



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Monday, October 6, 2014

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[14-0696](#)

Public Hearing To Consider Planning Commission's Recommendation To Rezone Property Consisting Of 143.67 +/- Acres from B-1a To PUD Owned By Jonathan Byrd.

Council President Wayne Trawick opened the public hearing at 5:30 p.m. to consider Planning Commission's recommendation to rezone property consisting of 143.67 +/- acres from B-1a to PUD owned by Jonathan Byrd. President Trawick asked for comments from the public. Hearing no comments, he closed the public hearing.

Call to Order

President Trawick called the meeting to order at 5:31 p.m.

Roll Call

All Council Members were present. Also present: Katy Taylor, Steve Smith, David Wilson, Joey Darby, Sandra Pate, Chad Christian, Sal Muccio, Gregg Knight, Sharon Knight, David Walters, Tom Granger, Marsha Patel, press representative Cathy Higgins (Onlooker) and press representative Marc Anderson (Press Register / AL.com).

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

Mayor's Presentation

[14-0692](#)

Proclamation: Domestic Violence Awareness Month

Attachments: [Domestic Violence Awareness](#)
 [Letter from First Lady Diane Bentley](#)

Council Member Ralph Hellmich presented Police Chief David Wilson with the Domestic Violence Awareness proclamation. Chief Wilson accepted the proclamation on behalf of domestic violence victims. Chief Wilson also reported the Police Department could not do their job without the domestic violence shelters and the safe haven they provide for people.

[14-0695](#)

Proclamation: Drug Abuse Prevention Week

Attachments: [Drug Abuse Prevention](#)

Council Member Ralph Hellmich presented David Walters with the Drug Abuse Prevention Proclamation. Mr. Walters reported that he would like to request permission to place large red ribbons around approximately 10 trees and to place anti-drug signs on Laurel Avenue across the street from City Hall. The request was approved.

Additions/Removals

A motion was made by Council Member Ralph Hellmich to add item 14-0729 to the agenda. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous veto.

Approval of Minutes

[14-0718](#)

Work Session Minutes of 09-15-2014

Attachments: [09-15-2014 WS Minutes Draft.pdf](#)

A motion was made by Council Member Ralph Hellmich to approve the Work Session Minutes of September 15, 2014. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

[14-0693](#)

Council Meeting Minutes of September 15, 2014.

Attachments: [Council Meeting Minutes of 9-15-14](#)

A motion was made by Council Member Charles Ebert III to approve the Council Meeting Minutes of September 15, 2014. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Ordinances, Resolutions, and Other Business

[14-0685](#)

Consider 050 - Retail Beer (OFF PREMISES ONLY) and 070 - Retail Table Wine (OFF PREMISES ONLY) license transfers from WAQIA LLC to Meladi LLC operating under trade name "Quick Stop" located at 609 North McKenzie Street Foley, Alabama.

Attachments: [ABC License Transfer](#)
 [Map ABC License Transfer](#)

Police Chief Wilson and Fire Chief Darby recommended moving forward with the ABC License transfer.

A motion was made by Council Member Ralph Hellmich to approve the ABC License transfer from WAQIA LLC. to Meladi LLC. operating under the trade name of Quick Stop located at 609 North McKenzie Street. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

[14-0714](#)

ABC License - 140 Special Events Retail for South Baldwin Chamber of Commerce's 2014 Alabama Festival of Flavor

Attachments: [ABC License ALABAMA FESTIVAL OF FLAVOR](#)

A motion was made by Council Member Blackwell to approve the Special Events ABC License for South Baldwin Chamber of Commerce's 2014 Alabama Festival of Flavor. The motion was seconded by Council Member Hellmich and carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert III, abstained. The vote passed by a majority vote.

Aye: 4 - President Trawick, Council Member Quaites, Council Member Hellmich and Council Member Blackwell

Abstain: 1 - Council Member Ebert III

[14-0697](#)

Automated Garbage Truck for Sanitation Dept.

Attachments: [Automated Garbage Truck quote](#)

A motion was made by Council Member Ralph Hellmich to approve the purchase of a 2015 Mack LEU613 Truck with a Bridgeport automated side loader body from East Texas Mack on Buy Board in the amount of \$225,937.20, which is budgeted for \$228,000.00 and will be purchased using the 2014 G.O. Bond proceeds. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 14-0404-RES

[14-0558](#)

ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY JONATHAN BYRD FROM B1A TO PUD

Attachments: [Byrd Property Rezoning Recommendation.pdf](#)
 [Byrd Conceptual Plan.pdf](#)
 [PUD Byrd Property Rezoning Application & Survey 8 13 14](#)

A motion was made by Council Member Ralph Hellmich to approve the first reading of an ordinance amending Ordinance No. 387-87 rezoning property owned by Jonathan Byrd from B-1A to PUD. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

[14-0593](#)

Graham Creek Interpretive Center/First Responders Safe Room Grant

Attachments: [Proposal for Securing FEMA HMGP Funds for First Responders Safe Room](#)
[Agreement for Professional Services with Lehe Planning](#)
[4176 NOFA Package](#)
[Letter of Intent City of Foley](#)

A motion was made by Council Member Charles Ebert III to approve submitting letters of intent for a Community Safe Room. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 14-0405-RES

[14-0656](#)

AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Attachments: [DRAFT AMENDMENT TO ZONING ORDINANCE for Legistar - Copy.doc](#)
[Recommendation Letter.pdf](#)
[Zoning Ordinance Amendments.pdf](#)
[FBEOD.pdf](#)
[FBE overlay 7_30_14.pdf](#)

A motion was made by Council Member Ralph Hellmich to approve amending the City of Foley zoning ordinance. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 14-1026-ORD

[14-0683](#)

A Resolution approving MCS Contracting, Inc's proposal for additional improvements to the Claude Peteet building.

Attachments: [MCS Contracting Proposal - Sept 10 2014.pdf](#)

A motion was made by Council Member Blackwell to accept MCS Contracting, Inc.'s proposal in the amount of \$4,705 for additional improvements to the Claude Peteet Building. The motion was seconded by Council Member Quaites and carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert III, abstained. The vote passed by a majority vote.

Aye: 4 - President Trawick, Council Member Quaites, Council Member Hellmich and Council Member Blackwell

Abstain: 1 - Council Member Ebert III

Enactment No: 14-0406-RES

[14-0689](#)

A resolution waiving fees for Heritage Park Pavilion for ACS South Baldwin Relay for Life

Attachments: [2015 Relay for Life.pdf](#)

A motion was made by Council Member Rick Blackwell to waive the fees for the use of Heritage Park and Pavilion requested by the South Baldwin ACS Relay for Life for their fundraiser on May 2, 2015 between 10:00 a.m. and 10:00 p.m. and to approve the use of the Park for set up on Friday, May 1, 2015 and take down on Sunday, May 3, 2015. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 14-0407-RES

[14-0691](#)

Residential Sanitation Write Offs As Uncollectible In The Amount Of \$96.00

Attachments: [Sanitation Write Offs](#)

A motion was made by Council Member Vera Quaite to approve the write off of certain residential sanitation accounts as uncollectible in the amount of \$96.00. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

Enactment No: 14-0408-RES

[14-0694](#)

Consider Reappointment to the Foley Revitalization and Beautification Board

Attachments: [Revitalization & Beautification Brd.](#)

A motion was made by Council Member Ralph Hellmich to reappoint Patricia Davis to the Revitalization and Beautification Board. The motion was seconded by Council Member Vera Quaite and carried by an unanimous vote.

Enactment No: 14-0409-RES

[14-0698](#)

Consider entering into a Sponsorship Agreement with the South Baldwin Chamber of Commerce

Attachments: [2014-2015 Sponsorship Agreement South Baldwin Chamber of Commerce \(1\).pdf](#)

A motion was made by Council Member Hellmich to authorize the Mayor to enter into a Sponsorship Agreement with the South Baldwin Chamber of Commerce for a period of three years in an amount of \$50,000 per year. The motion was seconded by Council Member Quaite and carried by the following vote: Council Member Vera Quaite, aye; Council Member Ralph Hellmich, aye; Council President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert III, abstained. The vote passed by a majority vote.

Aye: 4 - President Trawick, Council Member Quaite, Council Member Hellmich and Council Member Blackwell

Abstain: 1 - Council Member Ebert III

Enactment No: 14-0410-RES

[14-0699](#)

A resolution waiving fees for Heritage Park Pavilion for Community Hospice to host their "Party in the Park" event.

Attachments: [2015 Community Hospice.pdf](#)

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

A motion was made by Council Member Blackwell to waive the fees for the use of Heritage Park and Pavilion requested by the Community Hospice for their fundraiser on March 7, 2015 from 5:30 p.m. until 9:30 p.m. The motion was seconded by Council Member Quaites and carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council 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-tem 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: 14-0411-RES

[14-0700](#)

Consider Budget Adjustment for Lions Club Tour de Foley

Attachments: [Cityoffoley.pdf](#)
 [Foley Lions Club.pdf](#)

A motion was made by Council Member Hellmich to approve changing the \$2,000 contract for the Tour de Foley event from Baldwin County Trail Blazers to the Foley Lions Club as budgeted. The motion was seconded by Council Member Quaites and carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council President Wayne Trawick, aye; Council Member Rick Blackwell, abstained and Council Member Charles Ebert III, abstained. The vote passed by a majority vote.

Aye: 3 - President Trawick, Council Member Quaites and Council Member Hellmich

Abstain: 2 - Council Member Blackwell and Council Member Ebert III

Enactment No: 14-0412-RES

[14-0701](#)

A Resolution Supporting the I-10 Mobile River Bridge / Bay Way Widening Project

Attachments: [ALDOT bridge sample letter cooper \(2\).pdf](#)
 [ALDOT I10 Bridge Letter.pdf](#)

A motion was made by Council Member Charles Ebert III to endorse and support ALDOT's ongoing efforts to address local and interstate traffic needs in a manner sensitive to commercial and maritime concerns, while also addressing safety and environmental issues and to urge a reasoned but speedy decision as to the location of the proposed bridge. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 14-0413-RES

[14-0702](#)

YMCA request to host Y Get Dirty Obstacle Race at Graham Creek Nature Preserve

Attachments: [Agenda Request Form](#)

A motion was made by Council Member Ralph Hellmich to grant the request for the YMCA to host the Y Get Dirty Obstacle Race at Graham Creek Nature Preserve on March 21, 2015 and to grant permission to serve one beer per racer over 21 years of age, according to ABC Board requirements. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 14-0414-RES

[14-0703](#)

**AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF
FOLEY
TO PERMIT LEGAL NONCONFORMING BILLBOARDS IN CERTAIN
AREAS TO BE CONVERTED INTO DIGITAL BILLBOARDS UNDER
CERTAIN CIRCUMSTANCES, TERMS, REQUIREMENTS AND
CONDITIONS**

Attachments: [Digital Billboard Ordinance August 2014 \(3\).pdf](#)
 [Zoning Ord Amend Recommendaion Lette.pdf](#)

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

A motion was made by Council Member Charles Ebert III to set a public hearing amending the Zoning Code of the City of Foley to permit legal nonconforming billboards in certain areas to be converted into digital billboards under certain circumstances, terms, requirements and conditions. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

A motion was made by Council Member Charles Ebert III to approve the first reading of an ordinance to amend the zoning code of the City of Foley to permit legal nonconforming billboards in certain areas to be converted into digital billboards under certain circumstances, terms, requirements and conditions. The motion was seconded by Council Member Rick Blackwell and carried by the following vote. Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council 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-tem 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:

[14-0704](#)

Resolution Amending Resolution 14-0399-RES

Attachments: [Change Order #2 Revised - Glenlakes Bike Path Phase II.pdf](#)

A motion was made by Council Member Ralph Hellmich to amend Resolution 14-0399-RES to reflect that Change Order #1 was in the amount of \$19,764.00 and the total project cost is \$149,177.40. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 14-0415-RES

[14-0705](#)

Request road closing for Uptown Halloween Oct. 23, 2014, and approval for hay ride route

Attachments: [Proposed road closings and hay ride route](#)

A motion was made by Council Member Ralph Hellmich to approve the Annual Uptown Halloween Party to be held on Thursday, October 23, 2014 from 5:15 p.m. until 8:15 p.m. and to approve the temporary street closures as stated in the resolution for the Party and the route for the Hay ride. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 14-0416-RES

[14-0707](#)

APPROVAL OF DESIGN OF ATRIP PROJECT LANDSCAPE BUFFER BY WAS DESIGN, INC.

Attachments: [WAS Design, Inc.](#)

A motion was made by Council Member Ralph Hellmich to approve WAS Design, Inc.'s invoice for \$783.75 to provide an electronic conceptual plan related to ATRIP SE Quadrant Project that is budgeted at \$15 Million. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 14-0417-RES

[14-0708](#)

Consider a resolution to waive permit fees to the minimum for Crossway Christian Fellowship Baptist Church

Attachments: [Crossway Christian Fellowship](#)

A motion was made by Council Member Vera Quaites to waive all but the minimum Community Development and Engineering fees relating to building permits, land disturbance permits, zoning fees and environmental fees. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 14-0418-RES

[14-0709](#)

Milling North Side of Jessamine St. Parking, East Side of N. Pine St. Parking, and E. Orange Alley

Attachments: [North Side of Jessamine St.](#)
 [North Pine Street](#)
 [East Orange Alley](#)

A motion was made by Council Member Charles Ebert III to approve asphalt milling for minor drainage improvements and approves R&S Paving & Grading, Inc.'s proposals for \$4,500.00 for north side of Jessamine Street parking, \$1,200.00 for North Pine Street parking, and \$4,900.00 for East Orange Avenue alley. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 14-0419-RES

14-0710

Accept Bid for Grading and Asphalt Paving of Philomene Holmes Boulevard

Attachments: [Baldwin Road Builders Bid](#)
 [Bid Results - Philomene Holmes Blvd](#)
 [Philomene Holmes Projected Schedule](#)

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

A motion was made by Council Member Ebert III to accept the lowest responsible bid submitted by Baldwin Road Builders, Inc. in the amount of \$337,400.00 for the paving and grading of Philomene Holmes Boulevard. The motion was seconded by Council Member Quaites and carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council President Wayne Trawick, abstained; Council Member Rick Blackwell, aye and Council Member Charles Ebert III, aye. The vote passed by a majority vote.

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

Abstain: 1 - President Trawick

Enactment No: 14-0420-RES

14-0713

CE&I Services for Pride Dr. Extension

Attachments: [Volkert Proposal for CE&I Pride Dr. Ext.](#)
 [ALDOT On-Call Consultant List](#)

A motion was made by Council Member Quaites to approve submitting Volkert, Inc.'s unexecuted proposal to ALDOT for their final review and approval for CE&I Services for the ATRIP Pride Drive Extension project. The motion was seconded by Council Member Blackwell and carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council 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-Tem 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: 14-0421-RES

[14-0715](#)

Memorialize Application and Accept Award From The Dollar General Literacy Foundation

Attachments: [Dollar General Literacy Foundation Grant Award Letter.pdf](#)

A motion was made by Council Member Ralph Hellmich to memorialize the grant application and to accept an award of \$4,000 from the Dollar General Literacy Foundation; to appoint Kelley Wansley to serve as the Grant Manager, who will be responsible for submitting all required reports to the Granting Agency and the City's Grant Administrator; and to amend the budget accordingly, and to approve the expenditures of the grant funds. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 14-0422-RES

[14-0716](#)

Accepts An Agreement With WKRG News 5 As The Official Media Partner Of Foley's Centennial

Attachments: [WKRG](#)
[WKRG Partnership Agreement.pdf](#)

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

A motion was made by Council Member Quaites to accept an agreement with WKRG News 5 naming them The Official Media Partner of Foley's Centennial Year of 2015. The motion was seconded by Council Member Blackwell and carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council 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-tem 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: 14-0423-RES

[14-0717](#)

Declaring the old Simplex time clocks and time card racks as surplus and authorizing their disposal.

Attachments: [photo](#)

A motion was made by Council Member Ralph Hellmich to declare 7 Simplex Time Clocks, 16 large time card racks, 3 small time card racks, and one box of time cards as surplus and to authorize their disposal by the best possible means. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

Enactment No: 14-0424-RES

[14-0719](#)

REQUEST TO USE MAX GRIFFIN PARK

Attachments: [2014 Rosary Rally.pdf](#)

A motion was made by Council Member Ralph Hellmich to permit the use of Max Griffin Park requested by Becky Hoover for the annual Rosary Rally on October 11, 2014 at 12:00 p.m. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 14-0425-RES

[14-0721](#)

Approves Electrical Service Installations Related To Centennial Plaza

Attachments: [RCI Electric](#)
 [RCI Quote \(2\).pdf](#)

A motion was made by Council Member Blackwell to approve RCI Electric, LLC to install electrical services to the fountain in John B. Foley Park for \$1,900.00; to install two 20 AMP, 240 volt single-phase electrical circuits in the downtown Welcome Center for \$1, 200.00 for a total of \$3,100.00 and to appropriate the funds under Centennial Fund Construction Professional Costs Account. The motion was seconded by Council Member Hellmich and carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert III, abstained. The vote passed by a majority vote.

Aye: 4 - President Trawick, Council Member Quaites, Council Member Hellmich and Council Member Blackwell

Abstain: 1 - Council Member Ebert III

Enactment No: 14-0426-RES

[14-0722](#)

Consider Reappointments to the Foley Revitalization and Beautification Board

Attachments: [Revitalization & Beautification Board](#)

A motion was made by Council Member Vera Quaites to reappoint Ellen Dean and Sara Rouzie to the Foley Revitalization and Beautification Board. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

Enactment No: 14-0427-RES

[14-0725](#)

Amending Pay Classification Plan by a 2% upward adjustment in follow up to The Archer Company recommendation for maintaining the current competitiveness level of the City's pay structure and pay schedule.

Attachments: [The Archer Company Recommendation Ltr](#)
 [Cost Analysis of Employees Needing Adjusted](#)

A motion was made by Council Member Rick Blackwell to approve The Archer Company recommendation to adjust all current pay ranges in the City's Pay Classification upward by 2% for the upcoming fiscal year, effective pay period beginning October 7, 2014; to approve adjusting employees where necessary

in order to move them to their new minimum pay range in the amended Pay Classification Plan and to approve an allocation of funds not to exceed \$22,500 in support of this action and to direct Human Resources to provide to Finance the data on the allocation of funds to the necessary payroll accounts. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 14-0428-RES

[14-0728](#)

Amending the Pay Classification Plan for a job title and pay grade change to the Finance Manager position

Attachments: [Archer Analysis on Finance Mgr Position](#)

A motion was made by Council Member Ebert III to approve amending the Pay Classification Plan and to convert the Finance Manager at a Grade 28 to Finance Director at a Grade 30 effective with Pay Period beginning October 7, 2014; to approve funds in support of this action in the total amount of \$7,049 and to approve the current employee to remain in this position upon its conversion. The motion was seconded by Council Member Vera Quaites and carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, abstained; Council President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert III, aye. The vote passed by a majority vote.

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

Abstain: 1 - Council Member Hellmich

Enactment No: 14-0429-RES

[14-0730](#)

Approve Addendum for Intergovernmental Services Agreement with Baldwin County regarding ATRIP Grant - CR20 Project

Attachments: [07552 c Addendum to CR20 Agreement\(Revised\) \(2\) clean.pdf](#)
 [Foley, City of - ATRIP Project CR 20 IGSA Agreement 2013.pdf](#)

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

A motion was made by Council Member Ebert III to approve the Mayor to sign the attached addendum to Intergovernmental Service Agreement, which is made a permanent part of the resolution upon its adoption. The motion was seconded by Council Member Hellmich and carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council 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-tem 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: 14-0430-RES

[14-0732](#)

Approval of the capital purchase of a vault filing system in the records room.

Attachments: [Consolidated Storage Companies, Inc.](#)

A motion was made by Council Member Ralph Hellmich to approve the purchase of a vault filing system for the records room in the amount of \$19,350.58 from Consolidated Storage Companies, Inc. budgeted at \$20,000 and to approve using proceeds of the 2014 General Obligation Bonds for this purchase. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

Enactment No: 14-0431-RES

[14-0729](#)

Discuss Bid Results for New Fire Station Construction

Attachments: [Cert. Tabulation of Bids](#)
 [Foley Fire Station Bid - September 9, 2014 .pdf](#)
 [Foley Fire Station Bid - May 29 2014.pdf](#)

A motion was made by Council Member Ebert III to accept the bid submitted by G.M. Stuart in the amount of \$868,000 and to approve other project related costs including additional design work, furnishings, third party testing, landscaping and infrastructure for a total project cost not to exceed \$900,000. The motion was seconded by Council Member Blackwell and carried by the following vote: Council Member Vera Quaite, aye; Council Member Ralph Hellmich, abstained; Council President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert III, aye. The vote passed by a majority vote.

Aye: 4 - President Trawick, Council Member Quaite, Council Member Blackwell and Council Member Ebert III

Abstain: 1 - Council Member Hellmich

Enactment No: 14-0432-RES

[14-0742](#)

Red Ribbons Placed Around Trees On South Side Of HWY 98 For Red Ribbon Week

A motion was made by Council Member Charles Ebert III to approve the placement of red ribbons around approximately ten trees in front of City Hall on the south side of Hwy 98 along with anti-drug signs in honor of Red Ribbon Week for drug abuse awareness October 23-31, 2014. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 14-0433-RES

Mayor's Comments

There were comments as the Mayor was absent.

Councilman Hellmich reported that the Creek Crawl went well.

Councilman Ebert reminded everyone that Shred It day is Tuesday, October 14, 2014 from 3:00 p.m. until 5:00 p.m. behind City Hall. Any citizen of the City of Foley can bring any documents that they would like to have shredded. There is no charge and the City participates in Shred It Day twice a year. The Foley Police Department is holding a fish fry fundraiser Thursday, October 9, 2014 behind City Hall to benefit a Daphne Police Officer diagnosed with ALS.

Visitor's Comments

Gregg Knight, residing at 809 Azalea Avenue Foley asked Council when the final paving will take place on Pecan Street just south of Hwy. 98. Councilman Ebert reported that City Engineer Chad Christian reported during the Work Session meeting that there were 41 areas throughout the City that received damage from the flood event and of those 41 areas, only 6 still remain for repairs. Three of those will be addressed by City Engineers and three will be addressed by consultants. Pecan Street will be addressed by a consultant. Mr. Christian reported that Mr. Knight is more than welcomed to come look at the plans for the repair work. President Trawick reported that the work will need to be bid out. Councilman Hellmich asked, "Mr. Christian what is the time frame of permanent repairs?" Mr. Christian reported approximately 6 - 8 weeks and they will be using box culverts for the repairs.

Mr. Knight asked when repairs to Michigan Avenue between Juniper Street and Pecan Street will take place. Mr. Christian reported that the Engineering Department will look at that area.

Adjourn

A motion was made by Council Member Ralph Hellmich to adjourn the meeting. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

The meeting adjourned at 6:15 P.M.