



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Minutes - Draft

### City Council

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Monday, January 4, 2016

5:30 PM

Council Chambers

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#### Council Meeting

#### Call to Order

Council President Wayne Trawick called the meeting to order at 5:30 p.m.

#### Roll Call

All Council Members were present with the exception of Council Member Ralph Hellmich, who was absent due to an illness. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Vickey Southern, Katy Taylor, Steve Smith, David White, Joey Darby, Jeff Rouzie, John Jackson, Sal Muccio, Bill Swanson, Tabyanne Swanson and press representative Allison Woodham (Onlooker).

**Present:** 4 - President Wayne Trawick, Council Member Vera Quaites, Council Member Rick Blackwell and Council Member Charles Ebert III

**Absent:** 1 - Council Member Ralph Hellmich

#### Pledge of Allegiance

#### Additions/Removals

A motion was made by Council Member Charles Ebert, III to remove items 15-0632 and 16-0001 from the agenda. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

#### Approvals of the Minutes

[16-0003](#)

12-21-2015 Work Session Minutes

**Attachments:** [12-21-2015 WS Minutes DRAFT.pdf](#)

A motion was made by Council Member Vera Quaites to approve the Work Session Minutes of December 21, 2015. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

[15-0766](#)

Council Meeting Minutes of December 21, 2015.

**Attachments:**     [12-21-15 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell to approve the Council Meeting Minutes of December 21, 2015. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

## **Ordinances, Resolutions and Other Business**

### **15-0748**

Ordinance amending Ordinance 1196-12 to Include Lot 8A and Lot 8B

**Attachments:**     [1196-12 ORD](#)  
                          [Master Site Plans Lots 8A 8B](#)  
                          [S2445-B](#)

A motion was made by Council Member Charles Ebert, III to convey two (2) additional parcels, Lots 8A and 8B to the Armory Commission of Alabama for the purpose of constructing a Vehicle Maintenance Shop. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 16-2000-ORD

### **15-0632**

Resolution authorizing employees to enter upon the property at the Meadow Run subdivision detention pond for the purpose of abating the public nuisance.

**Attachments:**     [Meadow Run Detention Pond](#)

A motion was made by Council Member Charles Ebert, III to remove this item from the agenda due to being reviewed by legal counsel. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

### **15-0734**

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT VACANT LOT ON EAST AZALEA AVENUE

**Attachments:**     [Weed Abatement at Vacant Lot on E Azalea Ave](#)

A motion was made by Council Member Rick Blackwell to set a public hearing declaring weeds to be a public nuisance and ordering its abatement at a vacant lot on East Azalea Avenue. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 16-1000-RES

### **15-0736**

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 316 E MYRTLE AVE

**Attachments:**     [Weed Abatement 316 E Azalea Ave](#)

A motion was made by Council Member Vera Quaites to set a public hearing

declaring weeds to be a public nuisance and ordering its abatement at 316 E. Myrtle Avenue. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Enactment No: 16-1001-RES

[15-0751](#)

Ordinance to Rescind Ordinance No. 1009-07

A motion was made by Council Member Rick Blackwell to approve the first reading of an ordinance to rescind Ordinance No. 1009-07 Regarding Tree and Natural Feature Preservation and Restoration. The requirements under this ordinance were replaced by Ordinance No. 15-1003 Regarding the Environmental Permits and Ordinance No. 15-1004 Regarding Preservation of Heritage Trees. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

[15-0764](#)

Consider naming the dog park

A motion was made by Council Member Charles Ebert, III to name the dog park "The Foley Dog Park". The motion was seconded by Council Member Vera Quaite and carried by an unanimous vote.

Enactment No: 16-1002-RES

[15-0767](#)

Residential Sanitation Write Offs as Uncollectible in the Amount of \$128.00.

**Attachments:**     [Residential Sanitation Write Offs](#)

A motion was made by Council Member Vera Quaite to write off certain City of Foley residential sanitation accounts in the amount of \$128.00 as uncollectible. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 16-1003-RES

[16-0000](#)

Accept LSTA (Library Services and Technology Act) Grant

A motion was made by Council Member Rick Blackwell to accept the award of the \$6,000.00 LSTA grant and to approve \$1,500 in matching funds for the purchase of materials in support of the home-school collection and to appoint John Jackson to serve as the grant manager, who will be responsible for submitting all required reports to the granting agency and to the city's grant administrator. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Enactment No: 16-1004-RES

[16-0001](#)

**REQUEST TO USE MAX GRIFFIN PARK BY THE WOMEN'S CARE MEDICAL CENTER FOR THEIR ANNUAL WALK-A-THON**

**Attachments:**     [WOMENS MEDICAL CARE CENTER WALK FOR LIFE.pdf](#)

A motion was made by Council Member Charles Ebert, III to remove this item from the agenda. Council approved this item by Resolution 15-2387 on December 21, 2015. The motion was seconded by Council Member Rick

Blackwell and carried by an unanimous vote.

[16-0002](#)

Approves Application For FY 2015 Assistance to Firefighters Grant (AFG)

A motion was made by Council Member Charles Ebert, III to approve the FY 2015 AFG program application for up to \$100,000 with \$5,000 in matching funds to be used for fire equipment. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 16-1005-RES

## Mayor's Comments

No comments to report.

## Visitor Comments

President Trawick reported grass is now on one of the sports fields and there will be a site visit there on Wednesday.

Sal Muccio asked when the dog park will be opened. City Administrator Mike Thompson reported most of the park will be completed within the next two weeks. The park will open later in the month or perhaps even later depending on the grass seeding to avoid being muddy.

Council Member Vera Quaites reported Council Member Rick Blackwell received his forty (40) hours of advanced training to be a City Council Member.

## Adjourn

A motion was made by Council Member Charles Ebert, III to adjourn the meeting. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

The meeting adjourned at 5:40 p.m.