by resolution.

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.

A) A resolution rejecting all bids and approving a re-bid was moved to Council Agenda. B) Ordinance was moved to Council Agenda for suspension of the rules and immediate adoption. C) A resolution was moved to the Council Agenda. D) A resolution was moved to the 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.

A) A resolution was moved to the Council Agenda. B) Resolution moved to Council Agenda.

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.

A resolution was moved to the Council Agenda. At the request of Perry Wilbourne, Meg also brought to attention of the Council the Grant Status Report as contained the council packets. She reported that the report reflects the City is currently involved in grant activity in excess of \$10 million dollars.

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)

A) A resolution was moved to the Council Agenda. B) This is the surveying for the Graham Creek Nature Preserve Entrance Road which includes 100' right-of-way off Roscoe Road and then 80' right-of-way to tie back into the property at Graham Creek Nature Preserve. The route will incorporate GIS contours to follow the existing ridge line in an attempt to stay out of any low spots. Butch also mentioned that Public Works had completed the parking area at the Canoe Launch and that it looked very good. He encouraged everyone to ride out and take a look at it. A resolution was moved to Council Agenda to approve the survey by Thompson Engineering. C) After reviewing the speed limit study conducted on

County Road 20, Butch recommends a 50 mph speed limit between Foley Beach Express and Juniper Street, and, a 45 mph speed limit between Highway 59 and Juniper Street. An ordinance amending Ordinance 391-87 was moved to Council Agenda for suspension of the rules and immediate adoption.

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.

A resolution was moved to Council Agenda.

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.

Chief Darby reported he has worked with City's legal counsel, Casey Pipes, on drafting this ordinance. He has also worked with Miriam and Roger in Community Development to establish the draft ordinance which creates a separate Fire Code Board of Appeals. Chief Darby noted that Joby Smith has put together a very impressive list of well-rounded Board members. There was discussion regarding one of the proposed nominees who lives in another City. The Council requested the Fire Department look into recommending an alternate board member in this nominee's place. Chief Darby will look into an alternate nominee for the Council's consideration and bring back a recommendation. Appointment of the Board Members was carried over. The ordinance creating the Fire Code Board of Appeals was moved to the Council Agenda for first reading.

11. Charles Ebert: Discuss trade of services with South Baldwin Chamber of Commerce and the Chamber Foundation.

Councilman Ebert noted that the proposed Trade of Services Agreement carries a value of \$5,800, compared to the value of the rental exchange which would be \$4,300. A resolution was moved to Council Agenda.

INFORMATION ITEMS:

12. Grant Status Report

ADD ON's:

13. Consider reimbursement resolution.

A resolution to approve reimbursement on the costs of certain drainage improvements was moved to the Council Agenda.

14. Consider resolution appropriating \$50,000 to Streetscape Project Account No. 12-655-7163.

Perry Wilbourne reported that this project would consist of planting new trees in the downtown area, equipped with the ability for Christmas lighting, to run along Hwy 59 from the Fish House to Magnolia Hotel. The trees would be Camellia Sasanqua planted at consistent intervals and taking up one parking space. Decorative lighting would replace the current sidewalk lighting and the current highway type lighting (cobra head lights) will be painted black. Robert Hellmich has done a lot of the work on this and he estimates the total cost of the work will be about \$300,000 to \$400,000, but we will have a better estimate shortly. Mike Dugger has said that Riviera is prepared to take about \$200,000 of the cost and build that into a monthly fee for lighting. There is currently \$165,000 in the budget now for streetscape, but we are asking for an additional \$50,000 now for Robert to get a good contractor to be able to get started with reestablishing the lighting. Resolution moved to Council Agenda.

15. Consider Joe Bischoff's request to waive Civic Center fees November 18, 2009 for Special Needs Adults/Students Thanksgiving dinner.

Mr. Bischoff reported that this group has out-grown the ARC Laundry and they need a new place to hold their event. Most food prep will be done in advance and it is brought in. A resolution was moved to the Council Agenda.

16. Joey Darby: Consider approving going to bid on Custom Fire Pumper. See attached.

Chief Darby reported that the new truck would allow them to retire the 1985 Ford Grumman Pumper and place their 1995 E-One Pumper into reserve status. The truck will be financed with a \$200,000 down payment and the remainder financed. The down payment will be made with budgeted funds from the Fire Ad valorem Fund and a \$50,000 transfer from the General Fund. This would allow the Fire Department to maintain at least \$100,000 in the Ad Valorem Fund as a rainy day fund. There was a consensus to go to bid.

17. Charlie Ebert: Consider approving route for 5k and one mile fun run for Rotary Club scheduled for November 14, 2009.

Moved to New Business for voice vote.