



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, March 19, 2018

5:30 PM

Council Chambers

Council Meeting

Call to Order

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

Roll Call

All Council Members were present. Also present: Mayor John Koniar. City Administrator Mike Thompson, City Clerk Katy Taylor, Matt Cuellar, Joey Darby, David Wilson, Kevin Carnley, and AT&T representative Glyn Aynew.

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Pledge of Allegiance

Departmental Reports

[18-0128](#) Department Reports

Attachments: [February 2018 Tax Reports](#)
[CDD FEBRUARY 2018 Report FOR COUNCIL](#)
[February 2018 FD Report](#)
[February, 2018 PD Report](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, to approve the Departmental Reports as submitted. The motion carried by an unanimous vote.

Audit of the Accounts

[18-0132](#) Audit the Accounts of February, 2018

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to audit the accounts of February, 2018. The motion carried by an unanimous vote.

Approval of the Minutes

[18-0133](#) Special Called Council Meeting Minutes of March 1, 2018

Attachments: [03-01-2018 Special Called Council Meeting Minutes](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Ralph Hellmich, to approve the Special Called Council Meeting Minutes of March 1, 2018. The motion carried by an unanimous vote.

[18-0130](#) Work Session Minutes of March 5, 2018

Attachments: [03-05-2018 Work Session Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, to approve the Work Session Minutes of March 5, 2018. The motion carried by an unanimous vote.

[18-0131](#) Council Meeting Minutes of March 5, 2018

Attachments: [03-05-2018 Council Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve the Council Meeting Minutes of March 5, 2018. The motion carried by an unanimous vote.

Additions/Removals

There were no additions or removals to report.

Ordinances

[18-0126](#) (Second Reading) AN ORDINANCE TO ADOPT REGULATIONS FOR SMALL CELL TECHNOLOGY FACILITIES IN THE CITY OF FOLEY, ALABAMA

Attachments: [07552 m small cell ordinance version 3](#)

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

Resolutions and Other Business

[18-0123](#)

Permission to transfer Sanitation funds for part-time salaries.

Attachments: [Request to Transfer Sanitation Dept Funds.PDF](#)

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

Enactment No: 18-1062-RES

[18-0124](#)

Request for a Sanitation Garbage Truck to be Surplused & Disposed by the Best Means Possible

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: 18-1063-RES

[18-0125](#)

ACCEPTS DONATION OF RIGHT-OF-WAY FOR THE PURPOSE OF DEVELOPING HWY 59 ACCESS POINTS

Attachments: [4539-Exhibit-ROW DEDICATION](#)
 [Valuation Form](#)
 [ROW DEED](#)

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

Enactment No: 18-1064-RES

[18-0127](#)

Amending the Pay Classification Plan for the creation of a Stacks Maintenance position for the Library and transferring funds in support of the new position.

Attachments: [Stacks Maintenance.pdf](#)

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

Enactment No: 18-1065-RES

[18-0129](#)

Resolution to Approve Setting a Public Hearing for the Small Cell Ordinance

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by

an unanimous vote.

Enactment No: 18-1066-RES

[18-0135](#)

Consider Voting Delegate for the ALM Annual Business Session

Attachments: [Voting Delegate Authorization Form](#)

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

Enactment No: 18-1067-RES

[18-0136](#)

Residential Sanitation Write Offs as Uncollectible in the Amount of \$145.53

Attachments: [Sanitation Write Offs](#)

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: 18-1068-RES

[18-0137](#)

Approve ATRIP Agreement for Fern Avenue Extension

Attachments: [ATRIP Agreement](#)

President Trawick turned the meeting over to President Pro-tempore Hellmich.

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 the following roll call vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; President Wayne Trawick, abstained; Council Member Rick Blackwell, aye and Council Member Charles Ebert, III, aye. The vote passed by a majority vote.

President Pro-tempore Hellmich turned the meeting back over to President Trawick.

Aye: 4 - Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Abstain: 1 - President Trawick

Enactment No: 18-1069-RES

[18-0138](#)

ACCEPTANCE OF CONTRACT FOR DOWNTOWN COMP PLAN UPDATE GRANT

Attachments: [Downtown Comp Plan RFP from GMC.pdf](#)

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

Enactment No: 18-1070-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 Ralph Hellmich, seconded by Council Member Rick Blackwell, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 5:41 pm.