

Meeting Minutes - Final

City Council

londay, September 19, 2022	2 4:00 PM	Council Chambers
	Work Session/Council Meeting	
Public Hearing		
<u>22-0560</u>	Public Hearing to Consider Weeds to be a Public Nuisan Its Abatement at 407 West Myrtle Ave.	ce and to Order
	President Wayne Trawick opened the Public Hearing at 4:00 p.m. comments from the public. Hearing no comments, he closed the Hearing.	
<u>22-0562</u>	Public Hearing to Consider Weeds to be a Public Nuisan Its Abatement at 305 South Alston Street.	ce and to Order
	President Wayne Trawick opened the Public Hearing at 4:01 p.m. comments from the public. Hearing no comments, he closed the Hearing.	
<u>22-0563</u>	Public Hearing to Consider Weeds to be a Public Nuisan Its Abatement at 210 North Beech Street.	ce and to Order
	President Wayne Trawick opened the Public Hearing at 4:01 p.m. comments from the public. Hearing no comments, he closed the Hearing.	
Call To Order		
	Council President Wayne Trawick called the meeting to order at 4	4:01 p.m.
Roll Call		
Pi	All Council Members were present. Also present: Mayor Ralph He Clerk Katy Taylor, Fay Krehling, David Thompson, John Jackson Wayne Dyess, Angie Eckman, Jeff Lee, Brandon Mothershed, De Chief Kevin Carnley, Jane Tyler, Leslie Gahagan, Darrell Russell, Steigerwald, Darrelyn Dunmore, and Jeff Schukraft. resent: 5 - Wayne Trawick, Vera Quaites, Rick Blackwell, Charles Eb Dayton	, Logan Eberly, puty Police Sue

Moment of Reflection

Pledge of Allegiance

Consent Agenda

<u>22-0545</u>	Report of Au	Report of August, 2022, Approved and Paid Bills for the Record			
	<u>Attachments:</u>	2022-08 Approved & Paid Bills.Expense Approval Report			
	Member Charle	made by Council Member Rick Blackwell, seconded by Council es Ebert, III, that this Agenda Item be approved. The motion inanimous vote.			
<u>22-0555</u>	Departmenta	Departmental Reports			
	<u>Attachments:</u>	Tax Report and Permit-Plan Review Aug 2022 (1)			
		August 2022 CDD Report			
		August 2022 PD Report			
		August 2022 Dept Stats			
		Council August 22 9-22			
<u>22-0556</u>	<u>Attachments:</u> A motion was Member Charle	n/Council Meeting Minutes of September 6, 2022 <u>Work Session.Council Meeting Minutes of September 6, 2022</u> made by Council Member Rick Blackwell, seconded by Council es Ebert, III, to approve the September 6, 2022 Work cil Meeting Minutes. The motion carried by an unanimous vote.			
Additions/Rer	novals/Carry-C	lvers			
	Member Richa	made by Council Member Charles Ebert, III, seconded by Council rd Dayton to remove items 22-0557, 22-0538, 22-0539, and 22-0559 da. The motion was carried by an unanimous vote.			
Ordinances					
<u>22-0512</u>		ading) An Ordinance Declaring Certain Real Property No Longer Needed for Municipal Purposes and Authorizing ne Same			

Attachments: Property Location - PPIN 064597.pdf Property Deed.pdf Decom Approval M Ltr 16 ASO 603 SUMMERDALE NDB ESU

AL.pdf

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 22-2038 ORD

22-0515 (Second Reading) AN ORDINANCE AUTHORIZING THE OPERATION OF MEDICAL CANNABIS DISPENSING SITES WITHIN THE CITY OF FOLEY

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 Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 22-2039 ORD

Resolutions and Other Business

<u>22-0526</u>	A Resolution to Accept FY23 LSTA (Library Service and Technology Act Grant	
	Attachments: Hotspot Resolution_8_22	
	LSTA Grant Letter 8 22	
	Library Director John Jackson reported to Council that this item will allow the operation of the wifi hotspots for patrons. There was no further 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: 22-1324-RES	
<u>22-0530</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 12630 BRIARWOOD DRIVE	
	Attachments: <u>12630 Briarwood Drive</u>	
	There was no discussion on this item.	
	A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.	

Enactment No: 22-1325-RES

<u>22-0538</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 607 EAST ORANGE AVENUE
	Attachments: 607 East Orange Avenue Weed Abatement
	This item was a removed from the agenda. The property owner abated the public nuisance.
	Enactment No: 22-1326-RES
<u>22-0539</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 243 WEST LAUREL AVE.
	Attachments: 243 West Laurel Ave Weed Abatement
	This item was a removed from the agenda. The property owner abated the public nuisance.
	Enactment No: 22-1327-RES
<u>22-0540</u>	A Resolution to Reappoint Wes Abrams to the Planning Commission Board.
	Attachments: Wes Abrams
	Planning Commission Board
	There was no discussion on this item.
	A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.
	Enactment No: 22-1328-RES
<u>22-0541</u>	A Resolution to Reappoint Craig Saget to the Industrial Development Board.
	Attachments: Craig Saget
	<u>IDB</u>
	There was no discussion on this item.
	There was no discussion on this item. A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.
	A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by

	Attachments: Michael Hare
	IDB
	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: 22-1330-RES
<u>22-0543</u>	A Resolution to Reappoint Vince Hughes to the Industrial Development Board.
	Attachments: Vince Hughes
	<u>IDB</u>
	There was 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 and unanimous vote.
	Enactment No: 22-1331-RES
<u>22-0544</u>	A Resolution Approving a Rain Date for the One Day Members Only Pop Up Local Arts And Crafts Show
	Attachments: 22-1281 RES
	Mayor Hellmich reported to Council that staff is working on implementing a way to streamline these dates so they do not have to come before Council for rain date approvals There was no further discussion on this item.
	A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.
	Enactment No: 22-1332-RES
<u>22-0546</u>	A Resolution Memorializing the Application for the FY22 Safe Streets and Roads for All (SS4A) Grant
	Attachments: SS4A-Notice-of-Funding-Opportunity-FY-2022
	Logan Eberly reported to Council that the Yellowhammer application was submitted on Friday September 16, 2022 and Mrs. Eberly was asking permission from Council to memorialize this item. 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: 22-1333-RES

<u>22-0549</u>	A Resolution Approving Monthly Bids - August 2022
	Attachments: August 2022 Bid Awards
	Logan Ebely reported to Council that this item use to be presented in the Consent Agenda but a recommendation from legal council was to present this item to Council as a Resolution. Mrs. Eberly reported that this will show how the contracts and the awards for each month. There was no further 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: 22-1334-RES
<u>22-0550</u>	A Resolution Approving an Agreement with Mobile County Commission's SWARHSO/ADECA (Southwest Alabama Regional Highway Safety Office) Community Traffic Safety Program (CTSP) for reimbursement of Overtime for the FY 2022-2023
	Attachments: GRANT PARTICIPATION AGREEMENT
	Logan Eberly reported to Council that this item is the annual grant for the Foley Police Department for overtime. There was no further 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: 22-1335-RES
<u>22-0551</u>	A Resolution Amending City FY2022 Budgets
	Attachments: FY2022 City Budget Cleanup Increase and Transfer Forms
	Finance Director Sue Steigerwald reported to Council that this item is the end of the year budget clean up item. There was no further discussion on this item.
	A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.
	Enactment No: 22-1336-RES
<u>22-0552</u>	A Resolution Authorizing the Mayor to Sign a Master Service & Purchase Agreement with AXON for 10 Years
	Attachments: AXON PURCHASE AGREEMENT FY2023
	AXON MASTER AGREEMENT AL

Deputy Police Chief Kevin Carnley reported to Council that this item is for body

cameras, tasers, cartrides, VR, training access, and all annual subscription and licenses. Deputy Chief Carnley also reported that all of this equipment will be under one contract for ten years. There was no further 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: 22-1337-RES

22-0553 A Resolution Approving the Increase of Departmental Budget Dollars using cash from the restricted Local Drug Fund Account #100-1071 in the Amount of \$21,300.00.

> Deputy Police Chief Kevin Carnley reported to Council that allocation of these funds are to send five supervisors to attend training from the Session 18 Command and Staff Leadership Program in Orange Beach. There was no further discussion on this item.

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

Enactment No: 22-1338-RES

<u>22-0554</u> A Resolution Approving USDA's Cooperative Service Agreement for Beaver Management

Attachments: Beaver Agreement

Environmental Director Leslie Gahagan reported to Council that this item is an agreement for damage caused by the beaver population. There was no further discussion on this item.

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

Enactment No: 22-1339-RES

<u>22-0557</u> A Resolution Authorizing Employees to Enter Upon the Property at 407 West Myrtle Ave. for the Purpose of Abating the Public Nuisance.

This item was removed from the agenda. The property owner abated the public nuisance.

Enactment No: 22-1340-RES

<u>22-0558</u> A Resolution Authorizing Employees to Enter Upon the Property at 210 North Beech St. for the Purpose of Abating the Public Nuisance.

There was no discussion on this item.

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: 22-1341-RES

<u>22-0559</u> A Resolution Authorizing Employees to Enter Upon the Property at 305 South Alston St. for the Purpose of Abating the Public Nuisance.

This item was removed from the agenda. The property owner abated the public nuisance.

Enactment No: 22-1342-RES

<u>22-0566</u> A Resolution to approve the transfer of funds between Categories and approve a Capital purchase for the Foley Police Department

Attachments: Budget transfer/Capitol Purchase worksheet

Sole Source

Foley Fire Chief Joey Darby reported to Council that this communications equipment will improve voice quality between our system and the Baldwin County system. There was no further 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: 22-1343-RES

Mayor's Comments

Mayor Hellmich reported to Council that the City of Foley is conducting a survey for the new kids park. This survey is on the city facebook account and consist of different designs. Mayor Hellmich reported that the city would like our citizens to feel free to offer their comments.

Mayor Hellmich reported to Council that the dedication ceremony for the Florence B. Mathis Park signs was a huge success. Mayor Hellmich reported that Foley Police had a cook out and the performer that sang during the ceremony did a outstanding job and Lionel Richie would have been proud of his performance. Mayor Hellmich thanked everyone who attended the ceremony.

Mayor Hellmich also reported that the city will be posting all of the capital projects on the web site and also putting up signs at the sites. The goal for this is to better inform our citizens. He also reported that the sale of the Moe's property is almost complete.

Visitor Comments

Jeff Schukraft of Caroline Court reported to Council his concerns of to a problem with aggressive dogs in his neighborhood. Mr. Schukraft reported that he has spoken to the police and he would like to look at a positive solution to this problem. Deputy Police Chief Kevin Carnley reported to Council that he would like to meet with Mr. Schukraft to discuss a solution.

Vera Quaites wanted to reported to Council that Collins Aerospace invited the

Mayor and Council for a tour and lunch on October 7, 2022 at 11:30 a.m.

Jane Tyler reported to Council that she appreciates the HOA quarterly meetings. Mrs. Tyler reported that she found that the information was informative and useful for a better community.

Adjournment

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton to adjourn the meeting.

The meeting was adjourned at 4:35 p.m.