



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, September 19, 2022

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

[22-0560](#)

Public Hearing to Consider Weeds to be a Public Nuisance and to Order Its Abatement at 407 West Myrtle Ave.

President Wayne Trawick opened the Public Hearing at 4:00 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

[22-0562](#)

Public Hearing to Consider Weeds to be a Public Nuisance and to Order Its Abatement at 305 South Alston Street.

President Wayne Trawick opened the Public Hearing at 4:01 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

[22-0563](#)

Public Hearing to Consider Weeds to be a Public Nuisance and to Order Its Abatement at 210 North Beech Street.

President Wayne Trawick opened the Public Hearing at 4:01 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

Call To Order

Council President Wayne Trawick called the meeting to order at 4:01 p.m.

Roll Call

All Council Members were present. Also present: Mayor Ralph Hellmich, City Clerk Katy Taylor, Fay Krehling, David Thompson, John Jackson, Logan Eberly, Wayne Dyess, Angie Eckman, Jeff Lee, Brandon Mothershed, Deputy Police Chief Kevin Carnley, Jane Tyler, Leslie Gahagan, Darrell Russell, Sue Steigerwald, Darrelyn Dunmore, and Jeff Schukraft.

Present: 5 - Wayne Trawick, Vera Quaites, Rick Blackwell, Charles Ebert III and Richard Dayton

Moment of Reflection

Pledge of Allegiance

Consent Agenda

[22-0545](#) Report of August, 2022, Approved and Paid Bills for the Record

Attachments: [2022-08 Approved & Paid Bills.Expense Approval Report](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Agenda Item be approved. The motion carried by an unanimous vote.

[22-0555](#) Departmental Reports

Attachments: [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](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Agenda Item be approved. The motion carried by unanimous vote.

[22-0556](#) Work Session/Council Meeting Minutes of September 6, 2022

Attachments: [Work Session.Council Meeting Minutes of September 6, 2022](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the September 6, 2022 Work Session/Council Meeting Minutes. The motion carried by an unanimous vote.

Additions/Removals/Carry-Overs

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton to remove items 22-0557, 22-0538, 22-0539, and 22-0559 from the agenda. The motion was carried by an unanimous vote.

Ordinances

[22-0512](#) (Second Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Sale of the 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

[22-0526](#)

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

[22-0530](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 12630 BRIARWOOD DRIVE

Attachments: [12630 Briarwood Drive](#)

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

[22-0538](#)

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

[22-0539](#)

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

[22-0540](#)

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

[22-0541](#)

A Resolution to Reappoint Craig Saget to the Industrial Development Board.

Attachments: [Craig Saget](#)
 [IDB](#)

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.

Enactment No: 22-1329-RES

[22-0542](#)

A Resolution to Reappoint Michael Hare to the Industrial Development Board.

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

[22-0543](#)

A Resolution to Reappoint Vince Hughes to the Industrial Development Board.

Attachments: [Vince Hughes](#)
 [IDB](#)

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

[22-0544](#)

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

[22-0546](#)

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

[22-0549](#)

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

[22-0550](#)

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

[22-0551](#)

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

[22-0552](#)

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, cartridges, 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.

Attachments: Agenda item paperwork Leadership Program for 5 supervisors-drug fund money

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

[22-0554](#)

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

[22-0557](#)

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

[22-0558](#)

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

[22-0559](#)

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

[22-0566](#)

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.