



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final

City Council

Monday, April 21, 2025

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Council President Wayne Trawick called the meeting to order at 4:00pm.

Roll Call

All Council Members were present with the exception of Council Member Vera Quaites. Also present; Mayor Ralph G. Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Christi Watkins, George Waller, Leslie Gahagan, Pat Morrison, James Wallace, Guy Busby, Jeff Phillips, Logan Eberly, Gary Schrader, Tim Lowler, Jeff Lee, Linda Spangrud, Darrell Russell, Rina Rose, David Thompson, Marla Heiden, Darrelyn Dunmore, Jennifer Watkins, Charles Weber, Josh Eisenhower, Kim Consti, April Few, LaDonna Hinesley, Cian Harrison, Wayne Dyess, Joey Darby, Pam Harris and Miriam Boone.

Present: 4 - Wayne Trawick, Rick Blackwell, Charles Ebert III and Richard Dayton

Absent: 1 - Vera Quaites

Moment of Reflection

Pledge of Allegiance

Presentation

[25-0201](#)

Sister City Student Presentation to Student Delegates for Outstanding Leadership

Linda Spangrud and Mayor Hellmich presented the Sister City Student Presentation to student delegates for their outstanding leadership.

Proclamation

[25-0156](#)

Proclamation: 56th Annual Professional Municipal Clerks Week

Attachments: [Municipal Clerks Week](#)

Mayor Hellmich presented the Proclamation for the 56th Annual Professional Municipal Clerks Week to City Clerk Katy Taylor and Assistant City Clerk Christi Watkins.

[25-0158](#)

Proclamation: May 4th - 10th, 2025 as "Drinking Water Week" in the City of Foley

Attachments: [Proclamation](#)

Mayor Hellmich presented the Proclamation declaring May 4th - 10th as "Drinking Water Week" in the City of Foley to representatives of Riviera Utilities.

[25-0188](#)

Proclamation: Public Service Recognition Week

Attachments: [Public Service Recognition Week](#)

Mayor Hellmich presented the Proclamation for Public Service Recognition Week to Fire Chief Joey Darby and Police Lieutenant Larry Dearing.

Work Session Discussion

Additions/Removals/Carry-Overs

There were no removals or carry-overs to report.

A motion was made by Council Member Charles Ebert, III, to add Item 25-0202 to the agenda. Council Member Rick Blackwell seconded the motion. The motion carried by an unanimous vote.

Consent Agenda

[25-0168](#)

Report of March, 2025, Approved and Paid Bills for the Record

Attachments: [2025-03 Approved & Paid Bills.Expense Approval Report](#)

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Agenda Item be approved. The motion carried by an unanimous vote.

[25-0194](#)

Departmental Reports

Attachments: [Tax Report and Permit-Plan Review April 2025](#)
[March 2025 CDD Report](#)
[March 2025 PD Report](#)
[March 2025 FD Report](#)
[Marketing 2nd Q Report](#)

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Agenda Item be approved. The motion

carried by an unanimous vote.

[25-0193](#)

Work Session/Council Meeting Minutes of April 8, 2025

Attachments: [4-8-25 Work Session.Council Meeting Minutes](#)

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, to approve the Work Session/Council Meeting Minutes of April 8, 2025. The motion carried by an unanimous vote.

Ordinances

[25-0112](#)

(Second Reading) AN ORDINANCE AMENDING THE CODES FOR THE ADOPTION OF THE 2024 INTERNATIONAL BUILDING (ICC) CODES AND REFERENCED COASTAL SUPPLEMENTAL PROVISIONS TO UPGRADE THE VARIOUS CODES RELATING TO THE INSPECTION ACTIVITIES OF THE CITY OF FOLEY AND ENFORCEMENT OF THE BUILDING PROVISIONS AND FIRE SAFETY AS PROVIDED IN SAID CODES

Attachments: [2024 International Building Codes](#)

City Planner Miriam Boone reported that this Ordinance will amend the 2018 ICC Codes in order to move to the 2024 ICC Codes and referenced coastal supplemental provisions to upgrade the various codes relating to the inspection activities of the City of Foley and enforcement of the building provision and fire safety codes.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

[25-0183](#)

(Second Reading) An Ordinance Approving the Southwest Quadrant Traffic Calming Implementation and Speed Limit Standardization.

Attachments: [391-87 ORD](#)

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 25-2014-ORD

[25-0190](#)

(Second Reading) An Ordinance to Reduce the Speed Limit on James Road

Attachments: [James road](#)
[ORD. 391-87](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 25-2015-ORD

[25-0197](#)

(Second Reading) An Ordinance Establishing the Use of Electronic Vote Counting Devices

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 25-2016-ORD

Resolutions and Other Business

[25-0179](#)

ABC License: 160 - Special Retail - More than 30 days for Select Site Ventures LLC, applicant operating under the trade name Cobblestone Hotel and Suites Foley, located at 2970 Koniar Way Foley, Alabama 36535.

Attachments: [Cobblestone Hotel - ABC Application](#)

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, to make a recommendation to the ABC Board to approve the ABC License. The motion carried by a majority vote: Council Member Dayton, aye; Council President Trawick, aye; Council Member Blackwell, aye; Council Member Ebert, III, abstain.

Aye: 3 - President Wayne Trawick, Council Member Rick Blackwell and Council Member Richard Dayton

Abstain: 1 - Council Member Charles Ebert III

[25-0149](#)

A Resolution Waiving Fees for the Use of Max Griffin Park/Foley Kids Park for the Kiwanis Club of Foley's International Kids Day Service Project Event

Attachments: [Kids Day Event Application \(1\)](#)

Parks and Recreations Director Jeff Lee reported that the approval of this Resolution will allow for the fees to be waived for the use of Heritage Park by the Kiwanis Club for International Kids Day Service Project Event to be held June 8, 2025.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1118-RES

[25-0165](#)

A Resolution Approving the Addendum to the Michigan Ave Regional Stormwater Improvement Project Contract

Attachments: [Addendum No1 - Michigan Ave Stormwater Pond](#)
[Leslie-Gahagan-Environmental](#)

Environmental Director Leslie Gahagan reported that the approval of this Resolution will allow for some upgrades to be done to the Michigan Ave. stormwater pond.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1119-RES

[25-0166](#)

A Resolution Appointing Election Officers

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1120-RES

[25-0170](#)

A Resolution Approving Monthly Bids - March 2025

Attachments: [March 2025 Bid Awards](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by unanimous vote.

Enactment No: 25-1121-RES

[25-0174](#)

A Resolution Approving the Road Building Project for Wilson/ Equestrian Park Road and Accepting the Professional Services Agreement from Allen Engineering and Science.

Attachments: [Road Scope](#)
[Prelim OPC - New Road](#)
[AES Proposal - New Road - Foley Eng 2025.03.31](#)
[Wynter-Metz-Street-Department \(17\)](#)

President Trawick turned the meeting over to President Pro Tempore Ebert, III.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by a majority vote: Council Member Dayton, aye; Council Member Blackwell, aye; Council Member Ebert, III, aye; Council President Trawick, abstain.

President Pro Tempore turned the meeting over to President Trawick.

Aye: 3 - Council Member Rick Blackwell, Council Member Charles Ebert III and Council Member Richard Dayton

Abstain: 1 - President Wayne Trawick

Enactment No: 25-1122-RES

[25-0175](#)

A Resolution Approving Emergency Engine Repairs to a Fire Pumper in Excess of Bid Law Amounts

Attachments: [CITY OF FOLEY-ENGINE ESTIMATE.PDF](#)
[20250411170411617.pdf](#)

Fire Chief Darby reported that the approval of this resolution will allow for the emergency repairs to a fire pumper in excess of bid law amounts now that a second quote has been obtained.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1123-RES

[25-0176](#)

A Resolution Approving the Purchase of a Fire Skid for the Nature Parks Department

Attachments: [Leslie-Gahagan-Nature-Parks-Fire Skid](#)
[Fire Skid Quotes 2025](#)

Environmental Director Leslie Gahagan reported that the approval of this Resolution will allow for the purchase of a fire skid for the Nature Parks Department to help off set contract expenses in the future.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1124-RES

[25-0177](#)

A Resolution to Appropriate Funds for the Highway 59 Sidewalk Project from Roosevelt to E Azalea Ave

Attachments: [Plan Set](#)
[24-1475-RES Roos to Az](#)
[Revised Hwy 59 & Azalea Sidewalk \(1\)](#)
[Wynter-Metz-Street-Department \(18\)](#)

Public Works Director Darrell Russell reported that the approval of this Resolution will allow for them to complete the Hwy. 59 sidewalk project from Roosevelt to E Azalea Ave.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1125-RES

[25-0178](#)

A Resolution Approving the Use of Max Griffin Park on Monday, May 26, 2025 for the American Legion Post 99's Memorial Day Ceremony.

Attachments: [American Legion Memorial Day Ceremony \(2\)](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1126-RES

[25-0180](#)

A Resolution to Accept the CEO Structural Engineers' Proposal for the NFPA 1402/03 Fire Department's Training Center Burn Building Inspection and Appropriate Funding

Attachments: [CEO Structural Engineers Proposal for TC Burn Bldg. Renovations Inspection](#)
[Angela-Cooper-Fire Approved TC Renovations Inspection Report](#)

Fire Chief Darby reported that the approval of this Resolution will allow for the inspections and funding for the renovations to the Fire Department's Training Center Burn Building.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1127-RES

[25-0181](#)

A Resolution Appropriating Funding for and Approving a Capital Project to Consolidate the City's Door Access Control Systems

Attachments: [Gary-Schrader-IT.pdf](#)

IT Director Gary Schrader reported that this Resolution will allow for the funding to consolidate the City's door access control systems from four different systems to just one system.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1128-RES

[25-0182](#)

A Resolution to go to Bid for the Fire Department's Station 1 Concrete Pad Replacement and Appropriate Funds

Attachments: [Angela-Cooper-Fire Approved Sta. 1 Concrete Pad Replacement](#)

Fire Chief Darby reported that the approval of this resolution will allow for the repairs to the concrete pad replacement for Fire Station 1.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1129-RES

[25-0184](#)

A Resolution Approving the Contract for Construction Management for the Wolf Creek Restoration Project

Attachments: [Environmental Approval Wolf Creek Restoration](#)
[OWNER-CONSULTANT AGREEMENT Wolf Creek Restoration Phase II](#)

Environmental Director Leslie Gahagan reported that the approval of this Resolution will allow them to proceed with the construction management for the Wolf Creek Restoration Project.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1130-RES

[25-0185](#)

A Resolution to Approve the Surplus and Donation of Fire Department SCBA Equipment To Another Municipal Agency

Attachments: [031725_Joseph_Darby.pdf](#)

Fire Chief Darby reported that the approval of this Resolution will allow for the surplus and donation of fire department SCBA equipment to another municipal agency.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1131-RES

[25-0186](#)

A Resolution Accepting the Mid Year Adjustments to the Fiscal Year 2025 Budget and 2025 Capital Planning Document

Attachments: [Insurance Premiums Adjustment](#)
[mid year budget adjustment-final](#)

City Administrator Mike Thompson reported that the approval of this Resolution will allow for the mid-year adjustments to the FY25 Budget and 2025 Capital Planning Document.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1132-RES

[25-0191](#)

A Resolution to Apply for the USDOT FY25 Safe Streets and Roads for All Funding and Accepts Kimley Horn's Professional Services Proposal

Attachments: [Budget Increase Form](#)
 [KH Implementation Grant Scope and Fee](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1133-RES

[25-0192](#)

A Resolution Approving a Capital Purchase for the Police Department

Attachments: [3 quotes](#)
 [JOT Form](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1134-RES

[25-0195](#)

A Resolution Appropriating funds for the purchase of a Kubota Tractor for Foley Sports Tourism.

Attachments: [MyKubotaQuote_MX6000HSTC](#)
 [David-Thompson-Sports-Tourism \(1\)](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1135-RES

[25-0196](#)

A Resolution Approving the Surplus & Disposal of 4 Seater Golf Cart and to move forward with the Purchase of a replacement 4 Seater Golf Cart for Foley Sports Tourism

Attachments: [City of Foley P&R Toro Vista 4 Seater Golf Cart](#)
 [2025 Surcharge Cover Letter](#)
 [David-Thompson-Sport-Tourism](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1136-RES

[25-0198](#)

A Resolution Setting a Public Hearing to Consider Passage of an Ordinance Amending the Codes for the Adoption of the 2024 International Building (ICC) Codes.

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1137-RES

[25-0199](#)

A Resolution to Amend Resolution 25-1117 for the Emergency Repair to West Peachtree Avenue

Attachments: [25-1117-RES](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1138-RES

[25-0202](#)

(First Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Sale of the Same

Attachments: [Foley - Purchase Agreement Conte Airport Drive 4925-6353-4136 v.1 \(2\)](#)

City Administrator Mike Thompson reported that the approval of this Ordinance will allow for the approval to declare certain real property surplus and allow for the sale of the property that is no longer needed for municipal purposes.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton to suspend the rules for the immediate adoption of this Ordinance. The motion carried by the following roll call vote; Council Member Dayton, aye; Council President Trawick, aye; Council Member Blackwell, aye; and Council Member Ebert, III, aye.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton that this Ordinance be adopted. The motion carried by unanimous vote.

Aye: 4 - President Wayne Trawick, Council Member Rick Blackwell, Council Member Charles Ebert III and Council Member Richard Dayton

Enactment No: 25-2012-ORD

Mayor's Comments

Mayor Hellmich reported that the Music and Movie in the Park will be held in Heritage Park Friday night.

He reported that the Hot Air Balloon Festival will be held from May 1st -3rd at OWA.

He also reported that he received a phone call from Mayor LeJeune with the City of Daphne and was informed that they will be following Foley's example on the handling of the Impact Fee.

Mayor Hellmich reported that Art in the Park will be held on May 10th -11th at Heritage Park.

Visitor Comments

There were no visitor comments to report.

Adjournment

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 5:22pm.