



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Minutes - Draft City Council

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Monday, December 3, 2012

5:30 PM

Council Chambers

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### Call to Order / Roll Call

**Others present:** Mayor John Koniar, City Administrator Mike Thompson, Donna Poole, Steven Smith, Judge Mary Murchison, Joe Bouzan, Joey Darby, Davis Wilson, Alec Barnett, Elva Barnett and Press representative Cathy Higgins

**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

### Approval of the Minutes

**13-0345** Work Session Meeting Minutes of November 19, 2012

**Attachments:** [Work Session Minutes 11-19-12](#)

**This Minutes was approved as amended**

**Aye:** 4 - President Trawick, Council Member Quaites, Council Member Hellmich and Council Member Blackwell

**Abstain:** 1 - Council Member Ebert III

**13-0357** Council Meeting Minutes of 11-19-2012

**Attachments:** [MeetingMinutes30-Nov-2012-10-27-04.pdf](#)

**A motion was made by Council Member Hellmich, seconded by Council Member Quaites, that this Minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

### Ordinances, Resolutions, Proclamations & Other Business

**13-0348** Appointment of Alternate City Clerk

**President Trawick asked to suspend the rules for adoption of an ordinance, Councilman Hellmich made the motion to suspend the rules and Councilman Ebert seconded the motion. City Administrator Thompson took roll call, all voting aye. Motion passed.**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-1021

**13-0349** Oath of Office

**At this time President Trawick asked that Joe Bouzan step forward to be sworn in by Judge Mary Murchison.**

**13-0338** South Baldwin Chamber Foundation Funding

**Attachments:** [FY 11-12 Chamber Foundation Funding.pdf](#)

**This Agenda Item was removed**

**13-0337** Resolution Approving the Purchase of One Tire Changer for the Maintenance Department

**Attachments:** [Tire Changer Quotes.pdf](#)

**A motion was made by Council Member Blackwell, seconded by Council Member Quaites, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0108-RES

**13-0333** EZ Child ID Fingerprint Equipment in the Amount of \$4,999

**Attachments:** [Child ID System.11.12](#)

**A motion was made by Council Member Hellmich, seconded by Council Member Ebert, III, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0109-RES

**13-0334** Requesting funding to purchase a mass storage device for the In Car Video System. This system will allow up to 12 months of storage and will also provide a secondary backup should the main drive go down. We are currently using external hard drives and have had a few to go bad which meant we lost all the data. This system will ensure we will

not be as susceptible to this kind of mishap in the future.

**Attachments:**     [Mass.storage Device.11.12](#)

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

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0110-RES

**13-0339**                   Resolution Waiving Civic Center Fees for the Optimist Club

**Attachments:**     [Optimist Club Letter.pdf](#)

**A motion was made by Council Member Blackwell, seconded by Council Member Quaites, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 4 - President Trawick, Council Member Quaites, Council Member Hellmich and Council Member Blackwell

**Abstain:** 1 - Council Member Ebert III

Enactment No: 13-0111-RES

**13-0340**                   Ordinance Approving Petition for Annexation

**A motion was made by Council Member Hellmich, seconded by Council Member Blackwell, that this Ordinance be approved on first reading. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

**13-0341**                   Acceptance of the Gulf Tourism and Seafood Promotional Fund Grant

**Attachments:**     [Gulf Tourism and Seafood Promotional Fund Award Letter](#)

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

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0112-RES

**13-0342**                   Appropriates funds to purchase benches, trash receptacles and bike racks for Streetscape Phase IV

**Attachments:**     [Keystone Ridge Design Quote Phase IV](#)

**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:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0113-RES

**13-0343**

Declaring Folding Chairs From Senior Center As Surplus and Authorizing Their Disposal By Best Possible Means

**A motion was made by Council Member Ebert, III, seconded by Council Member Blackwell, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0114-RES

**13-0344**

Accept bid for one full size, half ton 4x2 pickup for the Parks Department

**Attachments:**     [BID RESULTS - Parks Department Truck](#)  
                              [Stivers Ford Bid - Parks Department](#)

**A motion was made by Council Member Hellmich, seconded by Council Member Ebert, III, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0115-RES

**13-0346**

Accept bid for one (1) four-wheel drive, extended cab pickup for the Fire Department and approves vehicle equipment purchases

**Attachments:**     [Moyer Ford Bid - Fire Department](#)  
                              [BID RESULTS - Fire Department Truck](#)

**A motion was made by Council Member Hellmich, seconded by Council Member Blackwell, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0116-RES

**13-0347**

City of Foley ad in South Baldwin Chamber Area Guide

**This Agenda Item was removed**

**13-0350**

Resignation and Appointment to Revitalization and Beautification Advisory Board

**Attachments:**     [Nancy Rauch Resignation Letter](#)

**A motion was made by Council Member Ebert, III, seconded by Council**

**Member Quaites, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0117-RES

**13-0352**

**RESOLUTION TO APPROVE STAFF COVERAGE DUE TO CRITICAL NEED IN CITY CLERK'S OFFICE**

**Attachments:** [Approving Additional Staff Coverage Due to Critical Need in City Clerk Office](#)

**A motion was made by Council Member Hellmich, seconded by Council Member Ebert, III, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0118-RES

**13-0353**

**Amending Resolution 13-0074**

**Attachments:** [13-0074 RES.pdf](#)

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

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0119-RES

**13-0354**

**Survey of Pen Air Property**

**Attachments:** [Pen Air Property Survey.pdf](#)

**A motion was made by Council Member Blackwell, seconded by Council Member Hellmich, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0120-RES

**13-0355**

**Fencing for skatepark**

**A motion was made by Council Member Blackwell, seconded by Council Member Hellmich, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0121-RES

**13-0356**

Memorialize Boone Signs' Invoice

**Attachments:**    [Backup Doc. - Boone Signs' Invoice](#)

A motion was made by Council Member Blackwell, seconded by Council Member Hellmich, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0122-RES

### Mayor's Comments

Mayor Koniar informed the Council that the Peavy Building purchase had closed and we already have someone interested in leasing the entire building. He said the Baldwin Pops are performing at the Civic Center tonight and said it should be a nice concert. The Mobile Symphony Youth Orchestra will be playing at the Civic Center on December 11, 2012 at 7:00 pm and this would be their first concert they have played in Baldwin County. Christmas In the Park is Friday night and Let it Snow is Saturday.

### Visitor's Comments

Mr. Alec Barnett asked the Council to waive the Civic Center rental fees for the NAACP meeting in 2013. Councilman Hellmich explained the procedure for requesting fees be waived. Mr. Barnett will get with Brenda Shambo and set up a date in 2013.

### Adjourn

President Trawick hearing no other comments called for a motion to adjourn. Councilman Hellmich made the motion and Councilman Blackwell seconded the motion to adjourn at 5:55 pm.