

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, JUNE 1, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of May 26, 2009.
2. There are no Consider Consent Agenda items for June 1, 2009.
3. Consider quarter page tabloid ad full color in the amount of \$294. The cost for a full color, half page ad is \$588. If there is a consensus move resolution to Council agenda for quarter page ad.
4. Consider Board reappointments as follows: A) Revitalization & Beautification Board – Terry Underwood’s term expires 7-7-09; B) Senior Citizen’s Board – Herman Doster and John Rininger, Jr.’s terms expire 7-17-09.

DISCUSSION ITEMS:

5. Mayor Koniar: Consider waiving Civic Center fees for annual Cub Scout Blue & Gold Banquet on March 5, 2010. If there is a consensus, move resolution to Council agenda.
6. Butch Stokes: Discuss the Beautification Board’s request to construct 5’ wide sidewalks on both sides of Hwy. 59 from Highway 98 to the Tanger Mall.
7. Chief David Wilson: Food Service Bid Results: Request permission to negotiate a contract for food service directly with vendors as there were no bids submitted for this project.
8. Joe Bouzan: Request funding for fence repair at the Municipal Airport. The fence was damaged during a recent flood and is not covered by insurance. Hagen Fence of Baldwin County has submitted a quote for repair in the amount of \$4,389. It is recommended not to rebuild the fence sections crossing over the creek. If these sections are eliminated, the repair will be \$1,000 less for a total of \$3,389.
9. Butch Bledsoe: Discuss recycle containers program at the Sportsplex.
10. Chief Joey Darby: Consider request to purchase a photo card printing system in the amount of \$1,562.45 for City-wide use.

INFORMATION ITEMS:

11. Letter from Kathy McHugh and Susan Monroe, Roth, McHugh & Associates, LLC.
12. Thank you note from Foley High School Yearbook Staff.

ADD ON'S:

13. Consider Chamber of Commerce's request to have a fireworks display in conjunction with the Annual Hot Air Balloon Festival on June 20, 2009.
14. Butch Stokes: Council accepted HMR's proposal for Cedar Street/Hwy. 98 intersection widening for \$28,275.00 but this did not include the geotechnical from Christian Testing Labs included in the HMR's proposal. We need to amend Resolution 3723-09 to include geotechnical work in the amount of \$2500.