

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

## **Meeting Minutes - Final**

# **City Council**

Monday, June 3, 2019 5:30 PM **Council Chambers** 

#### **Council Meeting**

### **Public Hearing**

19-0292 Public Hearing to Declare Weeds to be a Nuisance and Order its

Abatement at 317 W. Orchid Avenue.

Council President Wayne Trawick opened the public hearing at 5:30 p.m. He reported the property has been abated by the owner and no further Council action is required. He 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 5:30 p.m.

#### Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Daniel Hudson, Kevin Carnly, Joey Darby, members of the Foley High School Girls Basketball Team and coaches, Carl Major, Amanda Major, Russ Moore, Phillip Hinesley and Gregg Knight.

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

### Pledge of Allegiance

#### **Mayor's Presentation**

19-0299 Proclamation: FHS Ladies Basketball

> FHS Ladies Basketball 2018-2019 Attachments:

Mayor Koniar presented the proclamation to the Foley High School 2018-2019 Ladies Basketball Team and Coaches.

<u>19-0300</u> Proclamation: Mr. Carl Major

Attachments: Mr. Carl Major

Mayor Koniar presented the proclamation to Carl Major.

#### Approval of the Minutes

<u>19-0290</u> Council Meeting Minutes of May 20, 2019

Attachments: 05-20-2019 Council Meeting Minutes

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to approve the Council Meeting Minutes of May 20,

2019. The motion carried by an unanimous vote.

<u>19-0289</u> Work Session Minutes of May 20, 2019

Attachments: 05-20-2019 Work Session Minutes

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the Work Session Minutes of May 20, 2019. The motion carried by an unanimous vote.

### Additions/Removals

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to add items 19-0299 and 19-0300 and to remove items 19-0279 and 19-0291. The motion carried by an unanimous vote.

#### **Ordinances**

#### **Resolutions and Other Business**

19-0274 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS

TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT

21833 CO RD 12

<u>Attachments:</u> Weed Abatement.21833 Co Rd 12

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: 19-1158-RES

19-0275 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS

TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT

401 W ORANGE AVE

<u>Attachments:</u> Weed Abatement.401 W Orange Ave

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 an unanimous vote.

Enactment No: 19-1159-RES

19-0278 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS

TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT

114 PINE PLACE DR

<u>Attachments:</u> Weed Abatement.114 Pine Place Dr

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: 19-1160-RES

19-0279 A RESOLUTION SETTING A PUBLIC HEARING

DECLARING WEEDS TO BE A PUBLIC NUISANCE

AND ORDERING ITS ABATEMENT AT 116 PINE PLACE DR

<u>Attachments:</u> Weed Abatement.116 Pine Place Dr

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

by an unanimous vote.

19-0280 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS

TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT

VACANT LOT ON WYLD PALMS DRIVE

<u>Attachments:</u> Weed Abatement.Vacant Lot S of Wyld Palms Dr

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

by an unanimous vote.

Enactment No: 19-1161-RES

19-0281 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS

TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT

12441 OSBORNE DR

<u>Attachments:</u> Weed Abatement.12441 Osborne Dr

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: 19-1162-RES

19-0282 A Resolution Awarding Bid to Rehabilitate Access Taxiway at Foley

Municipal Airport to John G. Walton Construction Co., Inc.

Attachments: Bid Results for Airport Paving Project 5.15.19

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: 19-1163-RES

19-0283 A Resolution Approving Foley Municipal Airport FY20 Grant Application

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: 19-1164-RES

19-0284 A RESOLUTION FORMALIZING THE TRANSFER OF MAINTENANCE OF A PORTION OF COUNTY ROAD 12 S TO THE CITY OF FOLEY

Attachments: Map

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: 19-1165-RES

<u>19-0286</u> A Resolution Approving Major Irrigation Repairs

Attachments: Budget Increase Forms - J Graham

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: 19-1166-RES

19-0287 A Resolution Approving Street Lighting at County Road 65 and Fancy

Blvd.

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: 19-1167-RES

19-0288 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion

for a church social.

<u>Attachments:</u> 20190524110246477

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

by an unanimous vote.

Enactment No: 19-1168-RES

19-0291 A Resolution Authorizing Employees to Enter Upon the Property at 317

W. Orchid Avenue for the Purpose of Abating the Public Nuisance.

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

by an unanimous vote.

## **Mayor's Comments**

No comments to report.

#### **Visitor's Comments**

Council Member Charles Ebert, III reported that a meeting on the Main Street Survey results will be held in the Foley Civic Center on Friday, June 7, 2019 at 8:30 a.m.

There were no further comments from the public.

## Adjournment

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

The meeting adjourned at 5:47 p.m.