



Meeting Minutes - Draft

City Council

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Monday, April 2, 2018

5:30 PM

Council Chambers

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Council Meeting

Call to Order

Council Pro-tempore Ralph Hellmich called the meeting to order at 5:30 p.m.

Roll Call

All Council Members were present with the exception of President Wayne Trawick and Council Member Charles Ebert, III who were out of town. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Caleb Bibby, Herman Doster, Kevin Carnley, Doug Bailey, Joey Darby, Thurston Bullock, John Ward and press representative Jessica Vaughn (Gulf Coast Media).

**Present:** 3 - Council Member Vera Quaites, Council Member Ralph Hellmich and Council Member Rick Blackwell

**Absent:** 2 - President Wayne Trawick and Council Member Charles Ebert III

Pledge of Allegiance

Mayor's Presentation

[18-0149](#)

Proclamation: Confederate History Month

**Attachments:** [Proclamation](#)

Mayor Koniar presented Herman Doster with the Confederate History Month Proclamation.

Report

[18-0159](#)

Recommendation of Airport Public Project

**Attachments:** [Public Project.pdf](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the recommendation as submitted. The

motion carried by an unanimous vote.

## Approval of the Minutes

[18-0147](#)

Work Session Minutes of March 19, 2018

**Attachments:** [03-19-18 Work Session Meeting Minutes](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, to approve the Work Session Minutes of March 19, 2018. The motion carried by an unanimous vote.

[18-0148](#)

Council Meeting Minutes of March 19, 2018

**Attachments:** [3-19-18 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the Council Meeting Minutes of March 19, 2018. The motion carried by an unanimous vote.

## Additions/Removals

There were no additions or removals.

## Ordinances

[18-0157](#)

**(Second Reading) REZONE PROPERTY OWNED BY MAGNOLIA LAND/JOHN FOLEY FROM AO TO B1A**

**Attachments:** [John Foley ReZoning.pdf](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, to approve the first reading of this Ordinance. The motion carried by an unanimous vote.

[18-0158](#)

**(Second Reading) REZONING REQUEST EMILY LANGLEY ALLISON FROM R1A TO PO**

**Attachments:** [Emily Allison Rezoning.pdf](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the first reading of this Ordinance. The motion carried by an unanimous vote.

## Resolutions and other Business

[18-0098](#)

Police Department to purchase Incinerator for destruction of evidence.

**Attachments:**     [Incinerator with pad quote with email](#)  
[Incinerator Project checklist with signatures](#)

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

Enactment No: 18-1071-RES

[18-0099](#)

Donation of Brinks Truck to Police Department

**Attachments:**     [Brinks Truck value](#)

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

Enactment No: 18-1072-RES

[18-0139](#)

Rescinds Res. 14-0006 and Approves Street Light Installation on Existing Poles at County Road 20 W and S. Hickory St.

**Attachments:**     [Riviera Hickory - CR 20W](#)  
[EMC Hickory - CR 20W](#)  
[14-0006 RES](#)

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

Enactment No: 18-1073-RES

[18-0141](#)

Approval of Application for the 2019 LSTA Grant

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

Enactment No: 18-1074-RES

[18-0142](#)

Request to Transfer Environmental Funds

**Attachments:**     [Transfer Request from Operating to Personnel.2018](#)

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

Enactment No: 18-1075-RES

[18-0143](#)

Accepts HMR's Professional Services Agreement for the Woerner Property Access & Improvements/Hwy 59 Project, Appropriates

Funding and Approves Soliciting Bids

**Attachments:** [HMR Agreement](#)

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

Enactment No: 18-1076-RES

[18-0145](#)

Approves Transferring Funds for Repairs to the 1908 Railroad Depot Building

**Attachments:** [Request to Transfer Dept. Budget Dollars](#)  
[Request to transfer budget dollars](#)

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

Enactment No: 18-1077-RES

[18-0146](#)

Accepts N'Stride Services' Quote for Repairs to the Peteet Building

**Attachments:** [Art Ctr N'Stride proposal](#)  
[pre proj envir IT](#)  
[pre proj TD signiture](#)  
[pre proj Plan Zone](#)  
[Wayne Mike Approval Email](#)

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

Enactment No: 18-1078-RES

[18-0150](#)

Appoint proxy for AMIC's Annual Meeting

**Attachments:** [AMIC Proxy](#)

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

Enactment No: 18-1079-RES

[18-0151](#)

Amending the Pay Classification Plan for position changes in the Finance Department and transferring funds in the amount of \$25,000 in support of this action.

**Attachments:** [17-1276 RES.pdf](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by**

an unanimous vote.

Enactment No: 18-1080-RES

[18-0153](#)

REQUEST TO APPLY TO ADCNR FOR A NE QUAD COMP PLAN GRANT

**Attachments:** [FY2019-ALABAMA COASTAL AREA MANAGEMENT PROGRAM-RFP APPLICATION PACKAGE.pdf](#)

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

Enactment No: 18-1081-RES

[18-0154](#)

A Resolution Approving Professional Services and a Transfer of Funds

**Attachments:** [Budget Trans-Retail Strategies Proposal](#)

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

Enactment No: 18-1082-RES

[18-0155](#)

REQUEST TO APPLY FOR AN AL HISTORICAL COMMISSION CLG TRAINING GRANT

**Attachments:** [CLG Grant Backup for Council.pdf](#)  
[Re\\_Council Agenda-Memorialize Grant Ap](#)  
[Email-late grant application](#)

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

Enactment No: 18-1083-RES

[18-0156](#)

Amending the Pay Classification Plan to covert one Mechanic position slot to a Mechanic Aid position in the Maintenance Shop Department. No budget adjustment is necessary for this action.

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

Enactment No: 18-1084-RES

[18-0160](#)

A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 17 +/- acres from AO (Agriculture Open Space) to B-1A (Extended Business District) owned by John B. Foley.

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

Enactment No: 18-1085-RES

[18-0161](#)

A resolution to set a public hearing to consider Planning Commission's recommendation to rezone .57 +/- acres from R-1A (Residential Single Family) to PO (Preferred Office District) owned by Emily Langley Allison.

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

Enactment No: 18-1086-RES

[18-0164](#)

REQUEST TO APPLY FOR A CLG PREDEVELOPMENT GRANT

**Attachments:**    [CLG Grant Backup for Council.pdf](#)  
[Email-late grant application](#)

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

Enactment No: 18-1087-RES

### Mayor's Comments

There were no comments to report.

### Visitor Comments

There were no comments to report.

### Adjournment

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