



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, November 2, 2020

2:30 PM

Council Chambers

Special Called Organizational Meeting

Call to Order By City Clerk

City Clerk Katy Taylor called the meeting to order at 2:39 p.m.

Roll Call

Mayor-elect Ralph Hellmich, Council members-elect Wayne Trawick, Vera Quaites, Richard Dayton, Rick Blackwell and Charles Ebert, III were present. Others present: City Administrator Mike Thompson, City Clerk Katy Taylor, Wynter Metz, Joey Darby, Thurston Bullock, Kevin Carnley, Cahd Christian, Miriam Boone, Leslie Gahagan, Miranda Bell, Sandra Pate, Suzanne Kellams, Kate Embry, Felicia Bazzel, Fletcher McKinney, LaDonna Hinesley, Darrelyn Dunmore, Jo Hellmich, Kristen Hellmich, Kate Hellmich, Anderson Quaites, Tom DeBell, Caleb King, Phillip Hinesley, David Thompson, Jamie Smith, Nicole Blackwell, Anita Allen, Chad Brewer, Michael Dsinger, Warren Harbison, Robert Wilters, David White, Judy Dayton and Carolyn Crosby.

Present: 6 - President Wayne Trawick, Council Member Vera Quaites, Council Member Rick Blackwell, Council Member Charles Ebert III, Mayor J Koniar and Council Member Richard Dayton

Swearing In Ceremony

City Clerk Katy Taylor Thanked Mayor and Council for faithfully serving the City during their previous term of office. She reported that she also looks forward to working with the new Mayor and new District 3 Council Member Richard Dayton. Mrs. Taylor introduced the Honorable Robert Wilters, who will be administering the oath of office for Mayor and Council.

City Clerk Katy Taylor called for the Mayor-elect Ralph Hellmich and Council members-elect Wayne Trawick, Vera Quaites, Richard Dayton, Rick Blackwell and Charles Ebert, III to come forward to be sworn in. Judge Wilters swore in the new Mayor and Council members in mass.

[20-0485](#)

Oath of Office administered to Mayor-Elect Ralph Hellmich

[20-0486](#)

Oath of Office administered to Council Member J. Wayne Trawick

[20-0487](#)

Oath of Office administered to Council Member Vera Quaites

[20-0488](#) Oath of Office administered to Council Member Richard Dayton

[20-0489](#) Oath of Office administered to Council Member C. Rick Blackwell

[20-0490](#) Oath of Office administered to Council Member Charles Ebert, III

Organizational Business

[20-0491](#) ELECTION OF COUNCIL PRESIDENT

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: 20-1300-RES

[20-0492](#) ELECTION OF COUNCIL PRESIDENT PRO TEMPORE

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: 20-1301-RES

[20-0493](#) ESTABLISHING ORDER AND RULES OF PROCEDURE FOR FOUR YEAR TERM BEGINNING NOVEMBER 2, 2020

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaite, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1302-RES

[20-0494](#) APPOINTMENT OF COUNCIL REPRESENTATIVES TO VARIOUS CITY BOARDS

A motion was made by Council Member Vera Quaite, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1303-RES

[20-0496](#) APPOINTMENT OF COUNCIL REPRESENTATIVE ON THE PLANNING COMMISSION

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: 20-1304-RES

[20-0497](#) Appointment of Municipal Judge

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: 20-1305-RES

[20-0498](#)

Appointment of Asst. Municipal Judge

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: 20-1306-RES

[20-0542](#)

A Resolution Appointing a City Prosecutor

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

Enactment No: 20-1307-RES

[20-0499](#)

Appointment of City Clerk

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

Enactment No: 20-1308-RES

[20-0508](#)

Appointment of Finance Director/City Treasurer

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: 20-1309-RES

[20-0509](#)

Appointment of Fire Chief

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: 20-1310-RES

[20-0510](#)

Appointment of Police Chief

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

Enactment No: 20-1311-RES

[20-0511](#)

Appointment of City Administrator

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: 20-1312-RES

[20-0512](#)

Appointment of Human Resource Director

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: 20-1313-RES

[20-0513](#)

Appointment of City Planner

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: 20-1314-RES

[20-0514](#)

Appointment of City Engineer

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: 20-1315-RES

[20-0515](#)

Designation of Depositories for City Funds

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: 20-1316-RES

Swearing In Officers

The Honorable Robert Wilters asked the following people to step forward to be sworn in: Kathryn Taylor, Michael Thompson, Joey Darby, Thurston Bullock, Sandra Pate, Miriam Boone, Chad Christian, Michael Dasinger, Frank Hollon and Warren Harbison

[20-0516](#)

Oath of Office - Municipal Judge

[20-0517](#)

Oath of Office - Assistant Municipal Judge

[20-0543](#)

Oath of Office - City Prosecutor

[20-0518](#)

Oath of Office - City Clerk

- [20-0519](#) Oath of Office - Fire Chief
- [20-0520](#) Oath of Office - Police Chief
- [20-0521](#) Oath of Office - City Administrator
- [20-0522](#) Oath of Office - Human Resource Director
- [20-0523](#) Oath of Office - City Planner
- [20-0524](#) Oath of Office - City Engineer

Mayor's Comments

Mayor Ralph Hellmich thanked City Clerk Katy Taylor and her staff for putting in the work to make the transition of the new Mayor and Councilmembers seamless. He also reported that he looks forward to working with the new team Foley.

Visitor Comments

There were no visitor comments.

Adjournment

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

The meeting was adjourned at 2:27 p.m.