



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final

City Council

Thursday, May 24, 2018

5:30 PM

Council Chambers

Council Meeting

Call to Order

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

Roll Call

All Council members were present. Also present: Mayor John Koniar, City Clerk Katy Taylor, Glenn Hartenstein, Joey Darby, Thurston Bullock, Chad Christian, LaDonna Hinesley, Russ Moore and press representative Jessica Vaughn (Onlooker).

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

[18-0246](#)

Proclamation: BUILDING SAFETY MONTH

Attachments: [2018 BSM1.pdf](#)
 [Building Safety Month](#)

Mayor Koniar presented the Building Safety Month Proclamation to Foley Building Inspector Chuck Lay.

[18-0250](#)

Proclamation: Dr. William Francis Lawrence

Attachments: [DR. William Francis Lawrence](#)

Mayor Koniar read the proclamation in honor of Dr. William Lawrence. He reported he will present the proclamation to Dr. Lawrence at his retirement

party.

Departmental Reports

[18-0242](#) Department Reports

Attachments: [April 2018 Tax Reports](#)
 [Revised April 2018 Sales Tax Report](#)
 [April 2018 CDD Report](#)
 [April 2018 PD Report](#)

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

Audit the Accounts

[18-0249](#) Audit the Accounts of April, 2018

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaite, that this Auditing Accounts be approved for payment. The motion carried by an unanimous vote.

Approval of the Minutes

[18-0240](#) Work Session Minutes of May 7, 2018

Attachments: [05-07-2018 Work Session Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaite, to approve the Work Session Minutes of May 7, 2018. The motion carried by an unanimous vote.

[18-0241](#) Council Meeting Minutes of May 7, 2018

Attachments: [05-07-2018 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the Council Meeting Minutes of May 7, 2018. The motion carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, to add items 18-0269 and 18-0273 to the agenda. The motion carried by an unanimous vote.

Ordinances

[18-0126](#)

(Second Reading) AN ORDINANCE TO ADOPT REGULATIONS FOR SMALL CELL TECHNOLOGY FACILITIES IN THE CITY OF FOLEY, ALABAMA

Attachments: [small cell ordinance Final \(5-21-18\)](#)

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

Enactment No: 18-2009-ORD

[18-0243](#)

(Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY

Attachments: [PPIN# 34716](#)

[PPIN# 21885](#)

[PPIN# 29325](#)

[Valuations](#)

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

[18-0252](#)

(Second Reading) PREZONING CHERYL & JIM BEVERLY PROPERTY

Attachments: [PPIN# 21885 \(2\)](#)

[PPIN# 29325 \(2\)](#)

[PPIN# 34716 \(2\)](#)

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

Resolutions and Other Business

[18-0152](#)

Resolution memorializing costs for repairs on 1908 Depot Museum building

Attachments: [Budget Increase Request for Depot Repairs May 11, 2018](#)

A motion was made by Council Member Quaites, seconded by Council Member Hellmich, that this Resolution be adopted. The motion carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich,

aye; President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert, III, abstained. The motion carried 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: 18-1113-RES

[18-0224](#)

Approves Memorializing use of Caboose Club donations to complete the event train garage

Attachments: [May 11, 2018 Request to increase budget for container to house new event train](#)

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: 18-1114-RES

[18-0232](#)

Approval for the use of the stage and sound system for the Veteran's Memorial Day Ceremony at Max Griffin Park on May 28, 2018 from 9:00 am to 12:00 pm.

Attachments: [20180504084219659](#)

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: 18-1115-RES

[18-0237](#)

APPROVING ADDENDUM NO. 1 TO HMR's CONTRACT

Attachments: [HMR Addendum No. 1](#)

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: 18-1116-RES

[18-0238](#)

EAST PRIDE BOULEVARD ACCESS PROJECT PHII PROFESSIONAL SERVICES

Attachments: [HMR - FSTC proposal 05 11 18](#)
[Pre-project checklist](#)

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: 18-1117-RES

[18-0239](#)

Resolution amending the Pay Classification Plan for Patrol Secretary for the Foley Police Department.

Attachments: [New Personnel Requests Budget FY18.pdf](#)
[Request for Pay Grade Change.pdf](#)

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

Enactment No: 18-1118-RES

[18-0244](#)

Residential Sanitation Write Offs as Uncollectible in the Amount of \$32.36

Attachments: [5-24-18 Sanitation Write Offs](#)

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: 18-1119-RES

[18-0245](#)

2018 OWA Fireworks Display Calendar

Attachments: [Letter to Foley City Council](#)

A motion was made by Council Member Ebert, III, seconded by Council Member Blackwell, that this Resolution be adopted with the amendment to change the date for the Memorial Day display to July 21, 2018 due to Tropical Storm Alberto. The motion carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, abstained; President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert, III, aye. The motion carried 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: 18-1120-RES

[18-0247](#)

APPROVES SOLICITING BIDS FOR ROOF REPAIRS TO THE FOLEY POST OFFICE

Attachments: [Pre-Project Checklist](#)
[Pre-Project Checklist - MB](#)
[Pre-Project Checklist - LG](#)

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: 18-1121-RES

[18-0253](#)

A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley and to consider Planning Commission's recommendation to pre-zone 1.82 +/- acres as B-3 (Local Business District) owned by Cheryl & Jim Beverly.

Attachments: [PPIN# 21885 \(2\)](#)
 [PPIN# 29325 \(2\)](#)
 [PPIN# 34716 \(2\)](#)

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: 18-1122-RES

[18-0254](#)

A Resolution Amending the FY2018 Budget and Updating the Capital Project Fund Planning Document

Attachments: [2018-04 Sales & Lodging Tax](#)
 [Fire Salaries budget adjustment](#)
 [FY 18 Amended Capital Planning Doc - Capital Projects](#)
 [Fund-UPDATED 5-14-2018](#)

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: 18-1123-RES

[18-0269](#)

A Resolution To Rescind Resolution 18-1109-RES A Resolution Authorizing A Project User Fee Agreement By The City Of Foley, Alabama And The City Of Foley Public Facilities Cooperative District (Foley Square II)

Attachments: [RES 18-1109 PFCD Foley Square II \(3\)](#)

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: 18-1124-RES

[18-0273](#)

A RESOLUTION AUTHORIZING A PROJECT USER FEE AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND THE CITY OF FOLEY PUBLIC FACILITIES COOPERATIVE DISTRICT (Foley Square II.)

Attachments: [Foley Square II 2018. City Council Minutes -User Fee](#)

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: 18-1125-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 Charles Ebert, III, seconded by Council Member Ralph Hellmich, to adjourn the meeting. The motion carried by an unanimous vote.

The Council meeting adjourned at 5:50 p.m.