



Meeting Minutes - Final

City Council

Monday, March 17, 2025

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

Call to Order

President Wayne Trawick called the meeting to order at 4:00 p.m.

Roll Call

All Council Members were present. Mayor Ralph G. Hellmich and City Administrator Mike Thompson were absent due to being out of town. Also present: Christi Watkins, Leslie Gahagan, Logan Eberly, Angela Sherman, Kate Ray, Guy Busby, Jamie Smith, Jeff Lee, Darrelyn Dunmore, David Thompson, Rachel Keith, Kate Norris, Deborah Mixon, Darrell Russell, Tim Lower, Joey Darby, Thurston Bullock, David Wilson, Cian Harrison, Jeff Phillips, Ryan Caver and Wayne Dyess.

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

Moment of Reflection

Pledge of Allegiance

Wok Session Discussion

Additions/Removals/Carry-Overs

There were no removals or carry-overs to report.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton to add Item 25-0096 and Item 25-0103 to the agenda. The motion carried by an unanimous vote.

Consent Agenda

[25-0117](#)

Report of February, 2025, Approved and Paid Bills for the Record

Attachments: [February 2025 Bid Awards](#)

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.

[25-0124](#)

Departmental Reports

Attachments: [Tax Report and Permit-Plan Review March 2025](#)
[February 2025 CDD Report](#)
[February 2025 PD Report](#)
[February 2025 FD 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.

[25-0126](#)

Special Called/Audit Meeting Minutes and Work Session/Council Meeting Minutes of March 3, 2025

Attachments: [3-03-25 Audit Meeting Minutes](#)
[3-03-25 WS.Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the Special Called/Audit Meeting Minutes and Work Session/Council Meeting Minutes of March 3, 2025. The motion carried by an unanimous vote.

Ordinances

[25-0120](#)

(Second Reading) An Ordinance to Establish the Polling Place for the 2025 City of Foley Municipal Election

There was no discussion on this item.

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 25-2011-ORD

[25-0092](#)

(Second Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Transfer of the Same in Exchange for Other Real Property On Certain Terms and Conditions

President Trawick turned the meeting over to President Pro Tempore Ebert, III.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Ordinance be approved on second reading. The motion carried by a majority vote: Council Member Quaites, aye; Council Member Dayton, aye; Council Member Blackwell, aye; Council Member Ebert,

III, aye; President Trawick, abstained.

President Pro Tempore Ebert, III, turned the meeting over to President Trawick.

Aye: 4 - Council Member Vera Quaites, Council Member Rick Blackwell, Council Member Charles Ebert III and Council Member Richard Dayton

Abstain: 1 - President Wayne Trawick

Enactment No: 25-2008-ORD

Resolutions and Other Business

[25-0123](#)

ABC License: 020 - Retail Liquor for Cheeseburger Randys LLC, applicant operating under the trade name Cheeseburger Randy 2019 S Alston Street Foley, Alabama 36535.

Attachments: [Cheeseburger Randy - ABC Application](#)

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, to make a recommendation to the ABC Board to approve the ABC License. The motion carried by an unanimous vote.

[25-0093](#)

A Resolution Approving a Silver Sponsorship to the Alabama Tourism Bash on April 22, 2025

Attachments: [2025 Sponsor Invitation and Ticket Order Form](#)
[Jot Form - 2025 Tourism Bash Sponsorship approval](#)

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: 25-1074-RES

[25-0095](#)

A Resolution to Approve the Purchase of a 2025 CAT 320 Excavator for the Street Department.

Attachments: [AMIC Settlement Check - Doosan Excavator](#)
[NEW 320 WITH 3D CITY OF FOLEY QUOTE SOURCEWELL](#)
[Streets - FY 2025 Capital Purchases](#)
[Wynter-Metz-Street-Department \(2\) \(4\)](#)

Public Works Director Darrell Russell reported that the approval of this Resolution will allow for the purchase of a 2025 CAT 320 Excavator to replace a totaled excavator.

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: 25-1075-RES

[25-0096](#)

Resolution to Approve Multiple Capital Purchases within the Street Department.

Attachments: [F750DumpBedTruck](#)
[60'BucketTruck](#)
[2025 F250 W2A Chassis State Contract READING FLATBED](#)
[FordF-750](#)
[Jot60'BucketTruck](#)
[FordF250SuperCrew4x2](#)

Public Works Director Darrell Russell reported that this Resolution will allow for the purchase of a bucket truck for a tree trimming crew he is creating.

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: 25-1090-RES

[25-0103](#)

Resolution to Remove a 6' Wooden Privacy Fence Behind the Welcome Center and Install a 4' Black Decorative Aluminum Fence to Match the Rest of the Park.

Attachments: [Heritage Park Welcome Center Fencing](#)
[Daisha-Barnes-Engineering](#)

Project Manager Jeff Phillips reported the approval of this Resolution will allow for a privacy fence to be installed for the Heritage Park improvement plans and the project is budget neutral.

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: 25-1089-RES

[25-0104](#)

A Resolution Approving Additional Funds for Professional Services for the Downtown Residential Streetscape Conceptual Design.

Attachments: [Christian Preus Invoice - Downtown District Study](#)
[Christian Preus - Foley Street Concepts](#)
[Christian Preus - Downtown District Study - 8-30-24](#)
[Wynter-Metz-Infrastructure-and-Development \(1\)](#)

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: 25-1076-RES

[25-0105](#)

A Resolution Authorizing a Budget Transfer Between Categories in the Street Department

Attachments: [Streets - FY 2025 Capital Purchases](#)
[Wynter-Metz-03-07-2025](#)

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: 25-1077-RES

[25-0107](#)

A Resolution Appointing Voting Delegates for the ALM Annual Business Session

A motion was made by Council Member Vera Quaites to nominate Council Member Richard Dayton as Voting Delegate for the ALM Annual Business Session, the motion was seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1078-RES

[25-0108](#)

A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Brian Wright to Host A Sack Lunch Sale Fundraiser.

Attachments: [Brian Wright Sack Lunch Sale Fundraiser](#)

Parks and Recreation Director Jeff Lee reported that the approval of this Resolution will allow for a fundraiser request made by Brian Wright for use of Heritage Park.

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: 25-1079-RES

[25-0109](#)

A Resolution Authorizing City of Foley Forces to Assist The South Baldwin Chamber of Commerce with the 2025 Annual Hot Air Balloon Festival

Attachments: [OWA Festival Map](#)
[2025 - Required Documentation for COF-GCHABF](#)
[GCHABF Special Events Application 2025 \(1\)](#)
[25 - Letter to City Council for Public Works \(1\)](#)
[25-OperationsManualSBCC \(1\)](#)
[GCHABF - Emergency Response Plan \(v25\) \(2\)](#)

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: 25-1080-RES

[25-0111](#)

A Resolution Waiving Fees for the Use of Heritage Park by Crosspoint Baptist Church to host a Candlelight Worship Service on December 20, 2025.

Attachments: [Crosspoint Baptist Church Candlelight Worship Service](#)

There was no 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: 25-1081-RES

[25-0113](#)

Resolution Amending The Pay Classification Plan In The Police And Street Departments

Attachments: [Pay Classification Plan - Effective 03-03-25](#)

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: 25-1082-RES

[25-0114](#)

A Resolution Approving A Retirement Award

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 Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1083-RES

[25-0115](#)

A Resolution to Adopt 3D Printing Rules and Procedures for the Library

Attachments: [DONE~3D Printing Rules & Procedures](#)

There was no 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: 25-1084-RES

[25-0116](#)

A Resolution Approving Monthly Bids - February 2025

Attachments: [February 2025 Bid Awards](#)

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: 25-1085-RES

[25-0118](#)

A Resolution for the Acceptance of Revised Foley Municipal Airport Minimum Standards for Commercial Aeronautical Activities

Attachments: [Minimum Standards for Commercial Aeronautics Activities - Mar 4 2025 Revision.pdf](#)

Rachel Keith reported that the approval of this Resolution will allow for the required minor updates to the Foley Municipal Airport Minimum Standards for Commercial Aeronautical Activities.

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: 25-1086-RES

[25-0121](#)

A Resolution Approving the Purchase of a Sub Compact Tractor for the Nature Parks Department

Attachments: [Sunsouth Quote 2025](#)
 [Kubota Quote](#)
 [Bobcat Quote](#)
 [Leslie-Gahagan-Nature-Parks \(3\)](#)

Environmental Director Leslie Gahagan reported that the approval of this Resolution will allow for the purchase of a sub compact tractor to replace a tractor that can no longer be repaired.

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: 25-1087-RES

[25-0129](#)

A Resolution to Appoint Misty Garza and Amanda Griffiths to the Foley Revitalization and Beautification Advisory Board.

Attachments: [Brenda - Email](#)

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: 25-1088-RES

Mayor's Comments

There were no comments to report.

Visitor Comments

Darrellyn Dunmore with Foley Main Street thanked all city employees that helped with hosting and setting up for the visitors attending Foley Main Street last weekend.

Library Director Kate Norris reported that the Foley Public Library will be hosting a USA Today Best Selling Author, Colleen Coble, Saturday, March 22, 2025 at 10am at the Foley Civic Center.

There were no further comments to report.

Adjournment

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this be adjourned. The motion carried by an unanimous vote.

The meeting adjourned at 4:27 p.m.