



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final

City Council

Monday, April 2, 2018

5:30 PM

Council Chambers

Council Meeting

Call to Order

Council Pro-tempore Ralph Hellmich called the meeting to order at 5:30 p.m.

Roll Call

All Council Members were present with the exception of President Wayne Trawick and Council Member Charles Ebert, III who were out of town. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Caleb Bibby, Herman Doster, Kevin Carnley, Doug Bailey, Joey Darby, Thurston Bullock, John Ward and press representative Jessica Vaughn (Gulf Coast Media).

Present: 3 - Council Member Vera Quaites, Council Member Ralph Hellmich and Council Member Rick Blackwell

Absent: 2 - President Wayne Trawick and Council Member Charles Ebert III

Pledge of Allegiance

Mayor's Presentation

18-0149 Proclamation: Confederate History Month

Attachments: [Proclamation](#)

Mayor Koniar presented Herman Doster with the Confederate History Month Proclamation.

Report

18-0159 **Recommendation of Airport Public Project**

Attachments: [Public Project.pdf](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the recommendation as submitted. The

motion carried by an unanimous vote.

Approval of the Minutes

18-0147 Work Session Minutes of March 19, 2018

Attachments: [03-19-18 Work Session Meeting Minutes](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, to approve the Work Session Minutes of March 19, 2018. The motion carried by an unanimous vote.

18-0148 Council Meeting Minutes of March 19, 2018

Attachments: [3-19-18 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the Council Meeting Minutes of March 19, 2018. The motion carried by an unanimous vote.

Additions/Removals

There were no additions or removals.

Ordinances

18-0157 **(Second Reading) REZONE PROPERTY OWNED BY MAGNOLIA LAND/JOHN FOLEY FROM AO TO B1A**

Attachments: [John Foley ReZoning.pdf](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, to approve the first reading of this Ordinance. The motion carried by an unanimous vote.

18-0158 **(Second Reading) REZONING REQUEST EMILY LANGLEY ALLISON FROM R1A TO PO**

Attachments: [Emily Allison Rezoning.pdf](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the first reading of this Ordinance. The motion carried by an unanimous vote.

Resolutions and other Business

18-0098

Police Department to purchase Incinerator for destruction of evidence.

Attachments: [Incinerator with pad quote with email](#)
[Incinerator Project checklist with signatures](#)

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

Enactment No: 18-1071-RES

18-0099

Donation of Brinks Truck to Police Department

Attachments: [Brinks Truck value](#)

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: 18-1072-RES

18-0139

Rescinds Res. 14-0006 and Approves Street Light Installation on Existing Poles at County Road 20 W and S. Hickory St.

Attachments: [Riviera Hickory - CR 20W](#)
[EMC Hickory - CR 20W](#)
[14-0006 RES](#)

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: 18-1073-RES

18-0141

Approval of Application for the 2019 LSTA Grant

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

Enactment No: 18-1074-RES

18-0142

Request to Transfer Environmental Funds

Attachments: [Transfer Request from Operating to Personnel.2018](#)

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: 18-1075-RES

18-0143

Accepts HMR's Professional Services Agreement for the Woerner Property Access & Improvements/Hwy 59 Project, Appropriates

Funding and Approves Soliciting Bids

Attachments: [HMR Agreement](#)

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

Enactment No: 18-1076-RES

[18-0145](#)

Approves Transferring Funds for Repairs to the 1908 Railroad Depot Building

Attachments: [Request to Transfer Dept. Budget Dollars](#)
[Request to transfer budget dollars](#)

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: 18-1077-RES

[18-0146](#)

Accepts N'Stride Services' Quote for Repairs to the Peteet Building

Attachments: [Art Ctr N'Stride proposal](#)
[pre proj envir IT](#)
[pre proj TD signature](#)
[pre proj Plan Zone](#)
[Wayne Mike Approval Email](#)

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

Enactment No: 18-1078-RES

[18-0150](#)

Appoint proxy for AMIC's Annual Meeting

Attachments: [AMIC Proxy](#)

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

Enactment No: 18-1079-RES

[18-0151](#)

Amending the Pay Classification Plan for position changes in the Finance Department and transferring funds in the amount of \$25,000 in support of this action.

Attachments: [17-1276 RES.pdf](#)

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: 18-1080-RES

18-0153

REQUEST TO APPLY TO ADCNR FOR A NE QUAD COMP PLAN GRANT

Attachments: [FY2019-ALABAMA COASTAL AREA MANAGEMENT PROGRAM-RFP APPLICATION PACKAGE.pdf](#)

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

Enactment No: 18-1081-RES

18-0154

A Resolution Approving Professional Services and a Transfer of Funds

Attachments: [Budget Trans-Retail Strategies Proposal](#)

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: 18-1082-RES

18-0155

REQUEST TO APPLY FOR AN AL HISTORICAL COMMISSION CLG TRAINING GRANT

Attachments: [CLG Grant Backup for Council.pdf](#)
[Re_Council Agenda-Memorialize Grant Ap](#)
[Email-late grant application](#)

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

Enactment No: 18-1083-RES

18-0156

Amending the Pay Classification Plan to covert one Mechanic position slot to a Mechanic Aid position in the Maintenance Shop Department. No budget adjustment is necessary for this action.

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: 18-1084-RES

18-0160

A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 17 +/- acres from AO (Agriculture Open Space) to B-1A (Extended Business District) owned by John B. Foley.

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: 18-1085-RES

18-0161

A resolution to set a public hearing to consider Planning Commission's recommendation to rezone .57 +/- acres from R-1A (Residential Single Family) to PO (Preferred Office District) owned by Emily Langley Allison.

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

Enactment No: 18-1086-RES

18-0164

REQUEST TO APPLY FOR A CLG PREDEVELOPMENT GRANT

Attachments: [CLG Grant Backup for Council.pdf](#)
[Email-late grant application](#)

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: 18-1087-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 Rick Blackwell, seconded by Council Member Vera Quaites, to adjourn the meeting. The motion carried by an unanimous vote.