



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Minutes - Final

### City Council

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Monday, June 19, 2023

4:00 PM

Council Chambers

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#### Work Session/Council Meeting

#### Public Hearing

[23-0291](#)

Public Hearing To Consider Adopting An Ordinance Amending Zoning Ordinance

Council 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.

#### Call To Order

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

#### Roll Call

All Council Members were present. Mayor Ralph G. Hellmich was absent due to being out of town. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Fay Krehling, Guy Busby, LaDonna Hinesley, Angie Eckman, Jeff Phillips, Jason Smith, Leslie Gahagan, Darrelyn Dunmore, Randy Davis, Lori Davis, Jeff Lee, David Thompson, David Wilson, Darrell Russell, Frances Holk-Jones, Marty Webster, Alexa Lipe, Police Chief Thurston Bullock, Deputy Chief Kevin Carnley, Brandon Mothershed, and Fire Chief Joey Darby.

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

#### Moment of Reflection

#### Pledge of Allegiance

#### Presentation

#### Work Session Discussion Items

[23-0346](#)

Discuss Resurfacing Plan Maps

**Attachments:**     [Resurfacing Plan Maps](#)

Project Director Jeff Phillips reported to Council that this resurfacing project would include the alley ways. Council Member Ebert, III, and Council Member Quaite asked if the part of Cedar Street and Hickory Street would include new stripes. Mr. Phillips reported that stripes would be included in this project. Council Member Quaite also reported that Hickory Street north of Section Street has a dip. Mr. Phillips reported that these concerns will be addressed. There was no further discussion on this item.

## Consent Agenda

[23-0345](#)             Report of May, 2023, Approved and Paid Bills for the Record

**Attachments:**     [2023-05 Approved & Paid Bills.Expense Approval Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaite, to approve the Report of Paid Bills for May 2023. The motion was carried by an unanimous vote.

[23-0337](#)             Departmental Reports

**Attachments:**     [Tax Report and Permit-Plan Review May 2023](#)  
                              [May 2023 CDD Report](#)  
                              [May 2023 PD Report](#)  
                              [May 2023 FD Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaite, to approve the Departmental Reports for May 2023. The motion was carried by an unanimous vote.

[23-0338](#)             Work Session/Council Meeting Minutes of June 5, 2023

**Attachments:**     [6-5-23 WS.Council Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaite, to approve the June 5, 2023 Work Session/Council Meeting Minutes. The motion was carried by an unanimous vote.

## Additions/Removals/Carry-Overs

## Ordinances

[23-0251](#)             An Ordinance Amending Zoning Ordinance

**Attachments:**     [Zoning Ord Amend Recommendation.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Vera Quaite, seconded by Council

**Member Richard Dayton, that this Ordinance be adopted. The motion carried by an unanimous vote.**

Enactment No: 23-2012-ORD

## **Resolutions and Other Business**

### [23-0328](#)

ABC License: 050 - RETAIL BEER (OFF PREMISES ONLY), 070 - RETAIL TABLE WINE (OFF PREMISES ONLY), for CIRCLE K STORES INC, applicant operating under the trade name CIRCLE K STORE 2707057 located at 8951 ST HIGHWAY 59 Foley, Alabama 36535.

**Attachments:** [ABC Application-Circle K Store 2707057](#)

**Foley Police and Fire Departments made a recommendation to move forward with the license.**

**A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, to make the recommendation to the ABC Board to move forward with the license. The motion was carried by an unanimous vote.**

### [23-0330](#)

A RESOLUTION APPROVING JASON SMITH WITH BRIGHTSPEED TO HOST A "WE LOVE LOCAL" CUSTOMER APPRECIATION EVENT IN THE PARKING LOT AT THE CORNER OF W. JESSAMINE AVE AND N. MCKENZIE STREET

**Attachments:** [Foley Event \(1\)](#)  
[Jason Smith - Brightspeed We Love Local Event](#)

**Executive Director of Leisure Services David Thompson reported to Council that this give back to the community event is to introduce themselves to the City of Foley which includes offering free lunches on July 25, 2023. 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: 23-1221-RES

### [23-0331](#)

A Resolution Approving Monthly Bids - May 2023

**Attachments:** [May 2023 Bid Awards](#)

**There was no 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: 23-1222-RES

### [23-0332](#)

A Resolution Approving the Application for the Homeland Security Local

**Competitive Grant for Soft Target/Crowded Places Protection**

**Attachments:**     [FY-2023-SHSP-AL-State-Supplemental Guidance v4 Links2](#)

Foley Police Chief Thurston Bullock reported to Council that the Police Department will utilize the funding from this grant to purchase barricades for crowded events. 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: 23-1223-RES

[23-0333](#)**A Resolution Approving Application for FY 2023 Bulletproof Vest Partnership Grant**

**Attachments:**     [Vest 2023](#)

Foley Police Chief Thurston Bullock reported to Council that this grant would reimburse the City 50% of the cost. 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: 23-1224-RES

[23-0334](#)**A Resolution Approving the Capital Purchase of a Commercial Freezer under State Contract and Approve Surplus of the Old Unit.**

**Attachments:**     [3 quotes](#)  
[Jail freezer capital worksheet](#)  
[Mike Thompson email of approval](#)  
[Hawk Quote State Purchasing Contract](#)

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: 23-1225-RES

[23-0335](#)**A Resolution to Approve Facade Grant for Foley Supper Club**

**Attachments:**     [Foley Supper Club Grant Recommendation.pdf](#)

There was no discussion on this item.

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

Enactment No: 23-1226-RES

[23-0336](#)

A Resolution to Approve the Scuttlebutt Pub Facade Grant

**Attachments:**     [Scuttlebutt Pub Grant Recommendation.pdf](#)

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: 23-1227-RES

[23-0340](#)

A Resolution to Increase Funds for Air Conditioning Repair at the Foley Event Center

**Attachments:**     [ac increase](#)

Executive Director of Leisure Services David Thompson reported to Council that this repair was approved last budgeted year but was not executed due to the installation of the new lightning system. There was no further 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: 23-1228-RES

[23-0341](#)

A Resolution Approving and Appropriating Funds for Survey Work from Sawgrass for New Pickleball Road Drainage Pond.

**Attachments:**     [pickleball road](#)

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: 23-1229-RES

[23-0342](#)

A Resolution Approving the Transfer of Funds Between Street Department and Human Resources

**Attachments:**     [20230613122749761](#)

Public Works Director Darrell Russell reported to Council that this item is to cover the cost of truck rental from Bishop State College for employees Class A and Class B CDL training. 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: 23-1230-RES

[23-0343](#)

A Resolution to Adopt the 2022 Envision Downtown Foley Strategy Plan

**Attachments:**     [Foley Main Street Letter](#)  
                              [22-Foley-Envision-Plan-LowRes-FINAL-V1](#)

Executive Director of Foley Main Street Darrelyn Dunmore reported to Council that this plan is to be used as a resource guide as a part of the City of Foley planning process. 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: 23-1231-RES

[23-0347](#)

Resolution Approving an Increase in Funds and the Purchase of a 2023 Sweeper Truck for the Street Department

**Attachments:**     [SECQ6318 RegenX](#)  
                              [Capital Purchase - Sweeper Truck](#)  
                              [budget increase-sweeper truck](#)

Public Works Director Darrell Russell reported to Council that due to supply chain issues, he would like to purchase this available equipment as soon as possible. Mr. Russell also reported that if approved, this purchase would save the City \$30,000.00.

Council Member Richard Dayton reported that he would like to move forward due to the availability and the saving cost. 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: 23-1232-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 Richard Dayton, to adjourn the meeting.

The meeting was adjourned at 4:21 p.m.