

COUNCIL WORK SESSION AGENDA  
CITY OF FOLEY  
CONFERENCE ROOM, 407 E. LAUREL AVENUE  
FOLEY, ALABAMA  
TUESDAY, MAY 26, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of May 12, 2009.
2. There are no Consent Agenda items for May 26, 2009.
3. Consider American Red Cross' request for \$3,000 contribution towards the position of Baldwin County Disaster Response Coordinator. See attached letter. If approved move resolution to Council Agenda.
4. Consider Baldwin Register's annual ads in special tabloids: **A)** Where the Soil Meets the Sea; **B)** Fifth Balloon Festival. Last year the City spent \$781.25 on a full page, full color ad for the Soil/Sea. Recommend the City reduce costs by purchasing quarter page ads, full color at a cost of \$245.86 each. If approved move resolution to Council agenda.
5. Consider resolution approving procedures to obtain a Foreign Trade Zone status within the City's industrial parks.

DISCUSSION ITEMS:

6. David Thompson: **A)** Discuss whether or not the City needs to create an ordinance about pet owners needing to clean up after their pets at public parks. **B)** Discuss stage rental for political and other functions throughout the City. **C)** Consider \$225 donation to the Foley Cheerleading Organization. If approved move resolution to Council agenda. **D)** Consider resolution amending 01-622-8110 budget an additional \$1,508.80 for memorial plaques for Soccer Park and 5-Plex. **E)** Consider resolution combining expense accounts for Girls softball concessions Acct. No. 05-650-5025 and boys softball concessions Acct. No. 05-651-5025 to one account number 05-649-5025. **F)** Discuss Abiding Love Fellowship request for using Kid's Park July 6-8, 2009 from 9:00 a.m. – Noon. If approved move under New Business on Council agenda.
7. Sue Steigerwald: The Foley Public Library submitted a letter of request to Baldwin County Commissioner Charles Gruber for possible funding from his discretionary fund of \$3,000 for the Summer Reading Program. If funding is received, the following Library Fund account budgets will be amended: A) 04-5863 Summer Reading Program Donations will be increased from \$2000 to

- \$3,000. The \$2,000 originally budgeted has proven hard to solicit from the community due to the current economic conditions. B) 04-600-8040 Summer Reading Children's Program expense account will be increased from \$2,500 to \$3,000, the total of requested funding. C) 04-600-5100 Book purchases account will be increased by \$2,500 to purchases much needed books for the newly renovated Children's Services area.
8. Joe Bouzan: Consider resolution accepting Ozark Stripping's quote in the amount of \$17,668.80 for repainting the runway markings at the Foley Municipal Airport. During a recent FAA inspection it was noted that the runway should be remarked according to their standards.
  9. Butch Stokes & David Wilson: Discuss SouthernLINC Wireless (via ValuPower Resources, Inc.) request and proposed lease agreement to collocate on the city owned tower facility. See supporting documentation.
  10. Butch Stokes: **A)** Consider resolution accepting Safe Span, LLC's proposal for performing six (6) bridge inspections in the City. **B)** Consider resolution approving installation of street light on existing pole 9403 located on the north side of West Verbena Loop. **C)** Consider approving requests to advertise Sunset Loop Drainage Improvements and Northwest Quadrant Drainage projects for bids. **D)** Consider resolution accepting HMR's proposal for Cedar Street and Hwy. 98 Intersection widening.
  11. Randy Kurtts: Discuss quote from MCS Contracting, inc. for repair to the two doors on the south end of the City's warehouse (formerly Dixie Furniture Warehouse) in the amount of \$1,975. The City recently purchased the property and the repairs to the doors are necessary in order for the City to be able to use the building. If approved move resolution to Council Agenda.
  12. Discuss appointing a City representative to participate in the organization of the Southeast Energy Efficiency Alliance and adopt a resolution endorsing the South Alabama Regional Planning Commission's grant application to the Southeast Energy Efficiency Alliance. Carried over from April 6<sup>th</sup> Work Session.
  13. Perry Wilbourne: **A)** Baldwin County is submitting a request for federal funding to help expand the County's transit system. The County is in need of support letters from the cities that will have public transit hubs (Daphne, Fairhope, Foley, Gulf Shores, Orange Beach and Spanish Fort. If in agreement move a resolution authorizing the Mayor to sign the support letter. **B)** Discuss Cooperative District formation. **C)** Consider the purchase of credit insurance for upcoming \$21,000,000 bond issuance.
  14. Pam Ulrich: Discuss quote from Precision Glass Tinting, LLC for tinting windows on the west side of Civic Center/City hall building to help with

temperature of the building and offices on the west side. If approved, move resolution to Council agenda.

15. Mayor Koniar: **A)** Discuss desirability of purchasing 52± acres adjacent to airport property. **B)** Discuss hiring Library Director. **C)** Discuss CVS Caremark Card being made available through the National League of Cities. The national League of Cities has launched a free prescription discount card program for member cities to help residents cope with the high cost of prescription drugs. There is no cost to the City to sponsor the program in collaboration with the NLC. See backup for more information. If approved move resolution to Council agenda.
16. Wayne Trawick: Consider an automatic electrical transfer switch for backup power.

**INFORMATION ITEMS:**

17. Sandra Pate: Information Item – Summer Youth Employment Program.
18. Monthly Rental, Lodging and 2% Sales Tax Reports

**ADD ON'S:**

19. Chief Wilson: Consider resolution approving request for a donation of sick leave for employee #01-0434.
20. Perry Wilbourne: A) Discuss Donation request from Carl Major, Foley Band and report of agency requests for donations. B) Discuss possible purchase of property near soccer field.